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

<table>
<thead>
<tr>
<th>Item #</th>
<th>Page #</th>
<th>Title</th>
</tr>
</thead>
<tbody>
<tr>
<td>41</td>
<td>41</td>
<td>LYNX Blue Line Extension, Parcels #1297 and #3244</td>
</tr>
<tr>
<td>41</td>
<td>41</td>
<td>LYNX Blue Line Extension, Parcel #3248</td>
</tr>
</tbody>
</table>
CITY COUNCIL AGENDA
Monday, November 24, 2014

5:00 P.M. DINNER BRIEFING, CONFERENCE CENTER _________________ 1
1. Mayor and Council Consent Item Questions__________________________ 1
2. Proposed Ordinance Changes to Amend Non-Discrimination Language______ 1
3. Proposed Renovations to Bojangles Coliseum ________________________ 2
   State Legislative Agenda __________________________________________ 2
   Attachment 1 _________________________________________________ 3
5. Answers to Mayor and Council Consent Item Questions ________________ 3

Introductions _____________________________________________ 4
Invocation ________________________________________________ 4
Pledge of Allegiance ____________________________________________ 4
6:30 P.M. CITIZENS’ FORUM, MEETING CHAMBER ___________________ 4
CONSENT ___________________________________________________ 4
6. Consent agenda items 15 through 41 may be considered in one motion except
   those items removed by a Council member. Items are removed by notifying
   the City Clerk. ___________________________________________________ 4

PUBLIC HEARING ____________________________________________ 5
7. Public Hearing on a Resolution to Close an Unopened Portion of Providence
   Road North _____________________________________________________ 5
   Attachment 2 _________________________________________________ 6

POLICY ____________________________________________________ 7
8. City Manager’s Report ____________________________________________ 7
9. 2014 City Council Regular Meeting Calendar Amendment________________ 7
10. 2015 Proposed City Council Regular Meeting Calendar ___________________ 7
    Attachment 3 _________________________________________________ 7

BUSINESS __________________________________________________ 8
11. 2014 General Obligation Bond Referendum Certification________________ 8
    Attachment 4 _________________________________________________ 8
12. Sale of City-Owned Land in the Cherry Neighborhood ____________________ 9
    Attachment 5 ________________________________________________ 11
13. Conclusion of Consent Agenda _____________________________________ 11
14. Mayor and City Council Topics _____________________________________ 11

CONSENT __________________________________________________ 13
15. Animal Care and Control Medical Supplies ____________________________ 14
16. Police Digital Photography Evidence Management System ________________ 15
17. IBM Drive Intelligent Transportation Systems Project _____________________ 17
    Attachment 6 ________________________________________________ 17
18. Metropolitan Planning Program Grant Municipal Agreement ______________ 18
    Attachment 7 ____________________________________________________ 18
19. Electrical, Mechanical, and Energy Engineering Design Services for
    City Facilities ____________________________________________________ 19
20. University Pointe Connection (South Bridge) Engineering Services Contract
    Amendment ____________________________________________________ 20
    Attachment 8 ____________________________________________________ 20
21. Architectural Services for the Time Warner Cable Arena Upgrades _______ 21
22. Clark Boulevard Connectivity Project ______________________________ 22
    Attachment 9 ____________________________________________________ 22
23. Reimbursement Agreement for Storm Drainage Improvements on
    Steele Creek Road ______________________________________________ 23
    Attachment 10 __________________________________________________ 23
24. Wiseman Storm Drainage Improvement Project ________________________ 24
    Attachment 11 __________________________________________________ 24
25. Vegetation Establishment and Management Services ____________________ 25
26. Airport Maintenance Facility Design Services _________________________ 26
    Attachment 12 __________________________________________________ 26
27. Airport Janitorial Services ________________________________________ 27
28. Airport Conveyor Workshop Room __________________________________ 28
    Attachment 13 __________________________________________________ 28
29. Water/Sewer Extensions and Replacements – FY2015 __________________ 29
30. Light Rail Train Control System Parts Supply _________________________ 30
31. Vehicle Up-Fit Accessories and Components _________________________ 31
32. Vehicle Graphics Manufacture, Installation, and Removal ______________ 32
33. AT&T Voice Telecommunications Services __________________________ 33
34. Technology Project Management Professional Services _________________ 35
35. Investment Consulting and Custodian Services for the
    Long-Term Investment Program ____________________________________ 36
36. Voluntary Annexation Public Hearing Date __________________________ 37
    Attachment 14 _________________________________________________ 37
37. Refund of Property Taxes _________________________________________ 38
    Attachment 15 _________________________________________________ 38
38. Meeting Minutes _________________________________________________ 38
    Attachment 16 _________________________________________________ 39
40. Behringer Harvard Subterranean Lease Space _________________________ 40
    Attachment 17 _______________________________________________ 40
41. Property Transactions ____________________________________________ 41
42. Reference – Charlotte Business INClusion Policy _____________________ 45
43. Reference – Property Transaction Process ____________________________ 48
5:00 P.M. DINNER BRIEFING, CONFERENCE CENTER

1. **Mayor and Council Consent Item Questions**
   
   **Resource(s):** Debra Campbell, City Manager’s Office
   
   **Time:** 5 minutes
   
   **Synopsis**
   Mayor and Council may ask questions about Consent agenda items. Staff will address questions at the end of the dinner meeting.

2. **Proposed Ordinance Changes to Amend Non-Discrimination Language**
   
   **Resource(s):** Scott Bishop, Human Rights Campaign Board of Directors
   
   **Time:** 30 minutes
   
   **Synopsis**
   - In July 2014, a local community coalition was formed in Charlotte to begin exploring updating several City ordinances to be more inclusive of unrepresented classes.
   - Scott Bishop, a member of the coalition and a representative of the Human Rights Campaign, worked to identify local ordinances, which currently address non-discrimination. Scott will provide the City Council with the coalition’s recommendations.
   - Proposed ordinances include:
     - Commercial Non-discrimination,
     - Community Relations Committee,
     - Public Accommodations, and
     - Passenger Vehicles for Hire.
   - Proposal would add the following classes to the City’s ordinances:
     - Familial status,
     - Marital status,
     - Sexual orientation,
     - Gender identity, and
     - Gender expression.

   **Future Action**
   The City Council will be asked to consider amendments to the City ordinances at a future Council Business Meeting.
3. **Proposed Renovations to Bojangles Coliseum**

**Resource(s):** Ron Kimble, City Manager’s Office  
Tom Murray, CEO, Charlotte Regional Visitors Authority

**Time:** 20 minutes

**Synopsis**
- In March 2014, staff from the City and the Charlotte Regional Visitors Authority submitted a 20-year plan for renovations to Bojangles Coliseum totaling $51,000,000.
- Bojangles Coliseum is in need of upgrades to keep it competitive and functional to host the current 85 event days plus other future new events, programs, performances, and amateur sports tournaments and leagues in the coming years.
- This presentation will discuss the $16,000,000 in renovations needed over the next two years in order to fulfill the Phase One needs for this valuable City-owned asset.
- Improvements to Bojangles Coliseum will yield an increased level of activity and positive economic impact for the Independence Boulevard Corridor.
- These Phase One improvements can be covered with existing hospitality tax revenues.

**Future Action**
The City Council will be asked to consider the Phase One improvements, tentatively, at the December 8, 2014, City Council Business Meeting.

4. **Proposed 2015 Federal Legislative Agenda and 2015-2016 State Legislative Agenda**

**Committee Chair:** Ed Driggs

**Resource(s):** Ron Kimble, City Manager’s Office  
Dana Fenton, City Manager’s Office

**Time:** 15 minutes

**Synopsis**
- The City Council annually prepares state and federal legislative agendas to communicate its policy preferences to the United States Congress and North Carolina General Assembly. The 114th United States Congress and 2015 Regular Session of the North Carolina General Assembly each convene starting in January 2015.
- The Intergovernmental Relations Committee met in September, October, and November to discuss state and federal issues likely to be considered in 2015, which are of interest to the City and also discussed the issues proposed for inclusion in the agendas.
- On November 10, 2014, the Intergovernmental Relations Committee voted unanimously (Driggs, Fallon, Howard, Mayfield, and Smith) to approve and present to the City Council the 2015 Federal Legislative Agenda and the 2015-2016 State Legislative Agenda at the November 24 Council Business Meeting.
Future Action
- The City Council will be asked to consider the proposed agendas at its December 8, 2014, Council Business Meeting.
- The approved 2015-2016 State Legislative Agenda will be presented to the Mecklenburg Delegation at a joint meeting of the Delegation, the Mayor, and the City Council on Monday, December 15, 2014, 8:30 am, in Room 267 of the Charlotte-Mecklenburg Government Center.
- The approved 2015 Federal Legislative Agenda will be presented to the Congressional Delegation in 2015 during the National League of Cities Congressional City Conference scheduled for March 7-11, 2015.

Attachment 1
2015 Federal Legislative Agenda
2015-2016 State Legislative Agenda

5. Answers to Mayor and Council Consent Item Questions

Resource(s): Debra Campbell, City Manager’s Office

Time: 10 minutes

Synopsis
Staff responses to questions from the beginning of the dinner meeting.
Introductions

Invocation

Pledge of Allegiance

6:30 P.M. CITIZENS’ FORUM, MEETING CHAMBER

CONSENT

6.  Consent agenda items 15 through 41 may be considered in one motion except those items removed by a Council member. Items are removed by notifying the City Clerk.

   Consideration of Consent Items shall occur in the following order:

   A.  Consideration of Consent Items that have not been pulled, and
   B.  Consideration of Consent Items with citizens signed up to speak to the item.
PUBLIC HEARING

7. Public Hearing on a Resolution to Close an Unopened Portion of Providence Road North

| Action: | A. Conduct a public hearing to close an unopened portion of Providence Road North, and |
|         | B. Adopt a Resolution to close an unopened portion of Providence Road North. |

Staff Resource(s): Jeff Boenisch, 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 City 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.

Petitioners
Mr. Lon McSwain, Mrs. Jane McSwain, and Mr. Robert Cadd

Right-of-Way to be abandoned
An unopened portion of Providence Road North

Reason
This right-of-way will be incorporated into the abutting properties that are owned by the petitioners in order to accommodate a new single family subdivision plan.

Notification
As part of the City’s notification process, and in compliance with North Carolina General Statute 160A-299, the Charlotte Department of Transportation submitted this abandonment petition for review by the public and City Departments.

Adjoining property owner(s)
Mr. & Mrs. McSwain – Petitioner/No objections
Mr. Robert Cadd – Petitioner/No objections

Neighborhood/Business Association(s)
There are no active associations within the direct vicinity of this right-of-way

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; or
- Be contrary to the adopted policy to preserve existing rights-of-way for connectivity.

Attachment 2
Map
Resolution
POLICY

8.  City Manager’s Report

9.  2014 City Council Regular Meeting Calendar Amendment

   Action: Approve an amendment to the 2014 City Council Regular and Budget Meeting Calendar by adding the Joint Council – Mecklenburg State Delegation meeting for Monday, December 15th, 8:30 a.m. in Room 267 of the Charlotte-Mecklenburg Government Center.

   Staff Resource(s): Dana Fenton, City Manager’s Office

   Explanation
   ▪ The City Council meets annually with the Mecklenburg State Delegation to review the City’s State Legislative Agenda.
   ▪ Staff has polled the Delegation; Monday, December 15, 2014, at 8:30 a.m. is an appropriate date/time to hold the joint meeting.

10. 2015 Proposed City Council Regular Meeting Calendar

   Action: Approve the 2015 City Council Regular and Budget Meeting Calendar.

   Staff Resource(s): Stephanie Kelly, City Clerk’s Office

   Explanation:
   ▪ North Carolina General Statute 143-318.12 requires that the City Clerk maintain on file a schedule of the City Council’s regular meetings and that the approved schedule shall be posted to the City’s Web site. If a schedule is duly adopted and filed, no further notice of regular meetings is necessary.
   ▪ The 2015 City Council Retreat and Council Budget Meeting dates have been included on this proposed schedule of meetings. In addition, the proposed calendar includes dates for quarterly meetings with the City Manager and other meetings of state and national organizations, which the City has membership.
   ▪ The proposed schedule for February does not include a City Council Workshop because the City Council’s Annual Retreat is scheduled for January 28-30.

   Attachment 3
   City Council Regular and Budget Meeting Calendar for 2015
BUSINESS

11. 2014 General Obligation Bond Referendum Certification

<table>
<thead>
<tr>
<th>Bond Type</th>
<th>Yes</th>
<th>No</th>
</tr>
</thead>
<tbody>
<tr>
<td>Public Improvement Bonds</td>
<td>70.18%</td>
<td>29.82%</td>
</tr>
<tr>
<td>Housing Bonds</td>
<td>63.59%</td>
<td>36.41%</td>
</tr>
<tr>
<td>Neighborhood Improvement Bonds</td>
<td>71.08%</td>
<td>28.92%</td>
</tr>
</tbody>
</table>

Funding
Municipal Debt Service Fund

Attachment 4
Statement of Results Public Improvement Bonds
Statement of Results Housing Bonds
Statement of Results Neighborhood Improvement Bonds
Canvass Certificate
Resolution
12. **Sale of City-Owned Land in the Cherry Neighborhood**

**Action:** Approve a private sale of the following parcels: 12524332, 12524333, 12524505, 12524506, and 12524501 to Baxter Street Affordable, LLC, a wholly owned subsidiary of Laurel Street Residential, for the development of up to 30 units of affordable rental housing.

**Staff Resource(s):** Pamela Wideman, Neighborhood & Business Services  
Robert Drayton, Engineering & Property Management  
Tony Korolos, Engineering & Property Management

**Explanation**

- The Cherry neighborhood is an important historical community currently experiencing significant development pressure and increasing gentrification.
- Laurel Street Residential (LSR) requests a land transfer to Baxter Street Affordable LLC, a wholly owned subsidiary of LSR, for the following vacant parcels on Avant Street in the Cherry Neighborhood.

<table>
<thead>
<tr>
<th>Parcel Number</th>
<th>Address</th>
<th>Zoning</th>
<th>Current Use</th>
<th>Lot Size</th>
</tr>
</thead>
<tbody>
<tr>
<td>12524333</td>
<td>809 Avant Street</td>
<td>R-6</td>
<td>Vacant</td>
<td>+/- .670 acre</td>
</tr>
<tr>
<td>12524505</td>
<td>609 Avant Street</td>
<td>R-6</td>
<td>Vacant</td>
<td>+/- .126 acre</td>
</tr>
<tr>
<td>12524506</td>
<td>617 Avant Street</td>
<td>R-6</td>
<td>Vacant</td>
<td>+/- .197 acre</td>
</tr>
<tr>
<td>12524501</td>
<td>631 Avant Street</td>
<td>R-6</td>
<td>Vacant</td>
<td>+/- .242 acre</td>
</tr>
<tr>
<td>12524332</td>
<td>630 Avant Street</td>
<td>R-6</td>
<td>Vacant</td>
<td>+/- 1.00 acre</td>
</tr>
</tbody>
</table>

- In the late 1970s, the City acquired the vacant parcels totaling approximately 2.2 acres of land.
- A recent value finding was undertaken by the City’s Real Estate division; the properties values were determined to be $500,000 based on comparable sales in the area.
- LSR desires to purchase the City-owned land in Cherry for the determined value and develop it for affordable rental housing while preserving the fundamental nature and character of the Cherry neighborhood.
- LSR seeks to develop in a manner that is consistent with the City’s goals as identified by the City Council in the Midtown-Morehead-Cherry Area Plan approved on February 27, 2012. These goals include:
  - Continuing to provide viable affordable housing opportunities,
  - Preserving Cherry’s history and character,
  - Enhancing Cherry’s pedestrian network and tree-lined streets, and
  - Retaining its close knit community spirit.
- LSR plans to meet these goals by:
  - Adding up to 30 units of new affordable rental housing using a Low Income Housing Tax Credit award and requesting an award from the City’s Housing Trust Fund estimated at approximately $1,500,000. These units will target households earning 60% ($38,500) and below the Area Median Income with a 40-year affordability restriction, ensuring that the units remain affordable during the 40-year term.
  - Developing a vacant parcel of City-owned land that is located on a main street in the Cherry neighborhood.
- Building structures that blend into and complement the neighborhood and using single-family architectural character for buildings facing Baxter Street.

- As a part of the process to review the sale of City land, the Charlotte-Mecklenburg Planning Committee approved the Planning staff’s recommendation for the sale of land in the Cherry neighborhood on November 18, 2014.

### Development Timeline

<table>
<thead>
<tr>
<th>Year</th>
<th>Development Activity</th>
</tr>
</thead>
</table>
| 2014 | - Create development plan and meet with key stakeholders  
- Obtain land control  
- Submit rezoning petition |
| 2015 | - Submit preliminary tax credit application  
- Complete property rezoning  
- Submit City’s Housing Trust Fund application  
- Submit final tax credit application  
- Receive tax credit award |
| 2016 | - Close development financing  
- Begin construction of affordable development |
| 2017 | - Complete construction of affordable development and lease units |

### Selection Process

- On April 2, 2014, the Charlotte Housing Authority issued a Request for Proposals from qualified Developers/Development Teams to redevelop the Tall Oaks community located in the Cherry neighborhood with the potential to include City-owned land.

- Representatives from the Charlotte Housing Authority, the City of Charlotte, and the Cherry community served on a selection panel and recommended an award to LSR based on their proposal, which met the goals identified by the Cherry neighborhood stakeholders group and adopted by the City Council in the Midtown-Morehead-Cherry Area Plan. A few of these goals include:
  - Preserving Cherry’s history and character,
  - Providing viable affordable housing opportunities,
  - Enhancing Cherry’s pedestrian network and tree-lined street, and
  - Protecting Cherry from intrusion of higher density uses incompatible with residential scale.

- Subsequently, the Charlotte Housing Authority approved an alternate strategy in its redevelopment efforts. In an effort to move the affordable housing development forward for the City parcels, LSR presented a direct development proposal, which is consistent with what was proposed under the Request for Proposal process.

### Terms

- These parcels are being sold via a City land acquisition loan to the developer for the purchase price of $500,000 with 0% interest and a term of 40 years. There will be no principal payments on the loan until it matures in 40 years, at which time the entire principal amount will be due and paid in full.

- Under this transaction, the City will receive both the $500,000 payment for the land, 40 years of affordable housing in exchange for deferring the land payment for 40 years and revenue from property taxes, currently not being received because the land is vacant.

- The transaction will include a 60-day due diligence period for a review of the parcels’ suitability for construction, including environmental, soil, and topographical studies.

- Additionally, the transaction will be subject to the following reverter clause:
− If Baxter Street Affordable, LLC does not develop the parcels as affordable housing with a 2015 or 2016 tax credit award, which is subject to successful rezoning and award of a housing trust fund allocation, the land will revert back to the City.

Attachment 5
Map
Resolution

13. Conclusion of Consent Agenda

14. Mayor and City Council Topics
City Council members may share information and raise topics for discussion.
This page is intentionally left blank
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.

On April 8, 2013, the City Council voted to replace the City’s Small Business Opportunity (SBO) Program with the Charlotte Business INClusion program. On July 1, 2013, the City phased in the Charlotte Business INClusion program into all of its practices and procedures.

The Charlotte Business INClusion program seeks to promote diversity, inclusion, and local business opportunities in the City’s contracting and procurement process for Minority, Women, and Small Business Enterprises (MWSBEs) headquartered in the Charlotte Combined Statistical Area. Participation of Minority, Women, or Small Business Enterprises (MBE, WBE, or SBE) is noted where applicable.

For a period of time during Fiscal Year 2014, projects appearing in the Council Agendas will incorporate Policy references for either the current Charlotte Business INClusion program or the Small Business Opportunity Program.

The applicable Charlotte Business INClusion program Policy or the Small Business Opportunity Program policy sections are referenced at the end of the Council Request for Council Action.

Disadvantaged Business Enterprise

Disadvantaged Business Enterprise 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.”

The property transaction process following the City Council approval for condemnation is referenced at the end of Consent.
15. Animal Care and Control Medical Supplies

| Action | A. Award the low-bid, unit price contract to Butler Animal Health Supply, LLC for animal care and control medical supplies for an initial term of two years, and

B. Authorize the City Manager to extend the contract for up to two additional, one-year terms with possible price adjustments at the time of renewal as authorized by the contract and contingent upon the company’s satisfactory performance. |

Staff Resource(s): Diego Anselmo, Police
Mary Blinn, Police

Explanation
- The Animal Care and Control Division of the Charlotte-Mecklenburg Police Department uses a variety of medical supplies to treat animals for injuries, illness, and to maintain the health of animals in their care for court cases, rabies quarantines, reclams, and adoptions.
- On September 30, 2014, the City issued an Invitation to Bid for animal care and control medical supplies; two bids were received from interested service providers. Butler Animal Health Supply, LLC was the lowest responsive, responsible bidder.
- Unit prices under the proposed contract are consistent with those in previous contracts and are available upon request.
- Expenditures under this contract are estimated at $65,000 per year.

Charlotte Business INClusion
No subcontracting goal was established because there are no opportunities (Part B: Section 2.3 of the Charlotte Business INClusion Policy).

Funding
Police Operating Budget
16. **Police Digital Photography Evidence Management System**

**Action:**

A. Approve a contract with MediaSolv Solutions Corporation in the amount of $270,100 for software licenses and implementation services for the Digital Evidence Management system, and

B. Authorize the City Manager to extend the contract for five additional, one-year terms for license renewals, maintenance, and support with possible price adjustments as authorized by the contract and contingent upon the company’s satisfactory performance.

**Staff Resource(s):** Vicki Foster, Police
Crystal Cody, Police

**Explanation**

- The Charlotte-Mecklenburg Police Department has an outdated Digital Crime Scene (DCS) system. Existing challenges presented by the DCS system include:
  - No direct upload of digital evidence;
  - Additional drive time required by officers to deliver compact discs containing digital evidence;
  - Digital evidence is stored in multiple locations and may require multiple uploads if a compact disc is damaged;
  - System performance is slow and cumbersome, resulting in delays while images and videos load; and
  - Inadequate storage, which requires images and videos to be archived after a short period of time, thus increasing retrieval time for viewing images.

- The Digital Evidence Management system is a fully integrated, scalable, and flexible solution that will meet the Police Department’s immediate goals and allow for future expansion. Features and benefits of the Digital Evidence Management system include:
  - One cohesive system that will store the photos on a secure network and database;
  - Adequate and expandable storage for all digital images, movies, and related data fields (case number, location, date/time of photos, etc.).
  - The ability for officers and crime scene technicians to upload images from their computers or cameras;
  - A reduction in the number of compact discs used for uploading pictures and videos;
  - A reduction in an officer’s drive time to the Police Department headquarters for drop-off and pick-up of compact discs;
  - A reduction in the photo lab technician’s time currently used to upload photos.

- Currently, the Police Department uses the Digital Evidence Management system for in-car video management, which allows facilitation of a smooth integration.

- On February 24, 2014, the City Council approved the use of asset forfeiture funds for this project.

- The estimated annual cost of software maintenance and support is $23,410.

- The Police Department anticipates purchasing other hardware, software, and services in order to complete the project in an estimated amount of $80,000.
Selection Process
- On May 1, 2014, the City issued a Request for Proposal for the Digital Evidence Management system software implementation; five proposals were received from interested service providers.
- The Project Team, consisting of staff from Shared Services and the Police Department, evaluated the proposals and recommends awarding the contract to MediaSolv Corporation as the service provider best meeting the City’s needs in terms of qualifications, experience, project approach, proposed solution, cost effectiveness, value, and acceptance of the agreement terms.

Charlotte Business INClusion
No subcontracting goal was established because there are no opportunities (Part C: Section 2.1 (a) of the Charlotte Business INClusion Policy).

Funding
Police Assets Forfeiture Fund
17. **IBM Drive Intelligent Transportation Systems Project**

**Action:** Award the low-bid of $131,664.94 to Whiting Construction Company, Inc. for the IBM Drive Intelligent Transportation Systems project.

**Staff Resource(s):** Angela Berry, Transportation

**Explanation**

- Fiber optic cabling and traffic signal interconnection provides the ability to remotely adjust traffic signals to instantly improve traffic flow in response to changing traffic volumes during normal and emergency conditions.
- Fiber optic cabling combined with traffic management cameras, dynamic message signs, highway advisory radio, and other traffic information devices create an Intelligent Transportation System (ITS).
- The ITS project includes fiber communication with a total of approximately 1.36 miles of fiber optic cable. The project also includes one camera installation and connections to two signalized intersections.
- On October 17, 2014, the City issued an Invitation to Bid for the project; three bids were received from interested service providers. Whiting Construction Company, Inc. was the lowest responsive, responsible bidder.

**Charlotte Business INClusion**

Construction contracts estimated to be less than $300,000 are informal and are exempt from the subcontracting goal setting process (Part A: Section 3.1 of the Charlotte Business INClusion Policy).

**Funding**

Transportation Community Investment Plan

**Attachment 6**

Map
18. Metropolitan Planning Program Grant Municipal Agreement

Action: Approve a resolution authorizing the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation to support transit-planning activities for the Charlotte Regional Transportation Planning Organization.

Staff Resource(s): Jayne Peterson, Transportation
Phil Reiger, Transportation

Explanation
- In July 2014, the Federal Transit Administration awarded the Fiscal Year 2015 Metropolitan Planning Grant to the City.
- The City has received this grant for many years as the lead planning agency for the Charlotte Regional Transportation Planning Organization and as the major fixed route transit operator for the urban area.
- The Charlotte Department of Transportation and CATS are responsible for the deliverables associated with this grant.
- The total Federal Transit Administration planning budget for the City is $657,950, of which $526,360 (80%) consists of federal funds, $65,795 (10%) of state funds, and $65,795 (10%) of local funds.
- The North Carolina Department of Transportation requires grant recipients to enter into a new municipal agreement to receive the annual allocation.
- The City must use the funds to support transit-planning activities.
  - The Charlotte Department of Transportation will use these funds for travel demand modeling and other activities related to transit.
- The funding was included in the City Council’s adopted Fiscal Year 2015 operating budget.
- The Municipal Agreement is necessary to receive the federal and state reimbursement.

Charlotte Business INClusion
This is an Interlocal Agreement and is exempt (Part A: Appendix 1.27 of the Charlotte Business INClusion Policy).

Funding
Federal and State Transportation Assistance Planning Grant

Attachment 7
Resolution
19. Electrical, Mechanical, and Energy Engineering Design Services for City Facilities

**Action:** Approve professional services contracts not to exceed $300,000 each, for electrical, mechanical, and energy engineering design services for a term of three years with the following firms for the combined amount of $900,000:

- AME Consulting Engineers, PC ($300,000),
- McCracken & Lopez, PA ($300,000), and
- Professional Engineering Associates, PA ($300,000).

**Staff Resource(s):** William Haas, Engineering & Property Management

**Explanation**

- Engineering & Property Management is responsible for the operations and maintenance of municipal facilities, structures and assets including office, warehouse, storage, parking, vehicle maintenance, communication towers, and public safety.
- Throughout the year, various electrical, mechanical, and energy engineering design services are needed for maintenance or minor renovations to City facilities.
  - Needs are numerous, on-going, and may arise unexpectedly, such as the emergency replacement of boilers at Mint Museum Randolph, electrical load assessment at Charlotte-Mecklenburg Police Department Law Enforcement Center, and lighting renovations at the Shared Services Louise Avenue Fleet Maintenance facility.
- Existing contracts with design professionals ensures optimal operation of City facilities. Work will be assigned on an as-needed, task-order basis. Firms may be required to provide services on short-notice and under a tight schedule.
- The contract terms are for three years and will not be extended.
- On January 2, 2014, Engineering & Property Management advertised Requests for Qualifications for these services; 12 proposals were received for electrical services, 10 proposals were received for mechanical services, and 7 proposals were received for energy engineering services from interested service providers.
- Firms were chosen using the City Council-approved, qualifications-based selection process.

**Charlotte Business INClusion**
The City negotiated SBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INClusion Policy). On these contracts, the Prime Consultants have each committed 10.00% ($30,000) to the following SBEs:

- **AME Consulting Engineers, PC:** Wilson Group Architects PA (architectural services);
- **McCracken & Lopez, PA:** C design, Inc. (architectural services); and
- **Professional Engineering Associates, PA:** Fryday & Doyne, Inc. (architectural services).

Also, AME Consulting Engineers, PC is a City SBE.

**Funding**
Various Departments’ Operating Budgets
20. University Pointe Connection (South Bridge) Engineering Services Contract Amendment

**Action:** Approve contract amendment #2 in the amount of $400,000 with Parsons Brinckerhoff, Inc. for engineering services for the University Pointe Connection project.

**Staff Resource(s):** Dan Leaver, Engineering & Property Management

**Explanation**
- On November 23, 2009, the City Council approved a professional services contract in the amount of $950,000 with Parsons Brinckerhoff (formerly PB Americas, Inc.) to provide engineering services for the University Pointe Connection project (formerly Shopping Center Drive project).
  - The project will connect the existing University Pointe Boulevard with IBM Drive via a bridge over Interstate-85 and convert an existing private roadway to a City maintained street. This is the southern bridge of the two bridge crossings over Interstate-85 identified in the Community Investment Plan.
- A contract amendment is needed due to scope being added to the project, consisting primarily of improvements on Charlotte-Mecklenburg School (CMS) property at James Martin Middle School and Vance High School.
  - City and CMS staff frequently met during the design phase to address the schools' needs for safety, security, and access.
  - This led to multiple design changes, including:
    o Redesign of the parking lot to improve bus and car circulation;
    o Design of a school access road to allow cars to queue;
    o Design of a new culvert under the access road; and
    o An update to the environmental document.
  - City staff used funding previously allocated for other activities (final bridge design, etc.) to address CMS requirements.
- Contract amendment #2, in the amount of $400,000, will provide funds for engineering services for the following work:
  - Final bridge and roadway design,
  - Construction administration, and
  - Additional utility relocation design.
- On June 24, 2010, contract amendment #1 was approved to replace a sub-consultant with no change to the contract amount.
- The new total contract value including the amendments is $1,350,000, which is within the original project budget.
- Proposed funding for the next phase of this project, which includes real estate acquisition and construction was included in the November 4, 2014, bond referendum.

**Charlotte Business INClusion**
The work involved in this amendment will be performed by Parsons Brinckerhoff, Inc. and its existing sub consultants (Part D: Section 6 of the SBO Policy). Also as part of this amendment, Parsons has committed 6.68% ($26,735) to the following SBE firm: Hinde Engineering, Inc. (utility design services).

**Funding**
Transportation Community Investment Plan

**Attachment 8**
Map
21. **Architectural Services for the Time Warner Cable Arena Upgrades**

**Action:** Authorize the City Manager to negotiate a contract in an amount up to $2,300,000 with AECOM Services of NC, Inc. for architectural services for Time Warner Cable Arena upgrades.

**Staff Resource(s):** William Haas, Engineering & Property Management

**Explanation**
- On September 8, 2014, the City Council approved total funding of $27,500,000 in capital repairs and improvements to the Time Warner Cable Arena over the next five years, and $600,000 per year in capital allocations for 10 years.
- Concurrent with the City Council’s approval on September 8, 2014, the Charlotte Hornets committed an additional $600,000 per year for 10 years for capital improvements and repairs.
- Capital improvements and repairs associated with this action include refurbishment of interior finishes, seating bowl modifications, and mechanical/electrical system upgrades within the Time Warner Cable Arena.
- The City Council may be asked to consider other design services contracts in the future including new scoring and video board systems and exterior repairs. These improvements will allow the Time Warner Cable Arena to maintain multi-use venues and competitiveness, and operational reliability well into the future.
- On October 14, 2014, a Request for Qualifications for architectural services was issued to firms and design teams interested in performing design services for the work. On November 3, 2014, the City received eight proposals from interested service providers.
- An evaluation committee selected AECOM Services of NC, Inc. for the design services contract based on several criteria including the firm’s experience with providing similar services and its experience with National Basketball Association design standards. Staff anticipates these services to begin in early December 2014.
- All work will be designed, bid, and constructed over a five-year period. Staff anticipates bid solicitation for the first phase of construction during the second quarter 2015 and a construction contract brought to the City Council for consideration in the summer 2015.

**Charlotte Business INClusion**
The City required proposers to submit an MWSBE Participation Plan outlining their solicitation and utilization efforts (Part C: Section 2.1 (c) of the Charlotte Business INClusion Policy). For this contract, AECOM Services of NC has identified on its project team the following MSBE firms, which they will commit 13% of the total contract amount to: AME Consulting Engineers, PC (mechanical, electrical, plumbing, and fire protection), Laurene, Rickher & Sorrell (structural engineering), and Richa Graphics (graphics and printing services).

**Funding**
Tourism Capital Project Fund
22. **Clark Boulevard Connectivity Project**

| Action: | Award the low-bid of $162,244.59 to Red Clay Industries, Inc. for the Clark Boulevard Connectivity project. |

**Staff Resource(s):** Becky Chambers, Engineering & Property Management

**Explanation**
- The Clark Boulevard Connectivity project includes construction of a new street between Ikea Boulevard and Clark Drive. This street connection is a requirement by a developer who funded the construction. Additional project funding was provided by the City.
- The new street will restore access to a full-movement, signalized intersection at McCullough Drive and Tryon Street because access to and from North Tryon Street at Clark Boulevard will be limited once the LYNX Blue Line Extension is built.
- On September 24, 2014, an Invitation to Bid was advertised; nine bids were received from interested service providers. Red Clay Industries, Inc. was the lowest responsive, responsible bidder.
- Construction is expected to be complete by second quarter 2015. However, the street will not be open to traffic until the Belgate apartments are completed in fourth quarter 2015. The delay of the street opening will prevent heavy construction vehicles from traveling on Clark Boulevard, which is currently a residential street.

**Charlotte Business INClusion**
Construction contracts estimated to be less than $300,000 are informal and are exempt from the goal setting process (Part A: Section 3.1 of the Charlotte Business INClusion Policy).

**Funding**
Transportation Community Investment Plan

**Attachment 9**
Map
23. Reimbursement Agreement for Storm Drainage Improvements on Steele Creek Road

<table>
<thead>
<tr>
<th>Action</th>
<th>Approve the reimbursement agreement in the amount of $233,001 between the City of Charlotte and Charlotte Outlets, LLC for storm drainage improvements on Steele Creek Road.</th>
</tr>
</thead>
</table>

Staff Resource(s): Daryl Hammock, Engineering & Property Management

Explanation
- North Carolina General Statute 160A-320 allows the City of Charlotte to contract with a developer for public improvements adjacent to a private land development project.
- The contract is not subject to public bidding requirements as long as the costs of the improvement is less than $250,000 and the City determines that:
  - The public cost will not exceed the estimated cost of providing those improvements through a public contract; or
  - Coordination of separately constructed improvements would be impracticable.
- The project is located at the intersection of Steele Creek Road and Dixie River Road.
- The current drainage system was inadequate to handle proposed flows from upstream development and could result in flooding the road.
- The developer was not required to replace the drainage system, but was required to do other intersection improvements.
- In May 2014, the City began to work with the developer to include the storm drainage improvements with the intersection improvements to proactively solve the future drainage problem and only impact the intersection one time.
- The intersection improvements were important for the Charlotte Premium Outlets grand opening by the end of July 2014.
- The initial construction estimate from the developer in May 2014 was for $320,535. City staff negotiated through several iterations to the current requested amount of $233,001.
- The cost of the improvement is less than what the City would pay to replace the pipe in the future.

Charlotte Business INClusion
Due to North Carolina General Statutes, this contract was not subject to public bidding requirements because the public improvements were under $250,000 and was being awarded to a private developer. Furthermore, subcontracting goals were not established for this contract because it was estimated to be less than $300,000 (Part A: Section 3.1 of the Charlotte Business INClusion Policy).

Funding
Storm Water Community Investment Plan

Attachment 10
Map
24. **Wiseman Storm Drainage Improvement Project**

**Action:** Award the low-bid of $4,414,267 to Hall Contracting Corporation for the Wiseman Storm Drainage Improvement project.

**Staff Resource(s):** Darryl Hammock, Engineering & Property Management

**Explanation**
- The Wiseman Storm Drainage Improvement project will reduce structure, street flooding, and channel erosion in the project area.
- Construction will include improvements to existing streams and installation of drainage systems in the following locations:
  - New Hampshire Drive crossing Sunflower Road,
  - Mission Hills Road and Morington Drive,
  - Cross Winds Road and Braewick Place,
  - Valley Grove Road, and
  - Arrow Lane.
- The work will include:
  - Grading,
  - Storm drainage pipes and structures,
  - Paving,
  - Sidewalks,
  - Curb and gutter,
  - Driveways, and
  - Water main and sanitary sewer pipe replacement.
- On September 15, 2014, an Invitation to Bid was advertised; seven bids were received from interested service providers. Hall Contracting Corporation was the lowest responsive, responsible bidder.
- Construction is expected to be complete in third quarter 2016.

**Charlotte Business INClusion**

Established SBE Goal: 11%
Committed SBE Goal: 14.36%

Hall Contracting Corporation exceeded the established subcontracting goal, and has committed 14.36% ($634,028.70) of the total contract amount to the following SBE firm(s): A-1 Precision Fence Company, Inc. (fence), B & B Concrete Construction of Charlotte, Inc. (concrete), Carolina Wetland Services, Inc. (landscape), D's Trucking Service Inc. (hauling), Gastonia Iron Works (handrail), Jaamco Drain Cleaning & Video Inspection, Inc. (video and cleaning), On Time Construction, Inc. (concrete) and Whitesell Trucking, Inc. (clearing and grubbing). (Part B: Section 3 of the Charlotte Business INClusion Policy).

On Time Construction is also a City MBE; and Carolina Wetland Services, D's Trucking & Gastonia Iron Works are also City WBEs.

**Funding**

Storm Water Community Investment Plan

**Attachment 11**

Map
25. **Vegetation Establishment and Management Services**

| Action: Award the low-bid of $258,298.53 to Carolina Wetland Services, Inc. for the Storm Water Bioengineering and Invasive Plant Removal for the Fiscal Year 2015 contract. |

**Staff Resource(s):** Daryl Hammock, Engineering & Property Management

**Explanation**
- Native vegetation promotes stability to stream banks and provides water quality benefits. Non-native vegetation can overtake native vegetation and must be controlled in order to adequately protect streams and wetlands.
- Services under this contract include the installation of native plants and removal of non-native (invasive) plants along restored streams.
- On September 22, 2014, the City issued an Invitation to Bid for the Storm Water Bioengineering and Invasive Plant Removal for the Fiscal Year 2015 contract; one bid was received from an interested service provider. Carolina Wetland Services, Inc. was the lowest responsive, responsible bidder.

**Background**
- The Clean Water Act typically requires public projects to mitigate impacts to streams and wetlands by restoring similar features elsewhere.
- In 2004, the City of Charlotte established a Stream and Wetland Mitigation Bank (Bank) to hold mitigation credits that can be used later by City and County public projects impacting streams and wetlands.
- Stream restoration projects are constructed to generate mitigation credits for the Bank.
- Stream restoration is the process of converting a degraded, eroding stream corridor to a stable condition, including establishment of trees and other vegetation.
- In accordance with the City Council’s Environment Focus Area Plan goals, the Bank allows mitigation dollars to remain local rather than be paid to a statewide fund, so the benefits of mitigation projects are realized in local watersheds.
- Under this contract, the vegetation management services are necessary to support the Bank.

**Charlotte Business INClusion**
Construction contracts estimated to be less than $300,000 are informal and are exempt from the goal setting process (Part A: Section 3.1 of the Charlotte Business INClusion Policy). However, Carolina Wetland Services is a City SBE and WBE.

**Funding**
Storm Water Community Investment Plan
26. **Airport Maintenance Facility Design Services**

| Action | A. Approve a professional services contract in the amount of $152,450 with Bergmann Associates, Architects, Engineers, P.C. for preliminary design and scope services of a new Airport Maintenance Facility, and  
B. Adopt a budget ordinance appropriating $152,450 from the Airport Discretionary Fund to the Airport Community Investment Plan Fund. |

| Staff Resource(s): | Jack Christine, Aviation |

**Explanation**

- The Airport Maintenance Facility is currently located at the CLT Center, Airport’s administration and maintenance hub, on Wilkinson Boulevard.
  - The current location lacks direct airfield access, which increases response time for operational vehicles, such as snow removal, moving equipment, and buses.
  - Furthermore, the size of the bus fleet, vehicle fleet, and equipment fleet has grown throughout the last three years, necessitating a larger maintenance facility.
- Bergmann Associates, Architects, Engineers, P.C. will investigate the feasibility of relocating the entire maintenance operation to a different site and deliver concept drawings of the future maintenance facility.
- On February 3, 2014, the Aviation Department issued a Request for Qualifications for architectural and engineering design services; 29 firms responded and 22 firms were selected for future architectural and engineering design services.
- Bergmann Associates, Architects, Engineers, P.C. was chosen for this project based on their expertise in design of large support facilities.

**Charlotte Business INClusion**
The City negotiated SBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INClusion Policy). For this contract, Bergman Associates, Architects, Engineers, P.C. has committed 19.19% ($29,253) of the total contract amount to the following SBE firms: AccuTech Surveying & Mapping, LLP (aerial surveying) and AME Consulting Engineers, PC (mechanical, electrical, and plumbing design).

**Funding**
Aviation Community Investment Plan

**Attachment 12**
Budget Ordinance
27. Airport Janitorial Services

Action: A. Approve a management agreement with Sunshine Cleaning Systems, Inc. to provide janitorial services at Charlotte Douglas International Airport for a term of three years, and

B. Authorize the City Manager to extend the contract for two additional, one-year terms as authorized by the contract and contingent upon the company’s satisfactory performance.

Staff Resource(s): Jack Christine, Aviation

Explanation
- On November 23, 2009, the City Council approved a contract with Sunshine Cleaning Services, Inc. for janitorial services at the Airport for a term of three years.
  - The City Council also approved two, one-year contract extensions, executed on January 7, 2013, and January 14, 2014, respectively. The current contract expires January 31, 2015.
- On September 4, 2014, a Request for Proposals was issued for janitorial services; 12 proposals were received from interested service providers.
- A selection committee, comprised of representatives from the Airport, American Airlines, and HMS Host, reviewed all proposals and selected three companies for the interview process.
- The committee selected Sunshine Cleaning Systems, Inc. based on their qualifications, experience, and knowledge of the Airport’s janitorial needs.
- Sunshine Cleaning Systems, Inc. has a proven track record of providing 24/7 service at the Airport. They have implemented a bathroom attendant program that has strengthened the Airport’s customer service experience as well as provided a new healthcare program for employees.
- Sunshine Cleaning Systems, Inc. will receive an estimated management fee of $358,670 for the first year, which is based on the management fee of $.62 per man hour worked. Additionally, they will be reimbursed for allowable expenses, estimated at $7,563,856.10 for the first year, which includes employee salaries and supplies.
- During their previous contract, Sunshine Cleaning Systems, Inc. employed individuals with a disability in its janitorial operations and has supported fundraising for the agencies that assist these individuals. Currently, Sunshine employs 22 adults with a disability.

Charlotte Business INClusion
The City negotiated SBE subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INClusion Policy). For this contract, Sunshine Cleaning Systems, Inc. has committed 5.61% ($445,000) of the total contract amount to the following SBE firms: GDC Supplies Equipment & Contracting, LLC (janitorial supplies) and All Things Professional Cleaning, Inc. (janitorial services). All Things Professional Cleaning, Inc. is also a City MBE.

Funding
Aviation Operating Budget
28. **Airport Conveyor Workshop Room**

**Staff Resource(s):** Jack Christine, Aviation

**Explanation**
- In 2012, the Airport began the construction of a newly designed Check Baggage Inline system.
- In June 2014, the Aviation Director approved a design contract to Tobin Architects in the amount of $28,000 for design of a conveyor workshop on Concourse A in conjunction with the Check Baggage Inline system. Aviation’s conveyor crew will use the workshop room to complete small conveyor repairs. The crew will also use the room as a storage facility for parts.
- The contract with Encompass Building Group, Inc. is for construction of the new conveyor workshop, with the storage area, office space, and restrooms.
- On October 20, 2014, the City issued an Invitation to Bid for construction of the conveyor room; four bids were received from interested service providers. Encompass Building Group, Inc. was the lowest responsive, responsible bidder.

**Charlotte Business INClusion**
- Established SBE Goal: 7%
- Committed SBE Goal: 9.05%

Encompass Building Group, Inc. exceeded the established SBE goal, and has committed 9.05% ($26,700) of the base bid amount of $295,000 to the following SBE firms: Concrete Core Drilling and Sawing (saw cutting) and Kelby Construction Inc. (concrete). Kelby Construction is also a MBE.

**Funding**
- Aviation Community Investment Plan

**Attachment 13**
- *Budget Ordinance*
29. Water/Sewer Extensions and Replacements – FY2015

**Action:** Award the unit price, low-bid of $2,040,918.05 to Dallas 1 Construction, LLC for the new construction or replacement of water and sewer mains throughout the Charlotte-Mecklenburg Utility Department service area.

**Staff Resource(s):** Barry Shearin, Utility

**Explanation**
- The Street Main Extension Program provides service to residential customers within 1,000 feet of an existing water or sewer main. Each extension is provided at the request of the property owner with the only cost to the property owner being the cost of the water or sewer connection.
- The Water and Sewer Replacement Program replaces water distribution and sewer collection infrastructure based on a prioritized scale.
- Additional contracts will be bid throughout the fiscal year to meet responsiveness goals.
- Bids are unit price and based on estimated quantities for items needed for this type of work.
- On October 1, 2014, Charlotte-Mecklenburg Utility Department issued an Invitation to Bid; five bids were received from interested service providers.
- Dallas 1 Construction, LLC was selected as the lowest responsive, responsible bidder.

**Charlotte Business INClusion**
- Established SBE Goal: 6%
- Committed SBE Goal: 6.00%
- Dallas 1 Construction, LLC met the established subcontracting goal, and has committed 6.00% ($122,500) of the total contract amount to the following SBE firms: Union Paving Contractors, Inc. (paving), Gavel & Dorn Engineering, PLLC (soils testing), and MTC Consultants, Inc. (backflow testing) (Part B: Section 3 of the Charlotte Business INClusion Policy). Dallas 1 Construction, LLC is also a City SBE.

**Funding**
- Utility Community Investment Plan
30. Light Rail Train Control System Parts Supply

| Action: | A. Approve the purchase of Original Equipment Manufacturer LYNX Light Rail Train Control system spare parts, as authorized by the sole source exemption of G.S. 143-129(e)(6), |
|         | B. Approve a unit price contract with Ansaldo STS (formerly Union Switch and Signal) for the Original Equipment Manufacturer LYNX Light Rail Train Control system spare parts and repairs for an amount not to exceed $1,050,000 for a term of three years, and |
|         | C. Authorize the City Manager to extend the contract for up to two, one-year terms with possible price adjustments as deemed reasonable and appropriate by the City Manager. |

Staff Resource(s): Carolyn Flowers, CATS
Allen Smith, CATS

Sole Source Exemption
- G.S. 143-129 (e) (6) 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; or
  - Standardization or compatibility is the overriding consideration
- Sole sourcing is necessary because the parts must be interchangeable and compatible with the LYNX Light Rail Train Control system.
- The City Council must approve purchases made under the sole source exception.

Explanation
- CATS use Original Equipment Manufacturer (OEM) parts in the daily maintenance and repair of the LYNX Light Rail Train Control system.
  - These OEM parts meet the required specification standards to keep the LYNX Light Rail Train Control system in the proper operating condition and to maintain the interchangeability of parts.
- The only source of supply for these parts is Ansaldo STS (formerly Union Switch and Signal), which is the original manufacturer.
- The OEM parts and repairs will be ordered on an as-needed basis.
- The contract amount is based on the prior year's usage and an estimated future usage in order to maintain the required inventory stock levels.
  - The estimated annual expenditure for the spare parts and repairs is $350,000.
  - The estimated annual expenditure for the contract extension is $350,000.

Charlotte Business INClusion
This is a sole source contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INClusion Policy).

Funding
CATS Operating Budget
31. Vehicle Up-Fit Accessories and Components

<table>
<thead>
<tr>
<th>Action:</th>
<th>A. Award the unit price, low-bid contract for the purchase of vehicle systems mounting, safety, up-fit accessories, and related components for the term of three years to the following vendors:</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td>- Campbell-Brown Inc.,</td>
</tr>
<tr>
<td></td>
<td>- Dana Safety Supply Inc., and</td>
</tr>
</tbody>
</table>

| B. Authorize the City Manager to extend the contract for up to two additional, one-year terms with possible price adjustments as authorized by the contract and contingent on the company’s satisfactory performance. |

**Staff Resource(s):** Marie Harris, Shared Services

**Explanation**

- On September 25, 2014, Shared Services issued an Invitation to Bid for vehicle systems mounting, safety, up-fit accessories, and related components; two bids were received from interested service providers.
- The contracts will provide electronic and safety-related parts for up-fitting new police vehicles and other equipment entering the City’s fleet.
- Multiple contracts are requested for award based on the lowest responsive, responsible bidder per product line (e.g. consoles, panels, window cage and bars, and weapon mounts for various models) and percentage discount.
  - Product Lines awarded to Dana Safety Supply are: Gamber-Johnson, Havis, and Pro-Guard, and
  - Product Line awarded to Campbell-Brown is Setina.
- Unit prices set forth in the proposed contract are available upon request.
- Combined annual expenditures under the contract are estimated to be $350,000.

**Charlotte Business INClusion**

No subcontracting goals were established because there are no opportunities (Part B: Section 2.3 of the Charlotte Business INClusion Policy).

**Funding**

Various Departments’ Operating Budgets
32. Vehicle Graphics Manufacture, Installation, and Removal

| Action: | A. Approve a unit price contract with Industrial Sign and Graphics for vehicle graphics manufacture, installation, and removal for an initial term of one year, and  
B. Authorize the City Manager to extend the contract for four additional, one-year terms with possible price adjustments as authorized by the contract and contingent upon the company’s satisfactory performance. |

Staff Resource(s): Marie Harris, Shared Services

Explanation
- The Fleet Management Division of Shared Services contracts externally for the manufacturing, installation, and removal of vehicle and equipment graphics. The services are required for all City and County light, medium, and heavy-duty fleet vehicles as well as off-road construction equipment.
- Estimated annual contract expenditures are $100,000.

Selection Process
- On September 8, 2014, the City issued a Request for Proposal for vehicle graphic manufacture, installation, and removal services; three proposals were received from interested service providers.
- The Project Team, consisting of fleet and procurement staff of Shared Services, evaluated the proposals and recommends awarding the contract to Industrial Sign and Graphics as the service provider best meeting the City’s needs in terms of qualifications, experience, and cost effectiveness.

Charlotte Business INClusion
No subcontracting goal was established because there are no opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy).

Funding
Shared Services Operating Budget
33. **AT&T Voice Telecommunications Services**

| Action | A. Approve an extension to the unit price contract with AT&T North Carolina for the continued provision of local voice telecommunications services for a term of three years, |
|        | B. Approve the purchase of AT&T long distance telephone services from a state contract as authorized by G.S. 143-129(e)(9), and |
|        | C. Approve a contract with AT&T Corporation for the purchase of long distance telephone services for up to three years, under state contract number ITS-004729, as long as the state contract remains in effect at prices and terms that are the same or more favorable than those offered under the state contract. |

**Staff Resource(s):** Jeff Stovall, Chief Information Officer  
Marie Harris, Shared Services

**State Contract Exemption**  
G.S. 143-129(e)(9) allows local government to purchase from state contracts if the contractor is willing to extend the same or more favorable prices, terms, and conditions as those established under the state contract.

**Explanation**

**Local Telephone Service**
- AT&T provides local telephone service for most City employees through the Centrex system.
- Innovation & Technology is currently planning the replacement of the Centrex telephone system with a Voice-over-Internet Protocol (VoIP) system to be provided under an existing Citywide contract with NWN Corporation.
  - VoIP is a technology that allows for voice calls to be made using the City’s data network, removing the necessity for a separate dedicated telephone network.
  - AT&T is scheduled to decommission the Centrex services in the next five years.
- It is anticipated a migration of voice services on a Citywide basis will be conducted in a phased approach over the course of approximately three years.
- The City Council action will allow the City to continue purchasing local voice services from AT&T through December 2017, at which time the City will need to renew for services not yet transferred or covered by VoIP.
- The City will have the flexibility to migrate users from Centrex as the new services become available without incurring early termination charges.
- The action will extend the contract by three additional years with an estimated annual expenditure of $3,000,000.

**Long Distance Telephone Service**
- AT&T provides long distance telephone service to most City users.
- The City has been purchasing long distance service through a separate agreement with AT&T.
- After reviewing other contract options, City staff worked with AT&T and the state of North Carolina Office of Information Technology Services to migrate the City to a state contract.
- AT&T is willing to provide long distance services to the City at the same or better terms as are provided in its contract with the State of North Carolina.
- By using the state contract, the City will realize a savings of approximately 33% from the City's previous pricing structure.
  - Standard long distance pricing will cost $.05 per minute instead of the current $.075 per minute.
  - Annual savings are estimated to be approximately $15,000.
- Under the state contract, the City is not subject to a long-term contract and may terminate the services at any time without penalty.
- Annual expenditures are estimated to be $35,000.

Background
- On July 24, 2000, the City Council approved a joint City of Charlotte and Mecklenburg County contract with BellSouth (now AT&T) for a broad range of communication services. On November 27, 2006, the City Council approved a contract extension through December 2013. On January 13, 2014, the City Council approved a second contract extension through December 2014.
  - The costs of these services are allocated to the City and to Mecklenburg County based on their relative usage.
  - Mecklenburg County is in the process of converting its local voice service to VoIP; however, the County has informed the City its intent to remain a party to the contract, since there will be a continued need for some services provided pursuant to the contract.

Charlotte Business INClusion
Action A
No subcontracting goal was established for this contract extension because there are no subcontracting opportunities (Part D: Section 6 of the SBO Policy).

Action C
This purchase is made through a State contract and is exempt (Part A: Appendix 1.27 of the Charlotte Business INClusion Policy).

Funding
Various Departments' Operating Budgets
34. Technology Project Management Professional Services

<table>
<thead>
<tr>
<th>Action:</th>
<th>Approve a professional services contract estimated at $302,500 with Optimum Holdings, Inc. for technology project management services for an initial term of one year.</th>
</tr>
</thead>
</table>

**Staff Resource(s):** Jeffrey Stovall, Innovation & Technology

**Explanation**
- The Innovation & Technology Department is leading technology projects that require project management and business process management services to support service delivery in these areas:
  - Integration of the ERP system with the geographic information system;
  - Address Management Program (Phase 2 and Phase 3) for work and asset management system as well as citizen resource management system integration efforts;
  - Voice-over-Internet-Protocol telephony system implementation;
  - Open Data Portal implementation; and
  - Other funded technology-related projects.
- Innovation & Technology conducted a Request for Quotation using the Citywide Information Technology Staffing Services contract and other vendors. Five quotations were received from interested service providers and were evaluated for the total value proposition.
- Based on the RFQ, City staff recommends the contract with Optimum Holdings, Inc. as the provider best meeting the City’s needs in terms of qualifications, experience, and cost effectiveness.
- Total estimated annual spend for the contract is $302,500 for up to 3,900 hours of project management services.

**Charlotte Business INClusion**

No subcontracting goal was established because there are no opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy). However, Optimum Holdings, Inc. is a City SBE.

**Funding**

Technology Capital Funds and Various Departments’ Operating Budgets
35. Investment Consulting and Custodian Services for the Long-Term Investment Program

Staff Resource(s): Robert Campbell, Finance

Explanation
- On December 8, 2008, the City Council authorized the City’s Long-Term Investment Program (LTIP) to invest long-term capital reserves of the City to further diversify investment assets.
- The City’s LTIP has principal invested of approximately $40,000,000 and currently, a total market value of approximately $52,000,000.
- Investment Consultant Services through an outside Service Provider are used to provide objective, third-party advice and counsel to assist the LTIP Board in making well informed and educated decisions regarding investments.
- Investment Custodian services through an outside Service Provider are used for the provision of trust custody account and safe-keeping services for the LTIP.
- Aggregate annual expenditures for both services are estimated to be $266,000.

Selection Process
- On September 16, 2014, the City issued a Request for Proposal (RFP) for investment consulting and custodian services for the LTIP.
- In response to the RFP, the City received eight proposals from interested service providers.
- The Project Team, consisting of staff from Shared Services, Finance, and Human Resources, evaluated the proposals and recommends awarding the contracts to Dahab Associates, Inc. (Investment Consulting Services) and US Bank (Investment Custodian Services) as the service providers best meeting the City’s needs in terms of qualifications, experience, and cost effectiveness.

Charlotte Business INClusion
No subcontracting goals were established because there are no opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy).

Funding
Net Proceeds from the LTIP
36. Voluntary Annexation Public Hearing Date

| Action: | Adopt a resolution setting a public hearing for January 12, 2015, for a voluntary annexation petition. |

Staff Resource(s): Jonathan Wells, Planning

Explanation
- The City has received a petition for voluntary annexation of private property.
- The 84.35-acre “Waverly” site is located in the 11900 block of Providence Road in south Mecklenburg County.
- Public hearings are required prior to the City Council action on annexation requests.
- The property is located within Charlotte’s extraterritorial jurisdiction and contains a single-family residential structure.
- The area proposed for annexation shares boundaries with current city limits.
- Annexation of this area at this time will allow for more orderly extension of City services, capital investments, and future annexation processes.

Consistency with City Council Policies
The “Waverly” annexation is consistent with City voluntary annexation policies approved by the City Council on March 24, 2003; more specifically this annexation:
- Will not adversely affect the City’s ability to undertake future annexations;
- Will not have undue negative impact on City finances or services; and
- Will not result in a situation where unincorporated areas will be encompassed by new City limits.

Public Hearing Date
The resolution sets Monday, January 12, 2015, for the public hearing.

Attachment 14
Map
Resolution
37. **Refund of Property Taxes**

| Action: | Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of $9,861.37. |

**Staff Resource(s):** Robert Campbell, Finance

**Explanation**
- Notification of Property Tax and Business Privilege License Tax refunds resulting from clerical or assessor error are provided to the City by Mecklenburg County.
- In accordance with the ordinance approved by the City Council on August 25, 2014, and the North Carolina law, the refunds, which have been paid since the last City Council Business Meeting as a result of the Pearson Review, can be requested at the City Clerk’s Office.

**Attachment 15**
List of Property Tax Refunds and Resolution

38. **Meeting Minutes**

| Action: | Approve the titles, motions, and votes reflected in the Clerk’s record as the minutes of: |
|         | October 20, 2014, Zoning Meeting |
39. Jonas Federal Courthouse Lease Extension

**Action:**

A. Approve the extension of the Jonas Federal Courthouse Lease for property located at 401 West Trade Street between the General Services Administration (as Tenant) and City of Charlotte (as Landlord) for an additional one year, to end December 15, 2015, with an annual rent of $1,076,337, and

B. Extend the Option and Purchase Agreement for the Jonas Federal Courthouse property granted to Queens University of Charlotte through December 15, 2015.

**Staff Resource(s):** Timothy O’Brien, Engineering & Property Management

**Explanation**

- The Jonas Federal Courthouse is located at 401 West Trade Street (Parcel Identification Number: 073-113-04). The property includes a 131,822 square foot building constructed in 1934 on 2.96 acres that originally served as Charlotte’s main post office.

- The City acquired the property in 2004 in exchange for 3.2 acres located at 501 East Trade Street that the General Services Administration (GSA) plans to use for construction of a new federal courthouse.

- The GSA requested an additional one-year period to complete their evaluation of long-term alternatives.

- City staff will continue to work with GSA and will bring a request forward in 2015 based on GSA’s long-term strategy.

- In December 2004, the City Council granted Queens University of Charlotte an option to purchase the Jonas Federal Courthouse property when GSA terminates the lease. If Queens purchases the building, the 2004 Resolution approved by the City Council requires that the building is used for educational purposes.

**Terms**

- The GSA leases the building from the City under the following terms:
  - Current annual rent is $1,076,337 through December 15, 2015.
  - GSA pays all expenses including property operations, maintenance, and capital improvements.
  - Lease payments are used to retire the debt used for property acquisition.
  - Lease is assignable, meaning the City may reassign the lease to subsequent owners if the building is purchased from the City.

**Attachment 16**

Map
40. Behringer Harvard Subterranean Lease Space

**Action:** Approve a five-year lease with two, five-year extensions with Behringer Harvard 101 South Tryon, LLC for $20,388 per year with 2% annual rent escalations (Parcel Identification Number 12501201).

**Staff Resource(s):** Timothy O'Brien, Engineering & Property Management

**Explanation**
- The City owns subterranean space at the southeast corner of Trade Street and Tryon Street. Above the leased space is the City’s public area that includes the Arnaldo Pomodoro sculpture.
- The City has leased the 5,652 square foot subterranean space since 1973.
  - Initially, Independence Square Associates was the lease holder.
  - The current property manager is Behringer Harvard 101 South Tryon, LLC.
- Behringer Harvard is currently paying $4.43 per square foot and has asked for a longer-term lease with scheduled rate increases.
- An independent appraisal determined the appropriate lease rate for the subsurface space to be $4.00 per square foot. The lease rate is based upon the appraiser’s recommendation of value.
- Since the access to the space is through the Behringer Harvard’s below-ground parking deck, City staff does not envision a future need for the space.

**Background**
- On January 14, 1972, the City Council approved the Redevelopment Commission’s choice of Independence Square Associates (jointly owned by NCNB and Crow, Carter, and Associates) as the developer for the site. The plan was for office, hotel, retail, and parking with 25% of the project to be public-space and mall area. The property sold for $3,258,149.
- In 1973, NCNB presented to the City Council their plans for the development:
  - The corner is reserved for dedication as a public area.
  - The site is a gift to the City, and Independence Square Associates propose to bear the full cost of the design, construction, and maintenance.
  - NCNB will commission a sculpture by Arnaldo Pomodoro and indefinitely loan it to the publicly owned Independence Square.
  - The site will be in two levels: plaza level and lower-level.
    - The lower-level has two functions - it provides access to the mechanical elements of the sculpture and provides an underground walkway area.
    - The under-structure will be used for storage until such time the City desires to create underground pedestrian walkways.
- On December 10, 1973, the City Council approved a lease with Independence Square Associates for space beneath the parcel of land, which Independence Square will be constructed. The space was described as 5,000+ square feet and the lease term was five years with an optional five-year renewal.

**Attachment 17**
Map
41. Property Transactions

<table>
<thead>
<tr>
<th>Action: Approve the following property transaction(s) (A-D) and adopt the condemnation resolution(s) (E-G).</th>
</tr>
</thead>
<tbody>
<tr>
<td>For property transactions E-F, property is acquired in accordance with Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition and Relocation Act of 1970. Acquisition costs are eligible for North Carolina Department of Transportation and Federal Transit Administration reimbursement.</td>
</tr>
</tbody>
</table>

- The City has negotiated in good faith to acquire the properties set forth below.
- For acquisitions, the property owner and staff have agreed on a price based on appraisals and/or estimates.
- In the case of condemnations, the value was established by an independent, certified appraisal followed by a third-party appraisal review.
- Real Estate staff diligently attempts to contact all property owners by:
  - Sending introductory letters via regular and certified mail;
  - Making several site visits;
  - Leaving door hangers and business cards;
  - Seeking information from neighbors;
  - Searching the internet;
  - Obtaining title abstracts, and
  - Leaving voice messages.
- For most condemnation cases, City staff and the property owner(s) have been unable to reach a settlement. In some cases, condemnation is necessary to ensure a clear title to the property.
- If the City Council approves the resolutions, the City Attorney’s Office will initiate condemnation proceedings. As part of the condemnation process, real estate staff and the City Attorney’s Office will continue to negotiate, including court-mandated mediation, in an attempt to resolve the matter. Most condemnation cases are settled by the parties prior to going to court.
- If a settlement cannot be reached, the case will proceed to trial before a judge or jury to determine "just compensation."
- Full text of each resolution is on file with the City Clerk’s Office.
- The definition of easement is a right created by grant, reservation, agreement, prescription, or necessary implication, which one has in the land of another, it is either for the benefit of land, such as right to cross A to get to B, or “in gross”, such as public utility easement.
- The definition of fee simple is an estate under which the owner is entitled to unrestricted powers to dispose of the property, and which can be left by will or inherited, commonly, synonym for ownership.
Acquisitions

A. **Project:** Aviation Master Plan  
**Owner(s):** Deborah Sedgeley  
**Property Address:** 8107 Robbie Circle  
**Total Parcel Area:** .68 acre  
**Property to be acquired in Fee:** .68 acre in Fee Simple  
**Property to be acquired by Easements:** N/A  
**Structures/Improvements to be impacted:** Single-family Residence  
**Landscaping to be impacted:** Trees and shrubs  
**Zoned:** R-3  
**Use:** Single-family Residential  
**Tax Code:** 141-111-93  
**Purchase Price:** $145,000  
**Council District:** N/A – Unincorporated

B. **Project:** Aviation Master Plan  
**Owner(s):** JSM-JHR, LLC  
**Property Address:** 9000 Steele Creek Road  
**Total Parcel Area:** .44 acre  
**Property to be acquired in Fee:** .44 acre in Fee Simple  
**Property to be acquired by Easements:** N/A  
**Structures/Improvements to be impacted:** Single-family Residence  
**Landscaping to be impacted:** Trees and shrubs  
**Zoned:** R-3  
**Use:** Single-family Residential  
**Tax Code:** 141-112-13  
**Purchase Price:** $147,000  
**Council District:** N/A – Unincorporated

C. **Project:** Community House Farm To Market- Phase 2, Parcel #45  
**Owner(s):** Harris Teeter, LLC  
**Property Address:** Bryant Farms Road  
**Total Parcel Area:** 344,202 sq. ft. (7.90 acres)  
**Property to be acquired by Fee:** 310 sq. ft. (.007 ac.) in Fee Simple  
**Property to be acquired by Easements:** 2,319 sq. ft. (.053 ac.) in Sidewalk and Utility Easement, plus 3,501 sq. ft. (.08 ac.) in Temporary Construction Easement  
**Structures/Improvements to be impacted:** None  
**Landscaping to be impacted:** None  
**Zoned:** B-1(CD)  
**Use:** Commercial  
**Tax Code:** 223-201-22  
**Purchase Price:** $16,000  
**Council District:** 7

D. **Project:** McAlway/Churchill Storm Drainage Improvement project, Parcel #57  
**Owner(s):** N. Frank Dixon and Denise B. Dixon  
**Property Address:** 4018 Melchor Avenue  
**Total Parcel Area:** 32,859 sq. ft. (0.754 ac.)
Property to be acquired by Easements: 4,540 sq. ft. (.104 ac.) in Storm Drainage Easement, plus 1,131 sq. ft. (.026 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: Trees and various plantings

Zoned: R-3

Use: Single-family Residential

Tax Code: 157-085-30

Purchase Price: $64,725

Council District: 1

Condemnations

E.  Project: Lynx Blue Line Extension, Parcel #1297 and #3244
Owner(s): Metromont Corporation and any other parties of interest
Property Address: 200 East Sugar Creek Road
Total Parcel Area: 807,223 sq. ft. (18.531 acres)

Property to be acquired by Easements: 11,655 sq. ft. (.268 ac.) in Storm Drainage Easement, plus 21,557 sq. ft. (.495 ac.) in Temporary Construction Easement, plus 77 sq. ft. (.002 ac.) in Utility Easement, plus 24 sq. ft. (.001 ac.) in Storm Drainage Easement and Utility Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None

Zoned: I-2

Use: Industrial

Tax Code: 091-081-06 and 091-081-25

Appraised Value: $61,400

Property Owner’s Counteroffer: None

Property Owner’s Concerns: The property owner was concerned about the large size of the easement areas, access to the building during construction and business loss.

City’s Response to Property Owner’s Concerns: Staff explained that the easements are as large as they are due to having the room to coordinate construction with their daily operation. Access will be provided for the employees to enter the building and the Guardhouse will be temporarily relocated during construction. Construction will be coordinated with the operation of the business. Staff also explained that loss of business is non-compensable.

Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.

Council District: 1

F.  Project: Lynx Blue Line Extension, Parcel #3248
Owner(s): Khalid M. Alasfar, Mustafa M. Alasfar and Abed M. Alasfar and any other parties of interest
Property Address: 3916 North Tryon Street
Total Parcel Area: 40,866 sq. ft. (0.93815 ac.)

Property to be acquired by Easements: 432 sq. ft. (.01 ac.) in Temporary Construction Easement

Structures/Improvements to be impacted: None

Landscaping to be impacted: None
Zoned: B-2
Use: Commercial
Tax Code: 091-081-18
Appraised Value: $500
Property Owner’s Counteroffer: $1,000
Recommendation: We are currently waiting on signed documents but to avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.
Council District: 1

G. Project: Scaleybark Road Traffic Calming, Parcel #6
Owner(s): Chester Eugene Callaway and any other parties of interest
Property Address: 1051 Scaleybark Road
Total Parcel Area: 31,993 sq. ft. (0.734 ac.)
Property to be acquired by Fee: 1,076 sq. ft. (.025 ac.) in Fee Simple, plus 9,991 sq. ft. (.229 ac.) in Fee Simple within Existing Right-of-Way
Property to be acquired by Easements: 1,009 sq. ft. (.023 ac.) in Temporary Construction Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: Tree
Zoned: R-4
Use: Single-family Residential
Tax Code: 149-182-14
Appraised Value: $12,300
Property Owner’s Counteroffer: None
Property Owner’s Concerns: The property owner has requested to meet with staff to discuss the project design and the amount of compensation.
City’s Response to Property Owner’s Concerns: Staff has contacted the property owner to schedule an onsite meeting to discuss the project design as well as his concerns with the amount of compensation.
Recommendation: To avoid delay in the project schedule, staff recommends proceeding to condemnation during which time negotiations can continue, mediation is available and if necessary, just compensation can be determined by the court.
Council District: 1
42. Reference – Charlotte Business INClusion Policy

The following excerpts from the City’s SBO Policy are intended to provide further explanation for those agenda items which reference the SBO Policy in the business meeting agenda.

Part A: Administration & Enforcement

Appendix Section 18: Contract: For the purposes of establishing an SBE subcontracting goal on a Contract, the following are examples of contract types:

- Any agreement through which the City procures services from a Business Enterprise, other than Exempt Contracts.
- Contracts include agreements and purchase orders for (a) construction, re-construction, alteration and remodeling; (b) architectural work, engineering, testing, construction management and other professional services related to construction; and (c) services of any nature (including but not limited to general consulting and technology-related services).
- Contracts do not include agreements or purchase orders for the purchase or lease of apparatus, supplies, goods, or equipment.
- The term “Contract” shall also include Exempt Contracts for which an SBE Goal has been set.
- Financial Partner Agreements, Development Agreements, and Construction Manager-at-Risk Agreements shall also be deemed “Contracts,” but shall be subject to the provisions referenced in the respective Parts of the SBO Program Policy.

Appendix Section 23: Exempt Contracts: Contracts that fall within one or more of the following categories shall be “Exempt Contracts” for the purposes of establishing an SBE subcontracting goal, unless the Department responsible for procuring the Contract decides otherwise:

23.1. Informal Contracts. Informal Contracts shall be Exempt Contracts. (See Appendix Section 29 for a definition of Informal Contracts)

23.2. No Competitive Process Contracts: Contracts or purchase orders that are entered into without a competitive process, or entered into based on a competitive process administered by an entity other than the City shall be Exempt Contracts, including but not limited to contracts that are entered into by sole sourcing, piggybacking, buying off the North Carolina State contract, buying from a competitive bidding group purchasing program as allowed under G.S. 143-129(e)(3), or using the emergency procurement procedures established by the North Carolina General Statutes.

23.3. Managed Competition Contracts: Managed competition contracts pursuant to which a City Department or division competes with Business Enterprises to perform a City function shall be Exempt Contracts.
23.4. Real Estate Leasing and Acquisition Contracts: Contracts for the acquisition or lease of real estate shall be Exempt Contracts.

23.5. Federal Contracts Subject to DBE Requirements: Contracts that are subject to the U.S. Department of Transportation Disadvantaged Business Enterprise Program as set forth in 49 CFR Part 26 or any successor legislation shall be Exempt Contracts.

23.6. State Contracts Subject to MWBE Requirements: Contracts for which a minority and women business participation goal is set pursuant to G.S. 143-128.2(a) due to a building project receiving funding from the State of North Carolina shall be Exempt Contracts.

23.7. Financial Partner Agreements with DBE or MWBE Requirements: Contracts that are subject to a disadvantaged business development program or minority and women business development program maintained by a Financial Partner shall be Exempt Contracts.

23.8. Interlocal Agreements: Contracts with other units of federal, state, or local government shall be Exempt Contracts.

23.9. Contracts for Legal Services: Contracts for legal services shall be Exempt Contracts, unless otherwise indicated by the City Attorney.

23.10. Contracts with Waivers: Contracts for which the SBO Program Manager or the City Manager waives the SBO Program requirements shall be Exempt Contracts (such as when there are no SBE subcontracting opportunities on a Contract).

23.11. Special Exemptions: Contracts where the Department and the Program Manager agree that the Department had no discretion to hire an SBE (e.g., emergency contracts or contracts for banking or insurance services) shall be Exempt Contracts.

Appendix Section 29: Informal Contracts: Contracts and purchase orders through which the City procures services from a Business Enterprise that fall within one of the following two categories:

29.1. Construction Contracts Less Than or Equal To $200,000: Contracts for construction or repair work that are estimated to require a total expenditure of City funds less than or equal to $200,000.

29.2. Service Contracts That Are Less Than or Equal To $100,000: Service Contracts that are estimated to require a total expenditure of City funds less than or equal to $100,000.

Part B: Formal Construction Bidding

Part B: Section 2.1: When the City Solicitation Documents for a Construction Contract contain an SBE Goal, each Bidder must either: (a) meet the SBE Goal, or (b) comply with the Good Faith Negotiation and Good Faith Efforts requirements. Failure to do so constitutes grounds for rejection of the Bid. The City Solicitation Documents will contain certain forms that Bidders must complete to document having met these requirements.
**Part B: Section 2.4: No SBE Goal When There Are No SBE Subcontracting Opportunities.**
The City shall not establish an SBE Goal for Construction Contracts where there are no SBEs certified to perform the scopes of work that the City regards as realistic opportunities for subcontracting.

**Part C: Services Procurement**

**Part C: Section 2.2:** When the City Solicitation Documents for a Service Contract do not contain an SBE Goal, each Proposer must negotiate in good faith with each SBE that responds to the Proposer’s solicitations and each SBE that contacts the Proposer on its own accord. Additionally, the City may negotiate a Committed SBE Goal with the successful Proposer after the Proposal Opening.

**Part C: Section 2.4: No SBE Goal When There Are No SBE Subcontracting Opportunities.**
The City shall not establish an SBE Goal for Service Contracts where there are no SBEs certified to perform the scopes of work that the City regards as realistic opportunities for subcontracting.

**Part D: Post Contract Award Requirements**

**Part D: Section 6: New Subcontractor Opportunities/Additions to Scope, Contract Amendments**
If a Contractor elects to subcontract any portion of a Contract that the Contractor did not previously identify to the City as a subcontracting opportunity, or if the scope of work on a Contract increases for any reason in a manner that creates a new SBE subcontracting opportunity, the City shall either:
  - Notify the Contractor that there will be no Supplemental SBE Goal for the new work; or
  - Establish and notify the Contractor of a Supplemental SBE Goal for the new work.
43. Reference – Property Transaction Process

Property Transaction Process Following Council Approval for Condemnation

The following overview is intended to provide further explanation for the process of property transactions that are approved by City Council for condemnation.

Approximately six weeks of preparatory work is required before the condemnation lawsuit is filed. During this time, City staff continues to negotiate with the property owner in an effort to reach a mutual settlement.

- If a settlement is reached, the condemnation process is stopped, and the property transaction proceeds to a real estate closing.
- If a settlement cannot be reached, the condemnation lawsuit is filed. Even after filing, negotiations continue between the property owner and the City’s legal representative. Filing of the condemnation documents allows:
  - The City to gain access and title to the subject property so the capital project can proceed on schedule.
  - The City to deposit the appraised value of the property in an escrow account with the Clerk of Court. These funds may be withdrawn by the property owner immediately upon filing, and at any time thereafter, with the understanding that additional funds transfer may be required at the time of final settlement or at the conclusion of litigation.

- If a condemnation lawsuit is filed, the final trial may not occur for 18 to 24 months; however, a vast majority of the cases settle prior to final trial. The City’s condemnation attorney remains actively engaged with the property owner to continue negotiations throughout litigation.
  - North Carolina law requires that all condemnation cases go through formal non-binding mediation, at which an independent certified mediator attempts to facilitate a successful settlement. For the minority of cases that do not settle, the property owner has the right to a trial by judge or jury in order to determine the amount of compensation the property owner will receive.
2015 FEDERAL LEGISLATIVE AGENDA

Airport Control Tower

- Continue working with the Congress and the Administration to commission the new airport control tower by 2019

Investing in Manufacturing Communities Partnership

- Support a designation for the Charlotte region as a Manufacturing Community under Phase 2 of the Investing in Manufacturing Communities Partnership

Surface Transportation Program

- Support reauthorization of the surface transportation program

2030 Transit System Plan

- Continue working with the Congress and the Administration to secure federal resources for the build-out of the 2030 Transit System Plan
2015-2016 STATE LEGISLATIVE AGENDA
LEGISLATIVE PRIORITIES

Replacement Source of Revenue for the Privilege License Tax

- Support a replacement source of revenue for the business privilege license tax

Stormwater Management

- Authorize the City of Charlotte to undertake the same cost effective flood control solutions on private property as was granted to counties with populations of at least 910,000

Street Gang Nuisance Abatement

- Authorize the courts for just cause shown to extend temporary injunctions against criminal street gang activity for up to one year

Civil Service Board

- Increase the membership of the Charlotte Civil Service Board from seven to nine members
CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
Development Services Division

Right-of-Way Abandonment Petition 2014-04

An unopened portion of Providence Road North

Right-of-Way Abandonment Area
RESOLUTION CLOSING AN UNOPENED PORTION OF PROVIDENCE ROAD NORTH IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to close an unopened portion of Providence Road North, which calls for a public hearing on the question; and,

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to close an unopened portion of Providence Road North to be sent by registered or certified mail to all owners of property adjoining the said street and prominently posted a notice of the closing and public hearing in at least 2 places along said street or alley, all as required by G.S. 160A-299; and

WHEREAS, the city may reserve its right, title, and interest in any utility improvement or easement within a street closed pursuant to G.S. 160A-299; and

WHEREAS, an easement shall be reserved in favor of Charlotte-Mecklenburg Utilities and Duke Energy over, upon, and under the area petitioned to be abandoned for ingress, egress, and regress to access its existing facilities for the installation, maintenance, replacement, and repair of water lines, sewer lines, cable, conduit, and related equipment, as shown on the attached maps marked “Exhibit A”; and

WHEREAS, an easement for storm water shall be reserved in favor of the City of Charlotte to provide storm water conveyance, as shown on the attached map marked “Exhibit A”; and

WHEREAS, a 15-foot-wide easement shall be dedicated to the public, in lieu of the Providence Road North right-of-way abandonment, and shall consist of an 8-foot-wide bicycle/pedestrian connection, which will be constructed to connect the newly built subdivision to Providence Lane West, such location to be determined during subdivision review; and

WHEREAS, the order of this closing shall be void if the aforementioned easements are not granted; and

WHEREAS, the petitioner and an abutting property owners have agreed to a distribution of right-of-way as shown in “Exhibit C” attached hereto and made part hereof; and

WHEREAS, the public hearing was held on the 24th day of November, 2014, and City Council determined that the closing of an unopened portion of Providence Road North is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of November 24, 2014, that the Council hereby orders the closing of an unopened portion of Providence Road North in the City of Charlotte Mecklenburg County, North Carolina as shown in the map marked “Exhibit A”, and is more particularly described by metes and bounds in the documents marked “Exhibit B & Exhibit C”, all of which are attached hereto and made a part hereof.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.
# City Council Regular & Budget Meeting Schedule for 2015

## First Mondays
- **Council Workshop/Citizens' Forum**
  - Meeting begins at 5:00 p.m. in Room 267 for the Workshop. The Citizens' Forum begins in the same room at 7:30 p.m.

## Second Mondays
- **Council Business Meeting**
  - Meeting begins at 5:00 p.m. in Room 267 with Council/Manager Dinner Briefing and continues in the Meeting Chamber at 7:00 p.m. for the Council Business Meeting.

## Third Mondays
- **Zoning Meeting**
  - Meeting begins at 5:00 p.m. in the Meeting Chamber Conference Room (CH-14) with dinner and continues at 6:00 p.m. in the Meeting Chamber for Zoning Decisions and Hearings.

## Fourth Mondays
- **Citizens' Forum/Council Business Meeting**
  - Meeting begins at 5:00 p.m. in Room 267 with Council/Manager Dinner Briefing and continues in the Meeting Chamber at 6:30 p.m. for the Citizens' Forum and Council Business Meeting.

### January
- **5**
  - Council Workshop/Citizens' Forum
- **12**
  - Council Business Meeting
- **20 (Tuesday)**
  - Zoning Meeting *
- **26**
  - Citizens' Forum/Council Business Meeting
- **28-30**
  - City Council Retreat  Location - TBD

### February
- **9**
  - Council Business Meeting
- **16**
  - Zoning Meeting
- **23**
  - Citizens' Forum/Council Business Meeting
- **25**
  - 2:00 pm Budget Workshop

### March
- **2**
  - Council Workshop/Citizens' Forum
  - (March 7-11, NLC Congressional City Conference, Washington, DC)
- **16**
  - Zoning Meeting
- **18**
  - 2:00 pm Budget Workshop
- **23**
  - Citizens' Forum/Council Business Meeting

### April
- **6**
  - 2:00 p.m. City Manager’s Update Meeting CH14
  - Council Workshop/Citizens’ Forum
- **8**
  - 2:00 pm Budget Workshop
- **13**
  - Council Business Meeting
- **20**
  - Zoning Meeting
- **27**
  - Citizens' Forum/Council Business Meeting

### May
- **4**
  - Council Workshop/Citizen’s Forum **
  - 7:00 pm Manager’s Recommended Budget Presentation ***
- **11**
  - Council Business Meeting
  - 7:00 pm Budget Public Hearing
- **13**
  - 2:00 pm Budget Adjustments
- **18**
  - Zoning Meeting
- **27**
  - 12:00 Budget Adjustments/Straw Votes

### June
- **1**
  - Council Workshop/Citizens’ Forum
- **8**
  - Council Business Meeting
  - Budget Adoption
## CITY OF CHARLOTTE, NC
### CITY COUNCIL REGULAR & BUDGET MEETING SCHEDULE FOR 2015

<table>
<thead>
<tr>
<th>Date</th>
<th>Event Description</th>
</tr>
</thead>
<tbody>
<tr>
<td>June 15</td>
<td>Zoning Meeting (June 19-22, US Conference of Mayors Annual Meeting, San Francisco, CA)</td>
</tr>
<tr>
<td>June 22</td>
<td>2:00pm City Manager’s Update Meeting CH14&lt;br&gt;Citizens’ Forum/Council Business Meeting (June 24-26, Chamber Inter-City Visit – Nashville, TN)</td>
</tr>
<tr>
<td></td>
<td>(Summer Meeting Schedule)</td>
</tr>
<tr>
<td>July 20</td>
<td>Zoning Meeting</td>
</tr>
<tr>
<td>July 27</td>
<td>2:00 pm City Manager’s Evaluation CH-14&lt;br&gt;Citizens’ Forum/Council Business Meeting</td>
</tr>
<tr>
<td>August 24</td>
<td>2:00 pm City Attorney’s Evaluation CH14&lt;br&gt;Citizens’ Forum/Council Business Meeting</td>
</tr>
<tr>
<td></td>
<td>(September 17-18, Chamber Retreat – Asheville)</td>
</tr>
<tr>
<td>September 21</td>
<td>Zoning Meeting</td>
</tr>
<tr>
<td>September 28</td>
<td>Citizens’ Forum/Council Business Meeting&lt;br&gt;(September 27-30, International City/County Management Association Conference)</td>
</tr>
<tr>
<td>October 5</td>
<td>Council Workshop/Citizens’ Forum&lt;br&gt;(October 11-13, NC League of Municipalities Annual Conference, Winston Salem)</td>
</tr>
<tr>
<td>October 19</td>
<td>Zoning Meeting</td>
</tr>
<tr>
<td>October 26</td>
<td>Citizens’ Forum/Council Business Meeting</td>
</tr>
<tr>
<td></td>
<td>(November 4-7, NLC Congress of Cities and Exposition, Nashville, TN)</td>
</tr>
<tr>
<td>November 9</td>
<td>2:00 pm City Manager’s Update Meeting CH14&lt;br&gt;Council Business Meeting</td>
</tr>
<tr>
<td>November 16</td>
<td>Zoning Meeting</td>
</tr>
<tr>
<td>November 23</td>
<td>Citizens’ Forum/Council Business Meeting</td>
</tr>
<tr>
<td>December 7</td>
<td>Organizational Meeting (Swearing-In Ceremony)</td>
</tr>
<tr>
<td>December 14</td>
<td>4:00 p.m. Combined Zoning &amp; Council Business Meeting</td>
</tr>
</tbody>
</table>

* Meeting changed to Tuesday due to Monday holiday
** Workshop ends at 6:30 pm; Citizens’ Forum begins at 6:30 pm (limit of 10 speakers)
*** Per recommendation of Budget Committee, the budget presentation will be held during a televised Special Meeting (Council Chamber)<br>(All budget meetings will be held in CMGC #267, unless notified otherwise.)

---

STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF $110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014

WHEREAS, by direction of the City Council (the “City Council”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 4, 2014 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

(1) The number of voters registered and qualified to vote at said referendum was 540,651.

(2) The total number of voters who voted “Yes” in answer to the question,

“SHALL the order authorizing $110,965,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”

was 138,394. The total number of voters who voted “No” in answer to such question was 58,784. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 28, 2014.

CITY OF CHARLOTTE, NORTH CAROLINA

By /s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina
STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF $15,000,000 GENERAL OBLIGATION HOUSING BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014

WHEREAS, by direction of the City Council (the “City Council”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 4, 2014 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

(1) The number of voters registered and qualified to vote at said referendum was 540,651.

(2) The total number of voters who voted “Yes” in answer to the question, “SHALL the order authorizing $15,000,000 of bonds plus interest to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”

was 125,192. The total number of voters who voted “No” in answer to such question was 71,670. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 28, 2014.

CITY OF CHARLOTTE, NORTH CAROLINA

By /s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina
STATEMENT OF RESULTS OF SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF $20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENT BONDS, HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014

WHEREAS, by direction of the City Council (the “City Council”) of the City of Charlotte, North Carolina, a special bond referendum was duly called and held for said City on November 4, 2014 for the purpose of submitting to the qualified voters of said City the question hereinafter set forth, and said City Council has received from the Mecklenburg County Board of Elections a certification of the results of said referendum, and has determined the result of said referendum to be as hereinafter stated;

NOW, THEREFORE, the City Council hereby makes the following statement of the result of said referendum pursuant to The Local Government Bond Act:

(1) The number of voters registered and qualified to vote at said referendum was 540,651.

(2) The total number of voters who voted “Yes” in answer to the question,

“SHALL the order authorizing $20,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”

was 140,869. The total number of voters who voted “No” in answer to such question was 57,298. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

Any action or proceeding challenging the regularity or validity of this special bond referendum must be begun within 30 days after November 28, 2014.

CITY OF CHARLOTTE, NORTH CAROLINA

By /s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina
CERTIFICATE OF CANVASS OF THE
MECKLENBURG COUNTY BOARD OF ELECTIONS
FOR THE REFERENDUM OF THE
CITY OF CHARLOTTE ON THE 4TH DAY OF NOVEMBER, 2014

WE, the undersigned Chairman and Members of the Mecklenburg County Board of Elections, DO HEREBY CERTIFY that we met on November 14, 2014 at the hour of 11 o’clock, a.m., in the office of the Mecklenburg County Board of Elections in Charlotte, North Carolina to canvass the returns of the special bond referendum held in the City of Charlotte, North Carolina on November 4, 2014.

1. The total number of voters who voted “YES” in answer to the question, “SHALL the order authorizing $110,965,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”, was 138,394. The total number of voters who voted “NO” in answer to such question was 58,784. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

2. The total number of voters who voted “YES” in answer to the question, “SHALL the order authorizing $15,000,000 of bonds plus interest to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”, was 125,192. The total number of voters who voted “NO” in answer to such question was 71,670. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

3. The total number of voters who voted “YES” in answer to the question, “SHALL the order authorizing $20,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”, was 140,869. The total number of voters who voted “NO” in answer to such question was 57,298. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

4. All persons voting at said referendum were required to use ballots or ballot labels setting forth the questions to be voted upon in the form prescribed by the City Council of the City of Charlotte, North Carolina.
5. Only the persons who have been duly registered were permitted to vote at said referendum. The total number of voters who were registered and qualified to vote at said referendum was 340,651.

6. The polls for said referendum were opened at the polling places in the City of Charlotte, North Carolina on November 4, 2014, at the hour of 6:30 a.m., and were closed at the hour of 7:30 p.m. on that day.

IN WITNESS WHEREOF, we have set our hands for the purpose of certifying the result of the special bond referendum held for the City of Charlotte, North Carolina on November 4, 2014 to the City Council of said City, this 17th day of November, 2014.

[Signature]

Kris McEwen
Commissioner
June 20, 2018
INSTRUCTIONS
The county board shall prepare abstracts of all the ballot items in triplicate originals. The county board shall retain one of the triplicate originals, and shall distribute one each to the clerk of superior court for the county and the State Board of Elections. The State Board of Elections shall forward the original abstract it receives to the Secretary of State. (GS § 163-182.6)

STATE OF NORTH CAROLINA
COUNTY OF MECKLENBURG

The County Board of Elections for said county, having opened, canvassed, and judicially determined the original returns of the election in the precincts in this county, held as above stated, do hereby certify that the above is a true abstract thereof, and contains the number of legal ballots cast in each precinct for each office or referendum named, the name of each person or choice voted for, their party affiliation (where applicable), and the number of votes cast for each person or choice for the item named.

This is the 14th day of November, 2014.

[Signatures]
Chairman
Secretary
Member

This day personally appeared before me, Mary Potter Summa, Chairman of the County Board of Elections, who being duly sworn, says the abstract of votes herein contained is true and correct, according to the returns made to said Board.

IN TESTIMONY WHEREOF, I have hereunto set my hand and affixed my notarial seal this the 14th day of November, 2014.

[Signature]
Official Signature of Notary Public

[Signature]
Robert K. Daniels
Printed/Typed Name of Notary Public

My Commission Expires: December 22, 2015
<table>
<thead>
<tr>
<th>Neighborhoods</th>
<th>Province</th>
<th>City</th>
<th>District</th>
<th>Division</th>
</tr>
</thead>
<tbody>
<tr>
<td>Example</td>
<td>Province 1</td>
<td>City 1</td>
<td>Division 1</td>
<td>Division 2</td>
</tr>
<tr>
<td>Example</td>
<td>Province 2</td>
<td>City 2</td>
<td>Division 3</td>
<td>Division 4</td>
</tr>
</tbody>
</table>

Note: The table above is a placeholder for actual data. The actual table data should be filled in with the appropriate information.
A regular meeting of the City Council of the City of Charlotte, North Carolina (the “City Council”) was duly held in the Meeting Chamber at the Charlotte-Mecklenburg County Government Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on November 24, 2014:

Members Present:

Members Absent:

Councilmember ______________ introduced the following resolution, a summary of which had been provided to each Councilmember, a copy of which was available with the City Clerk and which was read by title:

**RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF $110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF $15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF $20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014**

**WHEREAS,** the City Council of the City of Charlotte, North Carolina has considered the Certificate of Canvass of the Mecklenburg County Board of Elections canvassing the referendum held for the City of Charlotte, North Carolina on November 4, 2014 and certifying the result thereof to the City Council and has canvassed the result of said Referendum.

**NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA** that it be and hereby is certified and declared that the number of voters registered and qualified to vote at said Referendum was 540,651.

**BE IT FURTHER RESOLVED,** that it be and hereby is certified and declared that the total number of voters who voted “Yes” in answer to the question

“SHALL the order authorizing $110,965,000 of bonds plus interest to provide funds to pay the capital costs of constructing, reconstructing, enlarging, extending and improving certain streets, including streets and roads constituting a part of the State highway system or otherwise the responsibility of the State and including the cost of related studies, streetscape and pedestrian improvements, relocation of utilities, plans and design; acquiring, constructing, reconstructing, widening, extending, paving, resurfacing, grading or improving streets, roads, intersections, parking lots and pedestrian and bicycle paths; acquiring, constructing, reconstructing or improving sidewalks, curbs, gutters, drains, bridges, overpasses, underpasses and grade crossings and providing related landscaping, lighting and traffic

...
controls, signals and markers; and the acquisition of land and rights-of-way in land required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”

was 138,394. The total number of voters who voted “No” in answer to such question was 58,784. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

**BE IT FURTHER RESOLVED,** that it be and hereby is certified and declared that the total number of voters who voted “Yes” in answer to the question

“SHALL the order authorizing $15,000,000 of bonds plus interest to provide funds to pay the capital costs of acquiring, constructing, developing, equipping and furnishing housing projects for the benefit of persons of low income, or moderate income, or low and moderate income, including without limitation loans, grants, interest supplements and other programs of financial assistance to persons of low income, or moderate income, or low and moderate income, and developers of housing for persons of low income, or moderate income, or low and moderate income, and construction of infrastructure improvements related thereto and the acquisition of land and rights-of-way required therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”

was 125,192. The total number of voters who voted “No” in answer to such question was 71,670. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

**BE IT FURTHER RESOLVED,** that it be and hereby is certified and declared that the total number of voters who voted “Yes” in answer to the question

“SHALL the order authorizing $20,000,000 of bonds plus interest to provide funds to pay the capital costs of infrastructure improvements in various neighborhoods of the City, including the cost of related studies, plans and design; acquiring, constructing, reconstructing, improving, installing or providing curbs, gutters, storm drainage and sidewalks; paving, resurfacing, grading or improving streets, roads and intersections; and providing related landscaping and lighting and acquiring any necessary equipment, land, interests in land and rights-of-way therefor, and providing that additional taxes may be levied in an amount sufficient to pay the principal and interest on the bonds be approved?”

was 140,869. The total number of voters who voted “No” in answer to such question was 57,298. The question in the form submitted was APPROVED by the affirmative vote of a majority of those who voted thereon at said referendum.

**BE IT FURTHER RESOLVED,** that a statement substantially in the form hereinafter set forth declaring the result of said referendum shall be prepared, delivered to the City Clerk for filing and recordation and published in accordance with law.

**BE IT FURTHER RESOLVED,** that this Resolution shall become effective on the date of its adoption.
Upon motion of Councilmember ____________, seconded by Councilmember ___________, the foregoing resolution entitled: “RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF $110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF $15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF $20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014” was adopted by the following vote:

AYES:

NAYS:

PASSED, ADOPTED AND APPROVED this 24th day of November, 2014.
STATE OF NORTH CAROLINA  )
    )    SS:
CITY OF CHARLOTTE  )

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution entitled, “RESOLUTION CERTIFYING AND DECLARING THE RESULTS OF THE SPECIAL BOND REFERENDUM ON THE BOND ORDER AUTHORIZING THE ISSUANCE OF $110,965,000 GENERAL OBLIGATION PUBLIC IMPROVEMENTS BONDS, AUTHORIZING THE ISSUANCE OF $15,000,000 GENERAL OBLIGATION HOUSING BONDS AND AUTHORIZING THE ISSUANCE OF $20,000,000 GENERAL OBLIGATION NEIGHBORHOOD IMPROVEMENTS BONDS HELD FOR THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 4, 2014” adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 24th day of November, 2014, the reference having been made in Minute Book ____, and recorded in full in Resolution Book __________, Page(s) ________.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the ___ day of November, 2014.

_______________________________________
Stephanie C. Kelly, City Clerk

(SEAL)
Location Map: Transfer of City Owned Land in the Cherry Neighborhood (Council District 1)
WHEREAS, the City of Charlotte owns 2.2 acres of property more particularly identified as being all of Tax Parcel Nos. 125-243-32, 125-243-33, 125-245-01, 125-245-05 and 125-245-06, located on Avant Street in Charlotte, Mecklenburg County, North Carolina (the “Property”); and

WHEREAS, in 2010 the Charlotte-Mecklenburg Planning Committee, through the mandatory referral process, determined the Property to be surplus; and

WHEREAS, a value finding by an MAI appraiser in 2014 determined the current value of the Property to be $500,000; and

WHEREAS, Baxter Street Affordable, LLC (“BSA”) desires to purchase the Property for its current fair market value for redevelopment to consist of affordable rental housing, the style and design of which will complement and preserve the nature and character of the existing Cherry neighborhood; and

WHEREAS, City of Charlotte Charter §8.22 authorizes the City to convey real property by private sale when it determines that the sale will advance or further any Council-adopted urban revitalization or land use plan or policy; and

WHEREAS, the City Council of the City of Charlotte has determined that the sale of the Property to BSA will advance the City’s 2012 Council-adopted Midtown-Morehead-Cherry Area Plan, in that the sale will supply affordable housing for low-income families for a minimum of forty years, preserve the historic and residential character of the neighborhood, and support neighborhood revitalization efforts; and

WHEREAS, the City and BSA have negotiated and agreed upon terms for the City’s conveyance of the Property to BSA for $500,000 pursuant to a forty-year, 0%, deferred-principal City loan in exchange for BSA undertaking the timely development and future maintenance of affordable rental housing, in accordance with restrictions and covenants as advertised and to be contained in the Property deed; and

WHEREAS, notice of the proposed transaction was advertised at least ten days prior to the adoption of this Resolution.

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to Section 8.22(d) of the City of Charlotte Charter, that it hereby authorizes the private sale of the above referenced Property as follows:
The City will convey fee simple title to Baxter Street Affordable, LLC for Five Hundred Thousand Dollars ($500,000.00). The City Manager or his Designee is authorized to execute all documents necessary to complete the sale of the Property to Baxter Street Affordable, LLC in accordance with the terms and conditions as advertised.

RESOLUTION PASSED BY THE CITY COUNCIL
OF THE CITY OF CHARLOTTE, NORTH CAROLINA ON NOVEMBER 24, 2014

A motion was made by _______________________________ and seconded by
____________________________ for the adoption of the following Resolution, and upon being put
to a vote was duly adopted:

WHEREAS, this Municipal Agreement is to provide for the undertaking of public transportation
studies described in each cycle of the Planning Work Program; and,

WHEREAS, the NCDOT will reimburse the City up to $592,155 for FY 2015; and,

WHEREAS, the format and cost sharing philosophy is consistent with past municipal agreements;
and,

WHEREAS, the City Manager and City Clerk are hereby empowered to sign and execute the
Agreement with the North Carolina Department of Transportation.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina
Department of Transportation and the City of Charlotte Department of Transportation is hereby
formally approved by the City Council of the City of Charlotte.
Location Map: University Pointe Connection Engineering Services (Council District 4)
Location Map: Clark Boulevard Connectivity (Council District 2)
Location Map: Reimbursement Agreement for Storm Drainage Improvements on Steele Creek Road (Council District 3)
Location Map: Wiseman Storm Drainage Improvement Project (Council District 5)
ORDINANCE NO. ______________________

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $152,450 FOR A CONTRACT WITH BERGMAN ASSOCIATES ARCHITECTS, ENGINEERS FOR PRELIMINARY DESIGN AND SCOPE SERVICES OF A NEW AIRPORT MAINTENANCE FACILITY

BE IT ORDAINED, by the City Council of the City of Charlotte;

Section 1. That the sum of $152,450 is hereby appropriated from the Aviation Discretionary Fund for the contract with Bergman Associates Architects, Engineers

Section 2. That the sum of $152,450 is hereby appropriated in the Aviation Community Investment Plan Fund

<table>
<thead>
<tr>
<th>Fund</th>
<th>6064</th>
</tr>
</thead>
<tbody>
<tr>
<td>Project</td>
<td>4020901514</td>
</tr>
<tr>
<td>Source</td>
<td>6000</td>
</tr>
<tr>
<td>Type</td>
<td>60006001</td>
</tr>
<tr>
<td>Year</td>
<td>0000</td>
</tr>
</tbody>
</table>

Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney
AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $324,500 FOR THE CONTRACT WITH ENCOMPASS BUILDING GROUP, INC. FOR CONSTRUCTION OF A CONVEYOR WORKSHOP

BE IT ORDAINED, by the City Council of the City of Charlotte;

Section 1. That the sum of $324,500 is hereby appropriated from the Aviation Discretionary Fund for the contract with Encompass Building Group, Inc.

Section 2. That the sum of $324,500 is hereby appropriated in the Aviation Community Investment Plan Fund:
   Fund 6064
   Project 4020901519
   Source 6000
   Type 60006001
   Year 0000

Section 3. That the existence of this project may extend beyond the end of the fiscal year. Therefore, this ordinance will remain in effect for the duration of the project and funds are to be carried forward to subsequent fiscal years until all funds are expended or the project is officially closed.

Section 4. All ordinances in conflict with this ordinance are hereby repealed.

Section 5. This ordinance shall be effective upon adoption.

Approved as to form:

______________________________________________
City Attorney
NOTES:

1. THE MAP WAS PREPARED WITHOUT BENEFIT OF A TITLE COMMITMENT REPORT. R.B. PHARR & ASSOCIATES, P.A. DOES NOT CLAIM THAT ALL MATTERS OF RECORD WHICH MAY OR MAY NOT AFFECT THE SUBJECT PROPERTY ARE SHOWN HEREBIN.

2. PROVIDENCE ROAD IS SHOWN AS A "MAJOR THROUGHFARE" ON THE MECKLENBURG-UNION METROPOLITAN PLANNING ORGANIZATION THROUGHFARE PLAN OF 2004 AND MAY BE SUBJECT TO A FUTURE RIGHT-OF-WAY OF 30 FROM CENTERLINE.

3. PHYSICAL IMPROVEMENTS EXIST ON SUBJECT PROPERTY THAT ARE NOT SHOWN HEREBIN.

4. ALL AREAS SHOWN HEREBIN WERE DETERMINED BY COORDINATE COMPUTATION.

5. SEE SHEET 3 OF 2 FOR LINE AND CURVE TABLES.

REVIEW OFFICER'S CERTIFICATE:

I, [REVIEW OFFICER], CERTIFY THAT THE MAP OR PLAT TO WHICH THIS CERTIFICATION IS AFFIXED MEETS ALL STATUTORY REQUIREMENTS FOR RECORDING.

REVIEW OFFICER: 
DATE: 

SURVEYOR'S CERTIFICATE:

I, JUSTIN F. CLONINGER, CERTIFY THAT THIS PLAT WAS PREPARED UNDER MY SUPERVISION AND THAT THE PLAT WAS PREPARED FOR THE PURPOSE OF ANNEXATION LIMITS AND MUNICIPAL BOUNDARY OF THE CITY OF CHARLOTTE AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN HEREBIN.

JUSTIN F. CLONINGER
NCPLS, L-4430

DATE: 

EXHIBIT A:

VOLUNTARY ANNEXATION MAP

RE: WAVERLY

11147, 11745 & 11933 PROVIDENCE ROAD (NC HIGHWAY 16)
PROVIDENCE TOWNSHIP, MECKLENBURG COUNTY, NC

DEED REFERENCE: 29441-592, 29441-658, 29441-671 & 29441-678
TAX PARCEL #: 231-131-06 & -07

R.B. PHARR AND ASSOCIATES, P.A.
SURVEYING AND MAPPING

1420 WATSON ROAD CHARLOTTE, NC 28204

10/03/14 ADJUST
BOUNDARY LINES PER
REQUIRED DEEDS AND MAPS.

PLOTTED: 10/3/2014

C:\CARLSON PROJECTS\R.B. PHARR\WAVERLY\B0963\DWG\B0963-ANNEX.DWG

CREW DRAWN REVISED SCALE DATE JOB NO.

TR CW 1" = 500' MARCH 17, 2014 80963

NOT VALID WITHOUT BOTH SHEETS.

PRELIMINARY PLAT
NOT FOR RECORDATION, CONVERSION OR SALE.
RESOLUTION FIXING DATE OF PUBLIC HEARING ON QUESTION OF ANNEXATION PURSUANT TO G.S. 160A-31

WAVERLY AREA

WHEREAS, a petition requesting annexation of the area described herein has been received; and

WHEREAS, the City Council has by resolution directed the City Clerk to investigate the sufficiency of the petition; and

WHEREAS, certification by the City Clerk as to the sufficiency of the petition has been made;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina that:

Section I. A public hearing on the question of annexation of the area described herein will be held in the Meeting Chamber of the Charlotte-Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on January 12, 2015.

Section 2. The area proposed for annexation is described as follows:

LEGAL DESCRIPTION

That certain parcel or tract of land situated, lying and being in the Township of Providence, County of Mecklenburg, State of North Carolina and being all of the lands as described in Deed Book 29441, Page 592; Deed Book 29441, Page 658; Deed Book 29441, Page 671 and being a portion of the lands as described in Deed Book 29441, Page 678 and being more particularly described as follows:

Commencing at an existing NGS monument “Sixteen” having NC NAD 83 coordinates of N; 481,361.38, E: 1,470,360.43, thence South 04°57'08" East a horizontal ground distance of 1606.49 feet to an existing punch, located on an existing concrete headwall, situated on the easterly margin of Providence Road (NC Highway 16) (a variable width public right-of-way)(a 140' public right-of-way within this area) as shown on NCDOT plans having a project number of 34813.2.3, and being recorded in Instrument Number 2008034600, and being the Point of Beginning; thence along a common line between the southeasterly margin of the aforesaid Providence Road with the northerly line of the lands of Providence Road Farms, LLC as described in Deed Book 29441, Page 592, all Deed and Map Deeds recorded in the Mecklenburg County Public Register of Deeds, South 58°35'40" East a distance of 35.54 feet to an existing iron rod situated on the easterly margin of the aforesaid Providence Road (a 200' public right-of-way within this area); thence along the southerly line of the lands of Star City Development Company, Inc. as described in Deed Book 4503, Page 935 and being Tract C as shown on Map Book 1166, Page 689, for the following two (2) courses and distances; 1) South 60°13'44" East a distance of 346.03 feet to an existing iron rod with a nail at the base, situated on the northerly line of the lands of Providence Road Farms, LLC, as shown on a Plat entitled “Revised Waverly Map 1, Phase 1” recorded in Map Book 56, Pages 771-772 and described in Deed Book 29441, Page 678; 2) South 52°16'09" East a distance of 1995.63 feet to an existing iron rod, situated on the westerly line of the lands of Shiloh I, LLC and Shiloh II, LLC as described in Deed Book 24029, Page 132 & 139; thence along the westerly line of the aforesaid lands for the following four (4) courses and distances; 1) South 25°11'55" West a distance of 1710.91 feet to the base of an existing iron rod; 2) South 68°42'29" East a distance of 42.34 feet to the base of an existing iron pipe; 3) South 23°00'23" West a distance of 685.26 feet to an existing iron rod; 4) South 61°01'08" West a distance of 363.60 feet to an existing iron rod, situated on the easterly line of the lands of Waltonwood at Providence, LLC as
described in Deed Book 27813, Page 622 and shown as Tract 1 on a plat entitled “Waltonwood Map 1” Map Book 54, Page 520; thence along the easterly line of the aforesaid lands North 00°39'23" West a distance of 879.21 feet to an existing iron rod, situated on the southerly margin of Providence Country Club; Drive (a variable width public right-of-way) as shown on the aforesaid Map Book 54, Page 520; thence along the existing terminus line of the aforesaid Providence Country Club Drive North 00°06'17" East a distance of 79.99 feet to an existing iron rod, situated on the northerly margin of the aforesaid Providence Country Club Drive; thence along the aforesaid northerly margin North 89°53'35" West a distance of 67.94 feet to a new iron rod, situated at a common corner between Parcel B and the Future Development Remaining Area as shown on the aforesaid Map Book 56, Pages 771-772; thence along a common line between the aforesaid lands for the following nine (9) courses and distances; 1) North 00°36'02" West a distance of 62.51 feet to a new iron rod; 2) with a curve along the arc of a curve to the left said curve having an arc length of 48.19 feet a radius of 475.50 feet (chord bearing of North 03°30'15" West and chord distance of 48.17 feet) to a new iron rod; 3) North 06°24'28" West a distance of 133.20 feet to a new iron rod; 4) with a curve along the arc of a curve to the right said curve having an arc length of 53.97 feet a radius of 532.50 feet (chord bearing of North 03°30'15" West and chord distance of 53.95 feet) to a new iron rod; 5) North 00°41'18" West a distance of 32.55 feet to a new iron rod; 6) North 84°53'24" West a distance of 10.05 feet to a new iron rod; 7) South 89°23'58" West a distance of 138.15 feet to a new iron rod; 8) South 83°41'19" West a distance of 9.60 feet to a new iron rod; 9) North 00°36'00" West a distance of 128.95 feet to a point; thence with a new line over, upon and through the aforesaid lands of Providence Road Farms, LLC as described in Deed Book 29441, Page 678, for the following two (2) courses and distances; 1) South 89°23'58" West a distance of 58.38 feet to a point; 2) North 00°26'54" East a distance of 38.58 feet to an existing iron pipe, situated on the easterly line of the lands of Fast Pace Providence, LLC as described in Deed Book 25275, Page 74 and shown on a plat entitled “Cranfield Academy Easement Plat” Map Book 52, Page 627; thence along the easterly and northerly line of the aforesaid lands for the following two (2) courses and distances; 1) North 00°26'54" East a distance of 223.62 feet to an existing iron pipe; 2) South 88°59'14" West a distance of 255.88 feet to an existing iron rod, situated on the easterly margin of the aforesaid Providence Road (NC Highway 16)(a variable width public right-of-way within this area), also situated on the current easterly limit line of the City of Charlotte; thence along the aforesaid easterly margin and the easterly limit line for the following seven (7) courses and distances; 1) North 00°31'01" East a distance of 74.48 feet to an existing metal monument; 2) North 00°13'54" East a distance of 181.61 feet to an existing metal monument; 3) North 05°12'37" West a distance of 227.42 feet to an existing metal monument; 4) North 08°46'30" West a distance of 149.61 feet to an existing metal monument; 5) North 01°31'57" West a distance of 251.67 feet to an existing metal monument; 6) North 00°39'45" West a distance of 390.08 feet to an existing iron rod; 7) North 00°39'26" West passing an existing metal monument at 31.01 feet for a total distance of 836.95 feet to the Point of Beginning; Containing 3,674,326 square feet or 84.3509 acres, as shown on an exhibit map prepared by R. B. Pharr & Associates, P.A. dated March 17, 2014, last revised October 03, 2014 (Project No. 80963).

Section 3. Notice of the public hearing shall be published in the Mecklenburg Times, a newspaper having general circulation in the City of Charlotte, at least ten (10) days prior to the date of the public hearing.
### Property Tax Refund Requests

<table>
<thead>
<tr>
<th>Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>ANDERSON IV, WILLIAM M</td>
<td>$89.15</td>
</tr>
<tr>
<td>BAILEY, JAMES HAMILTON &amp;</td>
<td>$151.24</td>
</tr>
<tr>
<td>BRIAN CLARKE DDS PA</td>
<td>$32.40</td>
</tr>
<tr>
<td>CHAPPLE, MURRAY D</td>
<td>$264.31</td>
</tr>
<tr>
<td>CONSANTOIR GROUP</td>
<td>$64.45</td>
</tr>
<tr>
<td>CRAVER, ALTON B</td>
<td>$8.69</td>
</tr>
<tr>
<td>CRAVER, ALTON B</td>
<td>$4.10</td>
</tr>
<tr>
<td>CRAVER, ALTON B</td>
<td>$6.79</td>
</tr>
<tr>
<td>D R PROPERTIES OF CHARLOTTE LLC</td>
<td>$249.01</td>
</tr>
<tr>
<td>D R PROPERTIES OF CHARLOTTE LLC</td>
<td>$235.34</td>
</tr>
<tr>
<td>D R PROPERTIES OF CHARLOTTE LLC</td>
<td>$233.34</td>
</tr>
<tr>
<td>DAWSON, DEMETRIUS D</td>
<td>$42.90</td>
</tr>
<tr>
<td>D'ONOFRIO, DANIEL J</td>
<td>$29.35</td>
</tr>
<tr>
<td>DRAYTON, HAZEL VERMELL</td>
<td>$201.59</td>
</tr>
<tr>
<td>DRAYTON, HAZEL VERMELL</td>
<td>$49.67</td>
</tr>
<tr>
<td>DRAYTON, HAZEL VERMELL</td>
<td>$111.40</td>
</tr>
<tr>
<td>GHAZI, MARIAM</td>
<td>$1,915.81</td>
</tr>
<tr>
<td>GILLARD, MARY M</td>
<td>$0.46</td>
</tr>
<tr>
<td>GLOBAL ENDOWMENT MANAGEMENT LP</td>
<td>$94.04</td>
</tr>
<tr>
<td>GLOBAL ENDOWMENT MANAGEMENT LP</td>
<td>$2,536.95</td>
</tr>
<tr>
<td>HABITAT ASSESSMENT &amp; RESTORATION PROGRAM INC</td>
<td>$15.43</td>
</tr>
<tr>
<td>HENSLEY, CARRIE JONES</td>
<td>$45.93</td>
</tr>
<tr>
<td>MAYFAIR TOWNHOMES OWNERS ASSOCIATION INC</td>
<td>$304.66</td>
</tr>
<tr>
<td>MEDALL, JAMES</td>
<td>$415.82</td>
</tr>
<tr>
<td>MEDCALF, RAYFIELD</td>
<td>$31.19</td>
</tr>
<tr>
<td>MEDCALF, RAYFIELD</td>
<td>$35.27</td>
</tr>
<tr>
<td>MICHAEL, SPENCER DOUGLAS</td>
<td>$89.83</td>
</tr>
<tr>
<td>MICHAEL, SPENCER DOUGLAS</td>
<td>$90.63</td>
</tr>
<tr>
<td>MICHAEL, SPENCER DOUGLAS</td>
<td>$98.06</td>
</tr>
<tr>
<td>MILAZZO, FRANK</td>
<td>$12.67</td>
</tr>
<tr>
<td>MILAZZO, FRANK</td>
<td>$12.45</td>
</tr>
<tr>
<td>MILAZZO, FRANK</td>
<td>$13.36</td>
</tr>
<tr>
<td>MOSES, GLENNIE L &amp; WALTER</td>
<td>$4.73</td>
</tr>
<tr>
<td>NGUYEN, CHANH</td>
<td>$13.39</td>
</tr>
<tr>
<td>ROWLAND, STACY E</td>
<td>$327.15</td>
</tr>
<tr>
<td>ROWLAND, STACY E</td>
<td>$305.02</td>
</tr>
<tr>
<td>ROWLAND, STACY E</td>
<td>$305.02</td>
</tr>
<tr>
<td>SENDRY, CHRIS J</td>
<td>$47.81</td>
</tr>
<tr>
<td>SOUTHEASTERN CONSTRUCTION &amp; DEVELOPMENT</td>
<td>$3.72</td>
</tr>
<tr>
<td>TRIPLETT-BARNES RENTALS LLC</td>
<td>$443.46</td>
</tr>
<tr>
<td>TRIPLETT-BARNES RENTALS LLC</td>
<td>$443.46</td>
</tr>
<tr>
<td>TYSON, MARY</td>
<td>$2.82</td>
</tr>
<tr>
<td>TYSON, MARY</td>
<td>$2.62</td>
</tr>
<tr>
<td>TYSON, WAYNE L</td>
<td>$2.62</td>
</tr>
<tr>
<td>VALENTINE, ANA</td>
<td>$1.75</td>
</tr>
<tr>
<td>WALKER COTSWOLD DRUG STORE INC</td>
<td>$39.73</td>
</tr>
<tr>
<td>WALKER DRUG STORES, INC</td>
<td>$2.48</td>
</tr>
<tr>
<td>WALT'S AUTO SVC</td>
<td>$28.47</td>
</tr>
<tr>
<td>WEBB, NOELL</td>
<td>$400.83</td>
</tr>
</tbody>
</table>

**Total:** $9,861.37
A RESOLUTION AUTHORIZING THE REFUND OF PROPERTY TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector has collected property taxes from the taxpayers set out on the list attached to the Docket.

2. The City-County Tax Collector has certified that those taxpayers have made proper demand in writing for refund of the amounts set out on the schedule within the required time limits.

3. The amounts listed on the schedule were collected through either a clerical or assessor error.

NOW, THEREFORE, BE RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 24th day of November 2014 that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in the amounts therein set up and that the schedule and this resolution be spread upon the minutes of this meeting.

CERTIFICATION

I, _______________________, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the __________ day of ________________ 2014 the reference having been made in Minute Book _____ and recorded in full in Resolution Book _____ Page(s) __________.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the day of ________________, 2014.

________________________________________
Location Map: Jonas Federal Courthouse Lease Extension
(Council District 2)
Location Map: Behringer Harvard Subterranean Lease Space (Council District 1)