City of Charlotte

Charlotte-Mecklenburg Government Center
600 East 4th Street
Charlotte, NC 28202

Meeting Agenda

Monday, September 12, 2016

Council Chambers

City Council Business Meeting

Mayor Jennifer W. Roberts
Mayor Pro Tem Vi Lyles
Council Member Al Austin
Council Member John Autry
Council Member Ed Driggs
Council Member Julie Eiselt
Council Member Claire Fallon
Council Member Patsy Kinsey
Council Member LaWana Mayfield
Council Member James Mitchell
Council Member Greg Phipps
Council Member Kenny Smith
Meeting Agenda
City Council Business Meeting

Monday, September 12, 2016  5:00 PM  Council Chambers

5:00 P.M. DINNER BRIEFING, CHARLOTTE-MECKLENBURG GOVERNMENT CENTER, ROOM 267

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Call to Order Roll
Call Introductions
Invocation
Pledge of Allegiance

7:00 P.M. AWARDS AND RECOGNITION

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Adjournment
Agenda #: 1. File #: 15-3938 Type: Dinner Briefing

Mayor and Council Consent Item Questions

Staff Resource(s):
Hyong Yi, 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.
Charlotte Convention Center Long-term Needs

**Staff Resource(s):**
Bridge-Anne Hampden, Charlotte Regional Visitors Authority  
Tom Murray, Charlotte Regional Visitors Authority

**Time:** 45 minutes

**Explanation**
- The Charlotte Regional Visitors Authority (CRVA) is responsible for managing several City-owned assets including the Charlotte Convention Center.
- In accordance with the CRVA’s strategic plan and the organization’s charter that seeks to keep these destination assets and Charlotte as a whole competitive as it relates to the visitor economy, the CRVA has been examining long-term needs and recommendations for the Convention Center and surrounding area.
- The presentation will share this initial groundwork and accompanying options for next steps.

**Future Action**
The presentation is for information purposes only.
Airport Area Strategic Development Plan Update

Staff Resource(s):
Brent Cagle, Aviation

Time: 45 minutes

Explanation
- The purpose of the presentation is to provide the City Council an update on the Airport Area Strategic Development Plan (AASDP).
- The City Council approved the development of the AASDP on October 26, 2015. The first phase of the AASDP has been completed by the consultant, MXD Development Strategists.
- Staff will present the initial recommendations from the AASDP.

Future Action
Final recommendations will be presented to the City Council when the AASDP is complete. The anticipated timeframe is December 2016.
New CharlotteNC.gov

Staff Resource(s):
Jeff Stovall, Innovation & Technology
Shawn Proffitt, Corporate Communications & Marketing

Time: 15 minutes

Explanation
- The City is launching its new website and promoted domain - charlottenc.gov.
- The purpose of the presentation is to:
  - Demonstrate the site, highlighting new features, and improvements, such as mobile support and compliance with the Americans with Disabilities Act,
  - Provide a summary of site statistics, and
  - Outline next steps, which include City staff working closely to develop plans for and manage the City's web and digital assets.

Future Action
The presentation is for information only.
Answers to Mayor and Council Consent Item Questions

Staff Resource(s):
Hyong Yi, City Manager’s Office

Time: 10 minutes

Synopsis
Staff responses to questions from the beginning of the dinner meeting.
Agenda #: 6. File #: 15-3947 Type: Awards and Recognitions

National Suicide Prevention Week Proclamation

Action:
Mayor Roberts will read a proclamation recognizing September 5-11, 2016 as National Suicide Prevention Week.
Progress in Education Day Proclamation

Action:
Council member Phipps will read a proclamation recognizing September 24, 2016 as Progress in Education Day.
Dr. Peter M. Wherry Day Proclamation

Action:
Mayor Roberts will read a proclamation recognizing October 16, 2016 as Dr. Peter M. Wherry Day.
Agenda #: 9. File #: 15-3957 Type: Awards and Recognitions

Ovarian Cancer Awareness Month Proclamation

Action: Mayor Roberts will read a proclamation recognizing September 2016 as Ovarian Cancer Awareness Month.
Dyslexia Awareness Month Proclamation

Action:
Mayor Roberts will read a proclamation recognizing October 2016 as Dyslexia Awareness Month.
Agenda #: 11. File #: 15-3942 Type: Consent Item

Consent agenda items 29 through 64 may be considered in one motion except for 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. Items that have not been pulled, and
B. Items with citizens signed up to speak to the item.
City of Charlotte

Agenda Date: 9/12/2016

Agenda #: 12. File #: 15-3943 Type: Policy Item

City Manager’s Report
Amending City Council’s Resolution on Boards and Commissions

Action: Approve the Governance and Accountability Committee’s recommendation and adopt a revised resolution on Boards and Commissions.

Committee Chair:
Council member Kenny Smith

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

Explanation
- The revised Resolution makes a number of changes to the Resolution on Boards and Commissions adopted by the City Council in 1997 and amended in 2000, 2003, and 2009.
- Key changes are as follows:
  - Any applicant receiving at least six nominations shall be appointed by acclamation, upon a motion, second and vote of the City Council, (pending favorable background check that are required by designated boards).
  - Remaining nominations shall be emailed to the City Council members on the day following the meeting.
  - Any applicant receiving a minimum of two nominations shall be brought forward for consideration during appointments.
  - At the dais, the City Council members will be provided a hard copy of the voting results and any run-offs required.
  - Additional non-material technical edits to clean-up and/or clarify policy language and current practices.

Governance and Accountability Committee Discussion
- At the March 28, 2016, City Council Business Meeting, Council member Autry requested a referral to the Committee to review and make recommendations on improvements to the process of nominations and appointments to the City Council’s advisory boards and commissions.
- The current policies and practices, as well as potential options, were reviewed by the Committee at their meetings on April 25, 2016, and June 27, 2016.
- A presentation was given to the full City Council during the dinner briefing of the Council Business Meeting on July 25, 2016. The City Clerk’s Office gave an overview of the current process, provided staff and Committee recommendations and sought City Council input and guidance on any desired changes.
- The Committee met on August 31, 2016, to consider final recommendations for revisions to the resolution.
- The Committee voted unanimously (Smith, Mayfield, and Phipps; Autry was not present) to recommend the revised resolution on Boards and Commissions.
Resolution
RESOLUTION OF THE CHARLOTTE CITY COUNCIL ESTABLISHING ITS 
POLICIES AND PROCEDURE FOR PUBLIC NOTIFICATION, NOMINATION, AND 
APPOINTMENT OF PERSONS TO BOARDS, COMMITTEES, AND COMMISSIONS, 
AND STATING CITY POLICIES FOR CONSECUTIVE TERMS, OATHS OF OFFICE, 
RESIDENCY, AND ATTENDANCE, AND FOR THE SUBMITTAL OF ANNUAL 
REVIEW REPORTS OF BOARDS AND COMMISSIONS.

WHEREAS, the City Council of the City of Charlotte, NC, has reviewed its policies and process for public notification of vacancies, nominating, and appointing volunteer citizens to boards, committees, and commissions, and

WHEREAS, the City Council has reviewed City policies regarding, consecutive terms, residency, attendance, and review reports of boards, committees, and commissions;

NOW THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte that it hereby establishes the following policies and procedures for public notification, nomination, and appointment of persons to boards, committees and commissions, and states the City’s policies regarding consecutive terms, residency, attendance, and submittal of reports by boards, committees, and commissions as follows:

Section 1. PROCESS FOR PUBLIC NOTIFICATION, NOMINATIONS AND APPOINTMENTS

Appointments to boards, committees, and commissions shall be made quarterly-monthly. At the first regular meeting of the first month of each calendar quarter (January, April, July and October), provided that meeting falls during the first fifteen days of the month, each member of the City Council may nominate one person for appointment to each of the positions to be filled by Council. Should the first regular meeting not fall during the first fifteen days of the first month of a calendar quarter, nominations shall be made at the last regular meeting of the preceding quarter. After nominations are closed, no further nominations may be made. If there is only one nominee for a position, a person receives at least six nominations, the appointment may be made upon a motion, second and by voice vote of Council at the same meeting at which the nomination is made. Only applicants receiving two or more nominations shall be brought forward for consideration during appointments.

At least four weeks prior to the quarterly date for nominations, the City shall publicize vacancies to be filled by appointment of the Council as follows: (i) at the Council Meeting four weeks prior to nominations, the City Clerk will provide the Council with a list of upcoming vacancies; and (ii) the City Clerk shall provide such information to local print, radio and television media, and the public through the City’s website, the GOV Channel, social media and other opportunities.

Any vacancies created by resignation or automatic removal shall be included with the next group of quarterly-monthly nominations. Terms expiring during any quarter-month shall remain filled by the person then holding the position until a successor is appointed and qualified.

By nominating a person who has not submitted an application for the subject board, committee, or commission, the nominating Council Member certifies that the person has indicated an interest in serving and that the nominee will file an application with the City Clerk’s Office by
noon the day before the appropriate Council agenda for appointment is delivered to Council. If such application is not made, the nomination will be deemed to have been withdrawn. The City Clerk’s Office will notify the nominee of the actual deadline for filing submitting the application the day following the nomination.

At the next business meeting after the close of nominations, the Council shall vote on the nominees for the positions to be filled. The appointments shall be determined by written ballot. A ballot containing the names and districts of nominees, as well as a space for “None of the Above”, shall be distributed to each Council Member. Each Council Member shall vote for a nominee, or for “None of the Above”, sign the ballot and return it to the City Clerk at the beginning of the dinner briefing. The City Clerk shall tally and announce the votes and the results.

In accordance with the City Charter, no nominee shall be deemed appointed unless he or she receives at least six votes. At the dais, Council shall be provided with a hard copy of the voting results and any run-offs required. If no nominee receives at least six votes on the first ballot, a second ballot (or vote) shall be cast. Only the top two vote getters shall be candidates on the second ballot. If as a result of the first ballot a tie vote situation produced more than two top vote getters, (i.e., 3-3-3-2; 5-3-3; 4-2-2-2-1), the Council shall cast ballots (or vote) on the top candidates to narrow the field of candidates to two. Then a third ballot (or vote) shall be cast on the top two vote getters. If no nominee receives at least six votes after the third ballot, all nominations shall lay on the table until the next regular meeting, at which time balloting shall be done in accordance with this paragraph.

Criminal background checks are required for nominees of the following boards:

Charlotte Regional Visitors Authority
Civil Service Board
Housing Appeals Board
Passenger Vehicle for Hire

Domestic Violence Advisory Board
Charlotte Housing Authority
Citizens’ Review Board
Zoning Board of Adjustment

A nominee to the Citizens Review Board who has a felony or Class A1 misdemeanor conviction, or a Class 1 or Class 2 misdemeanor conviction within three years of the date of nomination, shall not be eligible to serve. Appointments to the other listed boards may be denied for those persons convicted of crimes against a person, or crimes against property where intent is an element, or any offense involving drugs, alcohol, or gambling. Other crimes may also be considered by the Council in making appointments.

Any departure or deviation from the above process shall not affect the validity of an otherwise valid Council appointment.

Section 2. CONSECUTIVE TERMS/MULTIPLE BOARDS

No member of any board, committee, or commission may serve more than two full consecutive terms. After serving two full consecutive terms, a person must be off that board, committee, or commission for one full term before being eligible for appointment to the same body. An exception to this rule may be made on a case by case basis (i.e., a need for continuity or experience).
An individual may not serve on more than two boards, committees, or commissions at one time.

Section 3. **OATHS OF OFFICE/ORIENTATION**

For a board, committee, or commission requiring an oath of office, a new member may not vote on any matter until the oath of office has been administered. Reappointed members shall also be administered the oath of office.

Staff advisors shall conduct an orientation session for new members with the chair in attendance prior to or at the first regular meeting after appointment. Expectations shall be given concerning attendance, conflicts of interest, information on City Government, etc.

Section 4. **RESIDENCY REQUIREMENTS**

A member of any board, committee or commission must at all times be a registered to vote in Mecklenburg County.

Exceptions to the above statement may exist for some boards for purposes of regional membership (i.e. the Airport Advisory Committee). Exceptions will be handled on a case by case basis.

Section 5. **ATTENDANCE POLICY**

In order for a board, committee, or commission to be effective and efficient, and to accomplish its purpose, its membership must be actively involved and attendant to the business of the body. Therefore, all members are required to attend at least 65% of the regular and special meetings of the body and assigned committees and subcommittees held in any one calendar year with NO EXCUSED ABSENCES. On January 1 of each year, a member of any board, commission, or committees appointed by the Mayor, Council or City Manager shall be automatically removed from said body for failure to attend at least 65% of all regular and special meetings of the body and assigned committees and subcommittees held during the immediately preceding calendar year. For persons not serving for an entire calendar year, the 65% attendance requirement shall apply to meetings held during the portion of the year during which the person served. In order to be eligible for reappointment to a board, committee, or commission, a member must have attended at least 75% of the regular and special meetings of the body and assigned committees and subcommittees during the concluding term, or portion of the term during which the member served. In addition, any member of a board, commission or committee shall be automatically removed from said body for failure to attend any THREE CONSECUTIVE REGULAR MEETINGS of the body. A member must attend fifty percent (50%) of a meeting in order to be considered in attendance for the purposes of this policy. Members appointed in the fourth quarter of the year shall be exempt from the 65% attendance rule for that calendar year only, but are still subject to the three consecutive meeting policy.

The City Clerk shall send a letter to anyone who is removed from a board, committee, or commission for failure to meet the attendance policy. Vacancies resulting from the removal of a member shall be filled by the same method as provided for initial appointments.
The City Clerk shall send a letter to any member who is in danger of violation of the attendance requirement, asking them to be mindful of said requirement.

Staff advisors shall file attendance reports with the City Clerk pursuant to the schedule established by the City Clerk by the end of the first month following the close of a calendar quarter.

This attendance policy shall apply to every member of a board, committee, or commission that is part of the City of Charlotte regardless of who appoints the member. In addition, this attendance policy shall apply to all appointees by the City Council to a board, committee, or commission that is not part of the City of Charlotte.

Section 6. REPORTS OF BOARDS, COMMITTEES, AND COMMISSIONS

The City Council finds it appropriate to periodically review each standing board, committee, and commission to which they make appointments for the purpose of assessing whether said board, committee, or commission should be renewed, dismantled, expanded or its charge redefined. To this end, each board, committee, and commission that is part of the City, or that was established by the City Council, whether acting alone or in conjunction one or more other local governments, is required to submit annual written reports that must contain in depth reviews of the body’s activities including goals, objectives, successes, problems, and/or the need for City Council assistance. These reports shall be submitted to the City Clerk and will be staggered through the year according to a schedule established by the City Clerk. The City Clerk shall then provide the Mayor and City Council with copies of the reports and refer the reports to the appropriate Council Committee for the Committee’s information.

Boards, committees, and commissions that are not part of the City shall submit reports in accordance with the reporting requirements set forth in their contract, if any, with the City.

In addition to required written reports, the City Council may request on a case-by-case basis that an oral report be made to the Council.

Section 7. CONFLICT OF INTEREST

Council’s January 24, 1983 Conflict of Interest Resolution established for boards, commissions, and committees shall continue as it is in its entirety.

Section 8. REPPEALER

All prior resolutions of the City Council establishing procedures for the public notification, nomination, and appointment of persons to boards, committees, and commissions, and setting forth the City’s policies for consecutive terms, oaths of office, residency, attendance, and review reports are, except to the extent that they are supplementary to and consistent herewith, repealed. This repeal includes, but is not limited to, resolutions recorded at Resolution Book 34, Pages 578-582, Resolution Book 36, Page 148, and Resolution Book 38, Page 277.
Housing Locational Policy Waiver Request for Granite Pointe Apartments

Staff Resource(s):
Pamela Wideman, Neighborhood & Business Services
Zelleka Biermann, Neighborhood & Business Services

Explanation
A write-up for this item will be included in the Council-Manager Memo on Friday, September 9, 2016.
CityLYNX Gold Line Phase 2 - Small Starts Grant

Action:
Adopt a budget ordinance appropriating a $74,999,999 Small Starts Grant from the Federal Transit Administration’s Capital Investment Grant Program to the City’s General Community Investment Plan Fund for the CityLYNX Gold Line Phase 2 project.

Staff Resource(s):
John Lewis, CATS
Jeb Blackwell, Engineering & Property Management
David McDonald, CATS

Explanation
- The CityLYNX Gold Line is a 10 mile streetcar system from the Rosa Parks Place Community Transit Center to the Eastland Community Transit Center. It is an integral component of the Metropolitan Transit Commission’s adopted 2030 Transit Corridor System Plan that links bus and rail service in the Central Business District.
- The 1.5 mile Phase 1 opened in July, 2015, with service from the Charlotte Transportation Center at Time Warner Cable Arena to CPCC and Novant Health Presbyterian Hospital.
- On May 28, 2013, City Council authorized advancement of Phase 2 of the CityLYNX Gold Line project to extend the Phase 1 alignment by 2.5 miles, add 11 new stops and replace the Gomaco replica trolley vehicles with modern streetcar vehicles. The CityLYNX Gold Line Phase 2 project will extend 2 miles west from the Charlotte Transportation Center to French Street and one-half mile east along Hawthorne Lane from Novant Health Presbyterian Hospital to Sunnyside Avenue.
- City Council committed City funds of $75,000,000 as the local share of this Federal project ($63,000,000 on May 20, 2013 and $12,000,000 on September 8, 2014).
- In May 2016, the Federal Transit Administration (FTA) awarded a Small Starts Grant to the City for the CityLYNX Gold Line Phase 2 Project in the amount of $74,999,999. This amount is 50% of the total project cost of $149,999,999.
- The budget ordinance will appropriate the federal share of the project and allow staff to begin to seek reimbursement from the FTA for the 50% of the funds spent to advance the project (approximately $9.5 million) since beginning project development in February 2014.

Fiscal Note
Funding: General Community Investment Plan

Attachment
Budget Ordinance
ORDINANCE NO. _______________________

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5949-X, THE 2015-2016 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $74,999,999 TO THE CATS COMMUNITY INVESTMENT PLAN FUND FOR THE CITYLYNX GOLD LINE PHASE 2 PROJECT

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

Section 1. That the sum of $74,999,999 is available from the Federal Transit Administration Capital Investment Grant Program

Section 2. That the sum of $74,999,999 is hereby appropriated in the General Community Investment Plan Fund to the following project:

Fund 4001
Project 4131402002
Source 1000
Type 10002000
Year 2016

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
Airport Concourse E Gate Expansion and Training Facility

Action:

A. Award a contract in the amount of $30,509,000 to the lowest responsive bidder, Archer Western Contractors, LLC for construction of Concourse E Gate Expansion and Express Training Facility, and

B. Adopt a budget ordinance appropriating a total of $30,509,000 to the Aviation Community Investment Plan Fund from:

- 2016 Bond Anticipation Notes proceeds, in the amount of $7,652,990,
- Aviation Discretionary Fund, in the amount of $22,856,010.

Staff Resource(s):
Jack Christine, Aviation

Explanation

- Since opening Concourse E in 2002, the airlines using the concourse have continuously increased their use of the gates, both in terms of frequency and the use of larger aircraft capable of carrying more passengers.
- The Concourse E Expansion project will add a 31,000 square foot expansion to the concourse to provide facilities for the additional passenger load. The expansion will include additional passenger hold rooms, public restrooms, and passenger loading bridges.
- The Express Training facility is a tenant-requested 8,500 square foot addition, which provides a training facility for airline employees and a location (room) for unaccompanied traveling minors.
- On April 13, 2016, the City issued an Invitation to Bid; no bids were received.
- On May 12, 2016, the project was re-advertised, and on June 21, 2016, five bids were submitted from interested service providers.
- Archer Western Contractors, LLC was selected as the lowest responsive, responsible bidder.
- The project is anticipated to be complete by summer of 2019.

Charlotte Business INClusion

Established SBE Goal: 12.00%
Committed SBE Goal: 14.38%

Archer Western exceeded the established subcontracting goal, and has committed 14.38% ($4,361,942.20) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INClusion Policy):
Agenda #: 16. File #: 15-3234 Type: Business Item

- TEC Electric (SBE, MBE) ($4,100,000) (electrical)
- United Painting (SBE, MBE) ($141,750) (painting)
- All Points Trucking (SBE, WBE) ($65,487) (earth moving)
- CES Group Engineers (SBE, WBE) (surveying and layout)
- Berry’s Container Service LLC (SBE) ($25,000) (dumpster, trash containers)
- Carolina Traffic Controls LLC (SBE) ($5,000) (directional boring)

Established MBE Goal: 7.00%
Committed MBE Goal: 23.46%

Archer Western exceeded the established subcontracting goal, and has committed 23.46% ($7,156,750) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INClusion Policy):

- TEC Electric (MBE, SBE) ($4,100,000) (electrical)
- Superior Mechanical Systems (MBE) ($2,915,000) (mechanical/HVAC)
- United Painting (MBE, SBE) ($141,750) (painting)

Fiscal note
Funding: Aviation Community Investment Plan
This project is funded with 2016 Bond Anticipation Notes and Aviation Discretionary Funds. Aviation anticipates the ultimate funding sources will be a combination of Passenger Facility Charges Funds and General Airport Revenue Bonds.

Attachment
Map
Budget Ordinance
ORDINANCE NO. ___________________________

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $7,652,990 FROM 2016 BOND ANTICIPATION NOTES AND $22,856,010 FROM THE AVIATION DISCRETIONARY FUND FOR THE AIRPORT CONCOURSE E EXPANSION AND TRAINING FACILITY

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

Section 1. That the sum of $7,652,990 is available from the 2016 Bond Anticipation Notes proceeds and the sum of $22,856,010 is available from the Aviation Discretionary Fund for the contract with Archer Western Contractors, LLC for construction services for the Airport Concourse E Expansion and Training Facility

Section 2. That the sum of $30,509,000 is hereby appropriated in the Aviation Community Investment Plan Fund to the following project(s):

That the sum of $7,652,990 from the 2016 Bond Anticipation Notes proceeds

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That the sum of $22,856,010 is available from the Aviation Discretionary Fund

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<th>Fund</th>
<th>Project</th>
<th>Source</th>
<th>Type</th>
<th>Year</th>
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<tr>
<th>Amount</th>
<th>Fund</th>
<th>Project</th>
<th>Source</th>
<th>Type</th>
<th>Year</th>
</tr>
</thead>
<tbody>
<tr>
<td>$ 1,328,326</td>
<td>6064</td>
<td>4020901609</td>
<td>6000</td>
<td>60006001</td>
<td>2016</td>
</tr>
<tr>
<td>$ 5,084,000</td>
<td>6064</td>
<td>4020901730</td>
<td>6000</td>
<td>60006001</td>
<td>2016</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
Airport Concourse E Baggage Transfer Facility and Ramp Expansion

Action:

A. Award a contract in the amount of $24,456,007 to the lowest responsive bidder, Edison Foard Construction Services, Inc. for construction of Concourse E Baggage Transfer Facility, Ramp Expansion, and support facilities, and

B. Adopt a budget ordinance appropriating a total of $24,456,007 to the Aviation Community Investment Plan Fund from the:

- 2016 Bond Anticipation Notes proceeds, in the amount of $10,762,323,
- Aviation Discretionary Fund, in the amount of $13,693,684.

Staff Resource(s):
Jack Christine, Aviation

Explanation

- The increase in aircraft and passengers using Concourse E requires additional support facilities to aid the efficient servicing of aircraft and baggage transfer.
- In addition to the expansion of the concrete ramp, this construction project includes a lavatory dump station, a ground-support-equipment fueling facility, and the baggage transfer facility.
  - The baggage transfer facility includes two new buildings adjacent to Concourse E.
  - These facilities will house the staff and support functions, and facilitate the sorting and transfer of passenger baggage.
  - The first building is approximately 76,400 square feet with multiple conveyors and sorting devices, and will be used for the baggage transfer.
  - The second building is approximately 6,700 square feet and will be used for staff offices and support functions.
- On February 23, 2015, the City Council approved a design contract with RS&H Architects-Engineers-Planners, Inc. for design services for a baggage transfer facility.
- On April 13, 2015, City Council approved a design contract to AVCON, Inc. for design services for Ramp E expansion and support facilities.
- On May 2, 2016, the City issued an Invitation to Bid for Construction; two bids were received from interested service providers.
- Edison Foard Construction Services, Inc. was selected as the lowest responsive, responsible bidder.
Committed SBE Goal: 4.04%
SBE Commitment to date: 8.39%

Edison Foard Construction Services failed to meet the SBE goal at bid opening, but exceeded the
minimum Good Faith Efforts points (Part B: Section 5 of the Charlotte Business INClusion Policy). Edison
Foards initial SBE commitments totaled 4.04% ($988,612) of the total contract amount, to the following
certified firms:

- D.E. Walker Construction (SBE) ($481,000) (utilities/site improvement)
- Steven’s Interiors (SBE) ($205,482) (drywall)
- Express Logistics Services (SBE, MBE) ($176,000) (hauling)
- Mountain Oak Millwork (SBE, WBE) ($36,500) (millwork)
- An Eimaj Painting (SBE, MBE) ($30,855) (painting)
- P&TL (SBE) ($22,500) (erosion control)
- Window2Wall (SBE) ($18,200) (windows)
- RAM Pavement Services (SBE) ($18,075) (pavement marking)

A further detailed write up of Edison Foard's Good Faith Efforts are attached.

Subsequent to bid opening, Edison Foard has committed an additional 4.35% ($992,205) to the following
certified firms:

- Friends and Brothers Concrete, Inc (SBE, MBE) ($920,000) (concrete)
- All Points Trucking Inc (SBE, WBE) ($70,000) (hauling)
- Express Logistics Services (SBE, MBE) ($30,000) (additional hauling)
- Bucket, Mop and Broom Cleaning (SBE) ($16,130) (windows)
- Berry’s Container Services (SBE) ($15,000) (waste management)
- Martin Landscaping (SBE, WBE) ($11,075) (seed, matting, mulching)

Established MBE Goal: 6.00%
Committed MBE Goal: 9.56%
MBE Commitment to Date: 13.33%

Edison Foard exceeded the established subcontracting goal at bid opening and has committed 9.52%
($2,339,195) of the total contract amount to the following certified firms:

- Besco Electric (MBE) ($1,642,340) (electrical)
- Superior Mechanical Systems (MBE) ($490,000) (HVAC)
- Express Logistics Services (MBE, SBE) ($176,000) (hauling)
- An Eimaj Painting (MBE, SBE) ($30,855) (painting)

Subsequent to bid opening, Edison Foard has committed an additional 3.77% ($920,000) to the following
certified firm:

- Friends and Brothers Concrete, Inc (SBE, MBE) ($920,000) (concrete)

Fiscal Note
Funding: Aviation Community Investment Plan
This project is funded with 2016 Bond Anticipation Notes and Aviation Discretionary Funds. The ultimate
funding source of this project is Passenger Facility Charge Funds and General Airport Revenue Bonds.

Attachment
Edison Foard Good Faith Efforts
Budget Ordinance
Good Faith Efforts Summary
Ramp E/Lav Facility/ Transfer Point

Initial Bid Opening: 6/2/16  Re-Bid Opening: 6/23/16

In analyzing Good Faith Efforts (GFEs), as per Part C, Section 5.3 of the Charlotte Business Inclusion (CBI) Policy, the City assessed whether the efforts employed by Edison Foard were those of a prime that actively and aggressively tried to meet the established SBE goal for this contract. The City also paid close attention to whether the steps taken by Edison Foard were likely to be effective, or were just mere pro forma. Mere pro forma efforts are not sufficient.

After careful review of the GFE information Edison Foard provided to the City, we have determined that Edison Foard exceeded the required 50 GFE points.

### 5.3.1 Contacts (10 pts)

<table>
<thead>
<tr>
<th>(a) # of SBEs contacted via email:</th>
<th>Yes. Edison Foard sent an initial email on 5/19 to 272 of 347 (78%) verified firms listed in the scopes identified.</th>
</tr>
</thead>
<tbody>
<tr>
<td>(b) Sufficient # of scopes:</td>
<td>Yes. Edison Foard contacted firms within 89 different scopes relevant to the project. They utilized both general and specific scopes in their search.</td>
</tr>
<tr>
<td>(c) 10 days before bid opening:</td>
<td>Yes. Initial Email was sent on 5/19 to 272 firms. Follow up emails were sent on 5/24 with additional emails sent 6/3 and 6/15.</td>
</tr>
<tr>
<td>(d) Method and verification:</td>
<td>Yes. All email proof was provided and Airport Staff also called firms listed on CBI Form 2.</td>
</tr>
</tbody>
</table>

**(e) Substance of email:**
Yes. Initial emails included a brief summary of why they were sending the email and referenced the attachment for the Invitation to Bid. The ITB included project information and listed the SBE goal, as well as different scopes in which Edison Foard was seeking subcontractors. The ITB also listed where the plans were available and detailed Edison Foard’s willingness to break down work into feasible units. The email was also catered specifically to SBE firms and sent to SBE firms—it did not lump SBE and MBE firms together, a best practice to show that they took extra time to identify the firms that they contacted.

**(f) Prompt response to inquires from MSBEs:**
Yes. Edison Foard provided email correspondence from eight firms who asked questions. Some firms had several instances of back and forth questions and comments over the span of two days. In all eight, Edison Foard responded to their questions within the same day and, most of the time, within the hour.

**(g) Follow up contacts to SBEs that did not respond email:**
Yes. Edison Foard indicated that they reached out to firms via telephone on 5/24 and 5/25. Airport Staff called 30 firms randomly and 17 were able to confirm that they spoke to someone from Edison Foard. 7 firms did not respond and 2 could not recall if Edison Foard had been in contact with them (with one of those firms stating that they were not interested in bidding). In addition, Edison Foard sent individual emails on 6/3 to 141 firms and highlighted the specific scope of work that the firm may be interested in bidding. They also sent out an additional general email on June 15 with a reminder of the date and time that bids were due for the second bid opening.

### 5.3.2 Making Plans Available: (10 pts) (Depending on 5.3.1.)
Edison Foard made their plans available online in their planroom and in person at their offices in Charlotte. They also referenced the availability of the plans on Richa Graphics.

### 5.3.3 Breaking Down Work (15 pts) (Depending on 5.3.1)
Yes, Edison Foard showed a willingness to break down work into feasible units to facilitate SBE participation. On their Bid Invitation they stated “Edison Foard will break down or combine elements of work into economically feasible units of work to encourage SBE participation”. This alone is not enough to garner the 15 points however, Edison Foard provided emails showing back and forth between one firm where they broke down a larger component of work and asked if they would be interested in doing the smaller component. Additionally, Edison Foard will also be utilizing 2nd tier SBE subcontractors which indicates their willingness to break down scopes further to increase participation.
**Good Faith Efforts Summary**  
**Ramp E/Lav Facility/ Transfer Point**

<p>| | |</p>
<table>
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<th></th>
</tr>
</thead>
<tbody>
<tr>
<td><strong>5.3.4 Working with SBE Assistance Organizations</strong> (10 pts)</td>
<td>Edison Foard provided back and forth emails with the Hispanic Contractors Association as well as Metrolina Minority Contractors Association who both confirmed they would send the information to their members. HCA also confirmed the information would also be posted on their website. Additionally, Edison Foard took out an ad in the Charlotte Observer after the first bid opening, announcing that they were seeking MBE and SBE firms.</td>
</tr>
<tr>
<td><strong>5.3.5 Attendance at Pre-Bid Meeting</strong> (10 pts)</td>
<td>Yes. In addition, Edison Foard held an additional pre-bid meeting at their offices for interested MSBE firms.</td>
</tr>
<tr>
<td><strong>5.3.6 Bonding or Insurance Assistance</strong> (20 points)</td>
<td>Edison Foard did not require bonding for its SBE firms. Bonding capacity is typically a hindrance for many SBE firms and by removing this requirement, Edison Foard showed that they are attempting to facilitate SBE participation.</td>
</tr>
<tr>
<td><strong>5.3.7 Negotiating in Good Faith with SBEs</strong> (15 pts)</td>
<td>Edison Foard indicated that there were six SBE firms who submitted quotes that were not selected. One firm submitted a quote too close to bid time with email documents to show that they received an incomplete quote at 3:17pm on June 23rd when the bid opening was scheduled for 4pm. That firm stated that they did receive feedback from Edison Foard after the bid opening. Another firm confirmed that they did submit a quote but that they sent it on June 23rd in the afternoon. A third and fourth firm did indicate to Airport staff that they received follow up feedback from Edison Foard regarding their quotes and a fifth firm did not return a message left by Airport Staff. The sixth and final firm confirmed that they had submitted a quote but did not receive feedback. However, another SBE firm was chosen for this scope with a difference in price of about $24,346 less. In addition, Edison Foard did provide emails showing that they did negotiate via email with at least one SBE firm who was chosen to perform work.</td>
</tr>
<tr>
<td><strong>5.3.8 Financial Assistance</strong> (20 pts.)</td>
<td>In their Bid Invitation, Edison Foard did state that they would provide joint check agreements however, did not provide information regarding assistance in obtaining equipment, loans, lines of credit etc nor were there documents showing that financial assistance was provided to any subs.</td>
</tr>
<tr>
<td><strong>5.3.9 Entering Into a Joint Venture</strong> (20 pts)</td>
<td>Edison Foard did not propose to enter into or negotiate a Joint Venture with one or more SBEs</td>
</tr>
<tr>
<td><strong>5.3.10 Quick Pay Agreement</strong> (20 pts.) (Depending on 5.3.1)</td>
<td>Edison Foard listed the following in their Bid Invitation: &quot;Edison Foard will provide Quick Pay agreements to SBE firms (copy available upon request).&quot; The Bid Invitation along with the actual Quick Pay Agreement form were provided as part of the Good Faith Efforts. Also provided were emails showing that Edison Foard included the Quick Pay Agreement to the firms who signed LOIs for this project.</td>
</tr>
</tbody>
</table>

**Total GFE Points Earned**

In their Bid Invitation, Edison Foard did state that they would provide joint check agreements however, did not provide information regarding assistance in obtaining equipment, loans, lines of credit etc nor were there documents showing that financial assistance was provided to any subs.

Edison Foard did not propose to enter into or negotiate a Joint Venture with one or more SBEs.

Edison Foard listed the following in their Bid Invitation: "Edison Foard will provide Quick Pay agreements to SBE firms (copy available upon request)." The Bid Invitation along with the actual Quick Pay Agreement form were provided as part of the Good Faith Efforts. Also provided were emails showing that Edison Foard included the Quick Pay Agreement to the firms who signed LOIs for this project.
ORDINANCE NO. 8040-X

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $10,762,323 FROM 2016 BOND ANTICIPATION NOTES AND $13,693,684 FROM THE AVIATION DISCRETIONARY FUND FOR THE AIRPORT CONCOURSE E BAGGAGE TRANSFER FACILITY AND RAMP EXPANSION

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

Section 1. That the sum of $10,762,323 is available from the 2016 Bond Anticipation Notes proceeds and the sum of $13,693,684 is available from the Aviation Discretionary Fund for the contract with Edison Foard Construction Services, Inc. for construction of the Airport Concourse E Baggage Transfer Facility and Ramp Expansion

Section 2. That the sum of $24,456,007 is hereby appropriated in the Aviation Community Investment Plan Fund to the following project(s):

- That the sum of $10,762,323 from the 2016 Bond Anticipation Notes proceeds
  - Fund: 6064
  - Project: 4020901520
  - Source: 3500
  - Type: 35001000
  - Year: 2016

- That the sum of $13,693,684 is available from the Aviation Discretionary Fund
  - Amount: $10,769,173
  - Fund: 6064
  - Project: 4020901520
  - 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
General Obligation Bonds Refunding

Action:

A. Introduce a bond order authorizing the City to convert current, short-term construction period financing (also known as commercial paper) to permanent long-term financing by issuing up to $150,000,000 in General Obligation Refunding Bonds, and

B. Adopt a resolution making certain statement of facts concerning the proposed bond issue and set a public hearing regarding these bonds for September 26, 2016.

Explanation

- The City issues short-term, variable rate debt during construction periods for transportation and neighborhood improvement projects. Once the total of completed projects reaches approximately $150,000,000, the short-term financing is converted to long-term fixed rate debt.

- The combination of short-term construction period debt, which is later converted to long-term debt, is consistent with prior City practice and financial best practices. This approach also results in the lowest overall cost to taxpayers.

- Actions A and B begin the process of replacing currently outstanding short-term debt (commercial paper) with long-term financing in the form of General Obligation Refunding bonds.

- At its Council Business Meeting on September 26, 2016, the City Council will be asked to take further actions to:
  - Hold the public hearing on the long-term financing in the form of General Obligation Refunding Bonds to replace currently outstanding short-term, variable rate debt (commercial paper),
  - Complete the process of authorizing the bonds, and
  - Authorize a new construction period financing program to be used for projects authorized in the 2010 and 2014 referendums.

Fiscal Note

Funding: Municipal Debt Service Fund

Attachment

Bond Order
Resolution
Notice of Public Hearing
Councilmember ______________ introduced the following bond order by reading the title thereof:

**BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $150,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA**

WHEREAS, the City of Charlotte, North Carolina (the “City”) has issued $150,000,000 aggregate principal amount of its General Obligation Commercial Paper Bonds (the “Refunded Bonds”), all of which remains outstanding;

WHEREAS, the City Council of the City (the “City Council”) deems it advisable to refund all of the outstanding Refunded Bonds;

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the bonds hereinafter described as required by the Local Government Bond Act, and the Secretary of the Local Government Commission has notified the City Council that the application has been accepted for submission to the Local Government Commission.

**NOW, THEREFORE, BE IT ORDERED** by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. The City Council deems it advisable to refund all of the outstanding Refunded Bonds.

Section 2. To raise the money required to pay the costs of refunding the Refunded Bonds as set forth above, General Obligation Refunding Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation Refunding Bonds authorized by this bond order shall be and not exceed $150,000,000.

Section 3. A tax sufficient to pay the principal of and interest on said General Obligation Refunding Bonds when due shall be annually levied and collected.

Section 4. A sworn statement of the City’s debt has been filed with the City Clerk and is open to public inspection.

Section 5. This bond order shall take effect on its adoption.
STATE OF NORTH CAROLINA

CITY OF CHARLOTTE

I, ____________________, the ____________________ of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of the “BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $150,000,000 GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA” introduced in regular session of the City Council of the City of Charlotte, North Carolina convened on the 12th day of September, 2016, 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 ____________, 2016.

_________________________________
____________________
City Clerk
City of Charlotte, North Carolina

(SEAL)
EXTRACTS FROM MINUTES OF CITY COUNCIL

* * *

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 Governmental Center, 600 East Fourth Street, Charlotte, North Carolina 28202, the regular place of meeting, at 7:00 p.m. on September 12, 2016:

Members Present:

Members Absent:

* * * * * * * * *

Councilmember ________________ moved that the following resolution be adopted, a copy of which was available with the City Council and which was read by title:

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE AND CALLING A PUBLIC HEARING ON THE BOND ORDER

WHEREAS, the City Council is considering the issuance of bonds of the City of Charlotte, North Carolina (the “City”) which shall be for the following purposes and in the following maximum amount:

Not to exceed $150,000,000 of General Obligation Refunding Bonds to pay the costs of refunding with long-term bonds $150,000,000 aggregate principal amount of the City of Charlotte, North Carolina General Obligation Commercial Paper Bonds (the “Refunded Bonds”).

WHEREAS, the City Council must make certain findings of fact to enable the Local Government Commission of the State of North Carolina to make certain determinations as set forth in Section 159-52 of the General Statutes of North Carolina;

WHEREAS, the City Council has introduced a bond order titled “Bond Order Authorizing the Issuance of Not to Exceed $150,000,000 General Obligation Refunding Bonds of the City of Charlotte, North Carolina” and desires to hold a public hearing on September 26, 2016 on such bond order;

NOW, THEREFORE, BE IT RESOLVED that the City Council meeting in open session on the 12th day of September, 2016, has made the following factual findings in regard to this matter:
A. **Facts Regarding Necessity of Proposed Financing.** The proposed bonds are necessary and expedient to fix the City’s debt service costs related to projects financed and refinanced with the Refunded Bonds.

B. **Facts Supporting the Amount of Bonds Proposed.** The sums estimated for these bonds are adequate and not excessive for the proposed purpose.

C. **Past Debt Management Policies.** The City’s debt management policies have been carried out in compliance with law. The City employs a Chief Financial Officer to oversee compliance with applicable laws relating to debt management. The City Council requires annual audits of City finances. In connection with these audits, compliance with laws is reviewed. The City is not in default in any of its debt service obligations. The City Attorney reviews all debt-related documents for compliance with laws.

D. **Past Budgetary and Fiscal Management Policies.** The City’s budgetary and fiscal management policies have been carried out in compliance with laws. Annual budgets are closely reviewed by the City Council before final approval of budget ordinances. Budget amendments changing a function total or between functions are presented to the City Council at regular City Council meetings. The Chief Financial Officer presents financial information to City Council which shows budget to actual comparisons annually and otherwise as the City Manager deems necessary or as a member of the City Council may request.

E. **Retirement of Debt.** The schedule for issuing the bonds does not require a property tax increase. The schedule for issuance calls for issuing all of the bonds in Fiscal Year 2017.

F. **Financing Team.** The City Manager and the Chief Financial Officer, with advice from the City Attorney, are hereby authorized and directed to (1) retain Parker Poe Adams & Bernstein LLP as bond counsel, (2) retain Merrill Lynch, Pierce, Fenner & Smith Incorporated as senior managing underwriter for the Bonds and such co-managing underwriters as they determine, (3) retain DEC Associates, Inc., as financial advisor, and (4) approve the selection of McGuireWoods LLP, as counsel to the underwriters.

NOW, THEREFORE, BE IT FURTHER RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA that the public hearing on the bond order shall be held on the 26th day of September, 2016 at 7:00 p.m. in the Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202. The City Clerk is hereby directed to cause a copy of said bond order to be published with a notice of such hearing in the form prescribed by law in a newspaper of general circulation in the City on or before the 20th day of September, 2016. The Chief Financial Officer is hereby directed to file prior to publication of the bond order with the notice of such public hearing, a statement setting forth the debt incurred or to be incurred, the net debt of the City, the assessed value of property subject to taxation by the City and the percentage that net debt of the City bears to the assessed value of property subject to taxation.

PASSED, ADOPTED AND APPROVED this 12th day of September, 2016.
I, ____________________, the ____________________ of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a resolution entitled “A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA MAKING CERTAIN STATEMENTS OF FACT CONCERNING PROPOSED BOND ISSUE AND CALLING A PUBLIC HEARING ON THE BOND ORDER” adopted by the City Council of the City of Charlotte, North Carolina, at a meeting held on the 12th day of September, 2016, 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 ____________, 2016.

_________________________________
_____________________
__________ City Clerk
City of Charlotte, North Carolina

(SEAL)
NOTICE OF PUBLIC HEARING
BOND ORDER AUTHORIZING THE ISSUANCE OF NOT TO EXCEED $150,000,000
GENERAL OBLIGATION REFUNDING BONDS OF THE CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City of Charlotte, North Carolina (the “City”) has issued $150,000,000 aggregate principal amount of its General Obligation Commercial Paper Bonds (the “Refunded Bonds”), all of which remains outstanding;

WHEREAS, the City Council of the City (the “City Council”) deems it advisable to refund all of the outstanding Refunded Bonds;

WHEREAS, an application has been filed with the Secretary of the Local Government Commission of North Carolina requesting Commission approval of the bonds hereinafter described as required by the Local Government Bond Act, and the Secretary of the Local Government Commission has notified the City Council that the application has been accepted for submission to the Local Government Commission.

NOW, THEREFORE, BE IT ORDERED by the City Council of the City of Charlotte, North Carolina, as follows:

Section 1. The City Council deems it advisable to refund all of the outstanding Refunded Bonds.

Section 2. To raise the money required to pay the costs of refunding the Refunded Bonds as set forth above, General Obligation Refunding Bonds of the City are hereby authorized and shall be issued pursuant to the Local Government Bond Act of North Carolina. The maximum aggregate principal amount of such General Obligation Refunding Bonds authorized by this bond order shall be and not exceed $150,000,000.

Section 3. A tax sufficient to pay the principal of and interest on said General Obligation Refunding Bonds when due shall be annually levied and collected.

Section 4. A sworn statement of the City’s debt has been filed with the City Clerk and is open to public inspection.

Section 5. This bond order shall take effect on its adoption.

The foregoing bond order has been introduced and a sworn statement of debt has been filed under the Local Government Bond Act showing the appraised value of the City of Charlotte, North Carolina to be $90,951,848,000 and the net debt thereof, including the proposed bonds, to be $______. The Chief Financial Officer of the City has filed a statement estimating that the total amount of interest that will be paid on the bonds over the expected term of the bonds, if issued, is $79,293,750. The estimate is preliminary, is for general informational purposes only, and may differ from the actual interest paid on the bonds. A tax will be levied to pay the principal of and interest on the bonds if they are issued. Anyone who wishes to be heard on the questions of the validity of the bond order and the advisability of issuing the bonds may appear at a public hearing or an adjournment thereof to be held in the Meeting Chamber, Charlotte-Mecklenburg Government Center, 600 East Fourth Street, Charlotte, North Carolina, 28202, at 7:00 p.m. on the 26th day of September, 2016.

/s/ Stephanie C. Kelly
City Clerk
City of Charlotte, North Carolina
City of Charlotte

Agenda Date: 9/12/2016

**Agenda #:** 19. **File #:** 15-3917 **Type:** Nomination

**Nominations to the Charlotte International Cabinet**

**Action:** Nominate citizens to serve as specified.

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

**Explanation**
- One recommendation by the Charlotte Chamber of Commerce for appointment by City Council for an unexpired term beginning immediately and ending June 30, 2019.
  - The vacancy is from the Cabinet restructuring in July 2015.
  - The Charlotte Chamber of Commerce has recommended Anthony Atiase.
  - The letter of recommendation follows his application.

- One appointment in the Cultural/Ethnic category for an unexpired term beginning immediately and ending June 30, 2018.
  - Ngongo Musafiri did not meet attendance requirements.

**Attachment**
Charlotte International Cabinet Applicants
BOARD DETAILS

Membership - Appointed for three year terms in five membership categories: education, non-profit, cultural/ethnic, business and open. Mayor appoints two members in each category, while the City Council appoints four members in each. Mayor selects the Chair and Vice-Chair; Chair selects the remaining five members of the executive committee. City Manager’s office staff member remains ex-officio.

Cabinet was created by City Council action on October 27, 2008, effective July 1, 2009, merging Mayor’s International Cabinet and Sister Cities.

Cabinet originally had 30 members and was downsized in 2013 to 21 members.

Responsibilities - Create awareness of Charlotte as an international city by promoting exchange between Charlotte and its Sister Cities, welcoming all citizens and visitors, regardless of ethnicity or language skills, supporting global education programs, encouraging further growth of the international business sector and enhancing Charlotte’s non-profit international sector.

MEMBERSHIP BREAKDOWN

7 by Mayor; 14 by City Council

MEETING INFORMATION

Meeting Day - 3rd Wednesday monthly
Meeting Time - 7:30 a.m.
Meeting Location - Government Center Building/600 East 4th Street
Time Commitment - 5 to 6 hours per month

ADDITIONAL INFORMATION

Website: http://charmeck.org/city/charlotte/nc/government/pages/charlotte%20International
<table>
<thead>
<tr>
<th>Name</th>
<th>Term</th>
<th>Start Date</th>
<th>End Date</th>
<th>Office</th>
<th>Position</th>
<th>Category</th>
<th>Appointed By</th>
</tr>
</thead>
<tbody>
<tr>
<td>CINDY BARNES</td>
<td>2nd</td>
<td>Jul 01, 2014</td>
<td>Jun 30, 2017</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>At-Large</td>
<td>City Council</td>
</tr>
<tr>
<td>DIANE D. CARTER</td>
<td>1st</td>
<td>Dec 14, 2015</td>
<td>Jun 30, 2018</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>Vice Chair</td>
<td>City Council</td>
</tr>
<tr>
<td>CHRIS I DOMENY</td>
<td>1st</td>
<td>Apr 08, 2016</td>
<td>Jun 30, 2018</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>NC Consular Corps</td>
<td>City Council</td>
</tr>
<tr>
<td>LARKEN M EGGLESTON</td>
<td>2nd</td>
<td>Jul 01, 2015</td>
<td>Jun 30, 2018</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Chairperson</td>
<td>At-Large</td>
<td>City Council</td>
</tr>
<tr>
<td>LESLIE JOHNSON</td>
<td>1st</td>
<td>Jul 01, 2016</td>
<td>Jun 30, 2019</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>Mockingburg Co Staff</td>
<td>Mayor</td>
</tr>
<tr>
<td>NALAN KARAKAYA MULDER</td>
<td>Partial</td>
<td>Apr 25, 2016</td>
<td>Jun 30, 2018</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>Cultural / Ethnic</td>
<td>Mayor</td>
</tr>
<tr>
<td>OMAR KAZZAZ</td>
<td>1st</td>
<td>Jul 01, 2016</td>
<td>Jun 30, 2019</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>International Business</td>
<td>City Council</td>
</tr>
<tr>
<td>SASHA T. LEVONS</td>
<td>1st</td>
<td>Jul 20, 2016</td>
<td>Jun 30, 2019</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>International Business</td>
<td>Mayor</td>
</tr>
<tr>
<td>CANDACE C MURRAY</td>
<td>2nd</td>
<td>Jul 01, 2016</td>
<td>Jun 30, 2019</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>Education / Non-Profit</td>
<td>City Council</td>
</tr>
<tr>
<td>TROY PELSHAK</td>
<td>2nd</td>
<td>Jul 01, 2016</td>
<td>Jul 01, 2019</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>Cultural / Ethnic</td>
<td>Mayor</td>
</tr>
<tr>
<td>RUTH M PEREZ</td>
<td>1st</td>
<td>Jul 01, 2016</td>
<td>Jun 30, 2019</td>
<td>Office Government Center Building, 600 E 4th Street</td>
<td>Board Member</td>
<td>At-Large</td>
<td>Mayor</td>
</tr>
</tbody>
</table>

**Vacancy**
- VACANCY
- VACANCY
- VACANCY
- VACANCY

* YOLANDA PERRY
  - 2nd Term
  - Jul 01, 2016 - Jun 30, 2019
  - Office: Government Center Building, 600 E 4th Street
  - Position: Board Member
  - Category: At-Large
  - Appointed By: City Council

* NADJA TREZ*
  - 1st Term
  - Jul 19, 2016 - Jun 30, 2019
  - Office: Government Center Building, 600 E 4th Street
  - Position: Board Member
  - Category: Education / Non-Profit
  - Appointed By: Mayor

* REINHARD VON HENNIGS
  - 1st Term
  - Dec 14, 2015 - Jun 30, 2018
  - Office: Government Center Building, 600 E 4th Street
  - Position: Board Member
  - Category: At-Large
  - Appointed By: City Council

* STEVE H YIM*
  - 1st Term
  - Oct 26, 2015 - Jun 30, 2018
  - Office: Government Center Building, 600 E 4th Street
  - Position: Board Member
  - Category: International Business
  - Appointed By: City Council

* JIAN ZHANG
  - 2nd Term
  - Jul 01, 2015 - Jun 30, 2018
  - Office: Government Center Building, 600 E 4th Street
  - Position: Board Member
  - Category: Education / Non-Profit
  - Appointed By: City Council

* VACANCY
  - Office: Government Center Building, 600 E 4th Street
  - Position: Board Member
  - Category: Charlotte Regional Visitor's Authority
  - Appointed By: City Council

* VACANCY
  - Office: Government Center Building, 600 E 4th Street
  - Position: Board Member
  - Category: Charlotte Regional Partnership
  - Appointed By: City Council

* VACANCY
  - Office: Government Center Building, 600 E 4th Street
  - Position: Board Member
  - Category: Charlotte Chamber
  - Appointed By: City Council

* VACANCY
  - Office: Government Center Building, 600 E 4th Street
  - Position: Board Member
  - Category: At-Large
  - Appointed By: Mayor
**Profile**

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
</tr>
</thead>
<tbody>
<tr>
<td>Anthony</td>
<td>Atiase</td>
</tr>
</tbody>
</table>

**Contact Information**

- Email: atiase@gmail.com
- Address: 9206 Brightleaf Pl
- City: Charlotte, NC 28269

**Home and Mobile Numbers**

- Home: (704) 509-5174
- Mobile: (704) 668-4663

**District**

- District 4

**Background Information**

- Ethnicity: African American
- Political Party: Democrat
- Gender: Male
- Date of Birth: 07/26/1976

**Questions**

- Are you a registered voter of Mecklenburg County?
  - Yes
  - No

- List any boards you are currently serving on:
  - Progress In Education advisory board www.progressineducation.org

- List any boards you have served on in the past:

- Which Boards would you like to apply for?
  - Charlotte International Cabinet

- Why are you interested in serving on these boards/committees?
  - Charlotte is an evolving city and I am thankful to be a part of it. I want to help support create an environment of inclusiveness. I believe this board is the ideal channel to allow me to do so.

- Please describe any background or abilities that qualify you to serve on these boards/committees.
  - I am passionate about diversity and inclusion. I believe my experience as the chairman of my company’s Diversity & Inclusion Action council has provided me a keen insight on how to attract and retain individuals from different parts of the world. I also understand that by providing an inclusive environment we open the door to international business opportunities and additional exposure for our city.

**Compass Group**

- Current Employer:
- Years in current position:
  - 3
- Field Implementation Manager
- Job Title:
Brief description of duties:

Manage company's Corporate Social Responsibility platform/reporting. Implement new products at account level. Support marketing campaigns for new initiatives.

Other employment history:

Data analysis review prior to current position Quality assurance at Onstar

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☑ Yes ☑ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☑ Yes ☑ No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Syreeta Willis
Spouse's Name:

Compass Group
Spouse's Employer

Marketing Director
Spouse's Job Title
Recruited by current Committee Member
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet: At-Large (select this if none of the below apply)
Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Agenda Packet Page 43 of 590
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree*

Please type your name below:

Anthony Atiase
CULTURAL / ETHNIC CATEGORY
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

I am committed to making Charlotte an international city. My education and experience have demonstrated the importance of a city's commitment to fostering an inclusive international community. I believe the board can be instrumental for shaping Charlotte's growth in a way that's beneficial for Charlotte's evolving communities of residents and businesses. Cultivating lucrative international business opportunities and promoting cultural understanding among residents are both vital and complementary components of building Charlotte's reputation as an international city, and I'm committed to both of those aims. My passion for these issues motivates my interest in serving on the board, and that passion is supported by experience and expertise. I would look forward to putting those skills to work in the service of Charlotte.
Please describe any background or abilities that qualify you to serve on these boards/committees.

My career has been devoted to promoting cultural understanding and international cooperation. While studying for my degree in International Relations and Spanish, I worked in the Americas Program at The Carter Center to understand and promote free and fair elections in Venezuela, and I accompanied The Carter Center’s election observation mission there in 2013 along with high-ranking dignitaries and former presidents. I then lived in Bangladesh for a year as a Fulbright scholar, teaching English and cultivating cross-cultural understanding. I'm fluent and familiar with international relations and the regional dynamics of Latin America and Asia, and I have traveled extensively in those regions. Since moving to Charlotte, I have continued my involvement and interest in cross-cultural understanding and making Charlotte a truly international city, with a reputation for hospitality and support of international populations and business. As a young person, I believe I can bring a unique viewpoint to the board that takes into account Charlotte’s growing population of young professionals. I'm confident that my distinct perspective plus my experience and knowledge in the field of international relations would bring valuable texture and cultural insight to the board.

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

College
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Georgia Institute of Technology, B.S. International Affairs and Spanish

Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title:

City of Charlotte
Website

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

Board Specific Questions

Allison M Braden
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Allison Braden
Are you a registered voter of Mecklenburg County?

- Yes  ☒ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

- Charlotte International Cabinet, Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O/E)

Why are you interested in serving on these boards/committees?

Charlotte International Cabinet: I believe we are all part of a global community and we need to think on a global perspective as citizens of the world. I was born in Pakistan, and moved to Brooklyn, NY when I was two. I have since moved to Charlotte, and have called this great city home for 12 years. As a woman with many points of views I know I can provide good insight on the Charlotte International Cabinet. Housing Appeals Board: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I see both sides of this issue. I understand the financial obligations of the lender, while still being able to empathize with the borrowers losing their home. I believe my perspective would be valuable to the Housing Appeals board. Housing Advisory Board of Charlotte-Mecklenburg: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I have counseled people while they are applying for home loans. I have seen how most people are one missed paycheck away from being without a home. Housing and the lack there of is very dear to my heart. I believe that home ownership can be a privilege but having a place to call home is a human right. I would be honored to be a member of the housing advisory board to help solve the issue of homelessness in our neighborhood.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I graduated from UNC Charlotte with a bachelors of science in Psychology. I have worked in the mortgage industry for almost 5 years.
Wyndham Capital Mortgage

Current Employer:

1
Years in current position:

Mortgage loan
processor

Job Title:

Brief description of duties:

At Wyndham Capital, the Loan Processor is responsible for the timely and accurate processing of a pipeline of mortgage loans while consistently meeting closing date deadlines. The pipeline will consist of Conventional, FHA, and VA loans. The Processor is the borrower’s primary contact for the loan file upon receipt so excellent communication skills are a must. Wyndham Capital is looking for candidates that have experience performing a variety of duties including understanding underwriter loan conditions, gathering documentation from the borrower to satisfy those conditions, data entry, customer service for all customers both inside and outside of Wyndham, and excellent pipeline management skills.

Other employment history:

January 2016 – April 2016 Loan Processor Movement Mortgage Fort Mill, SC - Obtain and accurately analyze all information requested by the underwriter for the purpose of attaining final approval for the loan file based on Conventional, FHA, VA or USDA guidelines. - Data entry of loan information into company system to ensure precise final loan package at closing. - Maintain a pipeline of loans and uphold Movement Mortgage’s standards of a 7 day processing average. - Communicate effectively and professionally with borrower, loan officer, and third parties to the reach goal of processing a complete and qualified file. February 2015 – January 2016 Mortgage Repairs Processor Reverse Mortgage Solutions Charlotte, NC - Maintaining contact with borrowers over the phone and through letters. To ensure FHA and HUD guidelines are met for the repair conditions on the loan. Reviewing and obtaining the correct documentation to reimburse the borrower or any contractor involved. - Ordering & processing FHA inspections and appraisals to close out loan. - Maintaining the file in the RMS servicing system, Navigator. - Train new employees on the standard of procedures, and continually train existing employees to any changes in procedure. - Meeting compliance regulations with HUD and FHA. March 2012 – February 2015 Purchase Loan Processor Neighborhood Assistance Corporation of America Charlotte, NC - Originated, reviewed, processed, closed and administered customer loan proposals. - Submitted loan applications to underwriters for verification, recommendation, and approval. - Compiled a database of loan applicants’ credit histories, income statements and other financial details. - Successfully closed an average of 15 loans per month.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Spouse’s Name:

Spouse’s Employer

Spouse’s Job Title

Word of Mouth

How did you find out about the Charlotte Board and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions
None of the above

Which category, if any, do you fall under?

None of the above

Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population

If you selected 'Other', please explain:

Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☐ I Agree
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

I am interested to serve on this board to ensure that we reach as many of our immigrant and first
generation Americans to empower them to take an active part in our community. I believe the best way to
showcase our great city’s ability to constantly evolve and adapt to our population’s needs is by promoting
and encouraging the successes of our existing international initiatives, students and businesses. I have
been fortunate enough to have traveled extensively throughout Asia and Europe and have discovered
that cities that embrace their international population and takes advantage of the culmination of their
cultures, values and skills sets have created the most stable communities in terms of their economy and
security. While in the Urban Design master’s program at UNC Charlotte, I gained a deep appreciation for
the City of Charlotte and its progressive views of planning and community building. I would love to
contribute to the growth of this city by sharing my knowledge and expertise with the Charlotte International
Cabinet so that we become a welcoming destination for all visitors and residents.
Please describe any background or abilities that qualify you to serve on these boards/committees.

By the time my family moved the United States in the mid 1990’s, we had called four other countries throughout South Asia and the Middle East home. Once in the U.S. however, we found ourselves navigating through an unfamiliar culture and system without a support network or any knowledge resources. Once I became a naturalized citizen a few years ago, I took my civic duties and responsibilities very seriously. Having lived most of my life as a “foreigner”, I was finally able to have real influence in shaping my environment and community and became determined to serve as that resource that my family needed decades earlier. As an undergraduate at UNC Chapel Hill, I was a part of several groups that not only celebrated different heritages but also built ties between communities through service. During my graduate studies at UNC Charlotte I participated in study abroad programs studying architecture and urban design in Italy and China. Most recently, while working for an architecture firm in D.C., I relocated to Spain for over a year for a project that involved stakeholders and team members from Germany, Spain, the U.S. and Saudi Arabia. Throughout my career most of my projects have been internationally situated and I have learned to communicate and work efficiently with people from across the world while staying tuned to the cultural needs of the users of the spaces we were designing. I have firsthand knowledge of the great work that comes out of collaborating with international communities and more importantly, I am acutely aware of how to navigate around cultural and political differences to achieve a common goal. Growing up as an immigrant in this great nation I learned to merge my parents' heritage with the ideals of our new adopted country and I hope to become an example for others by serving my local government.

Gensler
Architecture
Current Employer:

3.5 Year in current position:

Technical Designer
Job Title:

Brief description of duties:

I have mainly worked on large scale master planning and aviation projects, most of which have typically been international. I design and document spaces and buildings in collaboration with other design consultants and engineers to create spaces that serve the public as well as private clients.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

B.S. Biology - UNC Chapel Hill MA Architecture - UNC Charlotte MA Urban Design - UNC Charlotte

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Hanin Khasru

Boards / Commissions Disclaimer

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Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

ITSMF Houston, Active Member of Festival of India, NuvYug, Telugu Association of Greater Charlotte Area

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

With my exposure to various global issues and calling Charlotte my home, want to see how I can contribute and influence to bringing that International perspective to the economic growth and broad interests of various ethnic groups calling Charlotte their home.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I grew up on a small island off the main land of India, served in a global operations role with a Fortune 100 firm from the head office in Houston, have a MBA focused on Finance, Strategy and International Business, hold a business leadership role in a Fortune 100 Financial Services firm in Charlotte and have a passion for bringing community together for the greater good of the city.

TIAA

Current Employer:

10

Years in current position:

Sr. Director

Job Title:
Brief description of duties:

Leading large transformative efforts for the firm that are cross-functional and high impact with high visibility.

Other employment history:

Prior to TIAA, was with Halliburton Energy Services in Houston and served as a Managing Consultant at Lucent Worldwide services. Work and travels took me around the world and want to bring that experience in business, community and cultural perspective to Charlotte.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected "Other" for education, please specify below:

Additional Education History:

MBA
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Padma Nunna
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

It is my goal to contribute to an effective community of cultural scholars and entrepreneurs, to advance cultural knowledge, projects, approaches, and methodologies throughout Charlotte. The position is an opportunity to meet and network with other professionals who care about having a connected cultural community and discuss current efforts in cultural inclusion in Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am a long time resident of District 1 which is a underrepresented population although it has the most diverse ethnicity within Charlotte. I have and continue to support multiple businesses within my community that cater to multiple demographics. With my Degree in Travel & Tourism and volunteering at Project 658 I have a great understanding of many ways to connect to this population.
Brief description of duties:

Assists clients in the set up of bank card accounts and processing systems; responds to issues that may require troubleshooting. Ensures the maintenance of systems and accounts including inquiries regarding billing, payments, and procedural issues.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

College

Education:

Additional Education History:

UNCG- Bach. of Arts, CPCC- Associate of Arts

Spouse's Name:

Social Media

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Boards / Commissions Disclaimer

Question applies to Charlotte International Cabinet: Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population

Which category, if any, do you fall under?

If you selected 'Other' please explain
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Please check this box after reading the above disclosure statement:

☐ I agree*

Please type your name below:

Regina Denise Owens

If you selected 'Other', please explain:
Are you a registered voter of Mecklenburg County?
- Yes  
- No

List any boards you are currently serving on:
Education Pioneers, Data Co-Chair

List any boards you have served on in the past:

Which Boards would you like to apply for?
Charlotte International Cabinet

Why are you interested in serving on these boards/committees?
As an immigrant, refugee, and native North Carolinian, I am excited about the opportunity to contribute my voice and experiences, as well as elevating voices of others in the international community in Charlotte. I enjoy analyzing data and informing strong recommendations through robust analysis. I'm enthusiastic about contributing to the cabinet's efforts to serve as an advisory body to the Charlotte City Council.

Please describe any background or abilities that qualify you to serve on these boards/committees.
I have a strong background in data analysis, research, and training staff on cultural competency. I am able to bring my personal experiences as an immigrant, South Asian, and refugee. I served as an Education Pioneer Fellow to Deputy Superintendent Eileen Nash of Boston Public Schools to inform the strategic direction of students with learning differences. I served on a Diversity & Inclusion Advisory Committee in my current role at OneGoal to increase inclusion in our organization.

OneGoal
Current Employer:

Years in current position:

---

**Profile**

<table>
<thead>
<tr>
<th>Deepti Panjabi</th>
<th>Panjabi</th>
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<tbody>
<tr>
<td>First Name</td>
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<tr>
<td><a href="mailto:dppanjabi@gmail.com">dppanjabi@gmail.com</a></td>
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<tr>
<td>Email Address</td>
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<tr>
<td>2310 Roswell Avenue, Unit B</td>
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<tr>
<td>Street Address</td>
<td>Suite or Apt</td>
</tr>
<tr>
<td>Charlotte</td>
<td>NC</td>
</tr>
<tr>
<td>City</td>
<td>State</td>
</tr>
</tbody>
</table>

Is your mailing address the same as your home address?
- Yes  
- No

If your home address differs from your mailing address, please provide your home address in the field below:

**District**

<table>
<thead>
<tr>
<th>District 6</th>
<th>What district do you live in?</th>
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</table>

**Asian or Pacific Islander**

**Ethnicity**

**Political Party**

<table>
<thead>
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<th>Female</th>
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<tr>
<th>Gender</th>
</tr>
</thead>
</table>

| 04/07/1986 |
| Date of Birth |

---

Agenda Packet Page 61 of 590
Director of Teacher Support

**Brief description of duties:**

Lead and support a team of 9 teachers in 8 NYC public high schools to teach social-emotional learning skills, coach students to improve their academic selectivity, and support students with college preparation, enrollment, and graduation

**Other employment history:**

Teach For America, Education Pioneers, Citizen Schools, and NYC Department of Education More detailed information here: https://www.linkedin.com/in/deepti-panjabi

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes ☐ No ☐

If yes, please explain complete disposition:

---

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes ☐ No ☐

If yes, please explain conflict:

---

**Graduate School**

Education:

---

**Additional Education History:**

---

**Spouse's Name:**

---

**Spouse's Employer:**

---

**Spouse's Job Title:**

---

**City of Charlotte Website**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

**Board Specific Questions**

---

**Question applies to Charlotte International Cabinet**

Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ethnically diverse population

Which category, if any, do you fall under?

---

If you selected 'Other' please explain:

---

**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

✔ I Agree

Please type your name below:

Deepti Panjabi
THE FOLLOWING APPLICANTS
DO NOT FALL INTO THE
REQUIRED CATEGORIES
<table>
<thead>
<tr>
<th><strong>Profile</strong></th>
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<tbody>
<tr>
<td>Gina</td>
</tr>
<tr>
<td>First Name</td>
</tr>
</tbody>
</table>

k.slade@thresholdclubhouse.org

3035 Rock Springs

Street Address

Charlotte | NC | 28226
| City | State | Postal Code |

Is your mailing address the same as your home address?

- [ ] Yes
- [ ] No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (847) 567-2608

Primary Phone | Alternate Phone

District 6

What district do you live in?

Caucasian/Non-Hispanic

Ethnicity

Prefer Not to Say

Political Party

Female

Gender

05/09/1969

Date of Birth

Are you a registered voter of Mecklenburg County?

- [ ] Yes
- [ ] No

List any boards you are currently serving on:

NA

List any boards you have served on in the past:

NA

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

My professional experience is rich with international educational, professional and living experiences. I have grown into a worldly, cultivated professional and wish to share my experiences with a growing city. My passions for international business, travel, language, and culture will partner in my daily cabinet work. The ethnic diversity in which we live and work today, is one to be embraced. I aspire for my work on the International Cabinet to assist in building understanding and tolerance of the increasing cultures populating our city. The understanding of International political economy is also an important basic of business success in the global marketplace.

Please describe any background or abilities that qualify you to serve on these boards/committees.

The understanding of International political economy is also an important basic of business success in the global marketplace. The ethnic diversity in which we live and work today is one to be embraced. My passions for international business, travel, language, and cultures will partner in my daily work. I aspire for my work on the International Cabinet to assist in building understanding and tolerance of the increasing cultures populating our city.

Parent Volunteer - St. Gabriel Catholic School

Current Employer:

3

Years in current position:
Junior Disciples Club, Parent
Advisor/Student Advocate

Job Title:

Brief description of duties:


Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Master of Business Administration in International Management, Thunderbird School of Global Management Campuses: Glendale, Arizona and Archamps, France University of Illinois, Bachelor of Science, Marketing, Minor: Italian Language Foreign languages: English (Native), Greek (Proficient), Italian (Proficient), French (Basic), Spanish (Basic)

Paul A. Bonfiglio
Spouse’s Name:

Shelco LLC
Spouse’s Employer

Senior Project Manager
Spouse’s Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Water Conservation District, Board Supervisor

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

If you selected 'Other' please explain:

Gina M Bonfiglio
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

- [ ] I Agree

Please type your name below:

Gina M. Bonfiglio
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

None at this time

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Charlotte Housing Authority (B/O), Charlotte International Cabinet, Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Planning Commission (O)

Why are you interested in serving on these boards/committees?

I am one that gives back and grew up mentoring those within reach. After relocating from Boston Massachusetts, I fell in love with Charlotte, NC and made it my home. I would like to serve and pour into those what I have learned along the way as well as utilize my skills and resources to assist in the process. I am also a Domestic Violence Advocate, Certified Mediator for the state of North Carolina and on the Women's Advisory Board.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I grew up a preacher's daughter and was taught to always give back. I am used to dealing with diverse people from all backgrounds and I also Chaired an Outreach Ministry as well as a Women's Ministry. I have always been passionate about people in general especially those underserved, and or persons that have experienced trauma/domestic violence. I look forward to serving this great City of Charlotte.

Wireless Communications, Inc.

Current Employer:

10 Years 3 Mo.

Years in current position:
Credit Analyst

Job Title:

Brief description of duties:

• Corporate Liaison between client and various departments for five companies and 6 branches in order to streamline and eliminate time consuming issues. • Manage a database of 2,500 customers for five companies and 6 retail stores that include; commercial collections of state, local, federal governments, and hospitals, cash application, and credit memos, while controlling bad debt. • Ability to assess historical financial performance, cash flow, industry and competitive analysis and projections. • Oversee the approval, establishment, and entering of accounts for potential clients by verifying bank and trade references, financial statements, including Dun & Bradstreet along with other 3rd party reports and references. • Perform credit risk assessments and approve/authorize the release of credit hold and accounts exceeding credit limits. • Analyze inquiries for project management, engineering, maintenance, and consulting/training invoicing. • Provide extensive knowledge concerning auditing of customers account. • Develop client relations with potential and existing clients to further utilize mediation/conflict resolution skills which will improve the overall client experience.

Other employment history:

Vice President • Intricately involved in company’s start-up and ensured the efficiency of the day-to-day running of all business operations including: Business development Negotiations Risk Management Team Building Diversity Evaluate Processes Organize and promote Empowered employees Leadership Dev. Time Management • Identify deficiencies and potential opportunities, and develop innovative and cost-effective solutions for enhancing competitiveness. • Establishment and implementation of workflow patterns and operating standards for multiple branches. • Recruitment, training, evaluation, and discipline of support staff consisting of 60. • Participation in strategic budget planning, policy development, and implementation. • Ability to foster a cooperative work environment. • Successfully implemented a structure that taught Managers and Supervisors, how to be more effective leaders, communicate effectively, and how to eliminate waste in the workplace. Pinpoint by hands on approach which increased employee commitment to the organization. • Addressed a complexity of issues requiring immediate attention and resolution. • Led a team of approximately 60 employees within 40 branches in North and South Carolina. • Self directed work teams which enabled the company to increase employee commitment to the ability to attract and retain the best people to the organization and improved quality, productivity and service. • Directed all planning, budget spend 20 percent of their time in ongoing training, forecasting, finance and administration initiatives This requires planning, training, facilitating and team-building skills. • Human capital

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☑ Yes ☐ No

If yes, please explain complete disposition:

None

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

None

College

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

N/a

Spouse’s Name:

Spouse’s Employer

Spouse’s Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions
Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected 'Other' please explain.

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree *

Please type your name below:

Linda N. Carr
**Profile**

<table>
<thead>
<tr>
<th>Brigitte F Casemyr</th>
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<tbody>
<tr>
<td>First Name</td>
<td>F</td>
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<tr>
<td>Last Name</td>
<td>Casemyr</td>
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<tr>
<td>Email Address</td>
<td></td>
</tr>
<tr>
<td>11517 Lands End Road</td>
<td></td>
</tr>
<tr>
<td>Street Address</td>
<td>Suite or Apt</td>
</tr>
<tr>
<td>Charlotte</td>
<td>NC 28278</td>
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<tr>
<td>City</td>
<td>State Postal Code</td>
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**Is your mailing address the same as your home address?**

- Yes
- No

**If your home address differs from your mailing address, please provide your home address in the field below:**

Home: (508) 667-7224

**What district do you live in?**

<table>
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<th>Caucasian/Non-Hispanic</th>
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<td>Gender</td>
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<tr>
<td>Date of Birth</td>
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</table>

**Are you a registered voter of Mecklenburg County?**

- Yes
- No

**List any boards you are currently serving on:**

None

**List any boards you have served on in the past:**

None. Past member of numerous boards in Westborough, MA, such as the Town advisory Finance Committee, the cable advisory committee (past president) and the Corridor Nine Chamber of Commerce.

**Which Boards would you like to apply for?**

Charlotte International Cabinet

**Why are you interested in serving on these boards/committees?**

I am a naturalized American citizen, born in France, raised from my teen years to adulthood in Sweden. I am fluent in English French Swedish and enrolled in a Spanish course. I have travelled extensively nationally and internationally, I am sensitive to cultural, political and social issues and I know that I would bring direct-relating perspectives and resources to this board.

**Please describe any background or abilities that qualify you to serve on these boards/committees.**

See above. In addition, my business career and previous engagements while a resident of Massachusetts have given me tools to be effective, innovative and resourceful in advancing the Charlotte international agenda. I signed up for email announcements as soon as I moved to Charlotte and am very keen to be accepted to serve on this board.

**WAC Solution Partners**

- Current Employer:
  - 14 Years in current position:
  - Marketing Consultant
    - Job Title:
Brief description of duties:

Plan, execute and evaluate lead generation programs.

Other employment history:

Sr. director of mktg, EnterpriseDB Partner, turbuilder marketing LLC VP of mktg, mission critical Linux VP of ecommerce First Data

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education

If you selected 'Other' for education, please specify below:

Additional Education History:

Board Specific Questions

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Boards / Commissions Disclaimer

If you selected 'Other' please explain
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Please type your name below:

Brigitte Casemyr

If you selected 'Other', please explain:
<table>
<thead>
<tr>
<th><strong>Profile</strong></th>
</tr>
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<tbody>
<tr>
<td><strong>Scott H Chen</strong></td>
</tr>
<tr>
<td><strong>Home:</strong> (704) 575-5800</td>
</tr>
<tr>
<td><strong>Home:</strong> (704) 554-7927</td>
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<tr>
<td><strong>District 5</strong></td>
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<tr>
<td><strong>Ethnicity:</strong> Prefer Not to Say</td>
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<td><strong>Political Party:</strong></td>
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<td><strong>Gender:</strong> Male</td>
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<td><strong>Date of Birth:</strong> 04/25/1950</td>
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</table>

**Submit Date:** Apr 03, 2016  
**Status:** submitted

**Are you a registered voter of Mecklenburg County?**
- [ ] Yes  - [ ] No

**List any boards you are currently serving on:**
- NONE

**List any boards you have served on in the past:**
- NONE

**Which Boards would you like to apply for?**
- Charlotte International Cabinet

**Why are you interested in serving on these boards/committees?**
I have more than 20 years in international business and culture and feel that I can contribute to the development of international relations for the city.

**Please describe any background or abilities that qualify you to serve on these boards/committees.**
I had been the president of Everlight USA, Inc., a subsidiary of a Taiwanese chemical manufacturer and acts as a distributor, importer and exporter in the north and south Americas., for more than 20 years . Currently serve as the president of North Carolina Taiwanese Chamber of Commerce. A member of CBMC.
Brief description of duties:

I was the president of Everlight USA from 1994 to 2015 and started to work as the adviser in the beginning of this year — prepare to retire at the year end. As the president, I lead the team of Everlight USA to conduct business in the whole Americas.

Other employment history:

5 years with the Ministry of Finance in Taiwan and 6 years with the Investment and Trade Office in New York City

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Board Specific Questions

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected "Other" for education, please specify below:

Additional Education History:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Scott Shern Huei Chen

If you selected 'Other', please explain:

Scott H Chen
City Of Charlotte Boards & Commissions

Profile

Patrick K Clemons

First Name

Middle Initial

Last Name

Email Address

patelemons@yahoo.com

Street Address

9020 Kirkley Court

City

Charlotte

State

NC

Postal Code

28277

Submit Date: Jan 14, 2016

Status: submitted

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

List any boards you are currently serving on:

I am currently not serving on any boards at this time.

List any boards you have served on in the past:

I have not served on any boards in the past

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

I recently moved to the Charlotte area three years ago from Raleigh, NC and I have been looking for ways that I can become more active in the Charlotte community. This board opportunity is one that I feel that I will be a great fit for as I am very passionate about both foreign and domestic international affairs. Charlotte is also a very fast growing and large city and I feel that it needs more “champions” such as myself that can continue to support the international community.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have many different abilities from my professional and personal background that allow me to qualify for this board. The first key ability is that I am a strategic thinker where I have an innate ability to take an idea and collaborate with leaders to turn those ideas into a benefiting strategy. This is a part of my core responsibilities in my career at TIAA-CREF and I feel that I will provide immediate value to the Charlotte International Cabinet in this manner. I am also very open minded where it is easy for me to work and collaborate with others. In my career as a Program Manager, I often am working with individuals from all over the world where I am responsible for leading those members to achieve a common goal. I feel that this background will serve me well as can often relate to many different cultures. In addition, I am detailed-oriented where I will prepare diligently for all meetings and will provide this value to any board. I feel that I will provide insightful probing questions that will offer value to the board.

TIAA-CREF

Current Employer:

07/20/1979

Date of Birth

Patrick K Clemons
4

Years in current position:

Sr. Manager, Program Manager

Brief description of duties:

I oversee a wide range of marketing-related projects that improve client service and firm results. I manage cross-functional teams of technical, marketing, and executive personnel. Oversee an annual budget of $11M for TIAA-CREF. Create and deliver training programs. I also serve as a mentor to IT and marketing personnel.

Other employment history:

Lexis-Nexis (Sr. Program Manager) - 2011 Fidelity Investments - (Sr. Manager, Software Delivery Manager) - 2006 - 2011 IBM (Business Leader) - 1999 - 2006

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

N/A

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

N/A

Graduate School

Education:

MBA, Concentration in Finance

Additional Education History:

North Carolina State University, BS Electrical Engineering Wake Forest University, Master of Business Administration

Helena Clemons

Spouse's Name:

Wells Fargo

Spouse's Employer

HR Generalist

City of Charlotte

Website

How did you find out about the Charlotte Boards and Commissions vacancies?

N/A

If you selected "Other", please explain:

Board Specific Questions

Question applies to Charlotte International Airport:

At-Large (select this if none of the below apply)

Which category, if any, do you fall under?

If you selected "Other" please explain

Boards / Commissions Disclaimer

Patrick K Clemons

Page 3 of 5

Patrick K Clemons

Page 4 of 5
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

[ ] I Agree

Please type your name below:

Patrick Clemens

If you selected 'Other', please explain:
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

I am a veteran World Languages educator, and serve the Charlotte-Mecklenburg School District as the World Languages Specialist. I currently support all K-12 World Language programs in seven different languages, including immersion and heritage language programs. I feel that it is my duty to provide opportunities for all students to develop linguistic and cultural proficiency.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have dedicated the past 24 years of my career to providing high quality World Languages educational opportunities to K-12 students. I have lived in the Charlotte area and worked for Charlotte-Mecklenburg Schools since November of 2001, both as a classroom teacher and as a central office administrator. I speak three languages, and have explored several others through travel, study, and work. I am currently a member of a national task force on Intercultural Communicative Competencies, and served as a member of the CMS Cultural Competence Task Force.

Charlotte-Mecklenburg Schools

Current Employer:

9 years

Years in current position:

Caucasian/Non-Hispanic

Ethnicity

Democrat

Political Party

Female

Gender

06/25/1972

Date of Birth
World Languages
Specialist

Brief description of duties:

I support all K-12 World Language programs in seven languages for 147,000 students. I am responsible for teacher professional development for 600 world language and immersion educators, curriculum, assessment, procurement of materials, community and international partnerships for additional student language opportunities, teacher recruitment for special programs, and supporting online language learning.

Other employment history:

November 2001 - September 2007 Charlotte-Mecklenburg Schools French and Spanish Teacher, World Languages Content Coach, Academic Facilitator, World Languages Coordinating Teacher, World Languages Coordinator
LeRoy Township High School French and Spanish Teacher, LeRoy, IL 1993-1995 Pontiac Township High School French and Spanish Teacher, Pontiac, IL

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Russell Cobe
Spouse's Name:

Red Ventures
Spouse's Employer

Workforce Manager
Spouse's Job Title

Email
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet. Education/Non-profit Representative - Nominee will be a member or employee of an educational institution or a non-profit organization in Charlotte

Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Mara S Cobe
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Mara S. Cobe
**Profile**

<table>
<thead>
<tr>
<th>Stephen W Cude</th>
<th>W Cude</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Name</td>
<td>Last Name</td>
</tr>
</tbody>
</table>

**Contact Information**

- **Email Address**: swcude@gmail.com
- **Address**: 464 new Bern station court, Charlotte, NC 28209

**Are you a registered voter of Mecklenburg County?**
- ☑ Yes  ☐ No

**List any boards you are currently serving on:**

**List any boards you have served on in the past:**

**Which Boards would you like to apply for?**
- ☑ Charlotte International Cabinet

**Why are you interested in serving on these boards/committees?**

I'm a very active member in the world affairs council of Charlotte which has exposed me to many great people who either work abroad or for international companies here in Charlotte. I grew up around Charlotte and lived here for the past 9 years and I want to be more active in what is happening.

**Please describe any background or abilities that qualify you to serve on these boards/committees.**

World affairs council of Charlotte member Bachelor degrees in economics and international politics

**District**

What district do you live in?

**Ethnicity**

Caucasian/Non-Hispanic

**Political Party**

Independent

**Gender**

Male

**Date of Birth**

04/16/1984

**Bank of America**

Current Employer:

**Years in current position:**

9

**Reporting and governance senior analyst**

Job Title:

**Brief description of duties:**

Help facilitate the creation of Bank of Americas resolution plan which is a living will which is a annual submission to federal regulators that proves services can be continued during financial distress or failure.
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
- Yes  - No

If yes, please explain conflict:

Graduate School
Education:

If you selected "Other" for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

City of Charlotte
Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected "Other", please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet At-Large (select this if none of the below apply)
Which category, if any, do you fall under?

If you selected "Other", please explain:

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Stephen Cude

If you selected 'Other', please explain:
Profile

Mark J Donald

mjdonald@gmail.com

222 E. Bland St.

Charlotte, NC 28203

Home: (352) 359-3433

District 3

Wells Fargo

Are you a registered voter of Mecklenburg County?

- Yes, No

List any boards you are currently serving on:

None.

List any boards you have served on in the past:

None.

Which Boards would you like to apply for?

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O), Tree Advisory Commission

Why are you interested in serving on these boards/committees?

I am very interested in getting involved more in my community of Charlotte. I am trying to find ways to be a 'Go-Giver'.

Please describe any background or abilities that qualify you to serve on these boards/committees.

While in law school, I interned at the City Attorneys' Office for the City of St. Petersburg, FL. I have always had an interest in local government.

Mark J Donald

Mark J Donald
Brief description of duties:
Compliance for Wells Fargo Securities including Anti-Money Laundering Compliance

Other employment history:
I also worked in Charlotte for Tower Legal Services as a Document Review Attorney. Prior to that I had a solo law practice in Atlanta, GA.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:
J.D./M.B.A. from Stetson University. B.S. in Finance from the University of Florida.

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O)
None of the Above
Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg None of the Above
Which category, if any, do you fall under?

Question applies to Charlotte International Airport
At-Large (select this if none of the below apply)
Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Spouse's Name:

Mark J Donald Page 3 of 5

Mark J Donald Page 4 of 5
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Mark Donald

If you selected "Other", please explain:

Mark J Donald

Page 5 of 5
**Profile**

<table>
<thead>
<tr>
<th>Eric J Fransen</th>
<th>J</th>
<th>Fransen</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Name</td>
<td>Middle Initial</td>
<td>Last Name</td>
</tr>
<tr>
<td><a href="mailto:eric@klikmarketing.com">eric@klikmarketing.com</a></td>
<td>Email Address</td>
<td></td>
</tr>
<tr>
<td>15524 Country Lake Dr.</td>
<td>Street Address</td>
<td>Suite or Apt</td>
</tr>
<tr>
<td>Pineville</td>
<td>NC</td>
<td>28134</td>
</tr>
<tr>
<td>City</td>
<td>State</td>
<td>Postal Code</td>
</tr>
</tbody>
</table>

**Profile**

- **Is your mailing address the same as your home address?**
  - Yes □ No □

- **If your home address differs from your mailing address, please provide your home address in the field below:**

  **Home:** (803) 389-3255
  **Primary Phone**
  **Alternate Phone**
  **Caucasian/Non-Hispanic**
  **Ethnicity**
  **Independent**
  **Political Party**
  **Male**
  **Gender**
  **10/03/1973**
  **Date of Birth**

**Are you a registered voter of Mecklenburg County?**
- Yes □ No □

**List any boards you are currently serving on:**
None

**List any boards you have served on in the past:**
None

**Which Boards would you like to apply for?**
Charlotte International Cabinet

**Why are you interested in serving on these boards/committees?**
I'm a business owner in Pineville and I'm interested in being part of a Charlotte organization that focuses on international business. I have travelled to Europe, Latin America and Israel. I believe that I can be an asset to this board.

**Please describe any background or abilities that qualify you to serve on these boards/committees.**
I've been a business owner since 1998 and have owned multiple Internet Marketing companies. I've also been the CEO of a local Christian Television Ministry that aired globally. Currently my Internet Marketing company works with for-profits and non-profits serving customers and supporters throughout the world. I have also traveled overseas on business numerous times.
Brief description of duties:
I run the day-to-day operations of the company. I focus the strategic planning, sales and overall growth of my firm.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:

Leigh
Spouse's Name:
N/A
Spouse's Employer
N/A
Spouse's Job Title
Email
How did you find out about the Charlotte Boards and Commissions vacancies?
If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.
At-Large (select this if none of the below apply)
Which category, if any, do you fall under?
If you selected 'Other' please explain

Boards / Commissions Disclaimer

Additional Education History:
B.A. Teaching and a minor in Coaching from the University of Minnesota-Duluth Currently attending Liberty U (online) for my MBA with a concentration in International Business.
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Eric Fransen

If you selected 'Other', please explain:
### Profile

<table>
<thead>
<tr>
<th>First Name</th>
<th>Middle Initial</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Lovely</td>
<td>V</td>
<td>Hibbler-Reape</td>
</tr>
</tbody>
</table>

**lovely.hibbler@mecklenburgcountync.gov**

**8023 Knollwood Circle**

<table>
<thead>
<tr>
<th>Street Address</th>
<th>Suite or Apt</th>
<th>City</th>
<th>State</th>
<th>Postal Code</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
<td></td>
<td>Charlotte</td>
<td>NH</td>
<td>28213</td>
</tr>
</tbody>
</table>

**8023 Knollwood Circle**

**Charlotte**

**Email Address**

**Is your mailing address the same as your home address?**

- [ ] Yes  - [ ] No

**If your home address differs from your mailing address, please provide your home address in the field below:**

- **Mobile:** (980) 255-2134
- **Business:** (704) 863-5621
- **Ethnicity:** African American
- **Political Party:** Democrat
- **Gender:** Female
- **Date of Birth:** 08/24/1964

---

**Are you a registered voter of Mecklenburg County?**

- [ ] Yes  - [ ] No

**List any boards you are currently serving on:**

**List any boards you have served on in the past:**

**Which Boards would you like to apply for?**

- Charlotte International Cabinet

**Why are you interested in serving on these boards/committees?**

I am very passionate about Community Service which the primary reason I am employed at the Department of Social Services. I believe that reaching the people of Charlotte (in any way possible) is a worthy pursuit and my calling.

**Please describe any background or abilities that qualify you to serve on these boards/committees.**

I spent 23 years in the United States Navy and Navy Reserve. My strengths in organizing, working with others, working under time restraints/deadlines and leadership have always served me well. I have a Master's Degree in Public Administration from Valdosta State University and have worked for the public sector in some capacity for over 30 years.

**Mecklenburg County DSS**

**Current Employer:**

**Years in current position:** 12

**Job Title:** Human Services Specialist
Brief description of duties:
Intake for Adult and Family and Children's Medicaid, processing applications and some case management duties ie. complete reviews and changes for customers.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes - No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Hubert J
Reape
Spouse's Name:

N/A
Spouse's Employer
Spouse's Job Title
Email
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Mecklenburg County Staff
Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑  I Agree

Please type your name below:

Lovely V Hibbler-Reape

If you selected "Other", please explain:

---

Lovely V Hibbler-Reape
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

I recently asked my Spanish 2 students a discussion question and it went like this: “Do you believe environment is an indicator of success?” Out of 32 students, 27 answered that they do not think their environment dictates their future. Included in those 27 are 5 native speakers who are the first in their family lineage to attend an American educational institution. I see my reflection in their eyes. Like them, I also was the first in my family to attend an American high school. I was an insider looking out into the promises America had to offer. Now, I am an outsider looking in. I somehow dodged the overwhelming statistics against my race, made it into a college, and graduated. I gave my dad my diploma because without him, I wouldn’t have had it. Without him crossing the border, I wouldn’t be here. It was him that made me realize how government gives immigrants the opportunities to believe in the promises America offers to them. There are so many ways government can be of service to immigrants. In Chicago, where I was born and raised, these opportunities and places are set in place. However, in Charlotte, there is so much potential for these opportunities to be put in place and this is why I want to serve on this particular committee. I think Charlotte has much room for improvement, and the room for improvement comes with the 300% increase of immigrants since 2010. It comes with the student from Riverside that has recently been deported to Honduras in his own bus stop. It comes with the upcoming student assignment review facing our schools. I want to be involved and have a voice in my government.
Please describe any background or abilities that qualify you to serve on these boards/committees.

I am an educator at Rocky River High School, working through Teach for America. I believe my background in education and the research I have done through Teach for America make me a candidate for a cabinet position. More specifically, I use the dynamic between the two to make students aware of social justice issues through a CMS extracurricular club named WakeUp. My topic of expertise is immigration in Charlotte. Twice a month, our students from Rocky River congregate with other students across CMS and research Immigration issues in Charlotte. I have been on boards before, mainly in college, and have made decisions affecting student body life. Most of these decisions were based around student activity fees.

Charlotte Mecklenburg Schools
Current Employer: 

1.5 Years in current position:

World Languages Teacher
(Spanish)
Job Title:

Brief description of duties:

Instruct and analyze data for ‘Spanish 2’ and ‘Spanish 3’ courses. Coordinate a CMS leadership conference for Teach for America. Serve as the Spanish 3 PLC Leader, which plans the Spanish 3 curriculum for 55 students. Head Boy’s Cross Country coach and assistant track and field coach. Improve school image through the School Leadership Team

Other employment history:

Peoria School District 150 - Manual High School assistant track and field coach / Girl’s soccer track and field coach.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?  

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?  

☐ Yes ☐ No

If yes, please explain conflict:  

Would need to report to work by 10:25 am every third Wednesday of the month.

College
Education:

If you selected “Other” for education, please specify below:

Additional Education History:

Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title:

City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected “Other”, please explain:

Board Specific Questions
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

✔ I Agree

Please type your name below:

Ebenezzer Lancerio

If you selected "Other", please explain:

Ebenezzer Lancerio
Are you a registered voter of Mecklenburg County?

\[\text{Yes}\] \[\text{No}\]

List any boards you are currently serving on:

\[\text{Society for the Performing Arts}\]

List any boards you have served on in the past:

\[\text{North Carolina Arts Council}\]

Which Boards would you like to apply for?

\[\text{The Arts and Humanities Council of Mecklenburg County}\]

Why are you interested in serving on these boards/committees?

As a member, I am interested in contributing to the cultural and educational development of Mecklenburg County. I believe in supporting arts and education programs that are accessible and inclusive to all residents, regardless of background or economic status. I am particularly interested in serving on boards that promote diversity and cultural exchange.

Mobile: 404-555-1234

Business: 404-555-4321

Email: dlenn@yahoo.com

Address:

0-123 Main St.
Charlotte, NC 28203

City: Charlotte

State: NC

Zip: 28203

Date of Birth: 01/01/1970

Gender: Male

Relation: Single

Education:

Bachelor of Arts in Fine Arts

Occupation:

Artist

Are you a current board member of any non-profit organizations?

\[\text{Yes}\] \[\text{No}\]

Describe your community service:

I have volunteered at various arts organizations and community centers, providing support for events and programs. I have also been involved in fundraising activities and have helped to expand the reach of these organizations.

Please provide any additional information you feel is relevant:

I am passionate about the arts and believe that they have the power to bring people together and promote understanding. I am committed to ensuring that everyone has access to cultural experiences and opportunities for personal growth.

David E. Lynn
Please describe any background or abilities that qualify you to serve on these boards/committees.

I haW lived oVer seas for ten years in Kuny9 China and FranProjects. My traVels haW broWn me to 2 J countries and I am proud to haW a 4 idean of friends and aTuantYes from around the 4 orld 4 ho haW here in Charlotte haW 4 or ed hard to brin (local spea) ers to Charlotte9coordinates publiY forums to disYss (local issues and build net4 or s that YonneYth the interests and abilities of those aYross the YommunitybI am an administrator at Charlotte Country Day S°chool my stepchildren94 hom I raise9 attend & addell Lan[ ua] e AYademypart of CMS9swhis (I Ws me insi (ht into the 4 or) in s of both publiY and priWte eduVation in Charlotte eduVation is my passion and I am proud to be a part of the proVess Yrean| Yollaboration bet4 een publiY and priWte s°ools94s 4 ell as UgJ s°ools and area Yolle| es and unYerstedMy additional Yommunity inWSmments inYude servVh as a Cub S°but Den Leader and as a member of Charlotte International z orayH

Charlotte Country Day
S°chool
Current Employer:
J years G months

Oars in Yurrent position:
DireYtor of International Studies

Title title:

Brief description of duties:

Lead (local initial Yeswhether on and off Yampus9inYudin) g]J Yur9Yulm deVlopment9Yommunity outreach9and faValyzed student e perienYse to oWer a doSen Yountries per year9YManage) e the 1 Yf* of International Studies inYudin; personnel9bud99and YommunityYationH4SerW a as a member of the Senior AdministratVe CounY10StratF iY Plannin Committee9DlYersity CounY10 and Yarious s°ool9ide YollaboratVe teamsH4DeVlop and Yoodrinate student (local leadership and serVe opportunities throug] the @ pper S°ool International Studies Board9IntraVe SerVe Club9Middle S°ool v local AYoom wearm and Mode l nited Nations and Lo4 or S°ool Aroundthe9k orld ProY ramH Promote a posiYve and purposeful onYampus e perienYse for 20 lon9 germ e Yian) e students and oWer seVenty international faYulty and student (ust throug] hout the yearH FaYillate outreah 4 th students9A Y stub9Ilfa9 parents9 Yommunity leaVers and (local YontaYas2 Initiated ne4 AYademY and serVe e perienYse in Cuba9 MoroY59Kun ary9South AfriYas9India9China and Canada

Other employment history:

J , 8gl, 2R Amer@yan S°chool of Paris . Paris9FranVye9Middle and ° pper S°ool SoYal Studies weYther J., 8gl. 8 Shi9Yleton S°ool . Ashly9MA@ pper S°ool E periential EduYation and SoYal Studies weYther J., 8gl. 8: LinO Number 1 ne Middle S°ool . Liny9China@ En lish weYther J., 8gl., 8: Olla e of Uetsopron9Kun ary9En lish weYther

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

O Yes o No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

O Yes o No

If yes, please explain conflict:

v raduate S°ool
EduYation:

If you satisfied d then educ word populous speve particular

Additional Education History:

@ WsY of z Ymon99B aylor of Arts in Leadership Studies and History9Minor in EduYation J., 8 gl. @ KarWard9 WsY of Master of EduYation J., R@ve Colle| e of Ne4 7ersey9EduYation Administration CertifYation . J., 22@
Board Specific Questions

Please check this box after reading the above disclosure statement:

☐ I A[ re *

Please type your name below:

David E Lynn
Are you a registered voter of Mecklenburg County?

☐ Yes  ☐ No

List any boards you are currently serving on:

Seven Stars foundation,

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

I would enjoy serving on this board because I believe that great cities should have counterparts around the globe. The strength of a city is rooted in a strong community that is developed through the collaboration of the various cultures that city inhabits. It is necessary for Charlotte to reach out to international partners in order to highlight our attributes and foster tourism, commerce, and a shared goal of collaboration. This idea will ensure continued growth and prosperity. I am very interested in seeing our city become a great by developing those relationships.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am a veteran of the Marine Corps, a NC National Guard UH-60 Blackhawk pilot. I have a BA in International Affairs and a MS in Leadership. I serve as a board member on a foundation based out of Big Bear California, and have served as a board member/co-founder of OUTVETS based in Boston. I am a world traveler who has developed relationships around the globe.

Ethnic

LLC

Current Employer:

>1

Years in current position:
**Project Manager**

**Job Title:**

**Brief description of duties:**

Manage residential construction of homes from start to finish.

**Other employment history:**

Political staffer for two campaigns in Boston, Capt US Marine Corps, CW2 NC Army National Guard

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

☐ Yes ☐ No

**If yes, please explain complete disposition:**

---

**Board Specific Questions**

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

**If yes, please explain conflict:**

---

**Graduate School**

**Education:**

---

**Additional Education History:**

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**Other**

How did you find out about the Charlotte Boards and Commissions vacancies?

League of Women Voters, Civics 101 course

If you selected "Other", please explain:

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**Boards / Commissions Disclaimer**

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I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Ryan K McGill

If you selected ‘Other’, please explain:
Are you a registered voter of Mecklenburg County?

- Yes ☐ No ☐

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte International Cabinet, Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

My social interests, lived experiences, employment history, and educational background encompass what these committees represent and their inherent intentions.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am currently part-time faculty at Central Piedmont Community College

Central Piedmont Community College
Current Employer:

3
Years in current position:

Human Resource Development instructor/Career Coach
Job Title:

Brief description of duties:

I instruct and facilitate student learning and integration into higher learning processes, advising students in career exploration and planning. I also teach employability skills, computer utility, and facilitate student self-directed job searches.
Other employment history:

Taught for Charlotte-Mecklenburg Schools (2005 - 2011). Selected or elected to highly visible leadership positions in a Title 1 school during six year tenure – Dean of Students, School Leadership Team chair, Faculty Advisor Committee member, “Kids Vote” representative. Also, I was given the opportunity to teach a self-designed course, Adolescence 101, for Charlotte-Mecklenburg schools Parent University (2009 – 2010). United States Army career soldier (1982 - 2004).

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

Doctoral Candidate

If you selected 'Other' for education, please specify below:

Additional Education History:

Currently pursuing, PhD, K-12 Educational Leadership, Walden University

Bonita
A.

Spouse’s Name:

NA

Spouse’s Employer
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Randolph B. Muhammad

If you selected "Other", please explain:
Are you a registered voter of Mecklenburg County?
- Yes ☐ No ☐

List any boards you are currently serving on:
None

List any boards you have served on in the past:
None

Which Boards would you like to apply for?
Charlotte International Cabinet

Why are you interested in serving on these boards/committees?
As a first generation immigrant, I'm interested in helping and give back to our community.

Please describe any background or abilities that qualify you to serve on these boards/committees.
I'm an architect working on a global firm, we work in multiple countries and market sectors. I'm interested in bringing my experience and expertise to the board and promote our city. I'm multicultural and bilingual.

Gensler
Current Employer:

5
Years in current position:

Architect
Job Title:

Brief description of duties:
Buildings design and construction

City Of Charlotte Boards & Commissions
Submit Date: Aug 02, 2016
Status: submitted

Profile
Jack Ossa
First Name Last Name
Ossa
Middle Initial
jackosa@hotmail.com
Email Address
4577 Fox Ridge LN
Street Address Suite or Apt
Indian Land
City SC 29707 State Postal Code
Is your mailing address the same as your home address?
- Yes ☐ No ☐
If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 890-2053
Primary Phone
Home: Alternate Phone

Other
What district do you live in?

Hispanic
Ethnicity

Democrat
Political Party

Male
Gender

02/07/1977
Date of Birth
Other employment history:

DMR Architecture MNM Architect Virtual Architecture

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Other

Education:

Bachelor of Architecture

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Mary Anna O'Sea

Spouse's Name:

Spouse's Employer

Spouse's Job Title

City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet
At-Large (select this if none of the below apply)

Which category, if any, do you fall under?

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.
Please check this box after reading the above disclosure statement:

* I Agree

Please type your name below:

Jack Ossa

If you selected 'Other', please explain:
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

- Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

Please describe any background or abilities that qualify you to serve on these boards/committees.

- I am from Germany and I am interested of promoting Charlotte internationally, as well as making Charlotte an even more international and cultural advanced city

Gensler
Current Employer:

Years in current position:

Technical Designer
Job Title:

Brief description of duties:
Other employment history:

worked 8 years at C design in Charlotte prior to Gensler

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected "Other" for education, please specify:

Additional Education History:

Kevin Ranze
Spouse's Name:

ADW Architects
Spouse's Employer

Senior Associate
Spouse's Job Title

Other
How did you find out about the Charlotte Boards and Commissions vacancies?

Co-worker
If you selected "Other", please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet:
At-Large (select this if none of the below apply)
Which category, if any, do you fall under?

If you selected "Other" please explain

Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Claudia Ranze

If you selected 'Other', please explain:
City Of Charlotte Boards & Commissions

Submit Date: Aug 04, 2006
Status: submitted

Profile

3inroy W Reid
First Name Middle Initial Last Name

vinroyreid@yahoo.com
Email Address

4814 East W 7 arris Blvd
Street Address Suite or Apt

Charlotte NC 28262
City State Postal Code

Is your mailing address the same as your home address?

Yes ☐ No ☐

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: 391-5-4H 7ome:
Primary Phone Alternate Phone

District k
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Male
Gender

10'2k'0492
Date of Birth

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

N'A

List any boards you have served on in the past:

N'A

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

My passion is to bring aJ areness to the international community that is here in Charlottex he J orT that I have done here in Charlotte highlights that passionxBeing that I am wamaican I believe that I Jould bring valuable erperience to the boardx

Please describe any background or abilities that qualify you to serve on these boards/committees.

First, I am an immigrant from wamaica and I am a community builderxAlso, I am a business oJ ner here in Charlotte so I am of aJ are of the challenges and opportunities that erist first handx

Self/employed
Current Employer:

21 Years in current position:

oJ ner
web (if)

Brief description of duties:

I secure the contracts as J ell as handle day to day operational duties of my construction companyx
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

Board Specific Questions

Word of Mouth

Did you find out about the Charlotte Boards and Commissions vacancies?

If you selected Other/please explain:

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected J with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement J will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a Jritten signature and J will be presumed a valid signature. Absent notification otherwise, I hereby consent to the application and information provided herein may constitute a public record, and as such, may be released in accordance J with all applicable public record laws.
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

3inroy Washington @eid
Are you a registered voter of Mecklenburg County?
- Yes
- No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
- Charlotte International Cabinet Development Gecie5
- Board9Practicitioners
- Competition Advisory Committee

Why are you interested in serving on these boards/committees?

I recently relocated to the Charlotte area and am currently serving on the boards and committees for the City of Charlotte. I have an interest in Planning and Development but have extensive experience in the field of public policy and government affairs. I have previously served on the Board of County Commissioners in the state of North Carolina. For the Pricetoll and Competition Committee, I have a background in economics and public policy.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have a Bachelor's degree in Business Administration from the University of North Carolina at Chapel Hill. I have experience working in the private sector and have served as an auditor for a public accounting firm. I have also served as a board member for several local non-profit organizations. I am a member of the Charlotte Chamber of Commerce and am actively involved in the community. I am committed to serving the residents of Mecklenburg County and am excited about the opportunity to contribute to the work of the City of Charlotte.

I have over 10 years of experience in the field of public policy and have served as a consultant for several organizations. I have a background in economics and have worked on a number of projects related to the development of economic policies. I am proficient in the use of Microsoft Office and have experience working with statistical software.

I have a Master's degree in Public Administration from the University of Southern California. I have extensive experience working with non-profit organizations and have served on the boards of several local organizations. I am committed to serving the residents of Mecklenburg County and am excited about the opportunity to contribute to the work of the City of Charlotte.
MeWienbur@County
Current Employer:

2
Senior Internal Auditor
*cs hile:

Brief description of duties:

As a Senior Internal Auditor for MeWienbur@County9l assist 5 th the exeWtion of the annual Audit Plan. My responsibilities inWe recie5 in@the operations of curios County departments@maj in@reWmmendations usin@as risj based approaWdintercie6 in@e@eholders to @in Wnsensus on risj toleranW and promotin@team atmosphere that is able to adapt to emer@risj s for the County.

Other employment history:

Mana@Partner of Innocate ConWisions Enterprises9LLC from . J21), J20. Y as a part time employee of pred@or@utions sinW , JJJ. 6 perates as a distributor9ser@W provider and retailer of DippinTDots !W Cream. 6 perates as a khird Party for professional sportin@ects suW as NFL9 NASCARGP? A9MLB and other v@ntion@contains cures. Maintain and operate a distribution net5 orj of ocer , JJJ individual @as stations9mocie theaters@estaurants and parj s for the DippinTDots produW. An an Internal Auditor for Y alWoca9Y ells Fan@band kD Banj 1 ecalated the Wntrol ef@Wness of curios businesses and helped maintain relationships 5 th Federal Ge@lators for ne5 re@latory implementation. My baWound at these banj s helped me @in insi@ into numerous businesses inWdin@but not limited to CommerW2 Lendin@InsuranW Bro er@J9 Mutual Fund 6 perations9inestment Banj in@Counterparty Credit Gi@9nternational Correspondent Banj in@Stress kestin@and Asset BaWed Conduits.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

r &es e No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

r &es e No

If yes, please explain conflict:

Colle@
Education:

Additional Education History:

I hace a BaWlors of SWnW in Business Administration 5 th a WnWtation in FinanW9Banj in@Gi@ Mana@ment O InsuranW from AppalaWian State z nicorcy Class of , J10.

Spouse@Name:

Spouse@Employer:

Spouse@ ob hile

6 ther
- o5 did you find out about the Charlotte Boards and Commissions codWews
ineli@ble as a County Employee for those positions.

If you selected 6 ther please explain:

Board Specific Questions
Boards / Commissions Disclaimer

I certify that the information procured in this application is true and accurate to the best of my knowledge and that I have sent to the Board of Commissioners all information and documentation of all information maintained herein. I further authorize the Board of Commissioners to release information to Wycliffe representatives and release suits in person from all liability for any damage or injury caused by the release of information. I also release and disclaim any claim against the City of Charlotte for any damages or injuries arising out of the City’s use of any information procured pursuant to this release. I understand and agree that any misstatement or omission is sufficient to influence the Board of Commissioners in its decision to approve or reject this application.

Please check this box after reading the above disclosure statement:

☐ I agree

Please type your name below:

David Christopher Geynolds
Are you a registered voter of Mecklenburg County?

» 9es  » No

List any boards you are currently serving on:

NTb

List any boards you have served on in the past:

NTb

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

I am the son of an immi. rantBl, throu. h my ( orx, serWne/ly arriWid immi. rant students and am an adWjate for improWments that (ould benefit our international JommmunityB

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am a . raduate of the the Latin AmeriJan Chamber of CommerJe Charlotte’s Latino Leadership DeWlopment Pro. ramBl haW ( orxed as a liason and adWjate for immi. rant families throu. h my ( orx ( ith Communities In Sjholos ( here I serW as the DireJtor of the Imm. rant SerWies pro. ramB

Communities In Sjholos Charlotte/
MkJlenbur.

Current Employer:

3

Swears in Current position:

Pro. ram DireJtor, Elementary and
Immi. rant SerWies

Date of Birth

Federico Rios
Brief description of duties:
SuperVisor of 67 staff that directly serve approximately 6300 students in 61 CMS schools by brokering community resources and freelancing. Need based pro. admin.

Other employment history:
SuperVisor in Various roles for mental health provider throughout Charlotte.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☑ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☑ Yes ☐ No

If yes, please explain conflict:

Colle, e
Education:

Question applies to Charlotte International Cabrelli Education Nonprofit (representative) / Nominee (will be a member or employee of an educational institution or a nonprofit, organization in Charlotte)

If you selected "Yes", please explain:

Additional Education History:

Laxisha Los
Spouse’s Name:

CMs
Spouse’s Employer
Financial
Secretary
Spouse’s Web site

Email
did you find out about the Charlotte Boards and Commissions Web site:

If you selected "Yes", please explain:

Board Specific Questions

Boards / Commissions Disclaimer
I certify that the information provided in this application is true and correct to the best of my knowledge. As an officer and Jorin sent to the Board of Directors, I acknowledge the information contained herein. I further authorize all persons to release any information to the Jorin sent to the Board of Directors, including any complaints arising from any claims or damages. The City of Charlotte shall not be responsible for any claims or damages. I specifically authorize the release of such information in the City's use of any information provided pursuant to this application.

I hereby certify that all statements made in this application and information provided herein may be presumed a Wild state of nature, absent notification otherwise. I hereby authorize the release of such information in the City's use of any information provided pursuant to this application.

Please check this box after reading the above disclosure statement:

☐ I have read and understood.

Please type your name below:

Federico Rios

If you mark this box, please indicate:

Agenda Packet Page 121 of 590
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

Guys with Ties

List any boards you have served on in the past:

Charlotte International Cabinet, Community Relations Committee (O)

Which Boards would you like to apply for?

Charlotte International Cabinet, Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

Becoming a member of the Community Relations Committee would allow for me to further promote awareness around the concepts and principles pertaining to racial equality and integration. Anti-discrimination practices are important to philosophies to extend to the broader community. Promoting discussions and raising issues pertaining to anti-discrimination of domestic origin is a the place to start.

Please describe any background or abilities that qualify you to serve on these boards/committees.

My undergraduate education was obtained at UNC Chapel Hill in which I graduated in 2004 with a Bachelors degree in Political Science with a minor in Public Policy Analysis. While there I was active in the Black Student Movement (BSM), Minority Student Recruitment Committee, Phi Alpha Delta Law Fraternity, Alpha Kappa Psi Business Fraternity and the Dispute Settlement Center of Orange County. I moved to Charlotte in August of 2004. I worked as a legal assistant for Erdman & Hockfield, LLC and while there I assisted with managing a voter registration campaign to help get unregistered citizens registered to vote. After successfully transitioning into the financial services industry, I became heavily involved in charity and non-profit work, becoming the Director or Charity Relations and voting board member for Guys with Ties, an organization that raises money and awareness for local charities in Charlotte and the surrounding area. Community organizations that I have partnered with include: The Boys to Men Foundation, Charlotte Bilingual Preschool, Augustine Literacy Project, Promising Pages, Side Kicks, Charlotte Bridge Home, The Sandbox, The Foundation for Respect Ability, and The Hospitality House of Charlotte. Most recently, I have become a member of the World Affairs Council of Charlotte, with a goal of broadening my perspective on global thinking.
Carlsile & Gallagher
Current Employer:
6 months in role, 5 years in job
Years in current position:
Senior Management Consultant
Job Title:

Brief description of duties:
Innovative leader with 11 years of professional experience with a concentration in project, program and portfolio management by identifying, substantiating, and implementing solutions that improve both service delivery and operational efficiencies by way of continuous improvement methodologies. My background in management, project management, customer service and financial services represent a unique combination of disciplines. Strong motivator with the drive and determination to consistently achieve success as a leader.

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

University of North Carolina at Chapel Hill, Chapel Hill, NC Bachelor of Arts and Sciences in Political Science, Minor in Public Policy Analysis, May 2004 Central Piedmont Community College, Charlotte NC Project Management & Business Analysis Plus, Certification in Progress, 2010

Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title:

City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions
Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected "Other", please explain

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree *

Please type your name below:

William Robinson

If you selected "Other", please explain:
City Of Charlotte Boards & Commissions  Submit Date: Sep 17, 2015  Status: appointed

Profile

Kimberly Sanders
First Name  Last Name

kdsanders04@gmail.com  Email Address

1714 Piccadilly Drive  Suite or Apt
Charlottesville NC  28211  State  Postal Code

Is your mailing address the same as your home address?

☐ Yes  ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 798-3192  Primary Phone  Alternate Phone

District 6
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity

Democrat
Political Party

Female
Gender

01/25/1982  Date of Birth

Are you a registered voter of Mecklenburg County?

☐ Yes  ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet, Tree Advisory Commission, Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/committees?

I am interested in serving in the International Cabinet and on the Tree Advisory Council as much of my studies have revolved around international issues and environmental issues, both as an undergrad and in law school. I have studied abroad three times, and studied International Law at Cambridge University. I am very interested in international affairs, exchange programs, Sister City programs, and travel in general. This year I traveled to Thailand, and am planning a trip to Sweden in 2016. I am interested in serving on the Zoning Board because this is an area that is often overlooked until something comes along that enrages people and makes the news. Currently, the issue of rezoning the block of businesses in Southend that include Common Market and the location of Food Truck Friday, to allow for a tall commercial building, is a very big issue in the Dilworth and Southend communities. Zoning boards need people who understand not only the law, but the voice of the locals affected. Most of all, I am interested in serving my fellow residents through our local government.

Please describe any background or abilities that qualify you to serve on these boards/committees.

DiscoverReady
Current Employer:

6  Years in current position:
Contract Attorney

Brief description of duties:

Reviewing documents, such as contracts and emails, to determine potential liability in mass litigation lawsuits.

Other employment history:

I am currently completing a Master of Public Administration at UNC-Chapel Hill, through their online program. As part of UNC’s degree requirements, I am currently interning with Sustain Charlotte, a local nonprofit organization focused on environmental sustainability. I also

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Elon University, B.A. Cumberland School of Law, J.D. UNC-Chapel Hill, M.P.A. (anticipated, August 2016)

Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer

If you selected ‘Other’ please explain below:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Kimberly Sanders
Derek D. Smith  

City 6 f Charlotte Boards Of Commissions  
Submit Date: Apr J29  
, 0J1  
Status: submitted  

Profile  

DereR  
 First Name  
D?  
Middle Initial  
Smith  
Last Name  

dsmith. vchrlottelatin2br@  
Email Address  
Charlotte Latin Svhool  
Street Address  
V0. Procidenve  
goad  
Suite or Apt  
Charlotte  
City  
NC  
State  
, Y. G0  
Postal Code  

Are you a registered voter of Mecklenburg County?  
✓ Yes  
✓ No  

List any boards you are currently serving on:  
None  

List any boards you have served on in the past:  
None  

Which Boards would you like to apply for?  
Charlotte International Cabinet  

Why are you interested in serving on these boards/committees?  
I have been attendin@CIC meetin@ as a member of the @eneral publiv representin@Charlotte Latin Svhool for ocer 14 yea in support of the precious board member 4 ho fil one of the eduation(now profit seats?Charlotte County Day Svhool and Procidenve Day Svhool hace had representation on the board in the past?Charlotte Latin Svhool 4ould life to hace representation on the board ne?i?  

Please describe any background or abilities that qualify you to serve on these boards/committees.  
I had the opportunity to lice overseas for fourteen years in four different countries 35@or- hana9  
/ eneTuela and 8 uni@ryK4 here 1 4 orRed as an eduvator in Amerivan internatioal svhools?No4 that I am onve a@in on home soil I am ea@r to lece@ my position as Direvor of - loba Studies at Charlotte Latin Svhool to @t more incolced in a vicv vapavity here in Charlotte?  

Charlotte Latin Svhool  
Current Employer:  
✓ 75  
Years  
Years in current position:  
Director of - loba Studies  
Job Title:
Brief description of duties:

Direc(z@, vunnvlar@vowmunnvlar - lobal Studies program of sister svchool relationships & eight svchools in seven vountries& other @lobal programs?

Other employment history:

Served in an administrative capacity and taught history at the following schools: Amerivan International Svool of Budapest, E@ntryK, 670 610 15 6 Esuvela Campo Ale@, Caravasb, eneTuelaK, 002w 6 J/0 Lincoln Community Svool of Aare 6 1hanaK, 00, w 602 Amerivan International Svool of E@pt, CairoK JVs 6, 6eavh for Amerivan Baltimore Corps IVIVJVIVV

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

& Yes & No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

& Yes & No

If yes, please explain conflict:

- raduate Svool

Education:

Question applies to Charlotte International Cabinet?
Education/Nonprofit representative nominee 4 ill be a member or employee of an educational institution or a nonprofit or CUtion in Charlotte

Venn valu@by@y4 @y6ybo you fall under:

If you selected & then please e/plain

Boards / Commissions Disclaimer

Additional Education History:

Master of Arts @Colsons Colle@9Columbia x nercity, 600WB&3Boston Colle@JIVV

Derek D. Smith

Page 3 of 5

Derek D. Smith

Page 4 of 5
I verify that the information provided in this application is true and verrotv to the best of my
knowledge and consent to being bound by its terms and conditions and the certification of
ing information contained herein. I further authorize the release of any information to the City of
Charlotte from any others who may have been provided to me. I also hereby authorize the
release and distribution of this application and any other information provided pursuant to
this application. I understand that a failure to provide a valid signature will result in the
application being deemed invalid. By signing this application, I certify to the accuracy of the
information provided herein, and I authorize the distribution of this application and any other
information provided pursuant to this application.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Derek D. Smith
City Of Charlotte Boards & Commissions  Submit Date: Dec 18, 2015

<table>
<thead>
<tr>
<th>Profile</th>
</tr>
</thead>
<tbody>
<tr>
<td>Benjamin A Snyder</td>
</tr>
<tr>
<td><a href="mailto:bens@charottelaw.net">bens@charottelaw.net</a></td>
</tr>
<tr>
<td>5600 77 Center Dr. Ste. 310</td>
</tr>
<tr>
<td>Charlotte NC 28217</td>
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<tr>
<td>Is your mailing address the same as your home address?</td>
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<tr>
<td>☒ Yes ☐ No</td>
</tr>
<tr>
<td>If your home address differs from your mailing address, please provide your home address in the field below:</td>
</tr>
<tr>
<td>5317 Furman Pl., Charlotte, NC 28210</td>
</tr>
<tr>
<td>Home: (336) 392-7131 Business: (704) 900-2925</td>
</tr>
<tr>
<td>District 6</td>
</tr>
<tr>
<td>Caucasian/Non-Hispanic Ethnicity</td>
</tr>
<tr>
<td>Independent Political Party</td>
</tr>
<tr>
<td>Male Gender</td>
</tr>
<tr>
<td>05/24/1985 Date of Birth</td>
</tr>
</tbody>
</table>

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

American Civil Liberties Union of North Carolina, Charlotte Chapter

List any boards you have served on in the past:

American Civil Liberties Union of North Carolina; Pro Bono Board, Elon University School of Law (Greensboro, NC)

Which Boards would you like to apply for?

Charlotte International Cabinet

Why are you interested in serving on these boards/committees?

I am committed to strengthening the Charlotte community by welcoming a broad range of international residents and businesses. I strongly feel that greater cultural and ethnic diversity creates a greater community. I'd like to contribute to increasing Charlotte's profile as an international destination for business, residence, and tourism. Through my work as an immigration attorney I have a thorough understanding of U.S. immigration law and direct experience working with the Department of Homeland Security, Department of State, and Department of Justice on a daily basis. I feel with this knowledge and experience I will be able to add a great deal to the International Cabinet's efforts to promote international business and community connections. I am a strong supporter of the efforts of the Immigrant Integration Task Force and I would like to encourage the City Council to work to adopt the Task Force's proposals from a formal position influence.
Please describe any background or abilities that qualify you to serve on these boards/committees.

Immigration attorney for over three (3) years handling all types of immigration matters for individuals and businesses, including family and employment based immigrant and non-immigrant visa petitions with U.S. Citizenship & Immigration Services (USCIS), visa and admission applications before U.S. Consulate Offices abroad and U.S. Customs and Border Protection (CBP), asylum applications, removal proceedings, naturalizations, appeals, and more. I currently serve on the Board of Directors of the ACLU-NC, Charlotte Chapter and formerly served on the ACLU-NC Board as representative from the Elon University School of Law Chapter. I am also a member of the Charlotte Immigrant Solidarity Committee (ISC) and have given numerous presentations to churches and community groups regarding U.S. immigration law. I was previously a member of Greensboro's Immigrant Rights Working Group (IWRG) and taught a naturalization course for refugees and asylum seekers at the New Arrivals Institute in Greensboro. In law school I worked in Elon Law's Humanitarian Immigration Law Clinic and was given the annual Commitment to Humanitarian Immigration Law Award by the school for my efforts. Starting this January I will be volunteering as a Citizenship Tutor at International House. I am a frequent commentator on immigration law issues for local television stations such as WSOC and WCCB. I give dozens of hours of pro bono time a year with Legal Services of the Southern Piedmont, (LSSP), U.S. Committee for Refugees and Immigrants (USCRI), and other non-profit legal services organizations.

Charlotte Immigration Law
Firm
Current Employer:
1.75 (April 2014-present)
Years in current position:

Associate Attorney
Job Title:

Brief description of duties:

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Private immigration attorney. I would work to identify and avoid potential real or perceived business related conflicts of interest.

Other

Education:

If you selected "Other" for education, please specify below:

Additional Education History:

BA, Philosophy and Peace & Conflict Studies, Guilford College, Greensboro, NC, 2007

Johanna Knight
Snyder
Spouse's Name:

Auto
Owners
Spouse's Employer

Workers' Compensation Claim
Representative
Spouse's Job Title

City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected "Other", please explain:

Board Specific Questions
Please type your name below:

Benjamin A. Snyder

If you selected 'Other', please explain:

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

I Agree *
**Are you a registered voter of Mecklenburg County?**

- Yes  - No

**List any boards you are currently serving on:**

- Colonial Village Neighborhood Association - Vice President

**List any boards you have served on in the past:**

- Colonial Village Neighborhood Association - Director

**Which Boards would you like to apply for?**

- Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O)

**Why are you interested in serving on these boards/ committees?**

I'm interested in the Charlotte Public Access Board because I have worked in television, film and radio for my whole career. It's in my blood, my genes. This would be a different side of the business for me and I am eager to learn and provide input. My interest in the Charlotte International Cabinet comes from being an avid traveler, having been to more than 40 countries and all 50 states. I enjoy meeting people from all backgrounds and getting to know their cultures. The Charlotte Regional Visitors Authority board beckons because I enjoy showcasing what Charlotte has to offer. I have lived in a lot of tourist destinations including Anchorage, Alaska; Palm Beach, Florida; the San Francisco Bay Area; and Denver, Colorado. My family and friends loved to visit us when we lived in those places but it has taken a lot longer to convince them that Charlotte's got a lot. They are finally coming around. More and more are repeat visitors. We have one friend who comes once a year and my rule for his visits is that we have to do different things every year. I have been in Charlotte for 16 years so it has forced me to dig deep to make up fun itineraries. We also have to try new restaurants. My running list of things to do and restaurants to try starts as soon as his flight home leaves the ground. From the other side, as someone who has had to book hotels for video and film productions, I know the challenges I've encountered finding hotel space within the confines of the budgets. I think I can add insight.
Please describe any background or abilities that qualify you to serve on these boards/committees.

For the Charlotte Public Access Board I believe my vast experience in the broadcasting business would be beneficial to the board. My experience includes cable network TV shows; local news; film; and radio. I worked my way up from being a radio traffic reporter in Denver, Colorado to Regional Director of Operations running 8 offices in 4 states for Westwood One/Metro Networks. My producing experience includes TV shows for DIY Network, Turner South, Food, etc. I’ve produced local TV news in Anchorage, Alaska and was an Assignment Manager for WCNC-TV. I was production coordinator for a movie shot in the Charlotte area. Other experience spans corporate and commercial video production, project management for a graphics and animation house, marketing for a film production company. For the Colonial Village Neighborhood Association I started a newsletter that I continue to organize, write, edit and fund raise to cover costs. We have integrated many social media platforms in an effort to keep our neighbors informed. For the Charlotte Regional Visitors Authority, in my experience as a producer I have had to organize large productions with many moving parts including researching locations; finding housing for crews and high level talent; identifying sources for props, and wardrobe; hiring crews; arranging transportation, craft services and handling numerous tiny details to pull off a successful shoot. For the Charlotte International Cabinet, I bring a worldly curiosity that has led me to acquire passport stamps from more than 40 countries. I work hard to try to make people understand that the bad things they see on TV news are precisely why they see them on the news. They are out of the ordinary. That’s like people thinking all Americans are like the Real Housewives of Beverly Hills. I try to bridge the gap and show people how good people are all around the world. I embrace the differences and want to experience more.

Freelance/Team People

Current Employer:

2.5

Years in current position:

Video Producer

Job Title:

Brief description of duties:

My main work is as a freelance video producer for Wells Fargo, hired on a project-by-project basis through Team People. I also do other projects through my LLC SoHotSki Productions.

Other employment history:

WELLS FARGO VIDEO NETWORKS, Charlotte, NC 2014 - Present Contract Producer – Produce videos for internal customers ensuring they convey the proper corporate message for the intended audience. Coordinate all elements of production including budgets, organizing shoots, edit sessions, graphics, line producing and output while adhering to brand standards, compliance and legal guidelines. MOUNTAIN TOP PRODUCTIONS, Charlotte, NC 2013 Production Coordinator / Talent Handler – Oversees logistics for Production Department for motion picture Mountain Top. Established production office policies and procedures. Organized and assigned paperwork flow to Assistant Production Coordinator and Production Assistants. Primary liaison for all talent and their agents including coordination of all travel and transportation, and SAG paperwork. Processed payments. Wrapped up production office at the end of the film shoot. SCHOTZ PRODUCTIONS, Charlotte, NC 2010 – Present Producer / Project Manager – Projects have included coordinating film and video production elements for shoots including hiring crews, coordinating location logistics, video transcription, rate negotiations, show/episode research, securing rights clearance for footage and photos, releases and permits. Project management including oversight of website builds and social media content management. Handle film festival entries, writing and distributing press releases. Travel blogger documenting travel experience, giving useful tips to readers through writing, digital media including photography and video using WordPress platform and basic HTML capabilities. LIMERICK STUDIOS, Charlotte, NC 2008 - 2011 Project Manager – Managed multiple projects overseeing team of graphic design artists/animators and production crews to ensure every client’s needs is fulfilled. Produced numerous video projects for clients. Provided accurate estimates for client projects and managed budget from inception to delivery to final invoicing. Negotiate rates and coordinated details for locations, equipment, cast, crew digital asset management and music licensing for numerous complicated projects. Instrumental in locating and securing the White Sands National Monument desert location for a video shoot used for a client’s worldwide advertising campaign. Coordinated logistics, for 60-person crew’s travel to New Mexico, transportation, housing, catering. Secured permits, including 2 boats, a car, furniture and fabrics and transportation to the desert. TENTMAKERS ENTERTAINMENT, Charlotte, NC 2004 - 2007 Associate Producer / Field Producer / Line Producer / Production Coordinator / Location Scout – Associate Producer for Turner South Network’s all female construction 60 episode show Home Makers, successfully securing $500,000 of in-kind donations of all construction materials and services used for demolition, rebuilding and decorating of an old boarding house. Coordinated construction production schedules with crew and guests. Field Producer/Production Coordinator for DIY Network’s show Deck The Yard. Coordinated all production details, releases and production protocols. Wrote all DIY’s do-it-yourself projects’ online content related to the Deck The Yard series including show descriptions, photo, step-by-step instructions for each project. Worked closely with talent. Field Producer/Location Scout/Line Producer for Turner South’s Emmy award winning shows 3 Day Weekend and Blue Ribbon. Oversaw final cuts for quality control of audio, video and graphics. Contributed to various other productions, in many capacities from logistics to craft service for Food Network, HGTV, Fine Living, DIY Network, GAC, Retirement Living Network and CMT. WCNC-TV (NBC), Charlotte, NC 2002 - 2004 Assignment Manager – Developed story ideas for daily show meetings; booked satellite time for both incoming and outgoing feeds; monitored law enforcement broadcasts; pre-interviewed newsmakers; dispatched crews to breaking news events. Used exemplary Internet research skills to search for story ideas and locate newsmakers. METRO NETWORKS / WESTWOOD ONE, Numerous Locations 1994 - 2002 Vice President / Regional Director of Operations – Promoted from on-air traffic reporter to supervise $6.8 million budget for broadcast operations in 8 cities in NC, SC, VA & MI with 200 employees and 7 managers reporting directly to me. Previously managed operations in San Francisco, Denver, and Colorado Springs. Negotiated contracts with affiliates, aircraft vendors, union and non-union talent. Oversaw all aspects of broadcasting originating from studio, helicopters and fixed-wing aircraft in an effort to produce accurate traffic and news reports in both English and Spanish. Built and maintained outstanding client and employee relationships. KTUU-TV (NBC), Anchorage, AK 1992 - 1994 Producer – Produced #1 rated, award winning Channel 2 NewsHour broadcast statewide in Alaska. Oversaw all aspects of producing a daily, hour-long nightly newscast including identifying best news
stories and effectively interacting with graphics department, editors, assignment desk, reporters, photographers and studio crew. Wrote clear, concise, accurate scripts. Edited reporters’ scripts for clarity and accuracy. COMMUNITY INVOLVEMENT - COLONIAL VILLAGE NEIGHBORHOOD ASSOC. (CVNA), Charlotte, NC 2006 - Present Vice President - CVNA Board of Directors - Newsletter Editor / Writer – Conceived and launched successful quarterly neighborhood newsletter in Jan. 2008 with circulation to approx. 375 homes and businesses. Grew from 6 pages per edition at inception to 20+ pages. Has always been at least self-sustaining, and frequently profitable through ad sales. Despite being all-volunteer, we have never missed a publishing deadline. Content focus is hard news that impacts neighborhood and

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Albert Michael
Sochacki
Spouse's Name:

iHeartMedia
Spouse's Employer

Traffic Editor
Spouse's Job Title

Word of
Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (BiO)
None of the
Above
Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet
At-Large (select this if none of the below apply)
Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Albert Michael
Sochacki
Spouse's Name:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree *

Please type your name below:

Jill G. Sochacki

*If you selected "Other", please explain:
City Of Charlotte Boards & Commissions

Submit Date: Mar 29, 2016
Status: submitted

Profile

David C Thompson
First Name Middle Initial Last Name
dt@edgepointltd.com
Email Address
11227 Brush Hollow Rd
Street Address Suite or Apt
Matthews NC 28105
City State Postal Code

Is your mailing address the same as your home address?
☐ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (202) 222-5319
Primary Phone
District 7
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity
Republican
Political Party
Male
Gender
02/09/1979
Date of Birth

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:
Advisory Board to the Center for the Study of Presidency and Congress Advisory Board to Montreat College Cyber Security Task Force

List any boards you have served on in the past:
Board of Directors, Vir-Sec Inc.

Which Boards would you like to apply for?
Business Advisory Committee, Charlotte International Cabinet, Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/ committees?
As a Charlotte native who has been in business and government for the last 15 years in Washington, DC, returning to Charlotte to start my own company has put me in a position of heightened awareness for the needs of the specific areas I identify in my application. My experience, from working in the White House, to representing fortune 100 companies, to representing major international companies here in the US, to starting my own consulting and Information Technology companies, I have specific skill sets and knowledge that bring a value add to these boards. I want Charlotte to continue to thrive and be a forward-thinking City. But I also want Charlotte to achieve that growth SMARTLY and avoid the pitfalls that many other cities in similar growth areas have succumbed to.
Please describe any background or abilities that qualify you to serve on these boards/committees.

Over the past 15 years, my experience has been at the federal government level, where I have represented companies, universities, and hospitals before Congress and the Administration in a number of areas. From defense and intelligence issues, to cyber security and IT, to healthcare, education, and international issues, I have represented my clients deftly and achieved over $2 billion in client value. I have worked across party lines on Capitol Hill and in the White House, forging relationships with key government officials, and have a strong track record of success with Republicans and Democrats. Though I served in the Bush White House, I also maintain excellent working relationships with key Democrats on Capitol Hill and have worked closely with the Obama Administration on various initiatives. My skill sets are that of an end-to-end consultant that provides strategic vision to my clients, decision makers in government and academia, and pull all the various pieces together to create lasting public/private partnerships of real value to the government, the taxpayer, and those that I represent. I am a deep, substantive expert in the area of cyber security, having recently started my own company focusing on this space in Charlotte. The broad issue area of cyber is absolutely critical for Charlotte to manage and stay on top of as a central hub for finance, energy and healthcare, and I believe Charlotte is a perfect area to incubate startups and recruit top companies in this abundantly growing sector of the economy (as is evidenced by PayPal’s decision to bring significant operations to the area). Another area that I feel is critically important given the current economic conditions here in the US, is in attracting foreign interest and investment. I successfully represented SoftBank in its acquisition of Sprint, the largest foreign investment in the United States in over 15 years, and helped them appropriately navigate the various procedural hurdles to the acquisition at the federal level. Again, I believe Charlotte could be a stronger player in this space and believe that continued efforts in attracting foreign investment into the region are needed. Finally, I also previously served on multiple internal "Red Teams" within the Department of Defense, NSA, and other Intelligence Community operations and agencies to help shape policies, guidelines, technology acquisition, and strategic direction.

Brief description of duties:

President and CEO of a consulting and tech incubation company with clients in academia, cyber security and cyber warfare capabilities, international private equity and investment firms, healthcare, and commercial real estate. Work closely with the federal government to pursue public private partnerships, joint ventures, changes to policies and legislation, and provide strategic guidance to both our clients and the government in multiple sectors. On multiple policy advisory committees and think tank round table activities across the country that help provide a holistic vantage point for my clients as I help them develop their short, medium and long term strategies to expand their business models and achieve their corporate (or academic) vision.

Other employment history:

Served in various capacities and levels over 13 years at a top consulting firm in Washington, DC - Carmen Group Inc. Served in the White House during the Bush Administration in both Presidential and Vice Presidential Advance as well as the Office of Media Affairs

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

None exist in any capacity at this time. However, given my background and business, it is conceivable that a conflict could arise at some point down the road, at which point I would recuse myself from that particular issue/area of concern. I would assume this to be the case with almost anyone serving in such a capacity.

EdgePoint LLC
Current Employer:

1
Years in current position:

President and CEO
Job Title:

College
Education:

David C Thompson
If you selected 'Other' for education, please specify below:

**Additional Education History:**

Lisa Thompson
Spouse's Name:

CNN
Spouse's Employer

Prime Time Producer
Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

**Board Specific Questions**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature. Absent notification otherwise, I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

David C. Thompson

If you selected 'Other', please explain:

**Boards / Commissions Disclaimer**
<table>
<thead>
<tr>
<th>Manning Watkins</th>
</tr>
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<tbody>
<tr>
<td>First Name</td>
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<tr>
<td><a href="mailto:manningwatkins@gmail.com">manningwatkins@gmail.com</a></td>
</tr>
<tr>
<td>Email Address</td>
</tr>
<tr>
<td>6125 bennettsville lane apt 108</td>
</tr>
<tr>
<td>Street Address</td>
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<tr>
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<tr>
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<td>Is your mailing address the same as your home address?</td>
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<td>If your home address differs from your mailing address, please provide your home address in the field below:</td>
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<tr>
<td>Mobile: (704) 645-1294</td>
</tr>
<tr>
<td>Primary Phone</td>
</tr>
<tr>
<td>District 2</td>
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<tr>
<td>African American</td>
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<td>Political Party</td>
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<td>Male</td>
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<td>10/24/1980</td>
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<tr>
<td>Are you a registered voter of Mecklenburg County?</td>
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<tr>
<td>List any boards you are currently serving on:</td>
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<tr>
<td>List any boards you have served on in the past:</td>
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<td>none in charlotte nc</td>
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<tr>
<td>Which Boards would you like to apply for?</td>
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<tr>
<td>Business Advisory Committee, Charlotte International Cabinet, Housing Advisory Board of Charlotte-Mecklenburg, Mint Museum Board Of Trustees</td>
</tr>
<tr>
<td>Why are you interested in serving on these boards/committees?</td>
</tr>
<tr>
<td>I looking to serve my community in anyway possible</td>
</tr>
<tr>
<td>Please describe any background or abilities that qualify you to serve on these boards/committees.</td>
</tr>
<tr>
<td>I am CEO of a holding company that is located in charlotte nc for the past 17 yrs.</td>
</tr>
<tr>
<td>TransNation Holdings LLC</td>
</tr>
<tr>
<td>17 yrs</td>
</tr>
<tr>
<td>CEO/President</td>
</tr>
<tr>
<td>Brief description of duties:</td>
</tr>
<tr>
<td>handle day to day operations, develop new projects</td>
</tr>
</tbody>
</table>
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
- Yes  - No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

City of Charlotte
Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg
None of the Above
Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet
International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.
Which category, if any, do you fall under
Holding company, construction
If you selected 'Other' please explain

Boards / Commissions Disclaimer

Spouse's Name:

Spouse's Employer

Spouse's Job Title
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Manning Watkins

If you selected 'Other', please explain.

Manning Watkins

Page 5 of 5
Nomination to the Charlotte-Mecklenburg Public Access Corporation

Action:

Nominate a citizen to serve as specified.

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

Explanation
- One appointment for an unexpired term beginning immediately and ending June 30, 2019.
  - Nimish Bhatt did not meet attendance requirements.

Attachment
Charlotte-Mecklenburg Public Access Corporation Applicants
Board Details

Membership - City Council approved the formation of this Corporation on April 10, 2000. Initial terms were staggered and subsequent terms were for two years. On April 14, 2003, City Council approved extending the length of terms for this committee from two year terms to three terms. The Corporation revised their by-laws on January 17, 2007 eliminating specific categories for Council and Mayoral appointees. The Corporation will appoint four (4) members; two from the Public Access - Producers/Users, two from General Public. The City Council will appoint six (6) members from General Public. The Mayor will appoint three (3) members from General Public.

Categories: Public Access - Producers/Users - Charlotte/Mecklenburg resident currently involved in Public Access as a producer or volunteer
General Public - Charlotte/Mecklenburg resident interested in Public Access.

Responsibilities - Charlotte/Mecklenburg Public Access Corporation (CMPAC) is a non-profit corporation which will have the responsibility for the day-to-day operation of the cable television Public Access channel studio facilities. The Board of Directors of CMPAC will manage and direct all the activities and affairs of the Corporation.

Membership Breakdown

- 3 by Mayor
- 6 by City Council
- 4 by Corporation

Meeting Information

- Meeting Day: 3rd Wednesday monthly (even numbered months)
- Meeting Time: 12:30 p.m.
- Meeting Location: 613 Calvert Street
- Time Commitment: 2 hours quarterly

Additional Information

Website: http://www.tvaccess21.com/board/board.htm
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Category</th>
<th>Appointed by</th>
</tr>
</thead>
<tbody>
<tr>
<td>PAUL BROWN</td>
<td>Vice Chair</td>
<td>None</td>
<td>Corporation</td>
</tr>
<tr>
<td>THERESA A HALSEY</td>
<td>Board Member</td>
<td>None</td>
<td>City Council</td>
</tr>
<tr>
<td>SUDESHNA HAZRA</td>
<td>Board Member</td>
<td>None</td>
<td>Corporation</td>
</tr>
<tr>
<td>SOPHIA MATTHEWS</td>
<td>Secretary</td>
<td>None</td>
<td>City Council</td>
</tr>
<tr>
<td>ANTRICE MITCHELL</td>
<td>Treasurer</td>
<td>None</td>
<td>City Council</td>
</tr>
<tr>
<td>TODD MULDREW</td>
<td>Board Member</td>
<td>None</td>
<td>Corporation</td>
</tr>
<tr>
<td>TOMMY NICHOLS</td>
<td>Board Member</td>
<td>None</td>
<td>Mayor</td>
</tr>
<tr>
<td>LESLIE PEDERNALES</td>
<td>Board Member</td>
<td>None</td>
<td>Mayor</td>
</tr>
<tr>
<td>DAVID PHILLIPS</td>
<td>Board Member</td>
<td>None</td>
<td>Corporation</td>
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<tr>
<td>BINH L PHU</td>
<td>Board Member</td>
<td>None</td>
<td>City Council</td>
</tr>
<tr>
<td>EDWARD P PICKETT</td>
<td>Board Member</td>
<td>None</td>
<td>Mayor</td>
</tr>
</tbody>
</table>

City of Charlotte, NC

CHARLOTTE MECKLENBURG PUBLIC ACCESS CORPORATION

KERRY L SHIPMAN

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Category</th>
<th>Appointed by</th>
</tr>
</thead>
<tbody>
<tr>
<td>KERRY L SHIPMAN</td>
<td>Board Member</td>
<td>None</td>
<td>City Council</td>
</tr>
</tbody>
</table>

Agenda Packet Page 146 of 590
Profile

Mark J Donald
First Name | Middle Initial | Last Name

mjdonald@gmail.com
Email Address

222 E. Bland St.
Street Address

Charlotte NC 28203
City State Postal Code

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

None.

List any boards you have served on in the past:

None.

Which Boards would you like to apply for?

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O), Tree Advisory Commission

Why are you interested in serving on these boards/ committees?

I am very interested in getting involved more in my community of Charlotte. I am trying to find ways to be a 'Go-Giver'.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

While in law school, I interned at the City Attorneys' Office for the City of St. Petersburg, FL. I have always had an interest in local government.

Wells Fargo
Current Employer:

1
Years in current position:

Analytic Consultant
Job Title:
Brief description of duties:

Compliance for Wells Fargo Securities including Anti-Money Laundering Compliance

Other employment history:

I also worked in Charlotte for Tower Legal Services as a Document Review Attorney. Prior to that I had a solo law practice in Atlanta, GA.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

J.D./M.B.A. from Stetson University. B.S. in Finance from the University of Florida.

Spouse's Name:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O)
None of the Above

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg
None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet
At-Large (select this if none of the below apply)

Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Mark Donald
City Of Charlotte Boards & Commissions
Submit Date: Jul 06, 2016
Status: submitted

Profile

Charles S Johnson Jr.
First Name: Charles  Middle Initial: S  Last Name: Johnson Jr.

cjohnson@fcp.us.com
Email Address

4601 Truscott Road
Street Address

Charlotte, NC 28226
City State Postal Code

Are you a registered voter of Mecklenburg County?
✓ Yes  ☐ No

List any boards you are currently serving on:

Shamrock Green Holdings (Falurrias Capital Partners portfolio company)

List any boards you have served on in the past:

Charlotte Global Shapers

Which Boards would you like to apply for?

Charlotte Mecklenburg Public Access Corporation

Why are you interested in serving on these boards/committees?

I owe a great deal of my success to the Charlotte community and would welcome the opportunity to utilize my leadership skills in its service. As the Founding Curator of the Global Shapers initiative in Charlotte, I had the opportunity to lead a group of talented young professionals in our community who are passionate about giving back through service. During my time leading the group, I spearheaded a project called SHAPE Charlotte, a business idea competition designed to promote an entrepreneurial spirit in Charlotte, and we subsequently tackled other, wide-ranging projects with the goal of making a positive impact locally. The most rewarding part of my experience with the Global Shapers was collaborating with a diverse group of individuals in the community with whom I wouldn’t necessarily interact socially or professionally. I recently “aged out” of the Global Shaper Community, and I’m in search of a new means of serving the community in a way that also allows me to work with those who have different backgrounds than my own. I believe service on the CMPAC Board would present an excellent opportunity to do just that.
Please describe any background or abilities that qualify you to serve on these boards/committees.

I have spent my career in finance and have focused on helping small business owners grow the companies that they have built. Most recently, I rejoined Falflurrias Capital Partners, a Private Equity fund with deep roots in Charlotte. The Partners of Falflurrias have instilled in me a strong sense of community and a belief in the importance of giving back. Previously, I spent 3 years as Chief Financial Officer of a manufacturing and software design business with offices in Monroe, North Carolina and Norcross, Georgia. In these roles, I have built skillsets in leadership, financial management, budgeting, accounting/compliance controls, and how to build successful teams. I believe I could bring all of these resources to the table as a member of the CMPAC Board of Directors. Admittedly, I would not come into this role with a wealth of knowledge about CMPAC or the role it plays in our community, but I’m confident that I can learn about this organization in the same way that I learn about new industries every day. As a young leader in our community, I’m eager to build skills that are necessary to impact our city for decades to come, and I believe the CMPAC Board of Directors would allow me to utilize my personal experiences and my passion for this city to be a strong complement to the existing team.

Falflurrias Capital Partners
Current Employer:

1
Years in current position:

Principal
Job Title:

Brief description of duties:

I make growth investments in privately-held companies for a middle-market private equity fund. Oversee M&A transaction teams in areas of transaction diligence, financing, accounting and strategy. Provide advisory and strategic guidance to portfolio company management teams. Develop and lead industry-focused research and business development campaigns.

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes
- No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes
- No

If yes, please explain conflict:

College
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Bachelor of Science in Commerce from the University of Virginia. Second Major in Government.

Jenna Johnson
Spouse’s Name:

Premier Inc
Spouse’s Employer

Manager
Spouse’s Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Charles S. Johnson Jr.
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

Colonial Village Neighborhood Association - Vice President

List any boards you have served on in the past:

Colonial Village Neighborhood Association - Director

Which Boards would you like to apply for?

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O)

Why are you interested in serving on these boards/committees?

I'm interested in the Charlotte Public Access Board because I have worked in television, film and radio for my whole career. It's in my blood, my genes. This would be a different side of the business for me and I am eager to learn and provide input. My interest in the Charlotte International Cabinet comes from being an avid traveler, having been to more than 40 countries and all 50 states. I enjoy meeting people from all backgrounds and getting to know their cultures. The Charlotte Regional Visitors Authority board beckons because I enjoy showcasing what Charlotte has to offer. I have lived in a lot of tourist destinations including Anchorage, Alaska; Palm Beach, Florida; the San Francisco Bay Area; and Denver, Colorado. My family and friends loved to visit us when we lived in those places but it has taken a lot longer to convince them that Charlotte’s got a lot. They are finally coming around. More and more are repeat visitors. We have one friend who comes once a year and my rule for his visits is that we have to do different things every year. I have been in Charlotte for 16 years so it has forced me to dig deep to make up fun itineraries. We also have to try new restaurants. My running list of things to do and restaurants to try starts as soon as his flight home leaves the ground. From the other side, as someone who has had to book hotels for video and film productions, I know the challenges I’ve encountered finding hotel space within the confines of the budgets. I think I can add insight.
Please describe any background or abilities that qualify you to serve on these boards/committees.

For the Charlotte Public Access Board I believe my vast experience in the broadcasting business would be beneficial to the board. My experience includes cable network TV shows; local news; film; and radio. I worked my way up from being a radio traffic reporter in Denver, Colorado to Regional Director of Operations running 8 offices in 4 states for Westwood One/Metro Networks. My producing experience includes TV shows for DIY Network, Turner South, Food, etc. I’ve produced local TV news in Anchorage, Alaska and was an Assignment Manager for WCNC-TV. I was production coordinator for a movie shot in the Charlotte area. Other experience spans corporate and commercial video production, project management for a graphics and animation house, marketing for a film production company. For the Colonial Village Neighborhood Association I started a newsletter that I continue to organize, write, edit and fundraise to cover costs. We have integrated many social media platforms in an effort to keep our neighbors informed. For the Charlotte Regional Visitors Authority, in my experience as a producer I have had to organize large productions with many moving parts including researching locations; finding housing for crews and high level talent; identifying sources for props, and wardrobe; hiring crews; arranging transportation, craft services and handling numerous tiny details to pull of a successful shoot. For the Charlotte International Cabinet, I bring a worldly curiosity that has led me to acquire passport stamps from more than 40 countries. I work hard to try to make people understand that the bad things they see on TV news are precisely why they see them on the news. They are out of the ordinary. That’s like people thinking all Americans are like the Real Housewives of Beverly Hills. I try to bridge the gap and show people how good people are all around the world. I embrace the differences and want to experience more.

Freelance/Team People

Current Employer: 

2.5

Years in current position:

Video Producer

Job Title:

Brief description of duties:

My main work is as a freelance video producer for Wells Fargo, hired on a project-by-project basis through Team People. I also do other projects through my LLC SchotSki Productions.

Other employment history:

WELLS FARGO VIDEO NETWORKS, Charlotte, NC 2014 - Present Contract Producer – Produce videos for internal customers ensuring they convey the proper corporate message for the intended audience. Coordinate all elements of production including budgets, organizing shoots, edit sessions, graphics, line producing and output while adhering to brand standards, compliance and legal guidelines. MOUNTAIN TOP PRODUCTIONS, Charlotte, NC 2013 Production Coordinator / Talent Handler – Oversees logistics for Production Department for motion picture Mountain Top. Established production office policies and procedures. Organized and assigned paperwork flow to Assistant Production Coordinator and Production Assistants. Primary liaison for all talent and their agents including coordination of all travel and transportation, and SAG paperwork. Processed payments. Wrapped out production office at the end of the film shoot. SCHOTSKY PRODUCTIONS, Charlotte, NC 2010 - Present Producer / Project Manager – Projects have included coordinating film and video production elements for shoots including hiring crews, coordinating location logistics, video transcription, rate negotiations, show/episode research, securing rights clearance for footage and photos, releases and permits. Project management including oversight of website builds and social media content management. Handle film festival entries, writing and distributing press releases. Travel blogger documenting travel experience, giving useful tips to readers through writing, digital media including photography and video using WordPress platform and basic HTML capabilities. LIMERICK STUDIOS, Charlotte, NC 2008 - 2011 Project Manager – Managed multiple projects overseeing team of graphic design artists/animators and production crews to ensure every client’s need is fulfilled. Produced numerous video projects for clients. Provided accurate estimates for client projects and managed budget from inception to delivery to final invoicing. Negotiated rates and coordinated details for locations, equipment, cast, crew digital asset management and music licensing for numerous complicated projects. Instrumental in locating and securing the White Sands National Monument desert location for a video shoot used for a client’s worldwide advertising campaign. Coordinated logistics, for 60-person crew’s travel to New Mexico, transportation, housing, catering. Secured props, including 2 boats, a car, furniture and fabrics and transportation to the desert. TENTMAKERS ENTERTAINMENT, Charlotte, NC 2004 - 2007 Associate Producer / Field Producer / Line Producer / Production Coordinator / Location Scout – Associate Producer for Turner South Network’s all female construction 60 episode show Home Makers, successfully securing $500,000 of in-kind donations of all construction materials and services used for demolition, rebuilding and decorating of an old boarding house. Coordinated construction production schedules with crew and guests. Field Producer/Production Coordinator for DIY Network’s show Deck The Yard. Coordinated all production details, releases and production paperwork. Wrote all DIY’s do-it-yourself projects’ online content related to the Deck The Yard series including show descriptions, photo, step-by-step instructions for each project. Worked closely with talent. Field Producer/Location Scout/Line Producer for Turner South’s Emmy award winning shows 3 Day Weekend and Blue Ribbon. Oversaw final cuts for quality control of audio, video and graphics. Contributed to various other productions, in many capacities from logistics to craft service for Food Network, HGTV, Fine Living, DIY Network, GAC, Retirement Living Network and CMT. WCNC-TV (NBC), Charlotte, NC 2002 - 2004 Assignment Manager – Developed story ideas for daily show meetings; booked satellite time for both incoming and outgoing feeds; monitored law enforcement broadcasts; pre-interviewed newsmakers; dispatched crews to breaking news events. Oversaw exemplary Internet research skills to search for story ideas and locate newsmakers. METRO NETWORKS / WESTWOOD ONE, Numerous Locations 1994 - 2002 Vice President / Regional Director of Operations – Promoted from on-air traffic reporter to supervise $6.8 million budget for broadcast operations in 8 cities in NC, SC, VA & MI with 200 employees and 7 managers reporting directly to me. Previously managed operations in San Francisco, Denver, and Colorado Springs. Negotiated contracts with affiliates, aircraft vendors, union and non-union talent. Oversaw all aspects of broadcasting originating from studio, helicopters and fixed-wing aircraft in an effort to produce accurate traffic and news reports in both English and Spanish. Built and maintained outstanding client and employee relationships. KTUU-TV (NBC), Anchorage, AK 1992 - 1994 Producer – Produced #1 rated, award winning Channel 2 NewsHour broadcast statewide in Alaska. Oversaw all aspects of producing a daily, hour-long nightly newscast including identifying best news
stories and effectively interacting with graphics department, editors, assignment desk, reporters, photographers and studio crew. Wrote clear, concise, accurate scripts. Edited reporters’ scripts for clarity and accuracy. COMMUNITY INVOLVEMENT - COLONIAL VILLAGE NEIGHBORHOOD ASSOC. (CVNA), Charlotte, NC 2006 - Present Vice President – CVNA Board of Directors - Newsletter Editor / Writer – Conceived and launched successful quarterly neighborhood newsletter in Jan. 2008 with circulation to approx. 375 homes and businesses. Grew from 6 pages per edition at inception to 20+ pages. Has always been at least self-sustaining, and frequently profitable through ad sales. Despite being all-volunteer, we have never missed a publishing deadline. Content focus is hard news that impacts neighborhood and

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Albert Michael
Sochacki
Spouse’s Name:

iHeartMedia
Spouse’s Employer

Traffic Editor
Spouse’s Job Title

Word of
Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O)
None of the
Above
Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet:
At-Large (select this if none of the below apply)
Which category, if any, do you fall under?

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer

Jill G Sochacki
Page 5 of 7

Jill G Sochacki
Page 6 of 7
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Jill G. Sochacki
Nominations to the Charlotte Regional Visitors Authority

Action: Nominate citizens to serve as specified.

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

Explanation
- One appointment in the At-large category for an unexpired term beginning immediately and ending June 30, 2019.
  - Sabrina Brown has resigned.

Attachment
Charlotte Regional Visitors Authority Applicants
Membership - On February 28, 2004, Charlotte City Council approved the merger of Visit Charlotte and the Auditorium-Coliseum-Convention Center Authority to form the Charlotte Regional Visitors Authority. The required approval from the State Legislature in the 2004 Short Session was approved June 17, 2004. Initial terms will be staggered with all future terms being for three years. No member may serve more than two consecutive full terms. The Mayor will appoint three at-large members, and one limited service hotel representative. City Council will appoint five at-large members, one small town representative, one full service hotel representative, one restaurant representative, and one member from the general travel category. Background checks will be conducted on all members nominated to the committee. At the November 26, 2012 Council meeting, Council voted to change one of their at-large seats for a representative of the rental car industry.

Responsibilities - Promote Charlotte as a major convention center, fully capable of providing the physical facilities, exhibit spaces, meeting rooms, hotel rooms, and other suitable amenities. Develop a comprehensive program that will promote and establish Charlotte as a tourist destination.

MEMBERSHIP BREAKDOWN
4 by Mayor; 9 by City Council

MEETING INFORMATION
Meeting Day - 2nd Wednesday (every other month)
Meeting Time - 8:00 a.m.
Meeting Location - Convention Center/501 South College Street
Time Commitment - 2 hours per month

ADDITIONAL INFORMATION
Website: http://www.crva.com/leadership
<table>
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<tr>
<th>Board Member</th>
<th>Position</th>
<th>Category</th>
<th>Appointed By</th>
</tr>
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<tbody>
<tr>
<td>Martha Dockery Clark</td>
<td>Board Member</td>
<td>At-Large</td>
<td>City Council</td>
</tr>
<tr>
<td>William DeLoache</td>
<td>Board Member</td>
<td>Full Service Hotel</td>
<td>City Council</td>
</tr>
<tr>
<td>Theresa L Foust</td>
<td>Board Member</td>
<td>At-Large</td>
<td>Mayor</td>
</tr>
<tr>
<td>Arthur J Gallagher</td>
<td>Board Member</td>
<td>At-Large</td>
<td>City Council</td>
</tr>
<tr>
<td>Bridget-Anne Hampden</td>
<td>Vice Chair</td>
<td>At-Large</td>
<td>Mayor</td>
</tr>
<tr>
<td>Vanessa Harrison</td>
<td>Secretary</td>
<td>At-Large</td>
<td>City Council</td>
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<tr>
<td>Kevin A Henry</td>
<td>Board Member</td>
<td>Category</td>
<td>Mayor</td>
</tr>
<tr>
<td>Thomas Henson</td>
<td>Chairperson</td>
<td>Limited Service Hotel</td>
<td>Mayor</td>
</tr>
<tr>
<td>Paul Jamison</td>
<td>Treasurer</td>
<td>Town Representative</td>
<td>City Council</td>
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<tr>
<td>Tracy Montross</td>
<td>Board Member</td>
<td>At-Large</td>
<td>City Council</td>
</tr>
<tr>
<td>Thomas H Sasser</td>
<td>Board Member</td>
<td>General Travel</td>
<td>City Council</td>
</tr>
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</table>
Are you a registered voter of Mecklenburg County?

- ☐ Yes  ☐ No

List any boards you are currently serving on:

None.

List any boards you have served on in the past:

None.

Which Boards would you like to apply for?

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O), Tree Advisory Commission

Why are you interested in serving on these boards/committees?

I am very interested in getting involved more in my community of Charlotte. I am trying to find ways to be a ‘Go-Giver’.

Please describe any background or abilities that qualify you to serve on these boards/committees.

While in law school, I interned at the City Attorneys’ Office for the City of St. Petersburg, FL. I have always had an interest in local government.
Brief description of duties:
Compliance for Wells Fargo Securities including Anti-Money Laundering Compliance

Other employment history:
I also worked in Charlotte for Tower Legal Services as a Document Review Attorney. Prior to that I had a solo law practice in Atlanta, GA.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:
J.D./M.B.A. from Stetson University. B.S. in Finance from the University of Florida.

Spouse's Employer

Spouse's Job Title
City of Charlotte
Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O)
None of the Above
Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg
None of the Above
Which category, if any, do you fall under?

Question applies to Charlotte International Cabaret
At-Large (select this if none of the below apply)
Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Spouse's Name:

Mark J Donald

Page 3 of 5

Mark J Donald

Page 4 of 5
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree*

Please type your name below:

Mark Donald
Profile

Peter J Grills

Email Address
pgrills@theballantynehotel.com

Address
5335 Park Road

City
Charlotte

State
NC

Postal Code
28209

Mobile: (704) 301-9668

Business: (704) 248-4092

District 6

What district do you live in?

Caucasian/Non-Hispanic

Ethnicity
Prefer Not to Say

Political Party

Male

Gender

Date of Birth
04/05/1955

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

NCRLA Charlotte Board, NCRLA State Board HTA Board of Directors CAHA Board of Directors

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Regional Visitors Authority (B/O)

Why are you interested in serving on these boards/ committees?

I feel I would represent the Hotel industry well as well as the restaurant industry. I am active in the community and the industry and have been and will continue to be an advocate for our industry.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am the current General manager of the Ballantyne Hotel & Lodge, I have worked in the Hospitality Industry all of my life. Have been a resident in Charlotte for over 10 years. I have served and been an active Board of Director on HTA, CAHA and Chaired the NCRLA Charlotte chapter Board for multiple years.
Brief description of duties:

Oversee all aspect of Ballantyne Hotel and Lodge operations including Spa and Golf.

Other employment history:

Before joining Bissell Hotels, I managed the food and beverage operations for Bank of America in Charlotte. In addition, he served previously as director of operations at Cornerstone Management and Consulting. In this position, I was responsible for marketing, sales and operations of restaurants and hotels, including one sixtyblue, Michael Jordan’s Steakhouses in Connecticut and Washington, DC, and W Hotels in Chicago and Mexico City. Earlier in my career, I was regional manager for Morton’s and opened the Uptown Charlotte location.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes  ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes  ☐ No

If yes, please explain conflict:

College

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Dinah

Grills

Spouse’s Name:

Dressers

Restaurants

Spouse’s Employer:

Host

Spouse’s Job Title:

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Bissell Orgazination told me of the opening

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/0).

Hotel/Convention Representative

Which category, if any, do you fall under?

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer

Peter J Grills

Page 3 of 5

Peter J Grills

Page 4 of 5
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Please check this box after reading the above disclosure statement:

✔ I Agree*

Please type your name below:

Peter Grills
Profile

Matthew
First Name
C
Middle Initial
Hirschy
Last Name
hirschy.matt@gmail.com
Email Address
1714 Thomas Avenue
Street Address
Charlotte
City
NC
State
28205
Postal Code

Is your mailing address the same as your home address?

☐ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 607-9348
Primary Phone
Home:
Alternate Phone

District 1
What district do you live in?

Caucasian/Non-Hispanic
Ethnicity
Democrat
Political Party
Male
Gender
06/21/1989
Date of Birth

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Guilford Green Foundation Quist

Which Boards would you like to apply for?

Charlotte Regional Visitors Authority (B/O)

Why are you interested in serving on these boards/committees?

I believe we are a diverse, welcoming city. From our beautiful golf destinations in south Charlotte to classic southern food in the west end to the international culture on the east side to the White Water Center and beyond, our city has a lot to offer- and that's just the tip of the iceberg. I believe our city has an incredible opportunity to continue being our state's leader in hosting world class events and conferences. I believe I have the experience needed to assist this board for a three-year term in ensuring that we continue to drive our city and state's economy toward prosperity for everyone. I believe I can uniquely speak to and assist with the negotiations that many of our hotels, event and conference venues and other facilities are having with potential businesses. Beyond this, I find it essential that citizens stay engaged with our city to contribute to economic development measures. I feel it is my duty to the city that I grew up in and have lived in for 20+ years to make sure that everyone, nationally and internationally comes to understand it as the beautiful, diverse, welcoming city I know it to be.

Please describe any background or abilities that qualify you to serve on these boards/committees.

As an event planner, small business consultant, executive recruiter, and now professional community advocate I have a diverse background and a wealth of unique perspective to bring to this table. I've worked with countless performing acts, and several conferences to encourage them to not only bring their business to Charlotte but to invest in our city and the people that make it great. I've negotiated with top 100 Billboard recording acts such as Mumford and Sons, Duran Duran and others to encourage them to stay, as well as major professional conferences like the APTA conference to ensure that their participants had a meaningful visit and knew that Charlotte was a welcoming city for everyone. Our hourly workforce is the backbone of our local economy, and in order to ensure their success, we must continue to make sure that our city is successful in welcoming events large and small to our economy as well.
2.5
Years in current position:
Director of
Advancement
Job Title:

Brief description of duties:
I joined the Equality NC Foundation in July of 2014. I run the day to day operations of many of their strategic initiatives, including working with various intersectional stakeholders to bolster inclusive workplace policies at Fortune 500 companies while also directing their development work. I am tasked with educating institutions and businesses about the issues facing LGBTQ people, maintaining key relationships, in addition to public education measures. I've worked with state agencies, schools, top recording artists, major facilities and events.

Other employment history:
Before joining Equality NC, I worked in various roles as a community relations, executive recruitment, and policy consultant for corporations and non-profits. My work passions include fairness, inclusion, small business/startups, community relations, event planning, environmental stewardship and philanthropy. I have helped to effect major updates in public and private sector policy at the local, state-wide and national level and have raised over 3 million dollars for a variety of causes and issues over the course of my career. I'm a fierce competitor who enjoys sports of all kinds, the outdoors and when not binge-watching "The West Wing", traveling with my fiancé Justin and our Goldendoodle Tebow.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:
Appalachian State University, class of 2012.

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Word of Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/G).
None of the
Above

Which category, if any, do you fall under?
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

✔ I Agree *

Please type your name below:

Matthew C. Hirschy
**Profile**

<table>
<thead>
<tr>
<th>First Name</th>
<th>Middle Initial</th>
<th>Last Name</th>
<th>Email Address</th>
</tr>
</thead>
<tbody>
<tr>
<td>C. Kent</td>
<td></td>
<td>Lee</td>
<td><a href="mailto:kent.lee@allentate.com">kent.lee@allentate.com</a></td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th>Address</th>
<th>Street Address</th>
<th>City</th>
<th>State</th>
<th>Postal Code</th>
</tr>
</thead>
<tbody>
<tr>
<td>8025 Mattson Place</td>
<td>8025 Mattson Place</td>
<td>Charlotte</td>
<td>NC</td>
<td>28277</td>
</tr>
</tbody>
</table>

**Are you a registered voter of Mecklenburg County?**
- [ ] Yes
- [x] No

**List any boards you are currently serving on:**
- N/A

**List any boards you have served on in the past:**
- N/A

**Which Boards would you like to apply for?**
- Charlotte Housing Authority (B/O), Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O)

**Why are you interested in serving on these boards/committees?**
Charlotte Housing Authority and Community Relation Committee. Both of these committee's are similar yet provide for same and different needs to the public. Community Relations would be my preferred committee.

**Please describe any background or abilities that qualify you to serve on these boards/committees.**
Having been in business to business sales for 29 years and the Real Estate Industry for 11 years I have always listened to and provided the outcomes which are best suited for my Clients. The satisfaction of helping people less fortunate than me is enough reward for being involved. Giving back to the community, watching the efforts lead to positive results builds stronger community and families.
Brief description of duties:
Listed and advertising homes for sale, researching communities and working with Buyers.

Other employment history:
29 years in the retail clothing and wholesale Women's Apparel industry. Served on the Carolina-Virginia Fashion Exhibitors Charlotte Apparel Mart General and Executive Boards. Owner of Kent Lee Associates, spent 15 years with Joseph Ribkoff International of Montreal as an apparel Agent and SE Regional Sales Mgr. with showrooms in the Charlotte and Atlanta Apparel Mart's.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:
N/A

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:
N/A

Other
Education:
1 1/2 years of college and 30 years business to business relationship.
If you selected 'Other' for education, please specify below:

Additional Education History:
Business experience, Continued Education pertaining to Real Estate.

Dianna Hall Lee
Spouse's Name:

Self
Spouse's Employer:

Insurance Sales
Spouse's Job Title:

Word of Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?
In Charge, Allen Tate, Ayrsley Office
If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Housing Authority (B/O).
No
Are you a low-income housing resident?

Question applies to Charlotte Regional Visitors Authority (B/O).
None of the Above
Which category, if any, do you fall under?

As a Real Estate Broker we promote Charlotte
If you selected 'Other' please explain.

Boards / Commissions Disclaimer
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Please check this box after reading the above disclosure statement:

☒ I Agree

Please type your name below:

Cecil Kent Lee Sr
Are you a registered voter of Mecklenburg County?
- Yes  ☑  No

List any boards you are currently serving on:
None

List any boards you have served on in the past:
None

Which Boards would you like to apply for?
Charlotte Regional Visitors Authority (B/O), Planning Commission (O), Privatization/Competition Advisory Committee

Why are you interested in serving on these boards/committees?
I am generally interested in civic service. My first career was in the US Army Infantry and I would like to continue to serve in a local capacity by participating in these boards. I am finally into my second career enough as an attorney to devote more of my time to these efforts and this is my first step toward a new level of engagement.

Please describe any background or abilities that qualify you to serve on these boards/committees.
I learned valuable lessons in small group leadership in the military. These lessons were not always in the face of the enemy but it is safe to say that the US Army infantry is a high stress environment. I learned to discipline myself and how to better manage personalities under extremely stressful situations. I took that discipline I learned in the Army and applied it to my own professional goals outside the military, including finishing a BS in Human Resource Management (graduated Magna cum Laude) and then on to a legal degree (graduated in top 20% of class). As an attorney I primarily handle in-bound immigration, business litigation, and VA benefit claims. RE: Restaurant representation - I have represented a locally famous high end restaurant on a variety of matters and feel confident that I can represent the industry as a whole, because of years of experience in food service combined with the legal understanding of relevant issues.
1
Years in current position:

Attorney of
Counsel

Job Title:

Brief description of duties:

In-bound Immigration - Mainly non-immigrant visas in the B, E, H, and L categories as well as immigrant petitions for Green Cards and asylum. Its challenging and rewarding but I like knowing my work helps bring capital and talent to the Greater Charlotte area and can specifically identify investments and even jobs that would not exist if not for the foreign capital. Business litigation - Once these foreign firms establish themselves in the US they engage our firms for a variety of services including; business formation, contract review, employment matters, trademarks, and similar business services.

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Juris
Doctor

If you selected 'Other' for education, please specify below:

Additional Education History:

NA

Rebecca
Morris

Spouse's Name:

Odell and
Associates

Spouse's Employer

Human Resource
Executive

Spouse's Job Title

Word of
Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O).

Restaurant Representative

Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer
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Please check this box after reading the above disclosure statement:

☑ I Agree*

Please type your name below:

Ian Morris
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Bicycle Advisory Committee, Charlotte Regional Visitors Authority (B/O), Citizens Review Board (B/O), Keep Charlotte Beautiful

Why are you interested in serving on these boards/committees?

I am a young professional looking to be more involved in the community I live in.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have always been a leader in groups and team sports

Carolinas healthcare systems

Current Employer:

☐ 1 Years in current position:

Job Title:

Brief description of duties:
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
- Yes  - No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Social Media
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/G).
General Travel
Representative
Which category, if any, do you fall under?

If you selected 'Other' please explain:

Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Zachary Newton
Profile

Lee Ratliff

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Regional Visitors Authority (B/O), Civil Service Board (B/O)

Why are you interested in serving on these boards/committees?

Utilizing my training and experience to assist in this area

Please describe any background or abilities that qualify you to serve on these boards/committees.

23 years of Law Enforcement experience BS degree in Criminal Justice

Professional Police Services Inc

Current Employer:

16

Years in current position:

President CEO

Job Title:

Brief description of duties:

Oversee Company Daily Operations
Other employment history:

Charlotte-Mecklenburg Police Department US Army 82nd Airborne Division (Gulf War Veteran)

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Wife is a police sergeant with CMPD currently serving in the schools system supervisor over school resource officers.

College
Education:

Additional Education History:

Celestine Ratliff
Spouse's Name:

CMPD
Spouse's Employer

SGT
Spouse's Job Title

City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/G).

Which category, if any, do you fall under?

If you selected 'Other' please explain:

Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

LEE RATLIFF
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

- Mecklenburg County Air Quality Commission

List any boards you have served on in the past:

- Charlotte Regional Visitors Authority (B/O)

Which Boards would you like to apply for?

Why are you interested in serving on these boards/committees?

As a native Charlottean, and someone who has planted roots in this city, I want to see Charlotte continue to grow as a destination for tourists from around the world. I value the service the CRVA provides in terms economic benefits which helps the city have additional resources to dedicate into smart growth. Given my background in both economics and working in the meeting, conferences, and live event industry, I believe I have a unique overlap that would provide useful insights going forward. I understand, from a planning perspective, all of the facets that go into choosing a destination and ensuring the needs of conference attendees are satisfied and the event is a success. Additionally, I understand the economic aspects that go into assuring we have adequate hotel and space planning to ensure that potential guests can be fully accommodated. I would enjoy continuing to serve the City of Charlotte and feel this position would be a worthwhile way for me to do so.

<table>
<thead>
<tr>
<th>Profile</th>
<th></th>
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</thead>
<tbody>
<tr>
<td>DeAndrea N Salvador</td>
<td></td>
</tr>
<tr>
<td>First Name</td>
<td>N</td>
</tr>
<tr>
<td>Email Address</td>
<td><a href="mailto:deandrea.salvador@gmail.com">deandrea.salvador@gmail.com</a></td>
</tr>
<tr>
<td>Street Address</td>
<td>6130 Berwick Commons Parkway</td>
</tr>
<tr>
<td>City</td>
<td>Charlotte</td>
</tr>
<tr>
<td>Postal Code</td>
<td>28278</td>
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<tr>
<td>Is your mailing address the same as your home address?</td>
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<tr>
<td>- Yes  - No</td>
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</tr>
<tr>
<td>If your home address differs from your mailing address, please provide your home address in the field below:</td>
<td></td>
</tr>
<tr>
<td>Home: (980) 205-0587</td>
<td></td>
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<tr>
<td>Primary Phone</td>
<td>Alternate Phone</td>
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<tr>
<td>District 3</td>
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<td>What district do you live in?</td>
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<tr>
<td>African American</td>
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<td>Ethnicity</td>
<td>Prefer Not to Say</td>
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<tr>
<td>Political Party</td>
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<td>Gender</td>
<td></td>
</tr>
<tr>
<td>Date of Birth</td>
<td>09/06/1990</td>
</tr>
</tbody>
</table>
Please describe any background or abilities that qualify you to serve on these boards/committees.

I am a featured economist for The Atlantic magazine and the founder of the Renewable Energy Transition Initiative (RETI), a 501c3 nonprofit organization currently operating in the Carolinas. RETI focuses on the concept of energy transition to create more sustainable communities, as well as sustainably decrease the cost of energy for families living in Energy Poverty. RETI was recently selected as a partner of the U.S. Department of Energy’s ‘Clean Energy For Low Income Communities Accelerator,’ an initiative of President Obama to help to lower energy bills in low-income communities through expanded installation of energy efficiency and distributed renewables. I also have over 10 years of experience working with nonprofit organizations throughout the country. Prior to founding RETI I worked for the Electric Power Research Institute (EPRI), the Beverly Hills Chamber of Commerce, Apple Inc., and Youth Empowered Solutions (YES!). During my time at the Electric Power Research Institute and The Beverly Hills Chamber of Commerce I was an integral part of planning and managing events and conferences. Additionally, I have advisory board experience serving on the Mecklenburg County Air Quality Commission.

Renewable Energy Transition Initiative
Current Employer: 

Years in current position: 

Executive Director
Job Title: 

Brief description of duties:

• Created the vision for Renewable Energy Transition Initiative, an initiative to sustainably decrease the energy costs of low-income families. • Hosted outreach events to educate the community about Energy Efficiency and Energy Conservation. • Sought out and procured a knowledgeable and well-respected Board of Directors, which has led to RETI being recognized as one of the most innovative nonprofits in the Charlotte region winning several local awards. • Serve as the primary point of contact for the organization, charged with seeking out new partnerships and fundraising opportunities.

Other employment history:

Beverly Hills Chamber of Commerce— • Assisted the Beverly Hills business community in the “Golden Triangle” and surrounding areas through marketing, advocacy and education promoting the local economy. • Cooperated in partnership with senior staff to develop the preliminary steps for the first ever business improvement district in Beverly Hills by identifying and engaging key businesses that will benefit from and contribute to the business improvement initiatives. • Became a knowledgeable point of reference regarding business improvement districts in Southern California and nationwide by researching previous business districts and tax assessment proposals in order to properly inform member businesses on the benefits and costs associated with such community improvement programs. • Maintained the Beverly Hills Chamber of Commerce social networking sites and use these sites to advertise BH Chamber member businesses. • Helped to create the annual publication which advertises over 600 Beverly Hills businesses and is distributed to surrounding communities. —Electric Power Research Institute — • Worked closely with project managers to ensure project milestones and deliverables were completed accurately and on schedule. • Compiled excel spreadsheets to analyze discrepancies and variances of budgeted costs vs. actual expenses. • Organized smaller scaled meetings and conferences, with minimal supervision • Worked with vendors to negotiate and secure pricing well within budgeted and allowed costs.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education: 

If you selected ‘Other’ for education, please specify below:

DeAndrea N Salvador Page 3 of 6
Additional Education History:


Kirk Salvador
Spouse's Name:

Physical Chemistry Design
Spouse's Employer:

Motion Graphic Designer
Spouse's Job Title:
City of Charlotte
Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O)

Town Representative
Which category, if any, do you fall under?

If you selected 'Other', please explain:

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree *

Please type your name below:

DeAndrea Newman Salvador
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

Mecklenburg County ABC Board & Zoning Board of Adjustment (Alternative)

List any boards you have served on in the past:

Mecklenburg County Commission, Charlotte Cable Oversight, Charlotte Basketball Committee, Charlotte Coliseum Study Committee, Charlotte Visitors Committee, NC & Regional Film Council, National President of the Aging Commission

Which Boards would you like to apply for?

Charlotte Regional Visitors Authority (B/O)

Why are you interested in serving on these boards/committees?

I have worked with Media for 36 years running my Video Taping Company from Charlotte. I have worked with both nationally and international media outlets. I also have extensive background in Marketing and Customer Service provided TV training for local Major Corporations and Companies. We helped companies and political leaders with training on media interviews and answering media questions.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I served 8 years as a Mecklenburg County Commissioner and that gives me a strong understanding of budgeting. I was elected President of the National Association of Counties Aging Commission. I have extensive experience working with the Atlanta Olympic Media Village I have worked with the ACC and the NCAA. I no longer own or work with Video Taping Services or Scher-Shot Productions having sold my interests in those Companies to my brother.

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| Lloyd Scher | Page 1 of 5 | Lloyd Scher | Page 2 of 5 |
Write Books and Movie Screenplays

Brief description of duties:
Create and write short stories and novels both Fiction and Non-Fiction. The material I write I turn into movie scripts

Other employment history:
East Carolina Bank-Associate Marketing Director NC Department of Commerce-Public Information Officers Puppet Sports-Public Relations Director & Development Director

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:
University of North Carolina @ Chapel Hill Miami-Dade Junior College Central Piedmont Community College Myers Park High School

None
Spouse's Name:

Spouse's Employer:

Spouse's Job Title:
City of Charlotte Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/G).
None of the
Above
Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Lloyd Scher
Are you a registered voter of Mecklenburg County?

- [ ] Yes  - [ ] No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte Regional Visitors Authority (B/O), Housing Appeals Board (B/O)

Why are you interested in serving on these boards/committees?

I have lived in Charlotte for over three years, have seen the city change a great deal during that short time period, and am eager to be a part of the city’s growth going forward. Service on a city council board or commission is one way in which I can do that. With regard to the Charlotte Regional Visitors Authority, I see Charlotte changing from not only a place where people come for good jobs but also a place where people come for tourism. I am very impressed with the steps Charlotte has made in this respect and am interested in playing a role in Charlotte's development as a tourist destination. With regard to the Housing Appeals Board, I practice appellate law and am generally interested in the review and evaluation of prior legal determinations.

Please describe any background or abilities that qualify you to serve on these boards/committees.

As an attorney, I frequently research legal issues and provide insight to clients. Therefore, I am well suited to assist the Charlotte Regional Visitors Authority and the Housing Appeals Board in evaluating the application of various laws and regulations that may intersect with the mission and function of these boards and commissions. More generally, my job requires me to distill complicated issues into simple and understandable language, which at times requires me to address competing viewpoints, identify priorities, and work toward compromise. I believe my unique skills in this respect would be very useful and helpful.

Bradley Arant Boulton Cummings LLP
Current Employer:

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4 months
Years in current position:

Attorney
Job Title:

Brief description of duties:

I have a general business litigation practice in which I represent a broad range of clients (including individuals, small businesses, and large public corporations) in a broad range of business-related disputes (including business torts such as fraud, unfair and deceptive trade practices, and breach of contract; as well as intellectual property, including trademark infringement) in both trials, arbitration proceedings, and appeals. I am regularly involved in all aspects of the litigation process, ranging from drafting pleadings and briefs, to researching complex legal issues, to meeting with clients, to participating in mediations, to presenting arguments before courts and other tribunals.

Other employment history:

Prior to my time at Bradley Arant Boult Cummings, I worked as a litigation associate at Nexsen Pruet LLP in Charlotte for approximately 3 years. Prior to that, I was a law clerk to then Chief Judge William B. Traxler, Jr. on the United States Court of Appeals for the Fourth Circuit. Prior to that, I was a staff attorney with Nelson Mullins Riley & Scarborough, LLP.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

N/A

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

N/A

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

I have a B.A. from UNC Chapel Hill in Psychology, and I have a J.D. from the University of South Carolina School of Law.

Meredith Schulz
Spouse's Name:

Novant Health (Presbyterian Hospital)
Spouse's Employer

Nurse
Spouse's Job Title

Word of Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/G).

None of the Above

Which category, if any, do you fall under?

If you selected 'Other' please explain
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Jonathan Schulz
Are you a registered voter of Mecklenburg County?

☑ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Civil Service Board (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Transit Services Advisory Committee

Why are you interested in serving on these boards/committees?

I am interested in serving on the Community Relation Committee because of the potential to improve communication, promote harmony and prevent discrimination among citizens of Charlotte and Mecklenburg County. I am also committed to public service and the vision of the city of Charlotte to put citizens first.

Please describe any background or abilities that qualify you to serve on these boards/committees.

A highly qualified individual with great interpersonal skills and diversity sensitivity. A goal-oriented, highly committed, innovative, and effective leader who is passionate about efforts to create more affirmative, structured, reliable, caring, educating, and disciplined community. As a individual dedicated to public service, I have dedicated one year to Americorp VISTA service to Charlotte to assist under-resourced communities. I have experiences educating, tutoring and coaching students on the college level and with the Charlotte-Mecklenburg School System. I have worked to encourage citizen participation in democracy, community environment and upward mobility.

Common Wealth Charlotte
Current Employer:

Years in current position:
Program Coordinator

Brief description of duties:
Create and maintain financial coaching program to provide long-term and episodic support to under-resourced communities. Facilitate financial education seminars to increase financial knowledge and confidence within the communities. Identify client’s eligibility for emergency loan services. Review, analyze and discuss client’s full credit report, spending plan, and budget. Recruit and train volunteers to serve as financial coaches to individuals and families. Develop partnerships and relationship with the various community and national organizations. Evaluate program effectiveness, assess and track outputs and outcomes, regular reports, and success stories of clients.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:
Shaw University, Bachelor of Arts in Sociology with Criminal Justice concentration, University of Phoenix, Master of Public Administration, Charlotte School of Law (Degree not conferred)

Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title:

City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O).

Town Representative

Which category, if any, do you fall under?

Question applies to Transit Services Advisory Committee.

Neighborhood Organizational Leader

Which category, if any, do you fall under?

If you selected ‘Other’ please explain.
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Kerry Lynn Shipman
City Of Charlotte Boards & Commissions

Submit Date: Aug 13, 2016
Status: submitted

Profile

Jill G Sochacki

First Name

G
Middle Initial

Sochacki

Last Name

jillsochacki@gmail.com

Email Address

600 Reynolds Dr.

Street Address

Suite or Apt

Charlotte NC 28209

City State Postal Code

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 525-4500

Primary Phone

Home: (704) 293-4933

Alternate Phone

District 1

What district do you live in?

Caucasian/Non-Hispanic

Ethnicity

Other

Political Party

Female

Gender

02/15/1958

Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

Colonial Village Neighborhood Association - Vice President

List any boards you have served on in the past:

Colonial Village Neighborhood Association - Director

Which Boards would you like to apply for?

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O)

Why are you interested in serving on these boards/committees?

I'm interested in the Charlotte Public Access Board because I have worked in television, film and radio for my whole career. It's in my blood, my genes. This would be a different side of the business for me and I am eager to learn and provide input. My interest in the Charlotte International Cabinet comes from being an avid traveler, having been to more than 40 countries and all 50 states. I enjoy meeting people from all backgrounds and getting to know their cultures. The Charlotte Regional Visitors Authority board beckons because I enjoy showcasing what Charlotte has to offer. I have lived in a lot of tourist destinations including Anchorage, Alaska; Palm Beach, Florida; the San Francisco Bay Area; and Denver, Colorado. My family and friends loved to visit us when we lived in those places but it has taken a lot longer to convince them that Charlotte’s got a lot. They are finally coming around. More and more are repeat visitors. We have one friend who comes once a year and my rule for his visits is that we have to do different things every year. I have been in Charlotte for 16 years so it has forced me to dig deep to make up fun itineraries. We also have to try new restaurants. My running list of things to do and restaurants to try starts as soon as his flight home leaves the ground. From the other side, as someone who has had to book hotels for video and film productions, I know the challenges I’ve encountered finding hotel space within the confines of the budgets. I think I can add insight.
Please describe any background or abilities that qualify you to serve on these boards/committees.

For the Charlotte Public Access Board I believe my vast experience in the broadcasting business would be beneficial to the board. My experience includes cable network TV shows; local news; film; and radio. I worked my way up from being a radio traffic reporter in Denver, Colorado to Regional Director of Operations running 8 offices in 4 states for Westwood One/Metro Networks. My producing experience includes TV shows for DIY Network, Turner South, Food, etc. I’ve produced local TV news in Anchorage, Alaska and was an Assignment Manager for WCNC-TV. I was production coordinator for a movie shot in the Charlotte area. Other experience spans corporate and commercial video production, project management for a graphics and animation house, marketing for a film production company. For the Colonial Village Neighborhood Association I started a newsletter that I continue to organize, write, edit and fundraise to cover costs. We have integrated many social media platforms in an effort to keep our neighbors informed. For the Charlotte Regional Visitors Authority, in my experience as a producer I have had to organize large productions with many moving parts including researching locations; finding housing for crews and high level talent; identifying sources for props, and wardrobe; hiring crews; arranging transportation, craft services and handling numerous tiny details to pull of a successful shoot. For the Charlotte International Cabinet, I bring a worldly curiosity that has led me to acquire passport stamps from more than 40 countries. I work hard to try to make people understand that the bad things they see on TV news are precisely why they see them on the news. They are out of the ordinary. That’s like people thinking all Americans are like the Real Housewives of Beverly Hills. I try to bridge the gap and show people how good people are all around the world. I embrace the differences and want to experience more.

Freelance/Team People
Current Employer:

2.5
Years in current position:

Video Producer
Job Title:

Brief description of duties:

My main work is as a freelance video producer for Wells Fargo, hired on a project-by-project basis through Team People. I also do other projects through my LLC ScHoTski Productions.

Other employment history:

WELLS FARGO VIDEO NETWORKS, Charlotte, NC 2014 - Present Contract Producer – Produce videos for internal customers ensuring they convey the proper corporate message for the intended audience. Coordinate all elements of production including budgets, organizing shoots, edit sessions, graphics, line producing and output while adhering to brand standards, compliance and legal guidelines. MOUNTAIN TOP PRODUCTIONS, Charlotte, NC 2013 Production Coordinator / Talent Handler – Oversaw logistics for Production Department for motion picture Mountain Top. Established production office policies and procedures. Organized and assigned paperwork flow to Assistant Production Coordinator and Production Assistants. Primary liaison for all talent and their agents including coordination of all travel and transportation, and SAG paperwork. Processed payments. Wrapped up production office at the end of the film shoot. SOHOTV PRODUCTIONS, Charlotte, NC 2010 - Present Producer / Project Manager – Projects have included coordinating film and video production elements for shoots including hiring crews, coordinating location logistics, video transcription, rate negotiations, show/episode research, securing rights clearance for footage and photos, releases and permits. Project management including oversight of website builds and social media content management. Handle film festival entries, writing and distributing press releases. Travel blogger documenting travel experience, giving useful tips to readers through writing, digital media including photography and video using WordPress platform and basic HTML capabilities. LIMERICK STUDIOS, Charlotte, NC 2008 - 2011 Project Manager – Managed multiple projects overseeing team of graphic design artists/animators and production crews to ensure every client’s need is fulfilled. Produced numerous video projects for clients. Provided accurate estimates for client projects and managed budget from inception to delivery to final invoicing. Negotiated rates and coordinated details for locations, equipment, cast, crew digital asset management and music licensing for numerous complicated projects. Instrumental in locating and securing the White Sands National Monument desert location for a video shoot used for a client’s worldwide advertising campaign. Coordinated logistics, for 60-person crew’s travel to New Mexico, transportation, housing, catering. Secured props, including 2 boats, a car, furniture and fabrics and transportation to the desert. TENTMAKERS ENTERTAINMENT, Charlotte, NC 2004 - 2007 Associate Producer / Field Producer / Line Producer / Production Coordinator / Location Scout – Associate Producer for Turner South Network’s all female construction 60 episode show Home Makers, successfully securing $500,000 of in-kind donations of all construction materials and services used for demolition, rebuilding and decorating of an old boarding house. Coordinated construction production schedules with crew and guests. Field Producer/Production Coordinator for DIY Network’s show Deck The Yard. Coordinated all production details, releases and production protocols. Wrote all DIY’s do-it-yourself projects’ online content related to the Deck The Yard series including show descriptions, photo, step-by-step instructions for each project. Worked closely with talent. Field Producer/Location Scout/Line Producer for Turner South’s Emmy award winning shows 3 Day Weekend and Blue Ribbon. Oversaw final cuts for quality control of audio, video and graphics. Contributed to various other productions, in many capacities from logistics to craft service for Food Network, HGTV, Fine Living, DIY Network, GAC, Retirement Living Network and CMT. WCNC-TV (NBC), Charlotte, NC 2002 - 2004 Assignment Manager – Developed story ideas for daily show meetings; booked satellite time for both incoming and outgoing feeds; monitored law enforcement broadcasts; pre-interviewed newsmakers; dispatched crews to breaking news events. Used exemplary Internet research skills to search for story ideas and locate newsmakers. METRO NETWORKS / WESTWOOD ONE, Numerous Locations 1994 - 2002 Vice President / Regional Director of Operations – Promoted from on-air traffic reporter to supervise $6.8 million budget for broadcast operations in 8 cities in NC, SC, VA & MI with 200 employees and 7 managers reporting directly to me. Previously managed operations in San Francisco, Denver, and Colorado Springs. Negotiated contracts with affiliates, aircraft vendors, union and non-union talent. Oversaw all aspects of broadcasting originating from studio, helicopters and fixed-wing aircraft in an effort to produce accurate traffic and news reports in both English and Spanish. Built and maintained outstanding client and employee relationships. KTUU-TV (NBC), Anchorage, AK 1992 - 1994 Producer – Produced #1 rated, award winning Channel 2 NewsHour broadcast statewide in Alaska. Oversaw all aspects of producing a daily, hour-long nightly news cast including identifying best news
stories and effectively interacting with graphics department, editors, assignment desk, reporters, photographers and studio crew. Wrote clear, concise, accurate scripts. Edited reporters’ scripts for clarity and accuracy. COMMUNITY INVOLVEMENT - COLONIAL VILLAGE NEIGHBORHOOD ASSOC. (CVNA), Charlotte, NC 2006 - Present Vice President – CVNA Board of Directors - Newsletter Editor / Writer – Conceived and launched successful quarterly neighborhood newsletter in Jan. 2008 with circulation to approx. 375 homes and businesses. Grew from 6 pages per edition at inception to 20+ pages. Has always been at least self-sustaining, and frequently profitable through ad sales. Despite being all-volunteer, we have never missed a publishing deadline. Content focus is hard news that impacts neighborhood and

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Albert Michael
Sochacki
Spouse's Name:

iHeartMedia
Spouse's Employer

Traffic Editor
Spouse's Job Title

Word of
Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (Bi/Co)
None of the
Above
Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet:
At-Large (select this if none of the below apply)
Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer
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Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Jill G. Sochacki
Are you a registered voter of Mecklenburg County?

☐ Yes  ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Regional Visitors Authority (B/O)

Why are you interested in serving on these boards/committees?

I believe Charlotte is an attractive city and market for visitors. We have a large city with a diverse population which creates an opportunity for any family or large event to come to this city and enjoy their time here. I am interested in being a key contributor to help define those opportunities for individuals and major events so that as a group we are helping our local economy by bringing more disposable income to our area restaurants, hotels, entertainment, etc.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I’ve worked in event planning for the last 5 years and understand what makes a venue, or in this case a city, attractive to those exploring Charlotte. I also understand the impact that travel has on our local economy whether it is increasing family visitors for a weekend or bringing MLS games to Bank of America Stadium. I also feel that as a resident of Mecklenburg County and a registered voter, it is my privilege to get involved with the City of Charlotte. The Charlotte Regional Visitors Authority has highlighted the beauty and diversity of Charlotte to recruit major events and even individuals and I would like to continue that work with other members of my community.
Director of Donor & Corporate Relations

Brief description of duties:

• Oversee all event functions including logistics, fiscal management, volunteer management, in-kind donations, sponsorship and execution. • Supervise Event Coordinator & Community Outreach Coordinator. • Provide leadership on and management of corporate relationships for the purpose of long-term event sponsorship and agency support. • Influence, direct and manage multiple committees’ ensuring that an event meets/exceeds agency budget requirements. Integrate best practices into all event operations. • Develop strong marketing plans and promotional materials which support agency events and corporate relations. • Cultivate community members for potential committees/donations/volunteer work through networking activities. • Write grant applications as assigned through the grants management process and assist with related relationship-building activities. • Develop and implement creative and sustainable event/corporate relations strategies for region offices.

Other employment history:

Joey Logano Racing - Foundation Director The ALS Association - Senior Development Coordinator

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

If you selected 'Other' for education, please specify below:

Additional Education History:

Chris Turner

Spouse's Name:

Bank of America

Spouse's Employer

Senior Vice President

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O), General Travel Representative

Which category, if any, do you fall under?

If you selected 'Other' please explain:

Boards / Commissions Disclaimer
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

✔️ I Agree*

Please type your name below:

Savannah Turner
Nominations to the Community Relations Committee

Action:

Nominate citizens to serve as specified.

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

Explanation
- Two appointments for unexpired terms beginning immediately and ending June 30, 2019.
  - Nehemie Owen and Tin Nguyen have resigned.

Attachment
Community Relations Committee Applicants
COMMUNITY RELATIONS COMMITTEE (O)

Membership - Appointments are for three years terms, On June 8, 1998, Council approved adding 15 members to the Community Relations Committee. The Mayor and the chairman of the Board Of County Commissions shall designate one (1) member as chairmanperson of the committee and one (1) member as vice-chairperson.

Responsibilities - To prevent discrimination because of race, color, religion, national origin, sex, family status or disability; to ameliorate the effects of past discrimination, and to promote harmony among citizens of Charlotte and Mecklenburg County.

The volunteers who comprise members of the Community Relations Committee are an integral part of the human relations support system for the City of Charlotte and Mecklenburg County. CRC members pursue activities that ensure fair housing practices and access to public accommodations; assist in settling dispute and group conflicts; improve race, ethnic and community relations; prevent discrimination; and improve communication among various community groups and individuals.

CRC's diverse membership is divided into six subcommittees: Programs, Communication, Education, Police-Community Relations, Intercultural Relations and Young Leaders. The subcommittee chairs, along with the CRC chairperson and vice-chairperson, form the CRC Leadership Committee. Recommendations for action or advocacy are made by subcommittee chairs through their participation in the CRC Leadership Committee.

---------------
MEMBERSHIP BREAKDOWN
8 by Mayor; 16 by City Council; 21 by County Commission
---------------
MEETING INFORMATION
Meeting Day - 3rd Tuesday monthy
Meeting Time - 4:00 p.m.
Meeting Location - Belmont Center (700 Parkwood Ave.)
Time Commitment - 1 to 2 hours per month
---------------
ADDITIONAL INFORMATION
Website: http://charmeck.org/city/charlotte/CRCcommittee/Pages/default.aspx
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<td><strong>PATRICIA A ALBRITTON</strong></td>
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<td><strong>JOSHUA ARNOLD</strong></td>
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<td><strong>JEANETTE G AYENI</strong></td>
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<td><strong>TREVOR BEAUFORD</strong></td>
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<td><strong>MARK BOONE</strong></td>
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<td><strong>KAWANA C DAVIS</strong></td>
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<td><strong>RYAN J DEAL</strong></td>
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<td><strong>LARRY EDWARDS</strong></td>
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<td><strong>AVERY FAUCETT</strong></td>
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<td><strong>GARY D LEAKE</strong></td>
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<td><strong>ANGELA LINDSEY</strong></td>
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<td><strong>CHARLEON MACON</strong></td>
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<td><strong>CHRISTINA NEWCOMB</strong></td>
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<td>VALERIE REED</td>
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<td>DELORES REID-SMITH</td>
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<td>JACQLIN V ROBINSON</td>
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<td>DIANA SANCHEZ</td>
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<td>OMAR SAXTON</td>
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<td>DANA SIDBERRY</td>
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<td>MICHAEL E SMALENBERGER</td>
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<td>JENNIFER STYCEZN</td>
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<td>MICHAEL E TANCK</td>
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<td>CARRIE TAYLOR</td>
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<td>HeCTOR M VACA JR.</td>
<td>Partial Term</td>
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<td>MICHAEL J WHITENER</td>
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**Are you a registered voter of Mecklenburg County?**

- Yes  
- No

**List any boards you are currently serving on:**

None

**List any boards you have served on in the past:**

None

**Which Boards would you like to apply for?**

Community Relations Committee (O)

**Why are you interested in serving on these boards/committees?**

As a Pastor and citizen, I desire to become more active in the community, as well as our city. I feel that I have the knowledge and experience to assist in accomplishing the goals of this committee as a result of my prior military and civil service experience.

**Please describe any background or abilities that qualify you to serve on these boards/committees.**

Through my military service, civil service, and hospitality industry experience, I have a background in administration, supply and logistics, transportation, payroll management, and the chaplaincy. During this time I have acquired the skills which afforded me the success in operations and management as a result of my training.

**Dominion Fellowship Worship Center**

**Current Employer:**

1 year

**Years in current position:**

**Pastor**

**Job Title:**
Brief description of duties:

I have the overall oversight and responsibility of the operations and ordinances of the congregation I serve. I coordinate with music ministry for worship service preparation. Perform hospital, nursing home and confinement visitation. I chair meetings with our church executive board, as well as evaluate leadership performance. The most important responsibility that I have is to ensure that I minister to the congregants according to our mission statement, serving our communities, enriching and empowering the people by providing biblical solutions to promote personal success in life and family.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Other

Education:

I have two years of college

If you selected 'Other' for education, please specify below:

Additional Education History:

I am continuing my education to complete my B.S. degree in two years.
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree*

Please type your name below:

Cornelius E. Anderson, Jr.
Are you a registered voter of Mecklenburg County?
- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Community Relations Committee (O)

Why are you interested in serving on these boards/committees?
I am interested in serving on the Community Relations Committee because I am committed to improving communications and fostering interaction among the various groups and communities in Charlotte. As an English as a Second Language Instructor for CPCC for several years, I had the privilege of meeting and teaching some of the very courageous and tenacious members of the international community who have made Charlotte their home. I know the importance of helping the immigrant community to integrate into our communities in Charlotte, so that they can thrive and contribute to our diverse and dynamic neighborhoods. As an African American single mother, I also know the importance of fostering mutually beneficial relationships among all groups in Charlotte, especially among our young people. As a student of Nonviolent Communication (also known as Compassionate Communication), I seek to empower all people to be more compassionate in the ways we think, speak, and act, that allows us to move through conflict skillfully, carefully, and without hurting or hating.

Please describe any background or abilities that qualify you to serve on these boards/committees.
I have been studying Nonviolent Communication techniques (also known as Compassionate Communication) with the Center for Nonviolent Communication since September 2015. I taught English as a Second Language to students from various countries at CPCC for 3 years.

Inspiration
Ministries
Current Employer:
**Years in current position:**

**Writer/Editor**

**Job Title:**

**Brief description of duties:**

Write and edit monthly direct mail letters, magazine articles, web copy, advertisements, and other projects that support Inspiration Ministries’ outreach and fundraising goals.

**Other employment history:**


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes 
- No

If yes, please explain complete disposition:

---

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

- Yes
- No

If yes, please explain conflict:

---

**College**

**Education:**

If you selected ‘Other’ for education, please specify below:

**Additional Education History:**

TESL - Certified to Teach English as a Second Language.

n/a

**Spouse’s Name:**

**Spouse’s Employer:**

**Spouse’s Job Title:**

**Social Media**

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

---

**Board Specific Questions**

---

Alicia Benjamin
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Alicia Benjamin
**City Of Charlotte Boards & Commissions**

**Profile**

<table>
<thead>
<tr>
<th>First Name</th>
<th>Middle Initial</th>
<th>Last Name</th>
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<tbody>
<tr>
<td>Limia</td>
<td></td>
<td>Bowen</td>
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</table>

**Email Address**
limiabowen@gmail.com

**Address**
1821 Cagney St

**City**
Charlotte

**State**
NC

**Postal Code**
28262

**Is your mailing address the same as your home address?**

- [ ] Yes
- [ ] No

**If your home address differs from your mailing address, please provide your home address in the field below:**

1821 Cagney St

**Home: (704) 569-4206**

**Business: (980) 343-1063**

**District 4**
What district do you live in?

**African American**
Ethnicity

**Democrat**
Political Party

**Female**
Gender

04/30/1976
Date of Birth

---

**Are you a registered voter of Mecklenburg County?**

- [ ] Yes
- [ ] No

**List any boards you are currently serving on:**

NA

**List any boards you have served on in the past:**

DVAB (Domestic Violence Advisory Board), served as Chair (ended my term short due to extracurricular activities for my daughter) WAB (Women’s Advisory Board)

**Which Boards would you like to apply for?**

Community Relations Committee (O)

**Why are you interested in serving on these boards/committees?**

I am a strong advocate of equity and justice. I am a community minded individual as well as one who links and aligns the goals and missions to accomplish improving awareness of diversity among the community of Charlotte. I like engaging myself with like minded individuals and I would to volunteer for my City.

**Please describe any background or abilities that qualify you to serve on these boards/committees.**

School Counseling experience, mediation experience, facilitation skills, coordination skills, consultative skills, great collaborator. I adhere to all federal compliance related to 504, IEP, MCV related issues. I have volunteered with UMC for the homeless, participated in the homeless counts for the City/County

---

**CMS**
Current Employer:

12
Years in current position:

School Counselor
Job Title:
**Brief description of duties:**

Serves as the coordinator for 504, MCV, RTI / Intervention Team. Structures the comprehensive counseling program by assessing needs, setting goals, and formulating a plan of action and program evaluation. Served as Lead counselor for the Southwest zone, responsible for sharing and leading 28 elementary counselors during monthly meetings. Provide Individual counseling, group counseling, and facilitation of student council meetings, grief and crisis counseling, classroom guidance lessons as well as developing positive rapport with students, staff and parents. Serves as a resource for community referrals, collaborating with school staff, community members, parents to ensure equity and access to the comprehensive guidance program to meet the needs of students academically, personally/socially, and career development (John’s Holland Career Key)

**Other employment history:**

Measurement, incorporated (seasonal test reader/evaluater) Lead Counselor

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

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If yes, please explain complete disposition:

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

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If yes, please explain conflict:

**Graduate School**

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If you selected 'Other' for education, please specify below:
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Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Limia Bowen
City Of Charlotte Boards & Commissions

Submit Date: Aug 15, 2016
Status: submitted

Profile

Alyssa E Brown
First Name Middle Initial Last Name
abrown@charlottechamber.com
Email Address
707 Seigle Avenue #510 Suite or Apt
Street Address
Charlotte NC 28204 City State Postal Code

Are you a registered voter of Mecklenburg County?
☒ Yes ☐ No

List any boards you are currently serving on:
N/A

List any boards you have served on in the past:
N/A

Which Boards would you like to apply for?
Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

Community relations are a subtle, yet defining characteristic of cities. An integral component of a thriving city is residents that feel welcomed, committed, and like they have a voice in the community they live in. We are seeing the consequences of cities that don’t prioritize progressive community relations practices in the media via Ferguson, Baltimore, and now Milwaukee protests. I want to serve on this board to ensure that Charlotte becomes a model city, implementing programs and practices that make all residents feel that they belong to it and are treated fairly.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I recently graduated from UNC Charlotte with a Masters in Public Administration, so I have a thorough working knowledge of ideal local government practices. Learning from local adjunct professors helped me better understand Charlotte’s history and current government policies. Additionally, I work for the Charlotte Chamber as a market researcher. I am very familiar with Charlotte’s economic strengths and weaknesses, as well as local and national policy issues as they relate to Charlotte. As a researcher, I would bring a unique skill in supplying data and analysis to support recommendations made by the committee.

Charlotte Chamber
Current Employee

1.5
Years in current position

Alyssa E Brown
Page 1 of 5

Alyssa E Brown
Page 2 of 5
Director, Internal Research

Brief description of duties:

- Perform analysis of internal data metrics to measure organizational trends
- Create surveys and facilitate focus groups, interpret and analyze feedback from members and non-members
- Perform market research to determine economic trends in the Charlotte region
- Create content for all publications, brochures, and fliers
- Chair of the Charlotte Chamber Philanthropy Committee

Other employment history:

- Research Intern, Charlotte Chamber, 08/2014 - 05/2015
- Research Graduate Assistant, UNCC Urban Institute, 08/2014 - 05/2015
- Office Assistant, Bell, Davis, and Pitt, P.A. (Winston-Salem, NC), 07/2013 - 08/2014
- Government Affairs Intern, Lowe's, Inc., (Mooresville, NC), 05/2012 - 08/2012

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Additional Education History:

Masters, Public Administration, UNC Charlotte, 01/2014 - 05/2016
B.A., Political Science, Virginia Tech, 08/2009 - 12/2012

N/A

Spouse's Name:

N/A

Spouse's Employer

N/A

Spouse's Job Title

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other', please explain:

Boards / Commissions Disclaimer

If you selected 'Other' for education, please specify below:
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Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Alyssa Brown
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:
None

List any boards you have served on in the past:
None

Which Boards would you like to apply for?
Community Relations Committee (O)

Why are you interested in serving on these boards/committees?
We are actively involved in the under-served community here in Charlotte

Please describe any background or abilities that qualify you to serve on these boards/committees.
I live in the community and our school partners with most of the community organizations.

OMITT Innovative Solutions
Current Employer:

14
Years in current position:

Officer
Job Title:

Brief description of duties:
I’m an Officer in the company and I do some training of inmates in the Jail.
Other employment history:

Aircraft Mechanic (retired)

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer

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zeke burns

Spouse's Name:

Spouse's Employer

Spouse's Job Title

zeke burns
Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Zeke Burns
Are you a registered voter of Mecklenburg County?

- Yes  
- No

List any boards you are currently serving on:

Latin American Chamber of Commerce

List any boards you have served on in the past:

Latin American Women Association The Hope Youth Network

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/ committees?

I currently work for the Office of Diversity and Inclusion at Carolina's HealthCare System, and the responsibilities of this board resonate with me and my passion for the work. We work extremely hard to promote an inclusive environment within our organization and I would like to continue to use the same passion and poor that into the City that I have called from for the past 15 years.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am very involved in the community, and I have a passion for the work around inclusion and to prevent discrimination in the workplace. My current role with CHS covers a lot of what this board is about, we have created guidelines and continue to promote an environment to where people can bring themselves to work and be accepted for who they are regardless of their race, color, religion, sex, sexual orientation, family status, and disability.
Brief description of duties:

To enhance our Diversity and Inclusion agenda and promote inclusiveness in the workplace through education, forums, and events.

Other employment history:

Wells Fargo Bank - 12 years

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

Other

Education:

Masters in Business Administration

If you selected "Other" for education, please specify below:

Additional Education History:

Minor in Human Resources

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected "Other", please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

If you selected "Other" please explain

Boards / Commissions Disclaimer

Spouse's Name:

Veronica M Calderon
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Veronica M. Calderon
**Profile**

<table>
<thead>
<tr>
<th>Linda N Carr</th>
<th>N</th>
<th>Carr</th>
</tr>
</thead>
</table>

**Email Address**

7528 Monarch Birch Lane

**City**

Charlotte

State NC

Postal Code 28215

**Is your mailing address the same as your home address?**

- [ ] Yes
- [x] No

If you are unable to provide your home address in the field below:

PO Box 217122 Charlotte, NC 28221

**Mobile:** (704) 605-3281

**District 5**

What district do you live in?

- [ ] African American
- [ ] Female
- [ ] Other

**Ethnicity**

**Gender**

06/03/1968

**Date of Birth**

**Are you a registered voter of Mecklenburg County?**

- [ ] Yes
- [ ] No

**List any boards you are currently serving on:**

None at this time

**List any boards you have served on in the past:**

N/A

**Which Boards would you like to apply for?**

- Charlotte Housing Authority (B/O)
- Charlotte International Cabinet
- Community Relations Committee (O)
- Domestic Violence Advisory Board (B/O)
- Planning Commission (O)

**Why are you interested in serving on these boards/committees?**

I am one that gives back and grew up mentoring those within reach. After relocating from Boston Massachusetts, I fell in love with Charlotte, NC and made it my home. I would like to serve and pour into those what I have learned along the way as well as utilize my skills and resources to assist in the process. I am also a Domestic Violence Advocate, Certified Mediator for the state of North Carolina and on the Women's Advisory Board.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I grew up a preacher's daughter and was taught to always give back. I am used to dealing with diverse people from all backgrounds and I also chaired an Outreach Ministry as well as a Women's Ministry. I have always been passionate about people in general especially those underserved, and or persons that have experienced trauma/domestic violence. I look forward to serving this great City of Charlotte.

**Wireless Communications, Inc.**

**Current Employer:**

10 Years 3 Mo.

**Years in current position:**
Credit Analyst

Brief description of duties:

• Corporate Liaison between client and various departments for five companies and 6 branches in order to streamline and eliminate time consuming issues. • Manage a database of 2,500 customers for five companies and 6 retail stores that include; commercial collections of state, local, federal governments, and hospitals, cash application, and credit memos, while controlling bad debt. • Ability to assess historical financial performance, cash flow, industry and competitive analysis and projections. • Oversee the approval, establishment, and entering of accounts for potential clients by verifying bank and trade references, financial statements, including Dun & Bradstreet along with other 3rd party reports and references. • Perform credit risk assessments and approve/authorize the release of credit hold and accounts exceeding credit limits. • Analyze inquiries for project management, engineering, maintenance, and consulting/training invoicing. • Provide extensive knowledge concerning auditing of customers account. • Develop client relations with potential and existing clients to further utilize mediation/conflict resolution skills which will improve the overall client experience.

Other employment history:

Vice President • Intricately involved in company’s start-up and ensured the efficiency of the day-to-day running of all business operations including: Business development Negotiations Risk Management Team Building Diversity Evaluate Processes Organize and promote Empowered employees Leadership Dev. 

Time Management • Identify deficiencies and potential opportunities, and develop innovative and cost-effective solutions for enhancing competitiveness. • Establishment and implementation of workflow patterns and operating standards for multiple branches. • Recruitment, training, evaluation, and discipline of support staff consisting of 60. • Participation in strategic budget planning, policy development, and implementation. • Ability to foster a cooperative work environment. • Successfully implemented a structure that taught Managers and Supervisors, how to be more effective leaders, communicate effectively, and how to eliminate waste in the workplace. Pinpoint by hands on approach which increased employee commitment to the organization. • Addressed a complexity of issues requiring immediate attention and resolution. • Led a team of approximately 60 employees within 40 branches in North and South Carolina. • Self directed work teams which enabled the company to increase employee commitment to the ability to attract and retain the best people to the organization and improved quality, productivity and service. • Directed all planning, budget spend 20 percent of their time in ongoing training, forecasting, finance and administration initiatives This requires planning, training, facilitating and team-building skills. • Human capital

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

None

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

None

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

N/a

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions
Question applies to Charlotte Housing Authority (B/O).

No

Are you a low income housing resident?

Please type your name below:

Linda N. Carr

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected "Other" please explain

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

I Agree *
Are you a registered voter of Mecklenburg County?
- Yes  - No

List any boards you are currently serving on:
Community Oversight Board (County board?) Currently serve as chair of state legislated committees

List any boards you have served on in the past:
No listed City or County boards

Which Boards would you like to apply for?
Community Relations Committee (O), Transit Services Advisory Committee

Why are you interested in serving on these boards/committees?
The Community Relations Board reviews the complaints and suggestions from the public that concern all of us who live in the city or county limits. Issues that cause others to ‘not be in a position to succeed’ has always been of interest to me. I want to see first hand how the city and county organization’s are assisting our residents. At the same time, I want to be able to offer any experience, talents, suggestions, and solutions that will benefit all citizens of Charlotte and Mecklenburg County. I live here, as well as my children and grandchildren, and a host of friends. I am very civic minded and proud to be a responsible, involved resident of this city. My bold and open approach gets the conversations going! Which most often leads to a viable solution! As a long time transit rider I have first hand knowledge as to problems and concerns with transit issues for riders as well as personnel. I also feel like these experiences have given me special insight to helpful and sensible solutions. I do not have experience with the Charlotte Housing Authority. However; in my service to the community, in other capacities I often get complaints and suggestions from people who do currently have issues, or have had issues in the past. Sometimes a fresh set of eyes and ears can make a difference. Just adding this in. Thank you for your consideration of my application.
Please describe any background or abilities that qualify you to serve on these boards/committees.

I have served, or currently serve on several boards, in differing categories as an advocate, including social justice, political areas, elderly and aging issues, children's concerns, homeless and housing, family unit matters, and behavior health related concerns. I have volunteered for the Red Cross, SCAN, Parents for a drug free America, civil rights, and participated in numerous walks, and supportive roles for physical health issues. Wherever I can be of service I am always willing to lend my voice, my hand, my heart, and my experience. I also work as a PT (information transfer agent) during elections, and am also trained to manage the voting machines at election times. I am passionate about doing all I can to enhance the possibility that every human being has the opportunity to a better life experience. If I am not selected to either of the boards, I am still willing to assist in other ways to enhance a positive living experience for any resident or visitor to the Charlotte/Mecklenburg area. I love the city of Charlotte! We are the best! Thank you for your service also.

PREForevergreen of Charlotte, Inc.
Current Employer:

5 Years in current position:

Program Director for Participants and Community Links
Job Title:

Brief description of duties:

Develop programs beneficial to program participants and family/significant other, assist with training set up. Manage office staff. Link participants to community services. Identity grant and other community program opportunities. Match jobs to participants. Assist with participant and family supports.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Other
Education:
with a degree in Christian Counseling.

If you selected 'Other' for education, please specify below:

Additional Education History:

Former Nationally certified EMT. Currently have several CEUs earned in Substance use, Mental Health, forensics, Intellectual/Developmental Disabilities, I love learning. Always looking for 'affordable' opportunity to learn. Psychology and some nursing college credits.

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Other
How did you find out about the Charlotte Boards and Commissions vacancies?

Received an email after asking about a concern.

If you selected 'Other', please explain:

Board Specific Questions
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Beverly Corpening

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.
City Of Charlotte Boards & Commissions

Submit Date: May 17, 2016
Status: submitted

Profile

Clarence S Darnell
First Name: Clarence
Middle Initial: S
Last Name: Darnell
Email Address: cspfdarnell@aol.com

11909 Shandon Circle
Street Address: 11909 Shandon Circle
Suite or Apt: 

Charlotte
City: Charlotte
NC
State: NC
28226
Postal Code: 28226

Are you a registered voter of Mecklenburg County?
☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

Please describe any background or abilities that qualify you to serve on these boards/committees.

Home:
Primary Phone:

Home:
Alternate Phone:

District 7
What district do you live in?

Ethnicity

Political Party

Gender

Date of Birth

Are you a registered voter of Mecklenburg County?
☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

Please describe any background or abilities that qualify you to serve on these boards/committees.

Home:
Primary Phone:

Home:
Alternate Phone:

District 7
What district do you live in?

Ethnicity

Political Party

Gender

Date of Birth
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  
- No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  
- No

If yes, please explain conflict:

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

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<thead>
<tr>
<th>Spouse's Name:</th>
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<tbody>
<tr>
<td>Spouse's Employer</td>
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<tr>
<td>Spouse's Job Title</td>
<td></td>
</tr>
</tbody>
</table>
Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:
Are you a registered voter of Mecklenburg County?

☑ Yes ☐ No

List any boards you are currently serving on:

None.

List any boards you have served on in the past:

None.

Which Boards would you like to apply for?

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O), Tree Advisory Commission

Why are you interested in serving on these boards/committees?

I am very interested in getting involved more in my community of Charlotte. I am trying to find ways to be a ‘Go-Giver’.

Please describe any background or abilities that qualify you to serve on these boards/committees.

While in law school, I interned at the City Attorneys’ Office for the City of St. Petersburg, FL. I have always had an interest in local government.

Mark J Donald
Brief description of duties:
Compliance for Wells Fargo Securities including Anti-Money Laundering Compliance

Other employment history:
I also worked in Charlotte for Tower Legal Services as a Document Review Attorney. Prior to that I had a solo law practice in Atlanta, GA.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:
J.D./M.B.A. from Stetson University. B.S. in Finance from the University of Florida.

Spouse’s Employer

Spouse’s Job Title
City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/CI)
None of the Above
Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg
None of the Above
Which category, if any, do you fall under?

Question applies to Charlotte International Cabaret
At-Large (select this if none of the below apply)
Which category, if any, do you fall under

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Mark Donald
Are you a registered voter of Mecklenburg County?

☑ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I want to shape the City’s policies to improve relations between its diverse communities by addressing group conflicts rooted in bias.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am an attorney and a certified mediator.

Agenda Packet Page 234 of 590
Other employment history:

I formerly worked as a civil defense attorney and an assistant city attorney for the City of Montgomery, Alabama.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes  ☐ No

If yes, please explain complete disposition:

On August 4, 2015, I received a non-public Admonition from the Grievance Committee of the North Carolina State Bar. I self-reported a mistake made by my office in handling a civil matter for a client that only spoke Spanish. The Bar found me in violation of professional rules by failing to promptly advise this client regarding deadlines in his potential case. An Admonition is the lowest form of discipline imposed by the Bar and does not involve the suspension of my law license. Although an Admonition is not public, I chose to voluntarily disclose this information.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes  ☐ No

If yes, please explain conflict:

In the past, I have represented clients in civil litigation matters against the City of Charlotte. Pending litigation includes a slip and fall claim filed by David Moore and a potential premises liability claim made by Derehl Staton against the Aviation Department.

Theresa Jenkins
Spouse's Name:

Social Security Administration
Spouse's Employer

Administrative Law Judge
Spouse's Job Title

Word of Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected "Other" please explain

Boards / Commissions Disclaimer

Graduate School
Education:

Law

Degree

If you selected 'Other' for education, please specify below:

Additional Education History:

Georgetown University Law Center, 1998 J.D. Florida A&M University 1995, B.S. Political Science
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Charles Ali Everage
Are you a registered voter of Mecklenburg County?

☑ Yes  ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

Community Relations Committee: I am a Muslim woman of color. I fall under a few different protected classes and my experiences trying to excel in the new south have been unique. I have a strong passion for ending discrimination of all types in all areas. I am a millennial and I want to do more than put up a status or share a meme. I want to be part of the change in our community.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have a Bachelor of Science in psychology from UNC Charlotte. I am a driven and analytical professional with over four years of experience in the financial industry, focused on customer service, leadership, obtaining goals, and excelling in a great company. Experienced working in fast paced and highly regulated environments with strict deadlines requiring sound knowledge of policies, protocols, numerical and analytical skills. Continuously recognized by peers and supervisors as a go-to resource, demonstrating strong decision making and problem solving skills. Big picture thinker, focused on the end result, well versed at pinpointing errors, streamlining processes, and formulating creative solutions to convert negative situations into positive outcomes. Proven performance in issue discovery and resolution, client relationship management, team collaboration and process innovation. Collaborative team player with excellent interpersonal and communication skills.
Years in Current Position:

Mortgage Loan Processor

Job Title:

Brief description of duties:

At Wyndham Capital, the Loan Processor is responsible for the timely and accurate processing of a pipeline of mortgage loans while consistently meeting closing date deadlines. The pipeline will consist of Conventional, FHA, and VA loans. The Processor is the borrower’s primary contact for the loan file upon receipt so excellent communication skills are a must. Wyndham Capital is looking for candidates that have experience performing a variety of duties including understanding underwriter loan conditions, gathering documentation from the borrower to satisfy those conditions, data entry, customer service for all customers both inside and outside of Wyndham, and excellent pipeline management skills.

Other employment history:

January 2015 – Current Loan Processor Movement Mortgage Fort Mill, SC - Obtain and accurately analyze all information requested by the underwriter for the purpose of attaining formal approval for the loan file based on Conventional, FHA, VA or USDA guidelines. - Data entry of loan information into company system to ensure precise final loan package at closing. - Maintain a pipeline of loans and uphold Movement Mortgage’s standards of a 7 day processing average. - Communicate effectively and professionally with borrower, loan officer, and third parties to the reach goal of processing a complete and qualified file. February 2015 – January 2016 Mortgage Repairs Processor Reverse Mortgage Solutions Charlotte, NC - Maintaining contact with borrowers over the phone and through letters. To ensure FHA and HUD guidelines are met for the repair conditions on the loan. Reviewing and obtaining the correct documentation to reimburse the borrower or any contractor involved. - Ordering & processing FHA inspections and appraisals to close out loan. - Maintaining the file in the RMS servicing system, Navigator. - Train new employees on the standard of procedures, and continually train existing employees to any changes in procedure. - Meeting compliance regulations with HUD and FHA. March 2012 – February 2015 Purchase Loan Processor Neighborhood Assistance Corporation of America Charlotte, NC - Originated, reviewed, processed, closed and administered customer loan proposals. - Submitted loan applications to underwriters for verification, recommendation, and approval. - Compiled a database of loan applicants’ credit histories, income statements and other financial details. - Successfully closed an average of 15 loans per month. April 2011 – March 2012 Adverse Reaction Supervisor Guthy-Renker Fulfillment Services Asheville, NC - Managed a team of 15 adverse reaction representatives. - Addressed and resolved customer product complaints with empathy and professionalism. - Transitioned an average of 5 leads into paying customers per week.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Spouse’s Name:

Spouse’s Employer

Spouse’s Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree *

Please type your name below:

Momina Faridi
Are you a registered voter of Mecklenburg County?

☐ Yes  ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

None in Charlotte, NC. I have served as a council member for the Student Bar Association at the University of Toledo College of Law and served as President of the Sports Law Society at the same university.

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I come from a lower middle class background that helped mold the individual I am in a positive manner. My parents had me at age 19 and were incredibly ill equipped to raise my brothers and myself. It is really only in hindsight that I reflect and realize just how much of an impact the "sense of community" I was fortunate enough to experience as a child and young adult had upon the man I would become. A sense of community allowed my parents to figure out how to raise four children, while in their mid twenties, and raise them right. The positive support they experienced can be attributed to the strongly diverse and blue collar neighborhood I was raised in Toledo, OH. Positivity from this background was fostered by the diversity around me. I believe experiencing diversity enriches individuals and can positively shape communities. Too often, as people, our differences are cause for fear and uncertainty when the celebration of these differences strengthen communities and help shape young citizens to be productive adults. Getting involved in the community relations committee became a goal as I feel my background provides a unique angle on how a city's positive relationship with all of its citizens, no matter their cultural, ethnic or socioeconomic background, can enrich the community and help enable success for all. While not originally a Charlotte local, I feel this outside perspective can help enrich this committee and bring ideas to improve our community, as great as it already is (why else would I have moved here?).

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am a licensed attorney in NC and work in Management for Bank of America.
Bank of America
Current Employer:

1 Year in current position:
Vice President, Senior Enterprise Compliance Manager
Job Title:

Brief description of duties:
I help manage and drive a culture of compliance with federal, state and local regulations applicable to the financial industry.

Other employment history:
Audit Leader for Wells Fargo (2013-2015)

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☒ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☒ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

I have a JD and an MBA
If you selected 'Other' for education, please specify below:

Additional Education History:
Licensed attorney in NC

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:
City of Charlotte Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain:

Boards / Commissions Disclaimer
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Jared Richard Fawley
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

Commissioner, North Carolina Governor’s Human Relations Committee, Raleigh, NC 6/2015-Present
Member, Mecklenburg County Board of Commissioners - Small Business and Entrepreneurship Advisory Board, Charlotte, NC 6/13-Present

List any boards you have served on in the past:

Member, North Carolina Governor’s Statewide Youth Advisory Council, Raleigh, NC 8/13-12/14 Member, Town of Huntersville Planning Board, Huntersville, NC 3/13-2/15

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I am a small business owner in the Charlotte-Mecklenburg area. Ethnically/Culturally I am a mix of Black, Latino and Native American and thus have different obstacles to overcome as a small business owner and as well work within each of these communities in Charlotte-Mecklenburg.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I serve on the Mecklenburg County Small Business/Entrepreneurship Board and the State of North Carolina Human Relations Committee. I bring with me 8 years o military experience and 15 years of Corporate experience as an Senior Executive for a global company; and as a Consultant for the last 7 years. I am also very active within the communities that I mentioned earlier with business support and human relations work.
Managing Director, Public Relations

**Brief description of duties:**

Provides communications work as an intermediary between the public and an organization, business and/or political campaign/committee.

**Other employment history:**

VP, PR & Communications, COSS Development Corporation, Huntersville, NC, 5/06 – 3/09
Communications Manager, Branch Banking & Trust Corporation, Raleigh, NC, 7/03 – 5/06 Director, Communications/Public Affairs, Dataradio Corporation, Atlanta, GA, 10/99 – 6/03 Senior Marketing Specialist, GE Ericsson Communications Inc., RTP, NC, 7/96 - 10/99 Supervisor, Administrative Services, United States Army, Washington, DC, 7/89 - 7/96

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- [ ] Yes  - [ ] No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- [ ] Yes  - [ ] No

If yes, please explain conflict:

**Other Education:**

PhD - Organizational Management

**Additional Education History:**

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

City of Charlotte Website

How did you find out about the Charlotte Boards and Commissions vacancies?

[ ] Yes  - [ ] No

If you selected 'Other', please explain:

**Board Specific Questions**

[ ] Yes  - [ ] No

If you selected 'Other', please explain:

**Boards / Commissions Disclaimer**

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

✔ I Agree

Please type your name below:

D. Franklin Freeman PhD
Are you a registered voter of Mecklenburg County?
☑ Yes ☐ No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Business Advisory Committee, Community Relations Committee (O), Keep Charlotte Beautiful, Zoning Board Of Adjustment (B/O)

Why are you interested in serving on these boards/committees?

Interested in politics since early High School. I've always wanted to find my niche in my local community. Having done some beautification projects in Winston-Salem in the past, I have some (albeit limited) experience in being a part of city committees. I ultimately want to get involved. I have passions in maintaining a healthy, beautiful community, as well as a desire to have great businesses in the city. As a salesman (restaurants, bars, coffee shops, clubs supplies) I see constant turnover from business to business, many times ending poorly both for business and the community (see: Club 935 closing on Summit). My goal is to make sure each and every business succeeds not only financially, but in a way that favors Charlotte as a whole.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Winston Salem beautification group from 2010-2011 Constant communication and an ear to the ground on local businesses in the hospitality industry.
Senior Sales Representative

Brief description of duties:

Serving over 170 restaurants, bars, clubs, and coffee shops, I deal directly with owners or general managers on inventory upkeep. Selling glassware, tableware, juices, mixers, cleaning supplies and paper products, I split my time on the road and making calls, making sure each individual client has exactly what they need at an expedient service. Requires juggling 20+ ongoing conversations at a time.

Other employment history:

Lead Chef at Base Camp Bistro in Healy Alaska Sous Chef at Culina LLC in Rock Hill, SC Employee Chef and Line Cook at Dunwoody Country Club in Atlanta, GA

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

While I sell to restaurants, it is limited to local independent places. At no time would I be bias toward anything, including approving any zoning/grants to new business. If that ever became the case, I would recuse myself from any decision.

College

Education:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

Listening to City Council meetings posted online

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer

If you selected 'Other' for education, please specify below:
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Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Jonathan L Giles
Are you a registered voter of Mecklenburg County?

☑ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I am the co-founder of Advent Coworking, and I am very interested in engaging in my community and helping wherever I can.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have a master’s degree in structural engineering, worked as an IT project manager/process improvement engineer in corporate America for 3 years, and I am a co-founder of a successful start up business. I have a strong drive to execute and play nice with others.

Advent Coworking

Current Employer:

1 year

Years in current position:

Co-founder

Job Title:
Brief description of duties:
Run a creative coworking space, event space, podcast studio, and art gallery. I manage coworking members, events, finances, cleaning, building maintenance, and overall chaos that comes with business ownership.

Other employment history:
IT project manager, process engineer, structural engineer, waiter, artist

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Lindsay Girunas
Spouse’s Name:

North Highland
Spouse’s Employer
Change Management Consultant
Spouse’s Job Title
Recruited by current Committee Member
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

If you selected ‘Other’ please explain:

Boards / Commissions Disclaimer

If you selected ‘Other’ for education, please specify below:
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Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Kevin Giriunas
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

Charlotte Trans Pride (Secretary, Communications/Social Media Chair) MeckPAC (Steering Committee)

List any boards you have served on in the past:

Prism, a group for LGBT young adults (Founder, Lead Coordinator) LGBT Democrats of Mecklenburg County (2nd Vice President) Young Democrats of Mecklenburg County (Public Policy Committee Chair) Feminist Union UNCC (Secretary) Gardner-Webb Student YMCA (VP of Programming and Public Relations)

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I have lived in the Charlotte area my whole life, and in Charlotte for the last 7 years. I have worked as a community organizer during that whole time, even as I was earning my undergraduate and graduate degrees in social work from the University of North Carolina at Charlotte. I have conducted diversity training since my employment at Time Out Youth. I’ve served as a case manager locally for children in foster care and for adults living with HIV. I’ve worked with communities across the city to amplify their voices on matters important to them. I currently working for a nonprofit organization that works to increase civic participation, especially for those who have been historically disenfranchised. I have strong relationships at all levels in this community.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am an experienced diversity educator, strategist, and volunteer coordinator. I am employed in nonpartisan civic engagement with an emphasis on bringing in those who have been disenfranchised. I am skilled in building strategic relationships and power-mapping. I am plugged in at multiple levels in the community and am able to help bridge those communities. I am savvy in all areas of social media and in some digital media, including website creation and video editing. I have experience in nonprofit management and issue advocacy.
Democracy North Carolina
Current Employer:
6 months
Years in current position:
Western Piedmont Regional Organizer

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

N/A
Spouse's Name:

Spouse's Employer

Spouse's Job Title

Social Media
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes ☑ No ☐

Mel Hartsell
Page 3 of 5

Mel Hartsell
Page 4 of 5
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☑ I Agree *

Please type your name below:

Mel Hartsell, MSW
Title: Profile

Submit Date: May 17, 2016
Status: appointed

### Profile

Name: Daniel A Herrera
Email: daniel@danherrera.com
Street Address: 2032 Millerton Ave.
City: Charlotte
State: NC
Postal Code: 28208
State or Apt: Apt. 3206

### Are you a registered voter of Mecklenburg County?
- Yes
- No

### List any boards you are currently serving on:
- N/A

### List any boards you have served on in the past:
- N/A

### Which Boards would you like to apply for?
- Community Relations Committee (O), Keep Charlotte Beautiful, Planning Commission (O), Privatization/Competition Advisory Committee

### Why are you interested in serving on these boards/committees?
I have always been dedicated to community service and in keeping public space clean. Charlotte is a beautiful city and is growing by the day. I, as a resident of the community, feel that I have an obligation to help keep the city clean and this board is exactly doing what I love.

### Please describe any background or abilities that qualify you to serve on these boards/committees.
During my undergraduate career at The Catholic University of America, I had the privilege of volunteering to help organizations such as the Little Sisters of The Poor, as well as other organizations that do community service work. I have also held leadership positions in the past for many organizations and hope to use those skills I have acquired to build the Keep Charlotte Beautiful board and the City of Charlotte.

### District 3
What district do you live in?

### Hispanic
Ethnicity

### Political Party

### Male
Gender

### Date of Birth
07/23/1992

### Current Employer:

### Years in current position:

### Student
Job Title:
Brief description of duties:

Studying North Carolina law to better serve the community and add to the professional network of Charlotte.

Other employment history:

Chairman at HerreraPAC, Financial Adviser at The Empowerment PAC, Political Consultant at Triumphant Strategies.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

N/A

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

N/A

Board Specific Questions

N/A

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

N/A

If you selected "Other" please explain

Boards / Commissions Disclaimer

N/A

If you selected "Other" for education, please specify below:

Additional Education History:

Bachelor of Arts from The Catholic University of America

N/A

Spouse's Name:

Daniel A Herrera
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Daniel Herrera
Are you a registered voter of Mecklenburg County?
- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
- Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

It is vitally important that underrepresented members of the community have advocates who understand and empathize with their needs, and have the will to change the situations that they face. These leaders have to have social competency and fluidity to engage with members of multiple demographics. I feel that I have these skills, and the heart to foster better relationships among members of the community. We all live and share the same space, and what happens in Charlotte effects our community as a whole. Therefore, we need to realize that we are all in this together and should be working collectively to make Charlotte a greater Charlotte. No one's needs should go unheard or unmet, and we should be working in the community on special projects that are directed at our common interests, which can make our neighbors not seem like strangers.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have acquired great facilitation skills working with students and parents at Virginia Tech that has allowed me to facilitate conversations among individuals and seek solutions to problems or concerns that we may encounter. I was trained in conflict resolution, and diversity. I worked in small and large groups with people of multiple demographics. The overarching goal was to get these people to realize that we are all different, but we share a common interest and have to be accountable for one another through various activities that I planned over a semester. The skills that I have gained and my experience talking to people in my jobs in the past, and now has made me a better listener and problem solver. In my job today, I deal with clients who have a multiple range of concerns and questions that I have to thoroughly understand, and find a solution to that would best benefit their organization.
Background Investigation Bureau, LLC
Current Employer:

1 Year in current position:
Client Services Representative
Job Title:

Brief description of duties:

- Handle incoming inquiries and requests via phone and email from clients and ensure that issues are resolved both promptly and thoroughly.
- Keep detailed records of customer issues and actions taken.
- Handle all client requests and thoroughly educate them on company product.
- Provide quality service in the areas of handling inquiries, troubleshooting, and account assistance.
- Assist with departmental projects
- Perform collections on past due accounts
- Look for innovative ways to better the product and the client experience

Other employment history:

Criminal Records Research Specialist 2013 Virginia Tech Orientation Leader 2014-2015 Usher and Box Office Attendant for VT Moss Arts Center

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Word of Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

If you selected 'Other' please explain:
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☐ I Agree*

Please type your name below:

Yasmine Huggins
Are you a registered voter of Mecklenburg County?

- Yes  
- No

List any boards you are currently serving on:

I am currently an active board member of the Eastfield Home Owners Association.

List any boards you have served on in the past:

I was a previous board member of the Marcus A. Foster Educational Fund, Oakland CA. I am a charter member of Bank of America’s disability affinity group Charlotte chapter (2006).

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

As a young African American female with a disability I want to serve on this board to be involved in the dynamics of building a stronger bond between the local government and the citizens they serve. I plan to bring my vast experience as a human resources professional, disability advocate and over all passion to serve to this board position. I have always been a change agent. When I entered Hampton University in 1999 my MS required me to use a scooter to traverse the campus. At the time there were minimal ramps and accessibility was difficult. Through my determination and the support of faculty and the administration the campus started the long process that to this day makes the campus fully accessible. I have always been and want to continue to be a change agent improving my community.
Please describe any background or abilities that qualify you to serve on these boards/ committees.

I am confidently qualified to be a contributing member of the Charlotte Mecklenburg County Community Relations Board. I am an active member of the Charlotte community through my church Friendship Missionary Baptist Church, where I actively volunteer with the youth ministry and through my sorority Alpha Kappa Alpha Sorority Incorporated. Where our mission is to be of service to all mankind. I am also an active board member of the Eastfield Home Owners Association. The Eastfield HOA has gone through a significant revamping and has renewed or committed to this neighborhood and meet their concerns and needs. I am a 2016 graduate of the Charlotte Mecklenburg Police Departments Citizens Academy. That amazing 15 week learning opportunity exposed me to every aspect of the police department. It broadened my perspective of the police. The knowledge I gained from that experience affords me the ability to have a more objective opinion of the police. It is that objective perspective that I plan to bring to this position and broadly to my community. In addition to the community outreach and involvement I enthusiastically participate in, for the last 9 years I have owned and operated my own Human Resources Consultant firm in Mecklenburg County. As a Human Resource Professional I have maintained the highest performance standards within a diverse range of functions, which is clearly expressed by my past successes. My extensive Human Resources experiences include strategic staffing strategies, project management, customer service, regulatory compliance, employee relations, training and quality control. I have years of experience in the area of human resource management as human resources staffing professional. The implemented strategies and training sessions I have developed have been used in companies like Apple Inc., Bank of America to larger public agency like the City of Charlotte Regional Visitors authority. I am confident my written and verbal communication skills as well as research abilities and analytical skills gained, as a psychology major will enhance the position. I have excelled in leadership roles, task and people organizations, using effective communication and interpersonal skills. I know that I will make a significant impact on this board thus making an impact of the Mecklenburg County. Thank you in advance for your consideration.

Kelly Services
Current Employee:
1.5 years

Years in current position:

Sciences - Strategic Account & Operations

Job Title:

Brief description of duties:

Kelly Services Inc. Strategic Accounts & Operations - Life Sciences Recruiter II - Exempt & Non-Exempt positions • Responsible for evaluating, implementing staffing and recruiting processes, strategies, and solutions. • Accountable for of end-to-end recruitment life cycle processes, the coordination of recruiting team efforts and activities. • Assisted in managing and mentoring a team of Junior Recruiters, and Soursers to ensure a positive and engaging candidate experience. • Sourced, recruited, screened, interviewed and assessed high volumes of candidates for positions to exceed the client’s needs and expectations. • Utilizing multiple sourcing methods to proactively attract top talent, continuously seeking new avenues to attract candidates. • Sourced candidates and maintain database of potential and inactive sources. • Maintained accurate candidate records and ensured clients ATS is current and accurate. • Responsible for managing daily information, candidate data tracking, providing information to the client as needed, problem resolution, participating in client meetings and maintain a high level of customer retention and satisfaction with a focus on ensuring a high Net Promoter Score (NPS) • Excellent consultative skills with proven experience in all recruiting methods including passive sourcing. • Responsible for establishing and implementing account specific diversity and inclusion recruiting strategies.

Other employment history:

Intuit – Mountain View, CA Contractor- Remote Recruiter - Exempt & Non-Exempt positions • Develop, implement, and maintain a selection and interview system in accordance with state, federal and EEO regulations. Shutterfly Inc. – Fort Mill, SC Contractor - Recruiting Strategist - Manufacturing • Developed policies and programs to strengthen the workforce strategic plan for High Volume hard to fill manufacturing production position for 3 US manufacturing locations. DEHJ Associates LLC. Remote Service Quality Performance Facilitator/ Trainer / Recruiter Contractor for Sprint Inc. (Kansas City, KS) Effectively train a team of 25 newly hired customer service representatives for a variety of organizations using the Adobe Connect Virtual setting. Trained remote customer service representative on client specific programs Effectively using the Virtual Private Network (VPN), Avaya, VCMS and IC Client Apple Inc. Cupertino, CA. Recruiting & Staffing – High Volume Staffing Source and recruit exceptional talent for Apple retail stores. University of Phoenix, Phoenix, AZ Adjunct Professor – Humanities – Critical Thinking DEHJ Associates LLC. Charlotte, NC Human Resources Consultant • Delivery and execution of supreme customer service • Employee Relations -Effective interpersonal and human relations skills e.g. influencing and listening skills to deal effectively with all levels of employees and all levels of management. • Human Resource Management - Resolved complex issues across multiple systems; demonstrated ability to work under time constraints and associated pressures. • Bank of America, Charlotte, NC Recruiting & Staffing – Global Human Resources November 2003-January 2009 • Reported directly to Global Human Resources Staffing Manager • High Volume Staffing / Corporate Staffing • Effective staffing the Small Business Customer Service Call Center with qualified sustainable personnel. Working in partnership with the Small Business Customer Service Call Center Management. Responsible yearly for ensuring Global Finance Departments were prepared for intern on boarding and management.
Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☑ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☑ Yes ☐ No

If yes, please explain conflict:

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**Board Specific Questions**

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected "Other", please explain

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**Boards / Commissions Disclaimer**

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Please check this box after reading the above disclosure statement:

☐ I Agree

---

Dawnielle E Jackson

Page 6 of 7
Please type your name below:

Dawnielle E. Jackson
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I have my Masters degree in public Administration and I am looking to be more involved in the county I live in. I took the Civics 101 class led by the League of Women Voters and enjoyed interacting with local city officials and being apart of a progressive conversation and movement for this county.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Ma Public Administration Ba Social Work Hearing Officer- Charlotte Housing Authority -Awaiting Charlotte Civics 101 graduate

Infant Toddler Program

Current Employer:

3

Years in current position:

Service Coordinator

Job Title:
Brief description of duties:

I am progressively responsible for maintaining balance and ensuring a good working relationship between the medical professionals and clients on my caseload. I provide monthly monitoring of services to ensure all needs are met. I am also responsible for clients ready for transition. I work closely with community officials/providers to ensure a smooth transition between programs and services is delivery to each and every client.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

If you selected 'Other' please explain:

Boards / Commissions Disclaimer

Retha r Jenkins
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Retha Jenkins
City Of Charlotte Boards & Commissions

Submit Date: Aug 18, 2016
Status: submitted

Profile

Mary A Kelly
First Name Middle Initial Last Name

Email Address
3011 Brandon Manor Lane
City State Zip Code

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

Women’s Board (I served for 3 months. I had to resign due to illness in the family)

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/ committees?

I am interested in serving on the Community Relations Committee to help improve the relationship of the City & County with the citizens of the community, regardless of race, religion or ethnic background. I believe that the Community Relations Committee is positioned to help provide direction & solutions to the issues that we as a community face. The Community Relations Committee can help bridge the divide between Government, Faith Groups & Community Representatives to help ease tensions and focus on solutions to problems at hand

Please describe any background or abilities that qualify you to serve on these boards/ committees.

I have been a resident of Charlotte 20 years. I have served on Myers Park United Methodist Church Finance Committee, Served on Charlotte Family Housing Hope Team for 5 Years, Chaired the Charlotte Family Housing Jubilee Store for 2 Years. I have Volunteered with Urban Ministry Center, Biker Burritos. I have participated in the Opportunity Charlotte Charlotte Mecklenberg Task Force discussions / presentations. My focus is to help make Charlotte a Community that all residents are proud to live & work.

Retired Bank of America
Current Employer:

23 Years
Years in current position:

Mary A Kelly
Page 1 of 5

Mary A Kelly
Page 2 of 5
Senior Vice
President

Brief description of duties:

Technology Manager

Other employment history:

Community Lift – Co-Founder 2015 – Present Leverage Corporate Skills to improve the effectiveness of local nonprofits outcomes • Promote Establishing Community Level Partnerships across Non Profit Agencies • Leverage improved process and technology design and implementation Volunteer Service • Founded Community Lift to improve local nonprofits processes, systems and Staffing models. • Myers Park United Methodist Church Local Outreach: Grant Selection Committee, Lead First Serve, Lead Jubilee Store, Budget and Finance Committees, Veterans Angel Tree gift delivery • Charlotte Family Housing – Hope Team, Jumpstart Program and managed the Jubilee store for their clients over a two-year period during the Christmas Holiday. • Bank of America Community Volunteers - Neighborhood Preservation Committee Lead • Homelessness Services: Room at the Inn, Urban Ministries, Family Promise, Habitat for Humanity • Leadership level giving: United Way of Central Carolinas, Arts & Science Council • Crisis Assistance Ministry Poverty Simulation Training • Urban Ministry recruited volunteers & coordinated volunteer activities • Bridges out of Poverty Certification training • Low Income Family Support: Budget training, Daycare & School Transportation, Donations collection

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Pennsylvania State University BS Economics, John Hopkins University Masters Business

Peter Kelly

Spouse’s Name:

Retired Bank of America

Spouse’s Employer

Senior Vice President

Spouse’s Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

mary.m.f.kelly@gmail.com

If you selected ‘Other’ please explain
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Mary A. Kelly
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

Council of Elders, Fathers Action Network

List any boards you have served on in the past:

PTA/PTA Council President, Fundraising Chair

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I’ve volunteered in various capacities with the Community Relations Committee over the past year or so. I feel serving on a board/committee would be the next step for me.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Community and family advocate for quite some time. Additional training --Court College, Citizens Academy, Mediation has prepared me for next step.

Self-employed

□Yes □ No

Years in current position:

□Travel Event Planner/Elementary Tutor □ Mediation

Job Title:

Brief description of duties:

As Travel Event Planner, I coordinate travel for groups and individuals, specializing in cruises, Hawaii and Las Vegas. I tutor elementary school students in reading and math and private Adult Literacy Coach.
Other employment history:

Work from Home positions - AfterSchool Teacher and Assistant, Forms Order Processor (IRS); Marketing Rep (MarketStar); Database programmer (Northern Telecom, Royal Home Fashions); Technical Support (software manufacturer)

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

College

Education:

Additional Education History:

Business Computer Programming (Associates); Early Childhood Education (Completed coursework for NC Child Care Credentials) Bachelors--Business Administration Hospitality & Tourism Management.

N/A

Spouse's Name:

N/A

Spouse's Employer:

Board Specific Questions

N/A

Spouse's Job Title:

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Boards / Commissions Disclaimer

N/A

Spouse's Name:

N/A

Spouse's Employer:
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Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Martis King
Are you a registered voter of Mecklenburg County?

- Yes  
- No

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Charlotte Housing Authority (B/O), Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

Charlotte Housing Authority and Community Relation Committee. Both of these committee's are similar yet provide for same and different needs to the public. Community Relations would be my preferred committee.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Having been in business to business sales for 29 years and the Real Estate Industry for 11 years I have have always listened to and provided the outcomes which are best suited for my Clients. The satisfaction of helping people less fortunate than me is enough reward for being involved. Giving back to the community, watching the efforts lead to positive results builds stronger community and families.

Allen Tate
Realty
Current Employer: 
Brunswick County, new with Allen Tate
Years in current position:
Real Estate
Broker
Job Title:

C. Kent Lee
Brief description of duties:
Listing and advertising homes for sale, researching communities and working with Buyers.

Other employment history:
29 years in the retail clothing and wholesale Women’s Apparel industry. Served on the Carolina-Virginia Fashion Exhibitors Charlotte Apparel Mart General and Executive Boards. Owner of Kent Lee Associates, spent 15 years with Joseph Ribkoff International of Montreal as an apparel Agent and SE Regional Sales Mgr. with showrooms in the Charlotte and Atlanta Apparel Mart’s.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

N/A

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

N/A

Other
Education:
1 1/2 years of college and 30 years 
business to business relationship 
If you selected ‘Other’ for education, please specify below:

Additional Education History:
Business experience, Continued Education pertaining to Real Estate.

Dianna Hall Lee
Spouse’s Name:

Self
Spouse’s Employer:

Insurance Sales
Spouse’s Job Title:

Word of Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?
In Charge, Allen Tate, Ayrsley Office
If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte Housing Authority (B/O).

No
Are you a low income housing resident?

Question applies to Charlotte Regional Visitors Authority (B/O).

None of the Above
Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

As a Real Estate Broker we promote Charlotte
If you selected ‘Other’ please explain

Boards / Commissions Disclaimer

C. Kent Lee
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Cecil Kent Lee Sr
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

N/A. No current board obligations.

List any boards you have served on in the past:

NC Museum of History, Cultural Arts/MLK Annual Celebration Wake Forest Arts Council Board of Directors, Member Wake Forest Human Relations Council, Co-Chair Wake County Energy Advisory Commission - Community Relations/Fundraising

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

As a citizen who is passionate about people, places and culture, I have always been involved in driving quality of life efforts outside of my communications management and public relations profession. I believe that I have something to contribute in areas of public and social awareness, events coordination and fundraising.

Please describe any background or abilities that qualify you to serve on these boards/committees.

- 10+ years as a public relations and communications professional - Proven leadership in conceptualizing and manifesting community events for positive engagement - Passion for people and community
Brief description of duties:
Manage communications for City of Charlotte P2P enterprise resource planning system ease-of-use initiative to drive workflow optimization.

Other employment history:
Resume will be forwarded at your request.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected "Other" for education, please specify below:

Additional Education History:

MPA in Public Administration BA in English/Mass Communications

Spouse's Name:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected "Other" please explain:

Boards / Commissions Disclaimer

If you selected "Other" for education, please specify below:"
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Charles Martin
Are you a registered voter of Mecklenburg County?

- Yes  ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

By serving on the Community Relations Committee, I hope to help ensure that my children grow up in a city and county they can be proud of. As with other cities, Charlotte confronts significant divisions of race and economic disparity. I believe that the CRC’s work shows that we are committed to bridging these divisions and addressing the root causes of conflict. I would be proud to be a part of that effort.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am trained as a lawyer, and regularly work to resolve disputes from the perspective of an advocate. I accordingly have a unique understanding of the need for early conflict resolution to avoid the costs to individuals, businesses and communities that results from a protracted dispute. I also believe my legal training also be a good fit for the CRC’s work in ensuring equal access to public accommodations in accordance with federal law.

Bradley Arant Boult Cummings LLP
Current Employer:

1
Years in current position:

Associate
Job Title:
Brief description of duties:

I represent businesses and individuals in a variety of legal disputes, but my practice is focused on the defense of loan servicers in disputes with borrowers in the North and South Carolina state and federal courts.

Other employment history:

I have been an attorney since 2010, working for the law firms of Dunlap & Shipman, P.A., Morin & Barkley LLP, and McGuireWoods LLP.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

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Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

As an attorney, I represent various businesses and individuals on a regular basis, including some located in the city of Charlotte. While I am not aware of any current conflict, I would have to withdraw from participation in any decision that might affect one of these businesses or individuals.

---

Additional Education History:

Bachelor of Arts, University of North Carolina at Chapel Hill (2004); Juris Doctor, University of Virginia (2010).

Kathryn Milam
Spouse’s Name:

self-employed
Spouse’s Employer

Fellow, Charles Hamilton Houston Institute
Spouse’s Job Title

Word of Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

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Board Specific Questions

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Graduate School
Education:

If you selected 'Other' for education, please specify below:

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Boards / Commissions Disclaimer

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George B Milam
Page 3 of 5

George B Milam
Page 4 of 5
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Please type your name below:

George Benjamin Milam
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

Youth Educational Society of Charlotte (Member At-Large), Phi Beta Sigma Fraternity Incorporated (NC Sigma Beta Club Coordinator)

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I am a Charlotte native. I believe in Charlotte and I believe that we continue to do remarkable things by enhancing our community relations and effectively engaging our local communities. I’ve always been interested in providing a voice for those in under-served communities and to serve as an advocate for equal and fair justice. My goal is to continue to fight against housing discrimination, continue the discussion for community-police relations and continue the discussion on expanding diversity in the Charlotte Community.
Please describe any background or abilities that qualify you to serve on these boards/committees.

I have dedicated my education and continued learning to nonprofit management and community engagement. My Master's degree in Public Administration with a concentration in Nonprofit Management. While working independently and with Youth Educational Society, I've gained experience working with diverse backgrounds and communities as well as developed programs that address the needs of individuals in the public health sector, youth in under-served communities and low/underperforming schools but also work closely with training and managing volunteers and overseeing budgets. Through these skills, I understand the value of producing deliverables for stakeholders and developing a project scope to execute and oversee a project at hand. In addition to developing programs, I've had the distinct privilege of facilitating fundraising and capital campaign drives as well as online and direct mail campaigns. With that being said, I have the knowledge and professional experience of fundraising on both a grassroots as well as a national organizations. Being engaged in the nonprofit community professionally and working closely with community based organizations, I have had the opportunity of working hands-on in executing programs with the youth, those with impoverished backgrounds, under-served communities and the homeless. This engagement has afforded me the opportunity to develop new programs, evaluate programmatic outcomes, and create and manage budgets all while meeting goals, objectives, and deadlines.

Self-Employed
Current Employer:

3
Years in current position:

Independent Contractor
Job Title:

Brief description of duties:

• Strategic & Business Planning: Providing market reach and analytics; structuring and facilitating planning process to create a vision for change and guide organizations and their planning team to make key decisions about their organization’s future. The process engages every level of the organization including all stakeholders • Marketing: Develop clear action plan. Target and engage current stakeholders and new potential partners; Develop and enhance marketing material. • Planning, Sustainability and Development: Overseeing mid and major gifts campaign. Track donor dollars, trends, and cultivate donor relationships. Develop and manage fundraising events. Upon completion of fundraiser, provide evaluation success of fundraiser and best practices. • Development and Database Management: Collaboratively working with clients ensure that donor relations are maximized and fully cultivated. Provide clerical support and accurate solicitation notes and feedback. Prepare marketing and development reports/information for presentations to board members and/or potential donors.

Other employment history:

YOUTH EDUCATIONAL SOCIETY OF CHARLOTTE (YES of Charlotte) • CHARLOTTE, NC • 2003-2015
Grassroots Community-Based Organization County aimed at achieving the highest level of individual and community health through collaborative action offering medical and dental service and community health education. PROGRAM & DEVELOPMENT COORDINATOR Plan and implement grant deliverables for the youth violence prevention program and ensured program goals and objectives are met through process evaluation. Convened community partners through the organizational of the leadership team, and communicate effectively with Community Advisory Council, who will oversee the program. AMERICAN CITY BUSINESS JOURNAL, • Charlotte, NC • 2007-2010 National Business and Philanthropic news publication dedicated to provide its subscribers with industry specific news and services tailored to meet their business and organization’s needs. National Account Executive Served as Call Center Agent Council Executive which resulted in serving as a chief liaison between upper management and call center agents. Assisted in developing new strategies of production and working with Human Resources.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:
Additional Education History:

North Carolina A&T State University (Political Science, 2003) Keller Graduate School of Management (Public Administration, 2007)

Melidect
Miller
Spouse's Name: N/A
Spouse's Employer: N/A
Spouse's Job Title: City of Charlotte
Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Brandon Aaron Miller

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

If you selected 'Other' please explain

Boards / Commissions Disclaimer
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte International Cabinet, Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

My social interests, lived experiences, employment history, and educational background encompass what these committees represent and their inherent intentions.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am currently part-time faculty at Central Piedmont Community College

Central Piedmont Community College

Current Employer:

3

Years in current position:

Human Resource Development instructor/Career Coach

Job Title:

Brief description of duties:

I instruct and facilitate student learning and integration into higher learning processes, advising students in career exploration and planning. I also teach employability skills, computer utility, and facilitate student self-directed job searches.
Other employment history:

Taught for Charlotte-Mecklenburg Schools (2005 - 2011). Selected or elected to highly visible leadership positions in a Title 1 school during six year tenure – Dean of Students, School Leadership Team chair, Faculty Advisor Committee member, "Kids Vote" representative. Also, I was given the opportunity to teach a self-designed course, Adolescence 101, for Charlotte-Mecklenburg schools Parent University (2009 – 2010). United States Army career soldier (1982 - 2004).

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

Doctoral Candidate

If you selected "Other" for education, please specify below:

Additional Education History:

Currently pursuing, PhD, K-12 Educational Leadership, Walden University

Bonita

A.

Spouse's Name:

NA

Spouse's Employer

NA

Spouse's Employer
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Randolph B. Muhammad
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte Housing Authority (B/O), Community Relations Committee (O), Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/committees?

I have lived in Charlotte for 12 years. In that time I have seen Charlotte grow as I have raised a daughter and started a business. I love Charlotte, I want to be a part of making it a great city. I have participated in different volunteer projects through the years and now have the time to serve in a leadership role.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Love Charlotte Ability to think outside the box Degree in paralegal studies. Can comprehend legal jargon Involved in different community projects which gives me awareness of what different groups in our city think about various issues Consistent Focused

Self Employed /Food Industry

Current Employer:

10

Years in current position:

Owner

Job Title:
Brief description of duties:

Small business owner of food service business

Other employment history:

15 years in financial services industry of insurance and investments

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☑ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☑ Yes ☐ No

If yes, please explain conflict:

College Education

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Housing Authority (B/C).

☐ Yes ☐ No

Are you a low income housing resident?

Question applies to Neighborhood Matching Grants Fund Business representative

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain:

Boards / Commissions Disclaimer

Marlon Nesbeth

Page 3 of 5

Marlon Nesbeth

Page 4 of 5
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Marlon Nesbeth
Are you a registered voter of Mecklenburg County?

☑ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

City of Lowell Boys and Girls Club Advisory Board

Which Boards would you like to apply for?

Community Relations Committee (O), Domestic Violence Advisory Board (O)

Why are you interested in serving on these boards/committees?

Working in the human services field has afforded me the opportunity to get firsthand experience in community relations, as well as, domestic violence. I have worked with children whom have witnessed domestic violence, survivors of domestic violence, and perpetrators of domestic violence. During this time I have gained insight on successes and failures of policies and procedures in local shelters, jails, and even prison release protocol. My educational background has equipped me with the analytical research skills needed to review processes and identify where strong points and deficits lie; more importantly address those deficits strategically. Lastly, I believe in the idea that citizens should commit to and fulfill his or her civic duty to the nation and local community of residence. Charlotte has afforded me a comfortable transition from Florida and boundless opportunities and I would like to pour back into my new home.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Training in Victim Services, Mediation training, professional licensure in counseling, Entry level and supervisory roles in shelters, groups homes, treatment facilities, and domestic violence safe havens. Involvement in community events to raise awareness for causes that impact North Carolina communities. Vice President of Public Relations in International Toastmasters. Mentoring in local schools and community agencies. Serving on Advisory board in Lowell. A desire to help, learn, and grow with other professionals in the community.
Counselor II

Years in current position: ____________

Job Title: ____________

Brief description of duties:

Completes ACTT training as required by NC DMH, and demonstrates understanding of and adherence to the state service definition and national standards pertaining to ACT Uses therapeutic communication skills to engage clients in treatment Writes and updates Person Centered Plans and other required documentation according to clients’ needs and to comply with hospital and Medicaid regulations Monitors and documents clients’ continued need for services, and requests service authorization accordingly Writes appropriate treatment plans according to patient diagnosis, age and clinical presentation. Writes appropriate discharge plans based on individual needs of client and follows through with termination process Individual therapy, Group counseling, Assessments Mental Health & Substance Abuse Adult population

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction? [ ] Yes  [ ] No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed? [ ] Yes  [ ] No

If yes, please explain conflict:

Graduate School

Education: ________________________________________________

If you selected ‘Other’ for education, please specify below:

Additional Education History:

MS Clinical Mental Health, Walden University BA Psychology, University of Central Florida Diploma, Gibbs High School

Spouse’s Name: ___________________________________________

Spouse’s Employer: __________________________________________

Spouse’s Job Title: ___________________________________________

City of Charlotte

Website: ___________________________________________

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected ‘Other’ please explain:

Michelle D Newton
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Michelle DeRae Newton
<table>
<thead>
<tr>
<th>Profile</th>
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<tbody>
<tr>
<td>James C Nine</td>
</tr>
<tr>
<td>First Name</td>
</tr>
<tr>
<td><a href="mailto:ninej@zachrygroup.com">ninej@zachrygroup.com</a></td>
</tr>
<tr>
<td>Email Address</td>
</tr>
<tr>
<td>710 East 7th Street</td>
</tr>
<tr>
<td>Street Address</td>
</tr>
<tr>
<td>Apt 406</td>
</tr>
<tr>
<td>Suite or Apt</td>
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<tr>
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<tr>
<td>State</td>
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<tr>
<td>28202</td>
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<tr>
<td>Postal Code</td>
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**Is your mailing address the same as your home address?**

- Yes  - No

If your home address differs from your mailing address, please provide your home address in the field below:

<table>
<thead>
<tr>
<th>Home: (860) 449-2640</th>
<th>Home: (980) 225-8547</th>
</tr>
</thead>
<tbody>
<tr>
<td>Primary Phone</td>
<td>Alternate Phone</td>
</tr>
</tbody>
</table>

**District 1**

What district do you live in?

- Caucasian/Non-Hispanic
  - Ethnicity

- Independent
  - Political Party

- Male
  - Gender

02/27/1958

Date of Birth

Are you a registered voter of Mecklenburg County?

- Yes  - No

**List any boards you are currently serving on:**

I am currently on the ITT Technical Institute's Program Advisory Committee.

**List any boards you have served on in the past:**

None

**Which Boards would you like to apply for?**

Community Relations Committee (O)

**Why are you interested in serving on these boards/committees?**

I am interested in becoming involved with the Charlotte community.

Please describe any background or abilities that qualify you to serve on these boards/committees.

My position at Zachry involves working with many different clients. I try to resolve and understand situations that arise between the clients and producing a product that can be agreed on both technically sound and economically feasible.

**Zachry Nuclear Engineering**

Current Employee

17

Years in current position:

- Design Supervisor
  - Job Title

**Brief description of duties:**

I am in charge of several designer/drafters. We produce drawings and modification packages for Nuclear Power plants.
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
- Yes  - No

If yes, please explain conflict:

High School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Kathleen Nine
Spouse's Name:

Retired
Spouse's Employer

Spouse's Job Title

Email
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

James Nine
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

Charlotte International Cabinet - 7 years

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Charlotte International Cabinet, Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

After reading your website and learning more about how you assist the residents of Charlotte/Mecklenburg and those seeking to relocate to our great city, I wanted to be involved with an organization that helps those at a disadvantage while bringing us all together as a city and a community.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I guess it started when I was young, growing up in a household where my family members were deeply involved in the civil rights movements of the 60's and before. My grandfather (Andrew A. Huggins), was the Director of the Florence County Community Action Agency which provided services to the poor and aging population of Florence. Prior to that, he was involved in quite a few of the civil rights marches and even housed Thurgood Marshall at his personal residence when he came to speak to the NAACP and people were afraid to house him due to various threats. My uncle, Theodore Lester, was the first African American School Superintendent for Florence public schools and he too was involved in helping those who needed assistance in the community and a voice to speak for them. My stepfather, James Davis of Atlanta, GA and his wife, Glenda Davis, were part of the Freedom Riders in GA and marched with Dr. King for civil rights and later on participated in various sit outs in Atlanta as well. Since coming to the Charlotte area, I have been a part of the Charlotte Area Fund, Charlotte Housing Authority, Goodwill, Jacob's Ladder and ResCare to name a few, where I have volunteered my services as a business leader and talking to various groups of individuals to assist them with gainful employment as well as lectures on the job market, improving their skills and other areas. I believe I would be an asset to this committee as it is something I have been exposed to all my life and I continue to want to make a difference in our communities and bridging the gaps between all ethnic and cultural people.
MANPOWERGROUP US, INC.

Current Employer:

5

Years in current position:

Client Account
Manager

Job Title:

Brief description of duties:

I currently manage the day to day oversight of 35+ clients of Manpower in the Charlotte and surrounding areas to include client relationships, driving retention and satisfaction and gaining new business.

Other employment history:

I have over 20 years in the Recruiting and Employment industries to include business, industrial, accounting, IT, professional and clerical occupations. I have worked for 3 staffing agencies and other corporate companies.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Anthony

Perry

Spouse's Name:

Mixing of Souls,
Inc.

Spouse's Employer

CEO and Founder

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

International Cabinet is expiring

and I was sent an email to apply

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

At-Large (select this if none of the below apply)

Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Yolanda Perry

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Yolanda Perry

Page 4 of 5
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

✔️ I Agree

Please type your name below:

Yolanda Elaine Perry
### Profile

<table>
<thead>
<tr>
<th>First Name</th>
<th>Middle Initial</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gabrielle</td>
<td></td>
<td>Peterson</td>
</tr>
</tbody>
</table>

**Email Address**
gpeterson0504@gmail.com

**Address**
1142 Eastview Drive
Charlotte, NC 28211

<table>
<thead>
<tr>
<th>City</th>
<th>State</th>
<th>Postal Code</th>
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<tbody>
<tr>
<td></td>
<td>NC</td>
<td>28211</td>
</tr>
</tbody>
</table>

**Is your mailing address the same as your home address?**
- [ ] Yes  
- [ ] No

**If your home address differs from your mailing address, please provide your home address in the field below:**
10209 Auburn Top Lane Charlotte, NC 28277

<table>
<thead>
<tr>
<th>Mobile</th>
<th>Home</th>
<th>Alternate Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td>(704) 778-1880</td>
<td>(704) 541-3509</td>
<td></td>
</tr>
</tbody>
</table>

**District**
District 7

**Ethnicity**
Caucasian/Non-Hispanic

**Political Party**
Democrat

**Gender**
Female

**Date of Birth**
05/04/1991

---

Are you a registered voter of Mecklenburg County?
- [ ] Yes  
- [ ] No

List any boards you are currently serving on:

List any boards you have served on in the past:

**Which Boards would you like to apply for?**
Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I am interested in serving on the board because I believe community involvement is very important and being apart of a team to accomplish those goals are even better. I have lived in Charlotte for almost eleven years and feel it is very important to give back to the community. The Community Relations Committee would be a great fit for me because I am very out going, love creating relationships with people, and just working to create a better environment for all the citizens within Charlotte. Especially, when it comes to promoting equality for all the citizens and embracing all unique qualities people have to bring to Charlotte! It is also important to keep Charlotte thriving and make all citizens feel they are apart of something bigger than themselves. Making everyone proud to be living in Charlotte! There are so many things to offer everyone here in Charlotte lets embrace, promote and get everyone involved through teamwork and equality!
Please describe any background or abilities that qualify you to serve on these boards/committees.

I can bring innovative and flexible ideas on how to reach all residents within Charlotte! Whether it be through social media, in-person surveys, or print media there is a way to reach all of the populous. Creating awareness of our laws and unique ways people can get involved within their community. While promoting community equality for all it’s people! With Grassroots Campaigns I have worked advocating for a few non-profit organizations which are American Civil Liberties Union and Southern Poverty Law Center for the past eight months. Right now, we are working on behalf of SPLC creating visibility for their organization and fundraising by talking with people how SPLC is working to stop hate, discrimination and bias. Another qualification would be my Applied Anthropology degree from University of North Carolina at Charlotte. It is important while making a plan or goal to be able to include people of the community voices and learning how to holistically create programs that are positive and benefit everyone. Overall, I am a quick learner, hard working, personable, and passionate about creating change within the community I am apart of. As well as empowering people to get involved and have a voice within the community too.

Grassroots Campaigns
Current Employer: 
8 months
Years in current position: 

Assistant Director
Job Title: 

Brief description of duties: 

Fundraising within charlotte or great area of Charlotte four times a week, creating awareness and visibility for progressive organization, recruiting, hiring and managing field managers/canvassers, key holder, money handler, organizing turf locations, trainings, administration work that includes using Microsoft office, public speaking, organizing events for our office, being able to work with a team.

Other employment history: 

-Unbeatable, LLC: Sales Representative -Starbucks: Shift Supervisor

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction? 

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Spouse’s Name:

Spouse’s Employer

Spouse’s Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Gabrielle Peterson
Are you a registered voter of Mecklenburg County?
- Yes  - No

List any boards you are currently serving on:
Community Development Corporation Board - Little Rock AME Zion Church - Charlotte, NC

List any boards you have served on in the past:
OIC Board (Vice Chair) Rocky Mount, NC

Which Boards would you like to apply for?
Community Relations Committee (O)

Why are you interested in serving on these boards/committees?
I'm a former Human Resources Director and possess a broad knowledge/experience base in mediation, labor relations, employee relations and community relations.

Please describe any background or abilities that qualify you to serve on these boards/committees.
Mediation, Career Counseling, labor Relations, Employee Relations, Community Relations, Staffing, Safety and Benefits Administration

Retired - 09/18/2014
Current Employer:
45 years in Human Resources Management
Years in current position:
Last Title Human Resources Director
Job Title:
Brief description of duties:

HR Director at IGM Resins (Charlotte, NC) - Managing the Corporate HR function including, Compensation Administration, Benefits Administration, Compliance, Employee Relations, Labor Relations, Staffing, and Community Relations.

Other employment history:

* 4.5 years HR Director - Avelal Cherry Textron - Sanfield NC * 15 Years HR Director - Black & Decker Manufacturing Corp. - Fayetteville, NC / Tarboro, NC

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

---

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

---

Marilyn Moorer Raines
Spouse's Name:
Veteran's Administrator
Spouse's Employer
Sr. Clinical Social Worker
Spouse's Job Title
Word of Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

Board Specific Questions

---

College
Education:

---

Additional Education History:

SPHR Certification AVA Analyst Certification

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Boards / Commissions Disclaimer

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Joseph Arvin Raines
Page 3 of 5

Joseph Arvin Raines
Page 4 of 5
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Joseph Arvin Raines 3rd
Are you a registered voter of Mecklenburg County?
☞ Yes ☞ No

List any boards you are currently serving on:

Guys with Ties

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet, Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

Becoming a member of the Community Relations Committee would allow for me to further promote awareness around the concepts and principles pertaining to racial equality and integration. Anti-discrimination practices are important to philosophies to extend to the broader community. Promoting discussions and raising issues pertaining to anti-discrimination of domestic origin is a the place to start.

Please describe any background or abilities that qualify you to serve on these boards/committees.

My undergraduate education was obtained at UNC Chapel Hill in which I graduated in 2004 with a Bachelors degree in Political Science with a minor in Public Policy Analysis. While there I was active in The Black Student Movement (BSM), Minority Student Recruitment Committee, Phi Alpha Delta Law Fraternity, Alpha Kappa Psi Business Fraternity and the Dispute Settlement Center of Orange County. I moved to Charlotte in August of 2004. I worked as a legal assistant for Erdman & Hockfield, LLC and while there I assisted with managing a voter registration campaign to help get unregistered citizens registered to vote. After successfully transitioning into the financial services industry, I became heavily involved in charity and non-profit work, becoming the Director or Charity Relations and voting board member for Guys with Ties, an organization that raises money and awareness for local charities in Charlotte and the surrounding area. Community organizations that I have partnered with include: The Boys to Men Foundation, Charlotte Bilingual Preschool, Augustine Literacy Project, Promising Pages, Side Kicks, Charlotte Bridge Home, The Sandbox, The Foundation for Respect Ability, and The Hospitality House of Charlotte. Most recently, I have become a member of the World Affairs Council of Charlotte, with a goal of broadening my perspective on global thinking.
Brief description of duties:

Innovative leader with 11 years of professional experience with a concentration in project, program and portfolio management by identifying, substantiating, and implementing solutions that improve both service delivery and operational efficiencies by way of continuous improvement methodologies. My background in management, project management, customer service and financial services represent a unique combination of disciplines. Strong motivator with the drive and determination to consistently achieve success as a leader.

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

University of North Carolina at Chapel Hill, Chapel Hill, NC Bachelor of Arts and Sciences in Political Science, Minor in Public Policy Analysis, May 2004 Central Piedmont Community College, Charlotte NC Project Management & Business Analysis Plus, Certification in Progress, 2010

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

City of Charlotte

Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions
Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected "Other" please explain

**Boards / Commissions Disclaimer**

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Please check this box after reading the above disclosure statement:

✔ I Agree *

Please type your name below:

William Robinson
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Civil Service Board (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Transit Services Advisory Committee

Why are you interested in serving on these boards/committees?

I am interested in serving on the Community Relation Committee because of the potential to improve communication, promote harmony and prevent discrimination among citizens of Charlotte and Mecklenburg County. I am also committed to public service and the vision of the city of Charlotte to put citizens first.

Please describe any background or abilities that qualify you to serve on these boards/committees:

A highly qualified individual with great interpersonal skills and diversity sensitivity. A goal-oriented, highly committed, innovative, and effective leader who is passionate about efforts to create more affirmative, structured, reliable, caring, educating, and disciplined community. As a individual dedicated to public service, I have dedicated one year to Americorp VISTA service to Charlotte to assist under-resourced communities. I have experiences educating, tutoring and coaching students on the colligate level and with the Charlotte-Mecklenburg School System. I have worked to encourage citizen participation in democracy, community environment and upward mobility.
Program Coordinator

Job Title:

Brief description of duties:

Create and maintain financial coaching program to provide long-term and episodic support to under-resourced communities. Facilitate financial education seminars to increase financial knowledge and confidence within the communities. Identify client’s eligibility for emergency loan services. Review, analyze and discuss client’s full credit report, spending plan, and budget. Recruit and train volunteers to serve as financial coaches to individuals and families. Develop partnerships and relationship with the various community and national organizations. Evaluate program effectiveness, assess and track outputs and outcomes, regular reports, and success stories of clients.

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Shaw University, Bachelor of Arts in Sociology with Criminal Justice concentration, University of Phoenix, Master of Public Administration, Charlotte School of Law (Degree not conferred)

Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title:

City of Charlotte

Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

Question applies to Transit Services Advisory Committee.

Neighborhood Organizational Leader

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected ‘Other’ please explain
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Kerry Lynn Shipman
Are you a registered voter of Mecklenburg County?
- Yes - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
- Community Relations Committee (O), Planning Commission (O)

Why are you interested in serving on these boards/committees?
I am enthusiastic about the community I serve and the direction that Charlotte is headed in. The Community Relations Committee will allow me to minimize any disconnect that exists between the City and County and the various communities the constitute our great city-county. The Planning Commission will afford me the opportunity to help guide Charlotte-Mecklenburg deeper into the 21st century as an emerging national leader.

Please describe any background or abilities that qualify you to serve on these boards/committees.
I have an energy that cannot be stifled, and I understand that productivity is manifested through a marathon; not a sprint. The work I do in organizing with the youth development program, The Males Place, has also prepared me to interact with communities to bring solid collaboration. Additionally, my Master study in Community Psychology is supplying a working knowledge of social justice practice and community organization.

University of North Carolina at Charlotte

Current Employer:

Years in current position:

District 5
What district do you live in?

Ethnicity

Political Party

Gender

Date of Birth

Alexander Simmons
Peer Career Ambassador
Graduate Assistant

Job Title:

Brief description of duties:

- Serve as the graduate assistant for the Peer Career Ambassador (PCA) program at the University of North Carolina at Charlotte.
- Supervise a team of 10 PCAs.
- Built capacity by leading the extension of the PCA program into the residence halls to provide greater access for students.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes
- No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes
- No

If yes, please explain conflict:

Graduate School

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Board Specific Questions

City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Boards / Commissions Disclaimer

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected ‘Other’ please explain:
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☑ I Agree

Please type your name below:

Alexander Simmons
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

Charlotte Chamber of Commerce Young Professionals Tailored for Opportunity Young Non-Profit Network (YNPN) New Opportunity Program

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Charlotte Housing Authority (B/O), Citizens Review Board (B/O), Community Relations Committee (O), Housing Advisory Board of Charlotte-Mecklenburg, Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/committees?

Living in Charlotte going on four years, the city has grown into me. I am a major advocate for economic development, and fair treatment/practice of our policies, and citizens. I am interested in joining these boards as I too, would like to make a difference. I would like to serve as one of many voices that stands up for change, and implications for resources that will serve the city of Charlotte and it's citizens.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Some accomplishments include organizational leadership, program management, project execution, strategic planning, business development and research and development. I am a decisive team leader with exceptional ability for developing and leveraging comprehensive strategies that support performance metrics. I am vigorous in the area of community advocacy for over 10+ years and has been a frequent volunteer and board member for various community based not-for-profit organization.
Regional Manager of Corporate Partnership

Brief description of duties:

- Manage portfolio of existing members in Charlotte, Triad and Western NC regions to engage members, improve retention and contribute to cross-selling sponsorships/services
- Drive membership sales to include research, speaking/meeting and follow up to acquire new members in Charlotte, Triad and Western NC regions
- Serve as staff lead in the Charlotte region to include managing/building relationships with regional organizations and representing NCTA at local business and technology events
- Serve as onsite facilitator for NCTA events/activities in Charlotte, Triad and Western NC regions.

Other employment history:

Director of Career Services/Community Relations Specialists - ITT Technical Institute Career Services Manager - Sanford Brown College Financial Aid Specialist - Wayne County Community College

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School Education:

Additional Education History:

Bachelor of Business Administration - Baker College Masters of Business Administration - University of Phoenix

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Housing Authority (B/CO).

☐ No

Are you a low income housing resident?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg Corporate/Economic Development

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund

Non-Profit Organization

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet

Which category, if any, do you fall under?
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Samuel L. Smith Jr.
Are you a registered voter of Mecklenburg County?
- Yes  ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:
- Domestic Violence Advisory Board
- Community Relations Committee (O)

Why are you interested in serving on these boards/committees?
I would like to know more about the City and County that I am a resident and to help improve relationships throughout the community.

Please describe any background or abilities that qualify you to serve on these boards/committees.

<table>
<thead>
<tr>
<th>Kids Place Academy</th>
<th>Current Employer:</th>
<th>6 months</th>
</tr>
</thead>
<tbody>
<tr>
<td>TK Teacher</td>
<td>Job Title:</td>
<td></td>
</tr>
</tbody>
</table>

Are you a registered voter of Mecklenburg County?
- Yes  ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:
- Domestic Violence Advisory Board
- Community Relations Committee (O)

Why are you interested in serving on these boards/committees?
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</tr>
</thead>
<tbody>
<tr>
<td>TK Teacher</td>
<td>Job Title:</td>
<td></td>
</tr>
</tbody>
</table>
**Brief description of duties:**

Working with children one-on-one and in groups, supervising activities, keeping students on task. Serving snacks and using meals as a way to incorporate learning, especially social skills. Introducing students to concepts that are to be explored further in kindergarten, such as early literacy experiences. Creating schedules and routines, ensuring children have a proper balance of rest and physical activities. Planning curriculum targeting areas related to child development such as social, motor and language skills. Developing language skills by reading to students and encouraging discussion through storytelling activities. Updating parents on their child’s progress with daily recordkeeping and documentation of behavior issues. Helping students interact and adapt socially through activities that promote group engagement and fairness, such as group experiences for music and parallel play for choosing activities.

**Other employment history:**

Teacher Assistant for After School (CMS), Toddler Teacher, Substitute Teacher, Career Development Facilitator, Secretary(School), Telerecruiter(American Red Cross).

**Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?**

- [ ] Yes  
- [ ] No

**If yes, please explain complete disposition:**

**Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?**

- [ ] Yes  
- [ ] No

**If yes, please explain conflict:**

**Graduate School**

Education:

**Additional Education History:**

<table>
<thead>
<tr>
<th>Name</th>
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<tbody>
<tr>
<td>Spouse’s Name</td>
<td></td>
</tr>
<tr>
<td>Employer</td>
<td>Charlotte Mecklenburg Schools/Black and Decker</td>
</tr>
<tr>
<td>Job Title</td>
<td>Cafeteria Associate/Forklift Operator</td>
</tr>
<tr>
<td>City of Charlotte</td>
<td>Website</td>
</tr>
</tbody>
</table>

**How did you find out about the Charlotte Boards and Commissions vacancies?**

- [ ] If you selected ‘Other’, please explain:

**Board Specific Questions**

**Question applies to Charlotte International Cabinet.**

**Which category, if any, do you fall under?**

- [ ] If you selected ‘Other’, please explain:

**Boards / Commissions Disclaimer**

If you selected ‘Other’ for education, please specify below.
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Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Glenda Marshell Spann-Hinnant
Are you a registered voter of Mecklenburg County?

Yes ☐ No ☐

List any boards you are currently serving on:

Communities in Schools of North Carolina

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Community Relations Committee (O), Keep Charlotte Beautiful

Why are you interested in serving on these boards/committees?

I am interested in serving on the Community Relations Committee because I want to advocate for an inclusive community where trust, acceptance, fairness, and equity are the norm. Although the city of Charlotte has worked very hard to establish itself as a city where people’s differences are acknowledged, understood and appreciated, there is still much work to be done. I believe I have the proper background and abilities that qualify me to help with this work. More importantly, I have a passion for impartial justice and serving my community. I hope to continue building a brighter, more harmonious, future for Charlotte by working to end discrimination and holding perpetrator’s accountable for their actions. I also hope to inspire other young constituents in Charlotte to participate in local government and become active citizens in the community. Millennials are underrepresented in our local politics and I seek to change that through my service. My dream is that other young constituents like myself will see the value in their ideas and begin to seek out other city boards and commissions to participate in.
Please describe any background or abilities that qualify you to serve on these boards/committees.

I believe I have the proper background and abilities to qualify me to serve on the Community Relations Committee. To begin with, I studied communications during my studies in college. My curriculum included courses in group dynamics and team building, intercultural communication, conflict resolution, communicating across generations, and ethics. My university also did not discriminate against any student based off of their race, class, religion, creed, or sexual orientation. The result was an environment in which students could openly discuss their differences and ideas allowing them to eliminate personal bias. I plan to use my combined academic experiences to successfully facilitate open dialogue and further eliminate discrimination in the Charlotte community. To add on to, I have lots of experience in grassroots community activism. I know and have what it takes to engage community and establish lasting partnerships. I have been advocating on behalf of underserved and underprivileged youth, and their families, coming from disadvantaged backgrounds for nearly five years. My advocacy work has led me all across Charlotte. As a result, I've had numerous opportunities to hear about some of the injustices residents face and what can be done to improve community relations. Lastly, my fresh perspective and youthful energy make me the perfect candidate for this position. I don't have any kids or a wife to attend to every night. I have more time, energy and brain power to devote to the Community Relations Committee than someone who is older or more established. I also possess an overly optimistic mindset that is very pragmatic, and won't take no for an answer.

Queens University of Charlotte
Current Employer: 

1
Years in current position:

Admissions Recruiter
Job Title: 

Brief description of duties:

• Develop and maintain strategic partnerships with relevant local organizations • Increase adult undergraduate and graduate enrollment • Serve as a liaison to the veteran student population • Guide and assist prospective students through the admission process • Engineer the Hayworth narrative through various program presentation • Serve as social media manager • Grow and promote the Hayworth and QU 4 Troops student organizations

Other employment history:

See attached resume.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes  No

If yes, please explain complete disposition:

N/A

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes  No

If yes, please explain conflict:

N/A

College
Education:

N/A
If you selected “Other” for education, please specify below:

Additional Education History:

Central Piedmont Community College, Charlotte, NC, Associate in Arts Student High School Graduate, E.E. Waddell High School, Charlotte, NC

Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title:

Social Media
How did you find out about the Charlotte Boards and Commissions vacancies?
N/A
If you selected "Other", please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

If you selected "Other" please explain

Boards / Commissions Disclaimer

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Jamal I Tate
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

HOA for Audrey

List any boards you have served on in the past:

Which Boards would you like to apply for?

Citizens Review Board (B/O), Civil Service Board (B/O), Community Relations Committee (O), Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/committees?

I have been active in the city of Charlotte as a Police Officer with CMPD. I would like a chance to become involved and make a positive difference in my community.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Novant

Current Employer:

3

Years in current position:

Director Public Safety

Job Title:
Brief description of duties:

I am currently employed at Novant health and I am responsible for the safety and security of the staff, grounds and guests. I have spent 15 years a Police Officer with CMPD and went into the private sector as a supervisor.

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Over 700 hours of additional education regarding safety and security ranging from terrorism to community outreach programs. City housing certified, CEPTED certified, and many additional certification's and accomplishments.

Andrea

Spouse's Name:

State of

NC

Spouse's Employer

Public Defender

Spouse's Job Title:

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Neighborhood Matching Grants Fund Neighborhood representative

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer

GREGORY R WILLIAMS

Page 3 of 5

GREGORY R WILLIAMS

Page 4 of 5
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree*

Please type your name below:

Gregory R Williams
Are you a registered voter of Mecklenburg County?

- Yes  
- No

List any boards you are currently serving on:

- none

List any boards you have served on in the past:

- none

Which Boards would you like to apply for?

- Community Relations Committee (O)

Why are you interested in serving on these boards/committees?

I am a strong believer in harmony in the community. I have a passion for progress. I have worked for social services for the last 11.5 years and worked with a melting pot of citizens. I believe I can help assist in settling disputes, conflicts and ensure fair practices.

Please describe any background or abilities that qualify you to serve on these boards/committees.

This would be my first time serving on a board but I am a quick learner. I am not afraid of opposition. I think I would bring great ideas and suggestions to problems we may face. I am a Community activist servicing mainly underemployed/unemployed, developmentally disabled and homeless citizens for over 3 years. People with needs that range from family planning, financial assistance, education, domestic violence help and the list continues. My main goal is to eliminate the barriers people face to maintain or regain self-sufficiency. • Started my own community referral program where I am the liaison between the customer and the agency, connecting them with community partners that will help them become independent. • Asked to speak at nonprofit organizations and businesses, I complete mock interviews, resume writing classes and employment skills along with anything else the public needs to land employment.
11.5

Years in current position:

Program Coordinator
Supervisor

Job Title:

Brief description of duties:

• Monitor employee performance and implement professional development programs for my staff
• Extensive knowledge of the practices of Health and Human Services as well as county policies
• Manages a team of 10 employees
• Streamline community relations as well as strategic planning for the department
• Attended classes outside of my area to stay abreast of new applications/systems we use
• Implement best practices and stayed abreast of continual changes in policy and procedures
• Communicates information to organizational members
• Take corrective action to cope with adverse situations
• Created a new conference notes format that the Supervisors now use
• Interviewed over 230 potential employees for the county including follow ups and referring employees
• Use my ability to apply specialized knowledge and understanding while motivating employees
• Diagnosed situations and forwarded a feasible solution
• Train employees on new policies and procedures created by the state board of NC
• Prepare statistical data reports
• Bridged the gap between the county, community partners as well as our community

Other employment history:

n/a

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

High School

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

City of Charlotte

Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain:
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Stantavia Wright
City Of Charlotte Boards & Commissions

Submit Date: Apr 14, 2016
Status: submitted

| Name               | L Young, II
|--------------------|-----------------
| First Name         | Gary
| Middle Initial     | L
| Last Name          |
| Email Address      | gary.young@cmbcc.org
| Street Address     | 72
| City               | Charlotte
| State              | NC
| Postal Code        | 28215
| Mobile (Primary)   | (704) 231-0894
| Home (Alternate)   | 
| District            | 4
| Ethnicity           | African American
| Political Party     | Democrat
| Gender              | Male
| Date of Birth       | 11/01/1984
| Current Employer    | 
| Years in position   | 
| Job Title           | 
| Brief description of duties | 

Are you a registered voter of Mecklenburg County?
- Yes - No

List any boards you are currently serving on:
- Charlotte-Meck Black Chamber of Commerce

List any boards you have served on in the past:
- National Association of Black Sports Professionals - Charlotte Chapter

Which Boards would you like to apply for?
- Business Advisory Committee, Community Relations Committee (O)

Why are you interested in serving on these boards/committees?
I have a sincere interest in the development, and betterment of the communities in Charlotte as a whole. As a leader in the Black business community, I want to help my sector understand the importance of doing business with others, the right way.

Please describe any background or abilities that qualify you to serve on these boards/committees.
- Born and raised in Charlotte +8 year member of Black Chamber of Commerce; 3 year Board member +Director of Economic Development for Black Chamber of Commerce +Political Science Background
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Spouse’s Name:

Spouse’s Employer

Spouse’s Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

I Agree *

Please type your name below:

Gary Linn Young, II
Nominations to the Domestic Violence Advisory Board

Action:

Nominate citizens to serve as specified.

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

Explanation

- Two appointments for terms beginning September 22, 2016, and ending September 21, 2019.
  - Kawana Davis is eligible and interested in being reappointed.
  - Jacqueline Dienemann has completed two terms; therefore, she is not eligible for reappointment.

Attachment
Domestic Violence Advisory Board Applicants
DOMESTIC VIOLENCE ADVISORY BOARD (B/O)

Membership - In January 2009, the Board of County Commissions approved increasing board membership by one. Background checks will be conducted on all nominees to this committee.

Responsibilities - The Domestic Violence Advisory Board is the official Citizen Advisory Commission on domestic violence issues. The members are appointed by and report to the Board of County Commissioners and Charlotte City Council.

Periodically review and evaluate all Charlotte and Mecklenburg County domestic violence services, and make appropriate recommendations to Charlotte City Council and the Board of County Commissioners to identify gaps, or need for additional services to meet the needs of victims of domestic violence and their children. To provide vigorous advocacy for domestic violence and its related costs to victims and the community.

The DVAB receives staff support from the Mecklenburg County Community Support Services Prevention and Intervention Services.

MEMBERSHIP BREAKDOWN
2 by Mayor; 4 by City Council; 6 by County Commission

MEETING INFORMATION
Meeting Day - 2nd Monday monthly
Meeting Time - 6:15 p.m.
Meeting Location - Hal Marshall Services Center; 700 North Tryon Street
Time Commitment - 3 hours per month

ADDITIONAL INFORMATION
Website: http://charmeck.org/mecklenburg/county/CommunitySupportServices/WomensCorUs/Advisory-Board/Pages/DVAB.aspx
### BOARD ROSTER

<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Category</th>
<th>Appointed By</th>
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<td><strong>NEIL BLOOMFIELD</strong></td>
<td>Board Member</td>
<td>None</td>
<td>County Commission</td>
</tr>
<tr>
<td><strong>BERBELICHARY CARABALLO</strong></td>
<td>Board Member</td>
<td>None</td>
<td>County Commission</td>
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<tr>
<td><strong>BEATRICE COTE</strong></td>
<td>Board Member</td>
<td>None</td>
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<tr>
<td><strong>SHANTE COTTON</strong></td>
<td>Board Member</td>
<td>None</td>
<td>Mayor</td>
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<tr>
<td><strong>KAWANA C DAVIS</strong></td>
<td>Board Member</td>
<td>None</td>
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</tr>
<tr>
<td><strong>JACQUELINE DIENEMANN</strong></td>
<td>Chairperson</td>
<td>None</td>
<td>City Council</td>
</tr>
<tr>
<td><strong>GURMAY E FRASER-DARLINGTON</strong></td>
<td>Board Member</td>
<td>None</td>
<td>Mayor</td>
</tr>
<tr>
<td><strong>TERRICA HIGHTOWER</strong></td>
<td>Board Member</td>
<td>None</td>
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<tr>
<td><strong>MARK RANAUD</strong></td>
<td>Board Member</td>
<td>None</td>
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<tr>
<td><strong>SYBIL RICHARDSON</strong></td>
<td>Board Member</td>
<td>None</td>
<td>County Commission</td>
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<tr>
<td><strong>EDDIE SANDERS</strong></td>
<td>Board Member</td>
<td>None</td>
<td>City Council</td>
</tr>
</tbody>
</table>
City Of Charlotte Boards & Commissions

Profile

Dawn Ashwood

Email Address
dawn.ashwood@lashgroup.com

7030 Fernwood Drive

Apt D Suite or Apt

Charlotte NC 28211

Is your mailing address the same as your home address?

Yes No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 963-1027

Home: (980) 224-9758

District 6

What district do you live in?

Hispanic Ethnic
Prefer Not to Say

Political Party

Female Gender

11/18/1969 Date of Birth

Are you a registered voter of Mecklenburg County?

Yes No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Citizens’ Transit Advisory Group, Domestic Violence Advisory Board (B/O), Mint Museum Board Of Trustees, Public Art Commission

Why are you interested in serving on these boards/committees?

I am interested in serving on these boards/committees because I would like to in some capacity lend a helping hand in making Charlotte a city of the future...now.

Please describe any background or abilities that qualify you to serve on these boards/committees.

My last position prior to moving to Charlotte, I worked at the Allen Womens Resource Center as a Domestic Violence Counselor.

The Lash
Group

Current Employer:

1.5 years

Years in current position:

Benefits Verification Specialist

Job Title:

Brief description of duties:

Work with providers and payors to verify the benefits of patients pertaining to Oncology medication.
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected "Other" for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected "Other", please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected "Other" please explain:

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Dawn A Ashwood
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Dawn Ashwood
Are you a registered voter of Mecklenburg County?  
☐ Yes  ☐ No

List any boards you are currently serving on:  
None at this time

List any boards you have served on in the past:  
N/A

Which Boards would you like to apply for?  
Charlotte Housing Authority (B/O), Charlotte International Cabinet, Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Planning Commission (O)

Why are you interested in serving on these boards/committees?  
I am one that gives back and grew up mentoring those within reach. After relocating from Boston Massachusetts, I fell in love with Charlotte, NC and made it my home. I would like to serve and pour into those what I have learned along the way as well as utilize my skills and resources to assist in the process. I am also a Domestic Violence Advocate, Certified Mediator for the state of North Carolina and on the Women’s Advisory Board.

Please describe any background or abilities that qualify you to serve on these boards/committees.  
I grew up a preacher’s daughter and was taught to always give back. I am used to dealing with diverse people from all backgrounds and I also chaired an Outreach Ministry as well as a Women’s Ministry. I have always been passionate about people in general especially those underserved, and or persons that have experienced trauma/domestic violence. I look forward to serving this great City of Charlotte.
If yes, please explain complete disposition:
None

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
Yes  No

If yes, please explain conflict:
None

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

N/a

Spouse’s Name:

Spouse’s Employer

Spouse’s Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions
Question applies to Charlotte Housing Authority (B/O).

No

Are you a low income housing resident?

---

Please type your name below:

Linda N. Carr

---

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

---

If you selected “Other”, please explain:

---

Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☑ I Agree
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

none

List any boards you have served on in the past:

none

Which Boards would you like to apply for?

Citi' ensVUrnsit Ad?isory wroup2Domestiv k iolenve Ad?isory Board -Ba& HFiremen'F Relief Board &f JTrustees -& H!Mint Museum Board &f JTrustees2Publiv Art Commission

Why are you interested in serving on these boards/ committees?

I Tant to ser?e our vommunity to ma. e Charlotte 8reat plave to li?e(

Please describe any background or abilities that qualify you to serve on these boards/ committees.

unemployed

Current Employer:

Wears in current position:

Gab Jiff:

Brief description of duties:
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

Education:

If you selected 'Yes' for education please specify below.

Additional Education History:

Spouse Name:

Spouse Employer

Spouse Job Title

City of Charlotte
c esite

) oT did you find out about the Charlotte Boards and Commission? TaxonomiesG

If you selected 'Yes' please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet

- Yes  - No

If you selected 'Yes' please explain.

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize the use of all information provided herein for the release of any information relevant to the Charlotte Boards and Commissions. I also release and disclaim any liability for any damages incurred as a result of this application. I understand that affixed signatures may constitute a public record and that such information may be released in accordance with applicable public record laws.
Please check this box after reading the above disclosure statement:

☐ I A8ree *

Please type your name below:

Ena Cooke
Profile

Kawana C Davis
First Name    Last Name

joyfulculturegal@gmail.com
Email Address

6107 Long Pine Dr
Street Address
Charlotte
City

NC  28227
State  Postal Code

Is your mailing address the same as your home address?

☐ Yes  ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: 7049549314
Primary Phone

Business: (980) 272-8965
Alternate Phone

District 5
What district do you live in?

African American
Ethnicity

Democrat
Political Party

Female
Gender

Date of Birth
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

Sustain Charlotte-Board Member -Community organizer Charlotte LGBT Chamber of Commerce - At Large Board Member // Communications & Marketing Co-Chair

List any boards you have served on in the past:

Which Boards would you like to apply for?

Community Relations Committee (O), Domestic Violence Advisory Board (B/O)

Why are you interested in serving on these boards/ committees?

As a member of the Charlotte community I feel it is important to give back. This is a great city and I want to make it more inclusive and sustainable. Being a member of the LGBT community it is imperative that our county and city are inclusive. Last year I partnered with the HRC to prevent discrimination because of race, color, religion, national origin, sex, family status or disability; to ameliorate the effects of past discrimination, and to promote harmony among citizens of Charlotte, Mecklenburg County, and NC. Which led to our achievement of becoming the organization of the year.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

This board pairs with my current role at Republic Services and a Customer Resource Consultant and At Large Board member seat with the Charlotte LGBT Chamber of Commerce. My strong communication, community engagement and Sales experience make me a great fit.

Republic
Service
Current Employer:

2

Years in current position:
Customer Resource Center

Brief description of duties:

Recommend disposal, recycling and electronic waste solutions for New Businesses in 20+ Divisions on the East coast for Commercial and Industrial Containers.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

College

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Fundamentals of Human Resources Management
Spouse's Name:

Spouse's Employer

Spouse's Job Title

Email
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards / Commissions Disclaimer
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree *

Please type your name below:

Kawana C. Davis

If you selected 'Other', please explain:
City Of Charlotte Boards & Commissions
Submit Date: Oct 26, 2015
Status: submitted

Profile

Linda R Dixon
First Name: Linda
Middle Initial: R
Last Name: Dixon

Email Address
2219 Gooseberry rd
Street Address

charlotte NC 28208 City State Postal Code

Is your mailing address the same as your home address?

☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Domestic Violence Advisory Board (B/O)

Why are you interested in serving on these boards/ committees?

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Business: (704) 303-7106
Primary Phone

Home:
Alternate Phone

Mecklenburg County
Towns

What district do you live in?

African American
Ethnicity

Democrat
Political Party

Female
Gender

04/28/1962
Date of Birth

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

childcare network
Current Employer:

5
Years in current position:

Teacher
Job Title:

Brief description of duties:
I MAKE LESSON PLANS FOR THE AGES OF 5 YEAR OLDS TO 12 YEAR OLDS I PLAN EVENTS FOR ALL OF THE DAYCARE.
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain:

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Linda Dixon
City Of Charlotte Boards & Commissions

Submit Date: Aug 05, 2016
Status: submitted

### Profile

<table>
<thead>
<tr>
<th>First Name</th>
<th>Middle Initial</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Mark</td>
<td>J</td>
<td>Donald</td>
</tr>
</tbody>
</table>

mjdonald@gmail.com

Email Address

222 E. Bland
St.

Street Address

Charlotte
City

<table>
<thead>
<tr>
<th>State</th>
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</tr>
</thead>
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<td>NC</td>
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Is your mailing address the same as your home address?

- [ ] Yes
- [ ] No

If your home address differs from your mailing address, please provide your home address in the field below:

- Home: (352) 359-3433

<table>
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<th>Primary Phone</th>
<th>Alternate Phone</th>
</tr>
</thead>
<tbody>
<tr>
<td></td>
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</tbody>
</table>

District 3

What district do you live in?

Prefer not to Answer

Ethnicity

Independent

Political Party

Male

Gender

01/08/1984

Date of Birth

Are you a registered voter of Mecklenburg County?

- [ ] Yes
- [ ] No

List any boards you are currently serving on:

None.

List any boards you have served on in the past:

None.

Which Boards would you like to apply for?

- Charlotte International Cabinet
- Charlotte Mecklenburg Public Access Corporation
- Charlotte Regional Visitors Authority (B/O)
- Community Relations Committee (O)
- Domestic Violence Advisory Board (B/O)
- Housing Advisory Board of Charlotte-Mecklenburg
- Housing Appeals Board (B/O)
- Tree Advisory Commission

Why are you interested in serving on these boards/committees?

I am very interested in getting involved more in my community of Charlotte. I am trying to find ways to be a ‘Go-Giver’.

Please describe any background or abilities that qualify you to serve on these boards/committees.

While in law school, I interned at the City Attorneys’ Office for the City of St. Petersburg, FL. I have always had an interest in local government.

Wells Fargo

Current Employer:

1

Years in current position:

Analytic Consultant

Job Title:
Brief description of duties:

Compliance for Wells Fargo Securities including Anti-Money Laundering Compliance

Other employment history:

I also worked in Charlotte for Tower Legal Services as a Document Review Attorney. Prior to that I had a solo law practice in Atlanta, GA.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

J.D./M.B.A. from Stetson University. B.S. in Finance from the University of Florida.

Spouse's Employer

Spouse's Job Title

City of Charlotte

Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (BIO)

None of the Above

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Airport

At-Large (select this if none of the below apply)

Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Spouse's Name:

Mark J Donald
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

✔ I Agree

Please type your name below:

Mark Donald
City Of Charlotte Boards & Commissions

Submit Date: Aug 03, 2016
Status: submitted

### Profile

<table>
<thead>
<tr>
<th>Lauren W Egleston</th>
<th>W</th>
<th>Egleston</th>
</tr>
</thead>
<tbody>
<tr>
<td>First Name</td>
<td>Middle Initial</td>
<td>Last Name</td>
</tr>
<tr>
<td><a href="mailto:lauren.egleston@gmail.com">lauren.egleston@gmail.com</a></td>
<td></td>
<td></td>
</tr>
<tr>
<td>Email Address</td>
<td></td>
<td></td>
</tr>
<tr>
<td>1517 Landis Ave.</td>
<td></td>
<td></td>
</tr>
<tr>
<td>Street Address</td>
<td>Suite or Apt</td>
<td></td>
</tr>
<tr>
<td>Charlotte</td>
<td>NC</td>
<td>28205</td>
</tr>
<tr>
<td>City</td>
<td>State</td>
<td>Postal Code</td>
</tr>
</tbody>
</table>

### Are you a registered voter of Mecklenburg County?

- [ ] Yes  - [ ] No

### List any boards you are currently serving on:

- none

### List any boards you have served on in the past:

- Durham County - Juvenile Crime Prevention Council
- Domestic Violence Advisory Board (B/O)

### Why are you interested in serving on these boards/committees?

I served on the Durham County JCPC board 2012-2013 and found the work very enjoyable and satisfying, as it is important to me to give back to my community. As a Licensed Professional Counselor by trade, I
work with people who face struggles on a daily basis, some of these clients having experienced trauma through domestic violence. It is imperative that individuals who face domestic in our community have access to services, and I believe I have an inside perspective on the types of services that would benefit
these individuals, having provided counseling to them. Serving on this board would be a perfect way for me to give back to my community, as it is part of my make-up and who I am as a person to serve and advocate for those in need.

### Please describe any background or abilities that qualify you to serve on these boards/committees.

- Prior service on a county board (Durham, NC) - Licensed Professional Counselor in NC (LPC #7514) since 2009
- Licensed Clinical Addictions Specialist in NC (LCAS #1515) since 2009

### District 1

- [ ] Caucasian/Non-Hispanic
- [ ] African American
- [ ] Asian American
- [ ] Hispanic American
- [ ] Asian
- [ ] Native American
- [ ] Other

### Ethnicity

- [ ] Democrat
- [ ] Republican
- [ ] Independent

### Political Party

- [ ] Male
- [ ] Female

### Gender

- [ ] 09/03/1983

### Date of Birth

- [ ] Self

### Current Employer:

- [ ] Years in current position:

- [ ]
Additional Education History:

Master's of Science in Rehabilitation Counseling and Psychology from UNC-Chapel Hill 2007

Larken Egleston
Spouse's Name:

Republic National Distributing
Company
Spouse's Employer

Brand Ambassador
Spouse's Job Title
Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes ☐ No ☐

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Boards / Commissions Disclaimer

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree*

Please type your name below:

Lauren Egleston
Are you a registered voter of Mecklenburg County?  
☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Charlotte International Cabinet, Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O/E)

Why are you interested in serving on these boards/committees?

Charlotte International Cabinet: I believe we are all part of a global community and we need to think on a global perspective as citizens of the world. I was born in Pakistan, and moved to Brooklyn, NY when I was two. I have since moved to Charlotte, and have called this great city home for 12 years. As a woman with many points of views I know I can provide good insight on the Charlotte International Cabinet. Housing Appeals Board: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I see both sides of this issue. I understand the financial obligations of the lender, while still being able to empathize with the borrowers losing their home. I believe my perspective would be valuable to the Housing Appeals board. Housing Advisory Board of Charlotte-Mecklenburg: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I have counseled people while they are applying for home loans. I have seen how most people are one missed paycheck away from being without a home. Housing and the lack there of is very dear to my heart. I believe that home ownership can be a privilege but having a place to call home is a human right. I would be honored to be a member of the housing advisory board to help solve the issue of homelessness in our neighborhood.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I graduated from UNC Charlotte with a bachelors of science in Psychology. I have worked in the mortgage industry for almost 5 years.
Wyndham Capital Mortgage

Current Employer:

1

Years in current position:

Mortgage loan processor

Job Title:

Brief description of duties:

At Wyndham Capital, the Loan Processor is responsible for the timely and accurate processing of a pipeline of mortgage loans while consistently meeting closing date deadlines. The pipeline will consist of Conventional, FHA, and VA loans. The Processor is the borrower’s primary contact for the loan file upon receipt so excellent communication skills are a must. Wyndham Capital is looking for candidates that have experience performing a variety of duties including understanding underwriter loan conditions, gathering documentation from the borrower to satisfy those conditions, data entry, customer service for all customers both inside and outside of Wyndham, and excellent pipeline management skills.

Other employment history:

January 2016 – April 2016 Loan Processor Movement Mortgage Fort Mill, SC - Obtain and accurately analyze all information requested by the underwriter for the purpose of attaining final approval for the loan file based on Conventional, FHA, VA or USDA guidelines. - Data entry of loan information into company system to ensure precise final loan package at closing. - Maintain a pipeline of loans and uphold Movement Mortgage’s standards of a 7 day processing average. - Communicate effectively and professionally with borrower, loan officer, and third parties to the reach goal of processing a complete and qualified file. February 2015 – January 2016 Mortgage Repairs Processor Reverse Mortgage Solutions Charlotte, NC - Maintaining contact with borrowers over the phone and through letters. To ensure FHA and HUD guidelines are met for the repair conditions on the loan. Reviewing and obtaining the correct documentation to reimburse the borrower or any contractor involved. - Ordering & processing FHA inspections and appraisals to close out loan. - Maintaining the file in the RMS servicing system, Navigator. - Train new employees on the standard of procedures, and continually train existing employees to any changes in procedure. - Meeting compliance regulations with HUD and FHA. March 2012 – February 2015 Purchase Loan Processor Neighborhood Assistance Corporation of America Charlotte, NC - Originated, reviewed, processed, closed and administered customer loan proposals. - Submitted loan applications to underwriters for verification, recommendation, and approval. - Compiled a database of loan applicants’ credit histories, income statements and other financial details. - Successfully closed an average of 15 loans per month.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions
Please type your name below:

Momina Faridi

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree *
Are you a registered voter of Mecklenburg County?

- Yes  ☐ No

List any boards you are currently serving on:

- UNC Charlotte Alumni Association

List any boards you have served on in the past:

- Optimist Park Neighborhood Association

Which Boards would you like to apply for?

- Bicycle Advisory Committee, Domestic Violence Advisory Board (B/P), Planning Commission (O), Tree Advisory Commission

Why are you interested in serving on these boards/ committees?

To participate in the City and apply my passion and skill set from being a member of the architecture community in Charlotte. As a native Charlottean, I appreciate the opportunity to serve people and the community at large.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Business management, marketing and design over the past ten years in local architecture firms. Having traveled extensively and been exposed to various cultures, I am able to negotiate with a pragmatic optimism within the committee setting.
Brief description of duties:

Firm Culture Implementation, Project Management, proposal writing, contract negotiations, client management, design, production and construction administration.

Other employment history:

2006-2014 - Clark Nexsen Architecture and Engineering

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

UNC Charlotte - College of Architecture - Bachelors of Arts in Architecture - 2006 CPCC - Associate in Arts - Architectural Technology

Kara Hameed
Spouse's Name:

Gaston County Schools
Spouse's Employer
Special Education Instructor
Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancy?

AIA Charlotte Young Architects
Forum Leadership Program
If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Housing Authority (B/C).

No

Are you a low income housing resident?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer
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Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Tarik Hameed
Are you a registered voter of Mecklenburg County?

- Yes  
- No

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Citizens' Transit Advisory Group, Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O)

Why are you interested in serving on these boards/committees?

Please describe any background or abilities that qualify you to serve on these boards/committees.

Construction Concepts and Design Inc

Current Employer:

20

Years in current position:

Ceo

Job Title:

Brief description of duties:

I manage a general contracting business
Other employment history:

DNA diagnostic business Trainer and coach for trade school

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

I have been certified in many categories and will be happy to provide upon request

City of Charlotte
Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Non-Profit Organization
Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

number of the boards that has vacancies .

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer

Desiree McClain
Spouse’s Name:

CMS
Spouse’s Employer

Educator
Spouse’s Job Title
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree *

Please type your name below:

Clifford McClain
Are you a registered voter of Mecklenburg County?

☑ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Business Advisory Committee, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Civil Service Board (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Transit Services Advisory Committee

Why are you interested in serving on these boards/committees?

I am interested in serving on the Community Relation Committee because of the potential to improve communication, promote harmony and prevent discrimination among citizens of Charlotte and Mecklenburg County. I am also committed to public service and the vision of the city of Charlotte to put citizens first.

Please describe any background or abilities that qualify you to serve on these boards/committees.

A highly qualified individual with great interpersonal skills and diversity sensivity. A goal-oriented, highly committed, innovative, and effective leader who is passionate about efforts to create more affirmative, structured, reliable, caring, educating, and disciplined community. As a individual dedicated to public service, I have dedicated one year to Americorp VISTA service to Charlotte to assist under-resourced communities. I have experiences educating, tutoring and coaching students on the colligate level and with the Charlotte-Mecklenburg School System. I have worked to encourage citizen participation in democracy, community environment and upward mobility.

Common Wealth Charlotte
Current Employer:

1
Years in current position:

Kerry L. Shipman
Program Coordinator

Brief description of duties:

Create and maintain financial coaching program to provide long-term and episodic support to under-resourced communities. Facilitate financial education seminars to increase financial knowledge and confidence within the communities. Identify client’s eligibility for emergency loan services. Review, analyze and discuss client’s full credit report, spending plan, and budget. Recruit and train volunteers to serve as financial coaches to individuals and families. Develop partnerships and relationship with the various community and national organizations. Evaluate program effectiveness, assess and track outputs and outcomes, regular reports, and success stories of clients.

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Board Specific Questions

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Shaw University, Bachelor of Arts in Sociology with Criminal Justice concentration, University of Phoenix, Master of Public Administration, Charlotte School of Law (Degree not conferred)

Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title:

City of Charlotte

Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Agenda Packet Page 371 of 590
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Kerry Lynn Shipman
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Previously part of the Technology Committee for the YWCA of Nashville and Middle Tennessee

Which Boards would you like to apply for?

Domestic Violence Advisory Board (B/O)

Why are you interested in serving on these boards/committees?

I am interested in serving on this board because I’d love to not only help ensure victims of domestic violence have the support and resources they need to feel safe and empowered to move forward, but also to help prevent domestic violence in our city through things like education and advocacy.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I previously worked for the YWCA of Nashville and Middle Tennessee where I saw, first hand, the impact of domestic violence on the lives of its victims. I understand the complex potpourri of factors that contribute to (and perpetuate) violent relationships such as the cycle of abuse and the patterns of power and control. In my work with the YW, I was fortunate to have spent much time working closely with all of our teams, each of which worked to address Tennessee’s DV epidemic on a different front. While I’m no specialist in any one area, I understand that addressing domestic violence requires the right formulation of efforts that encompass far more than just the most immediate direct services to victims. It includes things like transitional programs that provide housing and resources for moving forward. It involves adult education opportunities that help empower victims. It means offering preventative programs that help cultivate children who are less likely to abuse or suffer abuse as adults. It also means engaging in community initiatives targeted toward men (who are most likely to be abusers) to help them understand the problem and own their role in actively addressing it. To support these and all the other efforts, it also takes a strong foundation of support from development, grants, outreach, and partnerships. While my experience in any single facet is limited, I believe my background gives me a unique perspective that helps me see the bigger picture of citywide domestic violence services.
GitHub, Inc.
Current Employer:

1.5
Years in current position:

Technical Multimedia
Producer
Job Title:

Brief description of duties:
Formerly a field trainer, I now produce asynchronous training material (primarily video) to help people learn how to use the software GitHub makes.

Other employment history:
2012-2015 — Applications Administrator, YWCA of Nashville and Middle Tennessee 2011-2012 — Crime Lab IT Director — Metro Nashville Police Department

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
  
  ☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

  ☐ Yes ☐ No

If yes, please explain conflict:
Possibly, but I'm not sure. I'm currently running for CMS School Board, but I don't know if my candidacy (or election, fingers crossed) presents a real or perceived conflict of interest. I'd defer to y'all on that.

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Becky Smith
Spouse's Name:

BLR
Spouse's Employer
Legal
Copywriter
Spouse's Job Title

Social Media
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer
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Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Loran Allen Smith
Are you a registered voter of Mecklenburg County? 

- Yes - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

- Domestic Violence Advisory Board (B/O)

Why are you interested in serving on these boards/committees?

Being both a victim and survivor of domestic violence during childhood as well as adulthood I am able to truly identify with the need for the city to be involved with victims. I received much assistance from Safe Alliance who was a great hand of me being who I am today. My interest of serving in this committee will give a voice to the children and adults affected while helping the need be fulfilled which often goes through the cracks due to lack of government funding.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Year of 2015 -- I was able to serve the community by doing a "Summer Read, Summer Feed" in which I partnered with Charlotte Knights, Chic- Fil - A and Charlotte Family Housing to provide fun, food and books to families in transitional housing. (June 2015) I was able to serve over 100 residence of the Hunters Wood Nursing and Rehab by gathering many donations to pass out on Christmas day. I often do different things around the community unattached to any organization but simply doing so because I have a heart for people. My compassion along with ability to lead and serve would be a great asset as a DVAB board member.

Carolinas Healthcare Systems

| Current Employer: | 7 yrs |

| Years in current position: | 7 yrs |

| Date of Birth: | 08/01/1985 |

| Gender: | Female |

| Political Party: | 

| Ethnicity: | African American |

| Prefer Not to Say: | 

| Suite or Apt: | 

| City: | Charlotte |

| State: | NC |

| Postal Code: | 28210 |

| Street Address: | 1925 - 305 Sharon Road |

| West: | 

| Email Address: | naomi.jamece@gmail.com |

| Last Name: | Turner |

| Middle Initial: | 

| First Name: | Naomi |

| Status: submitted |

| Submit Date: Mar 29, 2016 | 

| City Of Charlotte Boards & Commissions |
Live Answer Coordinator

Brief description of duties:
route all calls to appropriate areas / assist doctors with schedules / representative for Patient Experience Action Council / representative for Community Benefit

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

City of Charlotte
Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected "Other", please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected "Other" please explain:

Boards / Commissions Disclaimer

If you selected "Other" for education, please specify below:

Additional Education History:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Naomi J. Turner
Agenda #: 24. File #: 15-3922 Type: Nomination

Nomination to the Housing Advisory Board of Charlotte-Mecklenburg

Action:

Nominate a citizen to serve as specified.

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

Explanation
• One appointment in the Financial category for an unexpired term beginning immediately and ending June 30, 2017.
  – Nancy Crown is deceased.

Attachment
Housing Advisory Board of Charlotte-Mecklenburg Applicants
Membership: The Community based board to implement the ten year plan to end and prevent homelessness was approved by City Council at their May 24, 2010 meeting.

Initial terms shall be staggered and subsequent terms will be for three years. Members will serve no more than two consecutive full terms with initial terms counting as a full term.

Mayor shall appoint the first Chair who shall serve as Chair for three years. Appointment of Chair shall rotate between City, County and Foundation of the Carolinas.

The City Council (on July 28, 2014) and the Mecklenburg County Board of Commissioners (on August 5, 2014) approved the expansion of the Coalition and amended the responsibilities to include serving as the Governing Board for the Charlotte-Mecklenburg Continuum of Care to be in compliance with the HEARTH Act of 2009.

Mayor shall appoint representatives of non-profit, corporate/economic development and faith-based groups. City Council shall appoint representatives of the general community, affordable housing, donors, financial, real estate, legal, hospitals and a homeless or formerly homeless individual. County Commissioners shall appoint representatives of public safety, education, human services, veterans and school districts. Ex-officio members shall be the Neighborhood and Business Services Director (City), Community Support Services Director (County) and Charlotte Housing Authority CEO.

Effective June 8, 2015, the Charlotte City Council approved to change the Board name from Charlotte-Mecklenburg Coalition for Housing to the Housing Advisory Board of Charlotte-Mecklenburg.

Responsibilities: Principal functions of the Board are to ensure implementation of the Ten Year Plan, which is mandated by HUD and to serve as the governing board for Charlotte-Mecklenburg Continuum of Care. Goals of the Ten Year Plan include facilitating safe and permanent housing for homeless families and individuals; encouraging intensive outreach and engagement; and promoting housing stability for those most at risk of becoming homeless. Goals of the Continuum of Care include promoting community-wide planning and strategic use of resources to address homelessness; improve coordination and integration with mainstream resources and other programs targeted to people experiencing homelessness; improve data collection and performance measurement; and optimize self-sufficiency among individuals and families experiencing homelessness.
<table>
<thead>
<tr>
<th>Name</th>
<th>Position</th>
<th>Category</th>
<th>Term Dates</th>
</tr>
</thead>
<tbody>
<tr>
<td>DENNIS BOOTHE JR.</td>
<td>Board Member</td>
<td>Affordable Housing</td>
<td>Jul 01, 2014 - Jun 30, 2017</td>
</tr>
<tr>
<td>LAURA CLARK</td>
<td>Board Member</td>
<td>Human Services</td>
<td>Jun 21, 2016 - Jun 30, 2019</td>
</tr>
<tr>
<td>BRIAN COLLIER*</td>
<td>Board Member</td>
<td>Non-Profit</td>
<td>Aug 12, 2015 - Jun 30, 2018</td>
</tr>
<tr>
<td>CARRIE B COOK</td>
<td>Board Member</td>
<td>Community</td>
<td>Nov 23, 2015 - Jun 30, 2018</td>
</tr>
<tr>
<td>BRANDON LOFTON</td>
<td>Board Member</td>
<td>Legal</td>
<td>Jul 01, 2015 - Jun 30, 2018</td>
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<tr>
<td>STACY LOWRY</td>
<td>Board Member</td>
<td>Community Support Services Director</td>
<td>Jul 01, 2015 - Jun 30, 2018</td>
</tr>
<tr>
<td>JUSTIN MARKEL</td>
<td>Board Member</td>
<td>Homeless/Formerly Homeless</td>
<td>Jul 01, 2015 - Jun 30, 2018</td>
</tr>
<tr>
<td>NICOLE MARTIN</td>
<td>Board Member</td>
<td>Faith Based</td>
<td>Jul 01, 2014 - Jun 30, 2017</td>
</tr>
<tr>
<td>A. FULTON MEACHEM, JR.</td>
<td>Board Member</td>
<td>Charlotte Housing Authority (Director)</td>
<td>No Term</td>
</tr>
<tr>
<td>BRIAN N MIDDLETON</td>
<td>Board Member</td>
<td>Hospitals</td>
<td>May 23, 2016 - Jul 01, 2018</td>
</tr>
<tr>
<td>PATRICK MUMFORD</td>
<td>Board Member</td>
<td>City of Charlotte-Neighborhood &amp; Business</td>
<td>No Term</td>
</tr>
<tr>
<td>AMY H NELSON</td>
<td>Board Member</td>
<td>Education</td>
<td>Jul 01, 2015 - Jun 30, 2018</td>
</tr>
<tr>
<td>JOE E PADILLA</td>
<td>Board Member</td>
<td>Real Estate</td>
<td>Jul 01, 2016 - Jun 30, 2019</td>
</tr>
<tr>
<td>JOE PENNER*</td>
<td>Board Member</td>
<td>Public Safety</td>
<td>Jul 01, 2014 - Jun 30, 2017</td>
</tr>
<tr>
<td>MELANIE SIZEMORE</td>
<td>Board Member</td>
<td>Donor/Philanthropic</td>
<td>Jul 01, 2016 - Jun 30, 2019</td>
</tr>
<tr>
<td>KIMBERLY STEPHENS</td>
<td>Board Member</td>
<td>Veteran</td>
<td>Oct 07, 2014 - Jun 30, 2017</td>
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<tr>
<td>JOHN T STOKES</td>
<td>Board Member</td>
<td>Corporate/Economic Development</td>
<td>Jul 01, 2016 - Jun 30, 2019</td>
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<tr>
<td>MARIAN YATES</td>
<td>Board Member</td>
<td>Varied Locations</td>
<td>Jun 21, 2016 - Jun 30, 2018</td>
</tr>
<tr>
<td>VACANCY</td>
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</tbody>
</table>
Are you a registered voter of Mecklenburg County?
- Yes  - No

List any boards you are currently serving on:
- United Way Tutor Charlotte Working Group, A Way Home governing board, Housing First CharMeck working group

List any boards you have served on in the past:
- Youth Corps B.O.D. (in SC)
- Housing Advisory Board of Charlotte-Mecklenburg

Which Boards would you like to apply for?

Why are you interested in serving on these boards/committees?
I think availability of affordable housing is one of the most important issues facing our county.

Please describe any background or abilities that qualify you to serve on these boards/committees.
Through my job as philanthropy manager for B of A in Charlotte, I've become very familiar with the issues and organizations in the housing and homeless services space. I serve on other boards and working groups that complement the work of the HAB.

Bank of America
Current Employer:
2 years in role (6 yrs total at co.)

Years in current position:
Philanthropy Manager
Job Title:
Brief description of duties:
Locally implement Bank of America Foundation’s philanthropic strategies. Direct grant dollars locally and support employee volunteer engagement.

Other employment history:
Palmetto Center for Women --SC Harvest Hope Food Bank --SC Sept 11 Fund --NY

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☑ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg Financial representative
Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Spouse’s Employer:

Spouse’s Job Title:

Other
How did you find out about the Charlotte Boards and Commissions vacancies?

Referred by Board Advisor
If you selected ‘Other’, please explain:

Spouse’s Name:

Emily B Crow
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misrepresentation will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Emily Crow

If you selected ‘Other’, please explain:

Emily B Crow
THE FOLLOWING APPLICANTS DO NOT FALL UNDER THE REQUIRED CATEGORY
City Of Charlotte Boards & Commissions
Submit Date: Aug 17, 2016
Status: submitted

Profile

MISSY A BANKS
First Name       A          Last Name
missy.banks@allentate.com
Email Address
2227 Brent Hall
Court
Street Address
Charlotte
City
2227 Brent Hall
Ct
Suite or Apt
28270
Postal Code
Is your mailing address the same as your home address?
Yes ☐ No ☐
If your home address differs from your mailing address, please provide your home address in the field below:
Home: (704) 968-0547
Alternate Phone
District 7
What district do you live in?
Caucasian/Non-Hispanic
Ethnicity
Republican
Political Party
Gender
Date of Birth
09/25/1967
Are you a registered voter of Mecklenburg County?
Yes ☐ No ☐
List any boards you are currently serving on:
Arts and Science Council
List any boards you have served on in the past:
Housing Advisory Board of Charlotte-Mecklenburg
Which Boards would you like to apply for?
Why are you interested in serving on these boards/committees?
Working in residential real estate I see the high demand for land and residential development and how it is changing the culture of areas that have been areas of affordable housing. I have always felt the need to better balance development while still providing affordable housing. Also as a CMS parent I see the disparity in schools when affordable housing options are concentrated only in certain areas. I would love to be part of the planning and brainstorming or how we can provide affordable housing options throughout the city and find ways to encourage developers and others who capitalize on the growth to also be part of the solution of finding housing options for all.
Please describe any background or abilities that qualify you to serve on these boards/committees.
I understand the value and costs of land and how this is driving the development we are seeing. I also understand the trends in certain areas and what the demographics are moving in certain areas. As a Realtor, I am very current with school performance and feel that providing affordable housing is crucial to better school performance for many of our students. I can also see how providing affordable housing in some areas could negatively impact school performance and the push the community may give in those areas.
Allen Tate Real Estate
Current Employer:

MISSY A BANKS
Years in current position:

Realtor

Job Title:

Brief description of duties:

Work in residential sales of real estate throughout Charlotte.

Other employment history:

Worked with the Community Culinary School of Charlotte — a non-profit workforce development program providing job training skills to people who have chronic employment barriers. One of the main problems we dealt with was housing. Many if not most of our students had no permanent housing and students from each session lived in the homeless shelter.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

Additional Education History:

Masters Communication Studies

E. Scott

Banks

Spouse's Name:

White Knight Engineer Products

Spouse's Employer

President

Spouse's Job Title

Social Media

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Real Estate representative

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer

If you selected 'Other' for education, please specify below:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Missy Banks

If you selected 'Other', please explain:
Profile

<table>
<thead>
<tr>
<th>Mark</th>
<th>J</th>
<th>Donald</th>
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<tbody>
<tr>
<td>First Name</td>
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<tr>
<td><a href="mailto:mjdonald@gmail.com">mjdonald@gmail.com</a></td>
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<td>222 E. Bland</td>
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<td>St.</td>
<td>Unit 328</td>
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<td>Street Address</td>
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<tr>
<td>Charlotte</td>
<td>NC</td>
<td>28203</td>
</tr>
<tr>
<td>City</td>
<td>State</td>
<td>Postal Code</td>
</tr>
</tbody>
</table>

Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

None.

List any boards you have served on in the past:

None.

Which Boards would you like to apply for?

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O), Tree Advisory Commission

Why are you interested in serving on these boards/committees?

I am very interested in getting involved more in my community of Charlotte. I am trying to find ways to be a 'Go-Giver'.

Please describe any background or abilities that qualify you to serve on these boards/committees.

While in law school, I interned at the City Attorneys' Office for the City of St. Petersburg, FL. I have always had an interest in local government.

Wells Fargo

Current Employer:

1

Years in current position:

Analytic Consultant

Job Title:
Brief description of duties:

Compliance for Wells Fargo Securities including Anti-Money Laundering Compliance

Other employment history:

I also worked in Charlotte for Tower Legal Services as a Document Review Attorney. Prior to that I had a solo law practice in Atlanta, GA.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

J.D./M.B.A. from Stetson University. B.S. in Finance from the University of Florida.

Spouse's Employer:

Spouse's Job Title:

City of Charlotte

Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O)

None of the

Above

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg

None of the

Above

Which category, if any, do you fall under?

Question applies to Charlotte International Celbrity

At-Large (select this if none of the below apply)

Which category, if any, do you fall under

If you selected 'Other' please explain:

Boards / Commissions Disclaimer

Spouse's Name:

Mark J Donald

Page 3 of 5

Mark J Donald

Page 4 of 5

Agenda Packet Page 391 of 590
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Mark Donald

If you selected 'Other', please explain:
City Of Charlotte Boards & Commissions

Submit Date: Aug 19, 2016

Status: submitted

Profile

Momina Faridi

First Name: Momina
Middle Initial: M
Last Name: Faridi

Email Address: momi8186@gmail.com

11728 Windy Creek Drive

Street Address: 11728 Windy Creek Drive
Suite or Apt: Apt. L

Charlotte, NC 28262

Is your mailing address the same as your home address?

☑ Yes □ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (828) 674-2906
Primary Phone

Home: Alternate Phone

District 4

What district do you live in?

Asian or Pacific Islander

Ethnicity

Independent

Political Party

Female

Gender

08/01/1986

Date of Birth

Are you a registered voter of Mecklenburg County?

☑ Yes □ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

☑ Charlotte International Cabinet, Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O/E)

Why are you interested in serving on these boards/committees?

Charlotte International Cabinet: I believe we are all part of a global community and we need to think on a global perspective as citizens of the world. I was born in Pakistan, and moved to Brooklyn, NY when I was two. I have since moved to Charlotte, and have called this great city home for 12 years. As a woman with many points of views I know I can provide good insight on the Charlotte International Cabinet. Housing Appeals Board: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I see both sides of this issue. I understand the financial obligations of the lender, while still being able to empathize with the borrowers losing their home. I believe my perspective would be valuable to the Housing Appeals board. Housing Advisory Board of Charlotte-Mecklenburg: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I have counseled people while they are applying for home loans. I have seen how most people are one missed paycheck away from being without a home. Housing and the lack there of is very dear to my heart. I believe that home ownership can be a privilege but having a place to call home is a human right. I would be honored to be a member of the housing advisory board to help solve the issue of homelessness in our neighborhood.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I graduated from UNC Charlotte with a bachelors of science in Psychology. I have worked in the mortgage industry for almost 5 years.
Wyndham Capital Mortgage
Current Employer:

1
Years in current position:

Mortgage loan processor
Job Title:

Brief description of duties:

At Wyndham Capital, the Loan Processor is responsible for the timely and accurate processing of a pipeline of mortgage loans while consistently meeting closing date deadlines. The pipeline will consist of Conventional, FHA, and VA loans. The Processor is the borrower’s primary contact for the loan file upon receipt so excellent communication skills are a must. Wyndham Capital is looking for candidates that have experience performing a variety of duties including understanding underwriter loan conditions, gathering documentation from the borrower to satisfy those conditions, data entry, customer service for all customers both inside and outside of Wyndham, and excellent pipeline management skills.

Other employment history:

January 2016 – April 2016 Loan Processor Movement Mortgage Fort Mill, SC - Obtain and accurately analyze all information requested by the underwriter for the purpose of attaining final approval for the loan file based on Conventional, FHA, VA or USDA guidelines. - Data entry of loan information into company system to ensure precise final loan package at closing. - Maintain a pipeline of loans and uphold Movement Mortgage’s standards of a 7 day processing average. - Communicate effectively and professionally with borrower, loan officer, and third parties to the reach goal of processing a complete and qualified file. February 2015 – January 2016 Mortgage Repairs Processor Reverse Mortgage Solutions Charlotte, NC - Maintaining contact with borrowers over the phone and through letters. To ensure FHA and HUD guidelines are met for the repair conditions on the loan. Reviewing and obtaining the correct documentation to reimburse the borrower or any contractor involved. - Ordering & processing FHA inspections and appraisals to close out loan. - Maintaining the file in the RMS servicing system, Navigator. - Train new employees on the standard of procedures, and continually train existing employees to any changes in procedure. - Meeting compliance regulations with HUD and FHA. March 2012 – February 2015 Purchase Loan Processor Neighborhood Assistance Corporation of America Charlotte, NC - Originated, reviewed, processed, closed and administered customer loan proposals. - Submitted loan applications to underwriters for verification, recommendation, and approval. - Compiled a database of loan applicants’ credit histories, income statements and other financial details. - Successfully closed an average of 15 loans per month.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Word of Mouth
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions
None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet

Cultural/Ethnic Representative - Nominee will have a cultural/ethnic background or be on the board or in the employment of an organization which serve our culturally/ ethnically diverse population

If you selected 'Other', please explain:

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

I Agree *
Profile

Jarrod Gipson

B

First Name

Middle Initial

Last Name

gipsonjarrod31@gmail.com

Email Address

5021 Horse Pasture Lane apt 223

Street Address

Suite or Apt

Charlotte

City

NC

State

28269

Postal Code

Is your mailing address the same as your home address?

Yes ☐ No ☐

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 807-8374

Primary Phone

Home: Alternate Phone

District 2

What district do you live in?

Ethnicity

Political Party

Gender

Date of Birth

Are you a registered voter of Mecklenburg County?

Yes ☐ No ☐

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Housing Advisory Board of Charlotte-Mecklenburg

Why are you interested in serving on these boards/committees?

I believe the housing board can help expand my political experience by exposing me to the inside workings of how citizens are impacted after the voting process is over.

Please describe any background or abilities that qualify you to serve on these boards/committees.

While phone banking for candidates like Bernie Sander, Barack Obama, and Anthony Foxx, I was able to increase voter participation and awareness among the young demographic of voters. I was also able to engage with younger voters while canvassing for Common Cause and recruiting student volunteers on college campuses.

Ameristar services

Current Employer:

Years in current position:

Job Title:
Brief description of duties:

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg Community representative

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer

Spouse's Name:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Jarrod Bradley Gipson

If you selected "Other", please explain:

Jarrod B Gipson
## Profile

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<thead>
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<th>First Name</th>
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<table>
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<table>
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<th>Postal Code</th>
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<tr>
<td>Huntersville</td>
<td>NC</td>
<td>28078</td>
</tr>
</tbody>
</table>

### Are you a registered voter of Mecklenburg County?
- [ ] Yes  
- [x] No

### List any boards you are currently serving on:
- N/A

### List any boards you have served on in the past:
- N/A

### Which Boards would you like to apply for?
- Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O), Keep Charlotte Beautiful

### Why are you interested in serving on these boards/committees?
I have live in Charlotte all my life and have seen the it grow into this beautiful city. I would love to be on the inside to help individuals and organization's achieve in all avenues of their life especially housing. I feel as though housing is the foundation for success and less stress in someones life. I have worked with the homeless and individuals in poverty for 7 plus year and a good understanding of what is needed to help with housing.

### Please describe any background or abilities that qualify you to serve on these boards/committees.
I have worked in homeless and individuals living in poverty for over 5 year, helping and working with the community and organization's to resolve issues. Facilitate team meetings and lead discussions regarding strategic project planning for International Project and Homeless Project. Developed a program Don't Postpone Joy that help individuals connect with self and learn self-love, self-manifestation and mindfulness. Lead a team of 8 to 10 volunteers in planning, preparing, and serving a bi-weekly meals and clothing for approximately 30+ homeless men and women.
Operation Administrative Assistant

Job Title:

Brief description of duties:

Answer and direct phone calls Organize and schedule meetings and appointments Produce and distribute correspondence memos, letters, faxes and forms Assist in the preparation of regularly scheduled reports Develop and maintain a filing system Submit and reconcile expense reports Arrange for the pickup and delivery packages

Other employment history:

PROFESSIONAL EXPERIENCE Call Center Manager Liberty Tax Managed a team of call center agents. Managed by walking around. Be visible to answer questions. Took calls that your agents can’t handle and be available when an agent appears to need assistance. Monitored queue and track inbound calls. Keep agents aware of inbound calls, calls waiting, and abandonment rate. Motivated and encourage agents through positive communication and feedback Administrative Director Restorative Support Services, INC. Charlotte, NC Engaged with youth face to face and by email, telephone and social networking with youth. Reviewed assessments and treatment plans for client. Managed overall office operations, negotiating contracts, managing vendor relationships and overseeing the office operating systems. Overseen the network administration, managing phone system and helping in the evaluation of information systems. Developed and managing the budget for administrative departments, reviewing, operating price and suggesting different cost saving policies. Worked with the staff in hiring of personnel, maintaining of personnel records, monitoring of the insurance coverage Coordinated and scheduled meetings, interviews, appointments, events and other activities. Received, sorted and distributed incoming correspondence, including faxes and email. Managed the spreadsheet and payroll for of individual seeking employment. Centralized Intake /Program Support Goodwill Industries of Southern Piedmont-Charlotte, NC Provided information that assists customers in attending services, generating customer badges, greet customers as they enter the job connection. Supervised resources user activities to help connect them with appropriate service based on observed challenges and needs such as referrals to other resources, workshops, and personal interview as needed. Facilitated workshops and identify employment opportunities for Goodwill’s Resource Center clients, ensuring pre-placement preparation and job retention goals are defined. Able to address social, economic, cultural and personal perspectives to client’s needs. Served as a subject matter expert for data entry procedures and requirements. Identified appropriate community support services and makes referrals as appropriate. Assessed individuals applying for services to determine level of job readiness and appropriate services needed in accordance with established criteria. Promoted Goodwill Services through Community Outreach in Schools and Recreation Centers. ACCOMPLISHMENTS Facilitate team meetings and lead discussions regarding strategic project planning for International Project and Homeless Project.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Spouse’s Name:

Spouse’s Employer

Spouse’s Job Title

City of Charlotte

Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

April Hood

Page 3 of 6

April Hood

Page 4 of 6
Please type your name below:

April Hood

If you selected 'Other', please explain:

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

I Agree
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:


Which Boards would you like to apply for?

Housing Advisory Board of Charlotte-Mecklenburg

Why are you interested in serving on these boards/committees?

I would like to serve as an advocate for integrating and coordinating the services provided to the homeless and those at risk of homelessness. I believe that we could gain more effective measurable outcomes by modifying our approach. Other communities in the country have begun to more effectively coordinate their activities by changing their governance model. I would like to assist the Board in creating a broad documented agreement that aligned the community priorities and measured collective impact. This would be a broader coordination than those agencies funded by HUD. This would enable community wide governance and measurements for all affected agencies serving the defined targeted population. This approach is very consistent with the original 10 year plan.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Over 25 years in senior leadership roles that developed my skills in Strategic Planning and Implementation, Enterprise Program/Project Management, Process and Organizational Change Management and Information Architecture.

Retired

Current Employer:

Years in current position:

City Of Charlotte Boards & Commissions

Submit Date: Apr 19, 2016

Status: submitted

Profile

Peter J Kelly

First Name Middle Initial Last Name

peter.j.m.kelly@gmail.com

Email Address

3011 Brandon Manor Lane

Suite or Apt

Charlotte NC 28211

City State Postal Code

Is your mailing address the same as your home address?

☐ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (704) 650-3651

Home: (704) 377-1223

Primary Phone Alternate Phone

District 6

What district do you live in?

Caucasian/Non-Hispanic

Ethnicity

Democrat

Political Party

Male

Gender

04/29/1957

Date of Birth

Page 1 of 5

Page 2 of 5

Peter J Kelly
Community Advocate

Job Title:

Brief description of duties:

• Leverage Corporate Skills to improve the effectiveness of local nonprofits outcomes o Promote Establishing Community Level Partnerships across Non Profit Agencies Serving Homeless and Low Income Population Client vs Agency Focus Design Enable Community Level Governance Leveraging improved process and technology design and implementation

Other employment history:

Retired Executive with over 25 year Financial Services Leader with experience in strategy, enterprise risk assessment and technology/business strategy alignment including: Strategic Planning & Implementation Executive & Stakeholder Communications Enterprise Program/Project Management Information Architecture Process & Organization Change Management BANK OF AMERICA-SVP 2003-2008 Various Senior Executive Positions in Technology including business application development and Enterprise Technology Infrastructure Strategic Planning, WELLS FARGO CORPORATION (formerly FIRST UNION) 1979 – 2001 Various positions ending with Corporate Chief Technology Officer (SVP) managing all centralized Technology functions. Scope included leading 1,700 technology resources and $900+ million annual budget.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

Education:

Additional Education History:

Mary

Spouse's Name:

Retired

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg

Donor/Philanthropic

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected ‘Other’ please explain
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Peter Kelly
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

N/A

List any boards you have served on in the past:

N/A

Which Boards would you like to apply for?

Citizens’ Transit Advisory Group, Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O)

Why are you interested in serving on these boards/committees?

Please describe any background or abilities that qualify you to serve on these boards/committees.

Construction Concepts and Design Inc
Current Employer:

20
Years in current position:

Ceo
Job Title:

Brief description of duties:

I manage a general contracting business
Other employment history:

DNA diagnostic business Trainer and coach for trade school

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

I have been certified in many categories and will be happy to provide upon request

Desiree McClain
Spouse’s Name:

CMS
Spouse’s Employer

Educator
Spouse’s Job Title

City of Charlotte
Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg

Non-Profit Organization

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

number of the boards that has vacancies

If you selected ‘Other’, please explain:

Boards / Commissions Disclaimer

Clifford McClain
Spouse’s Name:

CMS
Spouse’s Employer

Educator
Spouse’s Job Title
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

✔ I Agree

Please type your name below:

Clifford McClain
Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Housing Advisory Board of Charlotte-Mecklenburg

Why are you interested in serving on these boards/committees?

I am a native Charlottean with a passion for seeing Charlotte continually move forward. I have over 20 years experience locally an regionally on Real Estate and Affordable Housing Development practices. I am a licensed Real Estate Broker in NC, SC and GA and know the area real estate market and trends very well. I am a former Manager at the Charlotte Housing Authority and very knowledgeable about the Housing Program. I have numerous Affordable Housing Certifications obtained while working at the CHA which would prove to be invaluable while serving in an advisory board capacity.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I am a license Real Estate Broker in North Carolina, Georgia and South Carolina I am a real estate investor an hold a real estate portfolio of properties in Charlotte and surrounding areas and understand affordable housing in Charlotte. I have previously worked for the Enterprise Foundation, Regional Housing Partnership and the Charlotte Housing Authority where I have participate in the development of both residential and retail real estate development in and around our city.

Tricon American Homes

Current Employer

3

Years in current position

City Of Charlotte Boards & Commissions

Submit Date: Mar 15, 2016

Status: submitted

Profile

Cedric McCorkle

First Name

Middle Initial

Last Name

mccorkle Realty@yahoo.com

Email Address

3009 Tifton Grass Lane

Street Address

Suite or Apt

Charlotte, NC

City

State

28269

Postal Code

Is your mailing address the same as your home address?

☒ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (704) 604-2203

Primary Phone

Home: (704) 510-0034

Alternate Phone

District 4

What district do you live in?

African American

Ethnicity

Democrat

Political Party

Male

Gender

02/19/1970

Date of Birth
Broker In Charge / Market Manager

Brief description of duties:

Responsible for the management an oversight of 7 licensed Real Estate Agents affiliated with Tricon American Homes. Responsible for the management of over 1,023 properties in Charlotte/Mecklenburg. Identify market trends that direct investments and property acquisitions to meet the need of families with a median income of $19,000 - $39,000 per year.

Other employment history:


Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

Additional Education History:

Certified HUD Housing Inspector Certified Low Income Housing Tax Credits HUD Certified Housing Specialist Certified Project Based Voucher Specialist

Trina McCorkle

Spouse's Name:

Bank of America

Spouse's Employer

SVP

Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/C). None of the Above

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg Affordable Housing representative

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected 'Other' please explain:

Cedric McCorkle
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree*

Please type your name below:

Cedric McCorkle

*If you selected "Other", please explain.
Are you a registered voter of Mecklenburg County?

☐ Yes  ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Housing Advisory Board of Charlotte-Mecklenburg

Why are you interested in serving on these boards/committees?

Have an interest in the public housing communities in our city and would like to share my abilities to promote the interest of both the city and the residents who make up our public housing communities.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I had the privilege of working with the residents of the city of Asheville's public housing communities as I was employed as the coordinator of residence services for the Asheville housing authority. Part of my responsibility dealt with handling issues that often affected the quality of life for those who lived in public housing. Issues such as financial, conflict resolution, etc..

Senior East Stonewall A.M.E. Zion Church

Current Employer:

Present Church 11 years

Years in current position:

Senior
Pastor

Job Title:
Brief description of duties:

Responsible for the spiritual and administrative life of the Church

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Doctor of Ministry degree

Gloria McLean

Spouse's Name:

Charlotte Mecklenburg Schools

Spouse's Employer

Teacher

Spouse's Job Title

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

recommended by city council member

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg Faith Based representative

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer
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Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Rev. Dr. Michael E. McLean
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

n/a

List any boards you have served on in the past:

n/a

Which Boards would you like to apply for?

Housing Advisory Board of Charlotte-Mecklenburg, Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/committees?

Need for new leadership and diversity

Please describe any background or abilities that qualify you to serve on these boards/committees.

Non profit CEO for 12 years, 20 years as a board member of successful non profits, many years of community involvement as a volunteer, mentor and organizer

The Harvest Center of Charlotte
Current Employer:

3
Years in current position:

Executive Director
Job Title:
Brief description of duties:

The Executive Director is responsible for providing the vision and philosophy of The Harvest Center. He develops and implements strategic and operational plans to achieve the vision. He oversees operation of The Harvest Center; develops management, allocates resources, and ensures control. The Executive Director acts as The Harvest Center’s chief spokesperson, and works with the Board to develop policy and maintained oversight.

Other employment history:

Executive Director - The Urban Restoration Inc. District Manager - Advanced Auto Parts General Manager - SREE Hotels

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Terry Pinkney

Spouse’s Name:

Eagle Fire

Spouse’s Employer

Regional Administrator

Spouse’s Job Title

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg

Non-Profit Organization

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund

Non-Profit Organization

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer
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Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Colin Pinkney

If you selected 'Other', please explain:
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Prior to coming to Charlotte: Choice Neighborhood Advisory Team, City of Kansas City Housing Task Force, City of Kansas City Foreclosure Task Force, Google High-Speed Implementation Team, Healthy Food Access Task Force, Homeless Task Force, Sustainable Communities Advisory Board, United Way Income Impact Council, 2nd Chance Foundation Board of Directors, Central Bank New Markets Tax Credit Advisory Board, and Downtown Council of Kansas City (partial list)

Which Boards would you like to apply for?

Housing Advisory Board of Charlotte-Mecklenburg

Why are you interested in serving on these boards/committees?

I am an advocate for affordable housing in the community and my agency directly impacts the availability of workforce, senior and supportive housing in Charlotte.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have worked in the affordable housing industry - as lender, developer, grant maker and advocate - and have held executive-level positions in the neighborhood and community development industry for over 15 years. I have expertise in Low Income Housing Tax Credits, 4% Bond transactions and other means of financing affordable housing. The Housing Partnership owns over 1,500 units of affordable housing in Charlotte and has a pipeline of over 300 additional units. In 2014 and 2015 we placed an additional 168 units in service including 20 units of supportive housing for Veterans.
President

Job Title:

Brief description of duties:

As President of the Housing Partnership I oversee all operations and implementation of the strategic plan with the help of a 33-member staff and 24-member Board of Directors. The Housing Partnership revitalizes neighborhoods, develops affordable housing and provides individuals the opportunity for strong futures by providing programs aimed at education for 1st-time homebuyers and financial literacy. We also provide foreclosure counseling and administer the down payment assistance program for the city of Charlotte.

Other employment history:

Executive Director - Greater Kansas City Local Initiatives Support Corp (LISC) 2006-2013 Senior Program Officer - LISC 2001-2006 Vice President - Real Estate Lending- Mercantile Bank of Kansas City (now U.S. Bank) - 1990-2001

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

There is a potential perceived conflict because the Partnership receives CDBG and HOME funding from the city of Charlotte. On a case by case basis we may receive Housing Trust Funds for individual projects.

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Martin McInerney
Spouse's Name:
Polytech
Services
Internal Sales
Manager
Spouse's Job Title
Recruited by current Committee Member
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg.

Non-Profit Organization

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under

If you selected 'Other' please explain
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☐ I Agree*

Please type your name below:

Julie A Porter

*If you selected ‘Other’, please explain:

Julie A Porter
Are you a registered voter of Mecklenburg County?

- Yes  - No

List any boards you are currently serving on:

Charlotte Chamber of Commerce Young Professionals Tailored for Opportunity Young Non-Profit Network (YNPN) New Opportunity Program

List any boards you have served on in the past:

- Business Advisory Committee, Charlotte Housing Authority (B/O), Citizens Review Board (B/O), Community Relations Committee (O), Housing Advisory Board of Charlotte-Mecklenburg, Neighborhood Matching Grants Fund

Why are you interested in serving on these boards/committees?

Living in Charlotte going on four years, the city has grown into me. I am a major advocate for economic development, and fair treatment/practice of our policies, and citizens. I am interested in joining these boards as I too, would like to make a difference. I would like to serve as one of many voices that stands up for change, and implications for resources that will serve the city of Charlotte and its citizens.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Some accomplishments includes organizational leadership, program management, project execution, strategic planning, business development and research and development. I am a decisive team leader with exceptional ability for developing and leveraging comprehensive strategies that support performance metrics. I am vigorous in the area of community advocacy for over 10+ years and has been a frequent volunteer and board member for various community based not-for-profit organization.
Regional Manager of Corporate Partnership

Job Title:

Brief description of duties:

- Manage portfolio of existing members in Charlotte, Triad and Western NC regions to engage members, improve retention and contribute to cross-selling sponsorships/services
- Drive membership sales to include research, speaking/meeting and follow up to acquire new members in Charlotte, Triad and Western NC regions
- Serve as staff lead in the Charlotte region to include managing/building relationships with regional organizations and representing NCTA at local business and technology events
- Serve as onsite facilitator for NCTA events/activities in Charlotte, Triad and Western NC regions.

Other employment history:

Director of Career Services/Community Relations Specialists - ITT Technical Institute Career Services Manager - Sanford Brown College Financial Aid Specialist - Wayne County Community College

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

---

Additional Education History:

Bachelor of Business Administration - Baker College Masters of Business Administration - University of Phoenix

Spouse's Name:

Spouse's Employer

Spouse's Job Title

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

---

Board Specific Questions

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Question applies to Housing Advisory Board of Charlotte-Mecklenburg Corporate/Economic Development

Which category, if any, do you fall under?

Question applies to Neighborhood Matching Grants Fund

Non-Profit Organization

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain

---
Boards / Commissions Disclaimer

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Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Samuel L. Smith Jr.

If you selected 'Other', please explain:
City Of Charlotte Boards & Commissions

Submit Date: Sep 17, 2015
Status: submitted

Profile

Kalvin A. Stafford

Email Address

624 Tyvola Rd
Street Address

Charlotte, NC 28217
City State Postal Code

Are you a registered voter of Mecklenburg County?

☒ Yes ☐ No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Charlotte Housing Authority (B/O), Housing Advisory Board of Charlotte-Mecklenburg

Why are you interested in serving on these boards/ committees?

Please describe any background or abilities that qualify you to serve on these boards/ committees.

Business: (980) 292-0750
Primary Phone

Alternate Phone

District 3
What district do you live in?

African American
Ethnicity

Independent
Political Party

Male
Gender

02/27/1957
Date of Birth

Give Praise
Properties

Current Employer:

Years in current position:

Broker
Job Title

Brief description of duties:

Directed activities as Broker in Charge for Full Service Real Estate Brokerage. Supervised services in home sales and purchasing. Organized transactions under provisions of IRS Code Section 1031. Prepared contracts for commercial transactions. Conducted relocation services for residential clients.
Other employment history:

AppleOne Transition Team Leader 01/2010-03/2012 Wilkerson and Associates NC Real Estate Broker 08/2007-06/2012 National Institute of Mental Health Ethics Associate 08/2005-06/2007

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

N/A

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

N/A

Graduate School

Education:

Social Media

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg Real Estate representative

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Additional Education History:

N/A

Spouse's Name:

Spouse's Employer

Spouse's Job Title
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☒ I Agree

Please type your name below:
Kalvin A. Stafford

If you selected 'Other', please explain:

Kalvin A Stafford
City Of Charlotte Boards & Commissions

Submit Date: Jun 16, 2016
Status: submitted

Profile

Manning Watkins
First Name Middle Initial Last Name
manningwatkins@gmail.com
Email Address
6125 bennettsville lane apt 108
Street Address Suite or Apt
Charlotte NC 28262
City State Postal Code

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:
none

List any boards you have served on in the past:
none in charlotte nc

Which Boards would you like to apply for?
Business Advisory Committee, Charlotte International Cabinet, Housing Advisory Board of Charlotte-Mecklenburg, Mint Museum Board Of Trustees

Why are you interested in serving on these boards/committees?
I looking to serve my community in anyway possible

Please describe any background or abilities that qualify you to serve on these boards/committees.
I am CEO of a holding company that is located in charlotte nc for the past 17 yrs.

Mobile: (704) 645-1294
Primary Phone
Home: Alternate Phone

District 2
What district do you live in?

African American
Ethnicity

Political Party

Male
Gender

10/24/1980
Date of Birth

TransNation Holdings

Current Employer:

17 yrs
Years in current position:

CEO/President
Job Title:

Brief description of duties:
handle day to day operations, develop new projects
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Housing Advisory Board of Charlotte-Mecklenburg

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet

International Business Representative - Nominee will be an international entrepreneur or an international business owner or employee.

Which category, if any, do you fall under

Holding company, construction

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Spouse's Name:

Spouse's Employer

Spouse's Job Title
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Please check this box after reading the above disclosure statement:

☑ I Agree *

Please type your name below:

Manning Watkins

If you selected "Other", please explain:
Nomination to the Housing Appeals Board

Action:

Nominate a citizen to serve as specified.

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

Explanation

- One appointment in the City Within a City Tenant category for an unexpired term beginning immediately and ending December 31, 2016, and then continuing for a full three-year term beginning January 1, 2017, and ending December 31, 2019.
  - James Guntrum has resigned.

Attachment
Housing Appeals Board Applicants
**Board Details**

- **Size**: 6 Seats
- **Term Length**: 3 Year
- **Term Limit**: 2 Terms

**Membership Breakdown**

- 2 by Mayor; 3 by City Council

**Meeting Information**

- Meeting Day: 2nd Tuesday monthly
- Meeting Time: 1:00 p.m.
- Meeting Location: Old City Hall
- Time Commitment: 2 to 3 hours per month

**Additional Information**

- Website: None

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**Board Roster**

<table>
<thead>
<tr>
<th>Name</th>
<th>Term Start - Term End</th>
<th>Office</th>
<th>Position</th>
<th>Category</th>
</tr>
</thead>
<tbody>
<tr>
<td>JAMIE ANN BANKS</td>
<td>Nov 27, 2013 - Dec 31, 2016</td>
<td>Old City Hall</td>
<td>Board Member</td>
<td>At-Large</td>
</tr>
<tr>
<td>CHRISTOPHER DENNIS</td>
<td>Apr 04, 2016 - Dec 31, 2019</td>
<td>Old City Hall</td>
<td>Board Member</td>
<td>City Within A City Homeowner</td>
</tr>
<tr>
<td>AMANDA S KITTS'</td>
<td>Jan 01, 2015 - Dec 31, 2018</td>
<td>Old City Hall</td>
<td>Board Member</td>
<td>At-Large</td>
</tr>
<tr>
<td>TIMOTHY O'NEIL</td>
<td>Jan 01, 2014 - Dec 31, 2017</td>
<td>Old City Hall</td>
<td>Chairman</td>
<td>At-Large</td>
</tr>
</tbody>
</table>

**Vacancy**

- Board Member
- Category: At-Large
- Appointed by: City Council

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City of Charlotte, NC

**Housing Appeals Board (B/O/E)**
THE FOLLOWING APPLICANTS DO NOT FALL UNDER THE REQUIRED CATEGORY
City Of Charlotte Boards & Commissions

Submit Date: Aug 19, 2016
Status: submitted

Profile

Momina Faridi
First Name: Momina
Middle Initial: 
Last Name: Faridi
Email Address: momi8186@gmail.com
Street Address: 11728 Windy Creek Drive
City: Charlotte
State: NC
Postal Code: 28262

Is your mailing address the same as your home address?
- Yes  - No

If your home address differs from your mailing address, please provide your home address in the field below:

Mobile: (828) 674-2906  Home: 
Primary Phone: 
Alternate Phone: 

District 4
What district do you live in?
Asian or Pacific Islander
Ethnicity
Independent
Political Party
Female
Gender
08/01/1986  Date of Birth

Are you a registered voter of Mecklenburg County?
- Yes  - No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?
Charlotte International Cabinet, Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O/E)

Why are you interested in serving on these boards/committees?
Charlotte International Cabinet: I believe we are all part of a global community and we need to think on a global perspective as citizens of the world. I was born in Pakistan, and moved to Brooklyn, NY when I was two. I have since moved to Charlotte, and have called this great city home for 12 years. As a woman with many points of view I know I can provide good insight on the Charlotte International Cabinet. Housing Appeals Board: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I see both sides of this issue. I understand the financial obligations of the lender, while still being able to empathize with the borrowers losing their home. I believe my perspective would be valuable to the Housing Appeals board. Housing Advisory Board of Charlotte-Mecklenburg: My first generation immigrant parents achieved the American dream of home ownership, only to lose it to foreclosure due to financial hardships. I have also worked in the mortgage industry for almost 5 years. I have counseled people while they are applying for home loans. I have seen how most people are one missed paycheck away from being without a home. Housing and the lack there of is very dear to my heart. I believe that home ownership can be a privilege but having a place to call home is a human right. I would be honored to be a member of the housing advisory board to help solve the issue of homelessness in our neighborhood.

Please describe any background or abilities that qualify you to serve on these boards/committees.
I graduated from UNC Charlotte with a bachelors of science in Psychology. I have worked in the mortgage industry for almost 5 years.
Wyndham Capital Mortgage
Current Employer:

1
Years in current position:

Mortgage loan processor
Job Title:

Brief description of duties:
At Wyndham Capital, the Loan Processor is responsible for the timely and accurate processing of a pipeline of mortgage loans while consistently meeting closing date deadlines. The pipeline will consist of Conventional, FHA, and VA loans. The Processor is the borrower’s primary contact for the loan file upon receipt so excellent communication skills are a must. Wyndham Capital is looking for candidates that have experience performing a variety of duties including understanding underwriter loan conditions, gathering documentation from the borrower to satisfy those conditions, data entry, customer service for all customers both inside and outside of Wyndham, and excellent pipeline management skills.

Other employment history:
January 2016 – April 2016 Loan Processor Movement Mortgage Fort Mill, SC - Obtain and accurately analyze all information requested by the underwriter for the purpose of attaining final approval for the loan file based on Conventional, FHA, VA or USDA guidelines. - Data entry of loan information into company system to ensure precise final loan package at closing. - Maintain a pipeline of loans and uphold Movement Mortgage’s standards of a 7 day processing average. - Communicate effectively and professionally with borrower, loan officer, and third parties to the reach goal of processing a complete and qualified file. February 2015 – January 2016 Mortgage Repairs Processor Reverse Mortgage Solutions Charlotte, NC - Maintaining contact with borrowers over the phone and through letters. To ensure FHA and HUD guidelines are met for the repair conditions on the loan. Reviewing and obtaining the correct documentation to reimburse the borrower or any contractor involved. - Ordering & processing FHA inspections and appraisals to close out loan. - Maintaining the file in the RMS servicing system, Navigator. - Train new employees on the standard of procedures, and continually train existing employees to any changes in procedure. - Meeting compliance regulations with HUD and FHA. March 2012 – February 2015 Purchase Loan Processor Neighborhood Assistance Corporation of America Charlotte, NC - Originated, reviewed, processed, closed and administered customer loan proposals. - Submitted loan applications to underwriters for verification, recommendation, and approval. - Compiled a database of loan applicants' credit histories, income statements and other financial details. - Successfully closed an average of 15 loans per month.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No
**Boards / Commissions Disclaimer**

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

List any boards you have served on in the past:

housing appeals

Which Boards would you like to apply for?

Housing Appeals Board (B/O/E)

Why are you interested in serving on these boards/committees?

I am interested in serving on this board because I like helping people save there property

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have served and would like to complete what I started before

HealthPort
Inc

Current Employer:

3
Years in current position:

Release of Information
Specialist

Job Title:

Brief description of duties:

Copy medical records for various clinics and hospital
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- Yes  - No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Email

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Housing Appeals Board (B/O/E)

None of the

Above

Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Regina Tisdale
Nomination to the Planning Commission

Action:

Nominate a citizen to serve as specified.

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

Explanation
- One recommendation by the Board of Education for appointment by City Council for a term beginning July 1, 2016, and ending June 30, 2019.
  - Samuel R Spencer IV is eligible and interested in being reappointed.
  - The Board of Education recommends Mr. Spencer’s reappointment.
  - The recommendation letter follows his application.

Attachment
Planning Commission Applicants
Membership - The commission operates under a December 19, 1988 Interlocal Agreement between the City of Charlotte and Mecklenburg County. Members must be residents of Mecklenburg County.

Responsibilities - To guide growth and development for the City of Charlotte and the unincorporated areas of Mecklenburg County through short and long term planning. The Zoning Committee makes recommendations concerning rezoning, special use permits, subdivision approval and site plan review. The Planning Committee makes recommendations concerning land use, transportation plan approval and implementation and ordinance text amendments.

MEMBERSHIP BREAKDOWN
2 by Mayor; 5 by City Council; 7 by County Commission - including 2 nominated by School Board

MEETING INFORMATION
Meeting Day - 1st Monday monthly
Meeting Time - 12:00 p.m.
Meeting Location - Government Center Building
Time Commitment - 24 hours per month

ADDITIONAL INFORMATION
Website - http://charmeck.org/city/charlotte/planning/AboutUs/Pages/CommissionMembers2
## BOARD ROSTER

**RAYMOND ESCHERT**  
1st Term  
Jul 01, 2014 - Jun 30, 2017  
Position: Board Member  
Category: Zoning Committee  
Appointed by: County Commission  
Office: Government Center Building, 600 E. 4th Street

**JOHN B FRIDAY**  
1st Term  
Aug 12, 2015 - Jun 30, 2018  
Position: Board Member  
Category: Planning Committee  
Appointed by: Mayor  
Office: Government Center Building, 600 E. 4th Street

**JOHN HAM**  
1st Term  
Jul 01, 2016 - Jun 30, 2019  
Position: Board Member  
Appointed by: County Commission  
Office: Government Center Building, 600 E. 4th Street

**KAREN LABOVITZ**  
2nd Term  
Jul 01, 2014 - Jun 30, 2017  
Position: Board Member  
Category: Zoning Committee  
Appointed by: City Council  
Office: Government Center Building, 600 E. 4th Street

**TONY T LATHROP**  
2nd Term  
Jul 01, 2014 - Jun 30, 2017  
Position: Chairman  
Category: Zoning Committee  
Appointed by: Mayor  
Office: Government Center Building, 600 E. 4th Street

**NASIF R MAJEED**  
1st Term  
Jul 01, 2015 - Jun 30, 2018  
Position: Board Member  
Category: Zoning Committee  
Appointed by: County Commission  
Office: Government Center Building, 600 E. 4th Street

**BOLYN M MCCLUNG**  
1st Term  
Jul 01, 2015 - Jun 30, 2018  
Position: Board Member  
Category: School Board Recommended - Planning Committee (City Council)  
Appointed by: County Commission  
Office: Government Center Building, 600 E. 4th Street

**ELIZABETH A MCMILLAN**  
1st Term  
Jul 01, 2016 - Jun 30, 2019  
Position: Board Member  
Category: Planning Committee  
Appointed by: City Council  
Office: Government Center Building, 600 E. 4th Street

**DIONNE NELSON**  
2nd Term  
Jul 01, 2016 - Jun 30, 2019  
Position: Board Member  
Category: Planning Committee  
Appointed by: City Council  
Office: Government Center Building, 600 E. 4th Street

**DEBORAH RYAN**  
2nd Term  
Jul 01, 2015 - Jun 30, 2018  
Position: Board Member  
Category: Planning Committee  
Appointed by: County Commission  
Office: Government Center Building, 600 E. 4th Street

**SAMUEL R SPENCER IV**  
Pall Term  
Jan 11, 2016 - Jun 30, 2016  
Position: Board Member  
Category: School Board Recommended - Zoning Committee (City Council)  
Appointed by: City Council  
Office: Government Center Building, 600 E. 4th Street

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RECOMMENDED BY THE BOARD OF EDUCATION
Are you a registered voter of Mecklenburg County?

- Yes  
- No

List any boards you are currently serving on:

Planning Commission

List any boards you have served on in the past:

CTAG

Which Boards would you like to apply for?

Planning Commission (O/E)

Why are you interested in serving on these boards/committees?

I am applying for reappointment to the Charlotte Mecklenburg Planning Commission because I believe our city and county’s built environment is an important part of our everyday lives. As a Charlotte homeowner, I am very interested in the process we use to create new developments as those buildings will be with us for a generation or more. As of 4/29/2016, I have a perfect attendance record. Given the recent news about the lack of economic mobility in our region, I think it’s important to look at how our planning choices affect opportunities for our neighbors. Creating a built environment with lasting value is important not only for sustaining the funding base of Charlotte-Mecklenburg Schools, but also for building strong public school communities. My interest in education and planning issues goes all the way back to my time as a student in Charlotte-Mecklenburg Schools, when I saw how planning choices affected my walk to school before and after I was hit by a car one morning on my way to Davidson Elementary School. Soon after I was hit, the town added more crosswalks and speed humps to make South Street safer, but what was more interesting was watching how the town made other choices to become a walking, biking community. I have previously worked as an SES tutor at Martin Luther King Jr. Middle School and as an educational services professional at the Davidson Center for Learning. I am a proud graduate of Charlotte-Mecklenburg Schools and Davidson College, and I previously had the honor of serving as the CMS appointee to the Citizens Transit Advisory Group. At Davidson College and on CTAG, I had the opportunity to gain a more in-depth look at planning issues, and I have over a decade of experience working with Charlotte policy-makers. From playing Sim City at Discovery Place as a kid, to working with Google Maps and other planning applications, to mapping out every precinct in Iowa during the 2008 Iowa Caucuses for then-Senator Joe Biden’s campaign, I also have a keen interest in the intersections of technology and our urban environment. I would greatly appreciate another opportunity to serve our community. You can reach me any time at choosesam@gmail.com, and I hope I can earn your support.
Please describe any background or abilities that qualify you to serve on these boards/committees.

Work experience in politics and local government: a long academic interest in New Urbanism/City Planning; experience with digital planning tools; Planning Commission Member, 2015- President, Young Democrats of North Carolina, 2011-2014 Executive Director, Mecklenburg County Democratic Party, 2012-2013 Tutor & Education Services Professional, Davidson Center for Learning, 2010-2014 North Carolina Presidential Elector, Electoral College, 2008 “Save the Bus!” Campaign Co-Chair, Grassroots Activists for Charlotte-Mecklenburg, 2007 After-School Tutor at the Ada Jenkins Center in Davidson, 2002-2005

Self

Current Employer:

2

Years in current position:

Political Consultant

Brief description of duties:

I provide campaign management, strategy, fundraising, digital, and other services to campaigns from the local level to the United States Congress.

Other employment history:

National Digital Program Manager, Leadership for Educational Equity, 2015 Political Digital Specialist, Anthology Marketing Group, 2014 Tutor, Davidson Center for Learning, 2010-2014

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:


Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title:

Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Samuel Reid Spencer IV
THE FOLLOWING APPLICANTS DO NOT FALL INTO THE REQUIRED CATEGORIES
Are you a registered voter of Mecklenburg County?

☑ Yes ☐ No

List any boards you are currently serving on:

Corporate Advisory Board - Workforce Unlimited / Arevo

List any boards you have served on in the past:

Society Of Human Resource Management - Local Board and President

Which Boards would you like to apply for?

Planning Commission (O/E)

Why are you interested in serving on these boards/committees?

Charlotte has been my home for 11 years now and I have seen tremendous growth and change during my time here. I am a strong proponent of continued growth but I believe that intense growth requires intensification of community planning and zoning as well as the ability to look at things in different ways. Two years ago I changed professions specifically to stop traveling for work so that I could spend all of my time here in Charlotte and become much more involved in the city and its future. My new career in Real Estate has allowed me to become immersed in many of the neighborhoods throughout the city and county and it has opened my eyes to the many opportunities that we have to build better communities. I see the areas where growth comes at rates rarely seen in any other cities and at such a pace that, without control, could destroy the character of the areas that caused the growth to begin with. I also see the areas where growth and improvements require a lot more effort but where the opportunity to make a difference is huge. I believe that Charlotte City/County Government can play a pivotal role in ensuring that Charlotte is not just the 2nd fastest growing city in the country but also one that has planned that growth to become one of the most livable and economically advantaged cities and I would like to be a part of and make a difference in that process.
Please describe any background or abilities that qualify you to serve on these boards/committees.

I am not an architect, city planner or designer and do not have those skills. Working in residential real estate however, allows me to spend most of my days and evenings listening to residents tell me what they like and don’t like about specific neighborhoods and I get to spend time in each of those neighborhoods. I have also had the fortune to be able to learn much from being on Chamber of Commerce, Industry Association and Corporate Boards and Committees over many years at both local and state levels while living in Charlotte, Greensboro, Winston-Salem and Atlanta. Included in this work have been programs involved in Human Relations, Diversity and Leadership Development which have taught me to always try to step back and look at each situation, problem or opportunity from every possible view point and more importantly to listen to and value the view points of people with ideas different from my own.

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

- [ ] Yes  - [ ] No

If yes, please explain conflict:

It is conceivable that someone could question my career in real estate while being involved with the Planning Commission. However I work with individual residential buyers and sellers and do not represent large real estate developers. While I don’t think that an actual conflict would arise, if it ever did, I would happily recuse myself from any vote or discussion.

Remax Executive Realty
Current Employer:

2
Years in current position:

Real Estate Broker
Job Title:

Brief description of duties:

Residential real estate sales through out Charlotte, Mecklenburg County and parts of Union County.

Other employment history:

2013-2104 Advantage Resourcing (Temporary Staffing Ind.) Regional Vice President - Eastern Region
2009 -2013 Randstad Staffing (Temporary Staffing Ind.) Area Vice President - North Carolina 2007-2008
American Staffing Regional Vice President (NC, SC Tenn) 1994-2007 Personnel Resource Group (Staffing/Consulting) President/Owner

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

- [ ] Yes  - [ ] No

If yes, please explain complete disposition:

College
Education:

If you selected "Other" for education, please specify below:

Additional Education History:

Stuart Brock
Spouse's Name:

Bank of America
Spouse's Employer

Sr. Vice President
Spouse's Job Title

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected "Other", please explain:

Board Specific Questions
Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Rob G. Bilbro
Are you a registered voter of Mecklenburg County?
- Yes  ☒  No

List any boards you are currently serving on:
N/A

List any boards you have served on in the past:
N/A

Which Boards would you like to apply for?
Planning Commission (O/E)

Why are you interested in serving on these boards/committees?
I am interested in serving on the Planning Commission Board to have a voice in decision making process of the City of Charlotte. As a Charlotte homeowner, I have a vested interest that we ensure preservation, revitalization, and growth of the city. Understanding the Planning Commission's important role in this, along with my applicable experience, leads me to believe this Commission would be the most effective outlet for my efforts in serving our community.

Please describe any background or abilities that qualify you to serve on these boards/committees.
As a North Carolina Professional Engineer, with past experience as a General Contractor, I bring a unique experience that can positively impact the committee's understanding of various complex design, construction, and code issues. In addition, I am familiar with the Planning Commission's processes, have presented various projects for approval in front of Permitting, Planning, and/or Historical Commissions. As a younger member of the City of Charlotte, my interests in the various planning programs may vary from those older members that are part of the Planning Committee. A diverse set of opinions will lead to a greater creativity in the solutions for Charlotte, increasing the effectiveness of this Committee in the long run.
Years in current position:
Project Manager / Mechanical Engineer

Brief description of duties:
- Design and installation oversight of mechanical, electrical, fire protection, and plumbing systems for commercial, industrial, telecom, and educational building types. This can include the development of detailed design drawings, technical specifications, construction administration, and presentations at planning and historical preservation board meetings. - Project management including: proposal preparation, contract negotiation, construction estimation, scheduling, project financials, and project meeting leadership. Responsible for securing work in market sectors including: Telecom, Data Centers, Educational, Commercial/Retail, Municipal, Environmental, Energy, Water, and Wastewater - Successfully completed more than 1,000,000 square feet of new and existing building commissioning, including verification complex building-wide systems (HVAC, Electrical, Building Envelope, Building Management Systems, etc.) are installed and functioning correctly

Other employment history:
Project Manager for a general construction firm for 3 years, which included: - Working with the local permitting offices and planning boards - Directly supervising construction projects totaling $22 million - Worked closely with building owners, construction managers, and architects to solve construction issues - Communicated complex ideas to clients, architects, and subcontractors - Reviewed and developed in-depth knowledge of each project’s specifications - Involved in estimating, scheduling, execution and financial aspects of each project - Experience in construction of hospitals, municipalities, and educational projects

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
- Yes  o No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
- Yes  o No

If yes, please explain conflict:
My company, GHD, currently has contracts with the City of Charlotte and Charlotte Water providing professional engineering services. I currently do not work on any of these projects.

College
Education:

Additional Education History:
Professional Engineer, North Carolina

Spouse’s Name:

Spouse’s Employer:

Spouse’s Job Title:
City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions
Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected ‘Other’ please explain

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Dylan Desimone

If you selected ‘Other’, please explain:

Dylan J Desimone
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

I am not currently serving on any boards.

List any boards you have served on in the past:

I have not yet had the privilege of serving on a board.

Which Boards would you like to apply for?

Planning Commission (O/E)

Why are you interested in serving on these boards/committees?

Dear Supervisors: I am interested in being a member of the Planning Commission and ask that you consider me for one of the seats that is currently opened. I bring with me three years’ of experience working with elected officials and land development firms for community planning and development. I believe the knowledge and skill set I have developed producing long- and short-term plans for land use related to growth and revitalization of urban and suburban communities would be valuable to your undertakings. I am a native of Charlotte and recently ran for County Commissioner At Large during the 2016 primary, I am serious in my commitment to Charlotte-Mecklenburg. As a member of our community, I consider it my civic responsibility to contribute my time and talent to assist in planning the future of our both the city of Charlotte and the unincorporated areas of Mecklenburg County. What has piqued my interest in seeking appointment to the Planning Commission is my deep desire to serve the residents of Charlotte and Mecklenburg County. My recent experience with the planning of the Independence Boulevard corridor as one of the areas pastors and the knowledge gained on the campaign trail has cemented my resolve to be an active participant. These experiences have provided me the opportunity to better understand the challenges of managing our growth, improving our infrastructure, and further development. In closing, I believe my knowledge, experience, and skill set have prepared me to meet the duties and responsibilities associated with this position. I would be happy to provide my resume or answer any questions that you may have to further illustrate how I can be an asset to your organization. I look forward to the opportunity to meet with you and to discuss how, as your new planner, I can specifically meet your needs. Thank you for your consideration. Sincerely, Damiko F. Faulkner
Please describe any background or abilities that qualify you to serve on these boards/committees.

Hill District Planning Commission - I worked in in the Historical Hill District in Pittsburgh P.A. to help ensure that the city plans extended benefits to the existing residents, merchants and schools while redeveloping that community. MoRA (Monroe Road Advocate Group) - I work with this organization as a representative of the faith based community and assisted with coordinating resources for residents after having been displaced during the onset of the development in this area. I currently serve as active participant in the ongoing arts and green cultivation in the Monroe Road Corridor. Black Political Caucus-Member of the Community Affairs committee.

Ben Salem Presbyterian Church
Current Employer: 

6
Years in current position: 

Pastor
Job Title: 

Brief description of duties:

• Preach the Gospel of Jesus the Christ • Teach Bible study utilizing various curriculums based on theme or Liturgical Season. • Fulfill responsibilities regarding pastoral care and offer counseling to individuals in need. • Oversee daily operations and provide assistance to staff and various ministry moderators to ensure that work is cohesive with church mission and contributive towards current goals. • Participate in area planning and development for the betterment of the community.

Other employment history:

Life Skills Instructor December 2013-Present Q Foundation/Mecklenburg County Jail, Charlotte NC • Develop and organize curriculum based on assigned subject matter. • Facilitate lessons to meet program goals and increase the students’ intellectual/practical familiarity with various areas of Life Skills. • Maintain a comfortable learning environment for students and interns through class structure and encouraging a positive outlook. Chair of Community Affairs January 2011-January 2012 Black Political Caucus, Charlotte NC • Coordinated voter education forum to introduce voter information to some and ensure that seasoned voters are abreast of recent changes. Chaplain/Instructor September 2010-August 2012 North Carolina Tech Preparatory Christian Academy, Charlotte, NC • Developed Christian Education curriculum and taught both New and Old Testament courses to all students enrolled as required. • Provided pastoral care and counseling when necessary. • Facilitated Christian Leadership training for all staff. Qualified Mental Health Professional/Case Manager October 2008-December 2010 Behavioral Enrichment Services, Charlotte, NC • Functioned as case manager for individuals by evaluating their social, educational, and mental needs and arranged services to provide additional assistance for the individuals and family. • Oversaw para professional’s caseloads to ensure that services and documentation were in compliance with company/state policies. Interning Chaplain August 2007-June 2008 Forbes Hospice, Pittsburgh, PA • Provided spiritual and moral support for patients and their families facing end of life experiences through presence and prayer. • Updated records related to interactions. • Attend staff meetings with medical and social professionals to plan how spiritual support was best implemented. Student Minister October 2005-April 2008 Grace Memorial Presbyterian Church, Pittsburgh, PA • Preached and led worship as liturgist according to schedule. • Participated in community planning and development with the Hill District Commission. • Served as moderator for teen ministry. • Assisted with providing pastoral care for church members and surrounding community. • Created and oversaw the distribution of marketing materials to ensure that information was conducive for the existing ministries. Executive Director/Manager November 2002-August 2005 Young Executives, Charlotte, NC • Conducted curriculum based courses that focused on public speaking/presentation skills and career development. • Facilitated workshops on organization communication and appropriate work place conduct for participants. • Responsible for screening, managing, and monitoring program volunteers. • Evaluated merchandise sales productivity and made adjustments when necessary.

Additional Experience: Media Intern September 1999-May 2000 Media Relations, Winston Salem, NC • Composed press releases and news articles for use on the campus of Winston Salem State University. • Interacted with general media including Television, Radio, and Print Professionals.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:
Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:


Niche'
Faulkner
Spouse's Name:
Woodland Heights Elementary School
Spouse's Employer

School Counselor
Spouse's Job Title
City of Charlotte
Website

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Damiko Faulkner
# Profile

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<thead>
<tr>
<th>First Name</th>
<th>Middle Initial</th>
<th>Last Name</th>
</tr>
</thead>
<tbody>
<tr>
<td>Wayne</td>
<td></td>
<td>Johnson</td>
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wayne@waynejohnsonproperties.com

725 Billingsley Rd

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Charlotte

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- [ ] Yes  - [ ] No

If your home address differs from your mailing address, please provide your home address in the field below:

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<table>
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Are you a registered voter of Mecklenburg County?

- [ ] Yes  - [ ] No

List any boards you are currently serving on:

none

List any boards you have served on in the past:

Planning Commission

Which Boards would you like to apply for?

Planning Commission (O/E)

Why are you interested in serving on these boards/committees?

I would like to continue serving my community with the wealth of knowledge and experience about our growth, development, and cities vision.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Real Estate Broker and former commissioner

Wayne Johnson Properties

Current Employer:

28+

Years in current position:

Owner/manager

Job Title:

Brief description of duties:

Owner of family owned real estate firm
Other employment history:
family run grocery store, management

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

City of Charlotte
Website
How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under:

If you selected 'Other' please explain:

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Wayne Johnson

If you selected 'Other', please explain:
City Of Charlotte Boards & Commissions

Submit Date: Nov 10, 2015
Status: appointed

<table>
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<tbody>
<tr>
<td>Mark H Miller</td>
</tr>
<tr>
<td><a href="mailto:mark.h.miller@latpurser.com">mark.h.miller@latpurser.com</a></td>
</tr>
<tr>
<td>310 Arlington Ave. Suite 416</td>
</tr>
<tr>
<td>Charlotte, NC 28203</td>
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Are you a registered voter of Mecklenburg County?
- Yes  
- No

List any boards you are currently serving on:
- Historic Landmarks Commission

List any boards you have served on in the past:

Which Boards would you like to apply for?
- Planning Commission (O/E)

Why are you interested in serving on these boards/committees?
I am interested in joining the Planning Commission and more specifically, the Zoning Committee. As Charlotte continues to grow at a rapid pace, the demand for zonings/rezonings/overlay districts, etc become increasingly complex. I have worked in Charlotte's commercial real estate market for 9 years and would like to volunteer my time to continue making the zoning process beneficial for both the City and it's petitioners. I hope that my experience could provide some insight into the process, but I would also like to learn through the planning commission's eyes what is important to preserving a balanced development in our city. On a side note, I have pestered plenty of the city planners enough through asking numerous questions on zoning codes. It's about time I volunteer and pay back some of the time I've taken from them! :)

Please describe any background or abilities that qualify you to serve on these boards/committees.
I have worked for a commercial real estate firm by the name of Lat Purser & Associates for 9 years in Charlotte. I've focused on acquisition and development for the past 5 years at this firm. I've also worked on the Historic Landmarks Commission for the past 3 years in Charlotte. Lastly, I've served on the Urban Land Institute's young leader steering committee for the past 3 years. All 3 of these institutions revolve around planning (and preserving, which is a form of planning) for Charlotte's future. I look forward to having an opportunity to use this experience in the Planning Commission.

Lat Purser & Associates
Current Employer:
Years in current position:

Associate

Job Title:

Brief description of duties:

Buying, developing, redeveloping commercial properties on behalf of Lat Purser & Associates and our clients.

Other employment history:

None. I was a student at the University of Virginia from 2002-2006.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

It is possible (and likely) that our firm would be applying for a re-zoning request. In this instance, I would recuse myself from any involvement with that request.

College

Education:

Additional Education History:

Spouse's Name:

Spouse's Employer:

Spouse's Job Title:

Other

How did you find out about the Charlotte Boards and Commissions vacancies?

commision member, recommended the position to me.

If you selected 'Other', please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected 'Other' please explain

Boards / Commissions Disclaimer

If you selected 'Other' for education, please specify below:
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Please check this box after reading the above disclosure statement:

☑️ I Agree

Please type your name below:

Mark Miller

If you selected "Other", please explain:
**Profile**

<table>
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<th>Irving M Schwebel</th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
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<td>M</td>
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<tr>
<td>Email Address</td>
<td><a href="mailto:irving.schwebel@gmail.com">irving.schwebel@gmail.com</a></td>
</tr>
<tr>
<td>Street Address</td>
<td>10922 Round Rock Road</td>
</tr>
<tr>
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</tr>
<tr>
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<td>Postal Code</td>
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**Is your mailing address the same as your home address?**

- Yes [ ]
- No [ ]

If your home address differs from your mailing address, please provide your home address in the field below:

- **Home:** (704) 451-9222
- **Alternate Phone:** (704) 451-9222
- **District 7**

**Causesian/Non-Hispanic**

**Political Party**

**Gender**

**Date of Birth**

- **Are you a registered voter of Mecklenburg County?**
  - Yes [ ]
  - No [ ]

**List any boards you are currently serving on:**

None at this time.

**List any boards you have served on in the past:**

None.

**Which Boards would you like to apply for?**

- Planning Commission (O/E)

**Why are you interested in serving on these boards/committees?**

I have always believe in giving back. My wife and I have raised and educated our two children here in Charlotte for the last 34 years. Now that they are grown and I’m retired I have made time to help the city that has been so good to my family and me. I have 21 years of Real Estate experience, all with the same company and I believe my experience has taught me well. I believe that my background would be a good fit.

**Please describe any background or abilities that qualify you to serve on these boards/committees.**

I have 21 years of Real Estate experience, all with the same company and I believe my background would be a good fit. I've always been someone who works well with others, takes my responsibility seriously and cares about the tasks at hand. I have a good analytical approach to problem solving as well.
Brief description of duties:
Listed and sold general brokerage realty on a day in and day out basis. Retired as the number one agent owner.

Other employment history:
District manager for Webster Men’s Wear which was a division Edison Brothers men’s and women’s clothing companies. I was with that company for 20 years.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:

Carolina Health Care System
Spouse’s Employer

Psychologist
Spouse’s Job Title
Recruited by current Committee Member

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected ‘Other’, please explain:

Board Specific Questions

Question applies to Charlotte International Cabinet.

Which category, if any, do you fall under?

If you selected ‘Other’ please explain.

Boards / Commissions Disclaimer

If you selected ‘Other’ for education, please specify below:

Additional Education History:

Andrea
Spouse’s Name:

Irving M Schwebel
Page 3 of 5
Irving M Schwebel
Page 4 of 5
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑️ I Agree*

Please type your name below:

Irving M. Schwebel
Nominations to the Tree Advisory Commission

Action:

Nominate citizens to serve as specified.

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

Explanation

- One appointment for a three-year term beginning September 17, 2016, and ending September 16, 2019.
  - Tom Johnson has resigned.

- One appointment for an unexpired term beginning immediately and ending December 13, 2018.
  - Madeline De Grace did not meet attendance requirements.

Attachment
Tree Advisory Commission Applicants
**BOARD DETAILS**

**SIZE** 10 Seats  
**TERM LENGTH** 3 Year  
**TERM LIMIT** 2 Terms

Membership - Appointments are for three years with service limited to two consecutive full terms. A majority of the membership should be residents of the City of Charlotte. Ten members are appointed by elected officials; the remaining two should be representatives of the Engineering & Property Management Department, who serve ex-officio, attending meetings when so requested by the secretary of the Commission.

Responsibilities - Review and make judgement upon variance requests for the Charlotte Tree Ordinance. Promote the preservation and enhancement of Charlotte's urban forest and landscape.

**MEMBERSHIP BREAKDOWN**  3 by Mayor; 7 by City Council

**MEETING INFORMATION**  Meeting Day - 3rd Tuesday monthly  
Meeting Time - 5:00 p.m.  
Meeting Location - Government Center Building  
Time Commitment - 3 to 15 hours monthly

**ADDITIONAL INFORMATION**  Website: http://charmeck.org/city/charlotte/apm/Services/LandDevelopment/trees/TreCom/

**BOARD ROSTER**

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<td>CHRIS BREEDLOVE</td>
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Tree Advisory Commission  
Page 1 of 1  
Tree Advisory Commission  
Page 1 of 1  
Agenda Packet Page 466 of 590
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</tr>
<tr>
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</tr>
<tr>
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</tr>
<tr>
<td>Postal Code</td>
<td>28273</td>
</tr>
<tr>
<td>Are you a registered voter of Mecklenburg County?</td>
<td>Yes - No</td>
</tr>
<tr>
<td>List any boards you are currently serving on:</td>
<td>None</td>
</tr>
<tr>
<td>List any boards you have served on in the past:</td>
<td>None</td>
</tr>
<tr>
<td>Which Boards would you like to apply for?</td>
<td>Tree Advisory Commission</td>
</tr>
<tr>
<td>Why are you interested in serving on these boards/committees?</td>
<td>I want to give back to my community. I that it is my civic duty.</td>
</tr>
<tr>
<td>Please describe any background or abilities that qualify you to serve on these boards/committees.</td>
<td>I understand the frame of mind that the applicants for variances are coming from via my many years in landscaping and construction.</td>
</tr>
<tr>
<td>Home Number</td>
<td>19199465404</td>
</tr>
<tr>
<td>Alternate Phone</td>
<td>19199465404</td>
</tr>
<tr>
<td>What district do you live in?</td>
<td>District 3</td>
</tr>
<tr>
<td>Ethnicity</td>
<td>Caucasian/Non-Hispanic</td>
</tr>
<tr>
<td>Political Party</td>
<td>Prefer Not to Say</td>
</tr>
<tr>
<td>Gender</td>
<td>Male</td>
</tr>
<tr>
<td>Date of Birth</td>
<td>07/14/1986</td>
</tr>
</tbody>
</table>
Brief description of duties:

Lead a four-man team tasked with providing close air support (CAS) to a US Army battalion; responsible for advising battalion commanders on USAF CAS tactics and procedures. Plan and engineer communications via computer, satellite, line-of-sight, and HF radio bands. Train with 20th Special Forces Group (SFG) and instruct operators on emergency CAS procedures.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

College

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

Board Specific Questions

Spouse's Employer

Spouse's Job Title

Word of Mouth

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Boards / Commissions Disclaimer

Spouse's Name:

Nathan M Clossen
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Nathan Michael Clossen

If you selected "Other", please explain:
City Of Charlotte Boards & Commissions

Submit Date: Aug 05, 2016
Status: submitted

Profile

Mark J Donald
First Name Middle Initial Last Name
mjdonald@gmail.com
Email Address
222 E. Bland St.
Street Address
Unit 328
Suite or Apt
Charlotte NC 28203
City State Postal Code

Is your mailing address the same as your home address?

☐ Yes ☐ No

If your home address differs from your mailing address, please provide your home address in the field below:

Home: (352) 359-3433
Primary Phone
Alternate Phone

District 3
What district do you live in?

Prefer not to Answer
Ethnicity

Independent
Political Party

Male
Gender

01/08/1984
Date of Birth

Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

None.

List any boards you have served on in the past:

None.

Which Boards would you like to apply for?

Charlotte International Cabinet, Charlotte Mecklenburg Public Access Corporation, Charlotte Regional Visitors Authority (B/O), Community Relations Committee (O), Domestic Violence Advisory Board (B/O), Housing Advisory Board of Charlotte-Mecklenburg, Housing Appeals Board (B/O), Tree Advisory Commission

Why are you interested in serving on these boards/ committees?

I am very interested in getting involved more in my community of Charlotte. I am trying to find ways to be a ‘Go-Giver’.

Please describe any background or abilities that qualify you to serve on these boards/ committees.

While in law school, I interned at the City Attorneys’ Office for the City of St. Petersburg, FL. I have always had an interest in local government.
Brief description of duties:

Compliance for Wells Fargo Securities including Anti-Money Laundering Compliance

Other employment history:

I also worked in Charlotte for Tower Legal Services as a Document Review Attorney. Prior to that I had a solo law practice in Atlanta, GA.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

Graduate School

Education:

If you selected 'Other' for education, please specify below:

Additional Education History:

J.D./M.B.A. from Stetson University. B.S. in Finance from the University of Florida.

Board Specific Questions

Question applies to Charlotte Regional Visitors Authority (B/O)

None of the Above

Which category, if any, do you fall under?

Question applies to Housing Advisory Board of Charlotte-Mecklenburg

None of the Above

Which category, if any, do you fall under?

Question applies to Charlotte International Cabinet

At-Large (select this if none of the below apply)

Which category, if any, do you fall under

If you selected 'Other' please explain

Boards / Commissions Disclaimer

Spouse's Name:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Mark Donald
Are you a registered voter of Mecklenburg County?

Yes ☐ No ☐

List any boards you are currently serving on:

UNC Charlotte Alumni Association

List any boards you have served on in the past:

Optimist Park Neighborhood Association

Which Boards would you like to apply for?

Bicycle Advisory Committee, Domestic Violence Advisory Board (B/O), Planning Commission (O), Tree Advisory Commission

Why are you interested in serving on these boards/committees?

To participate in the City and apply my passion and skill set from being a member of the architecture community in Charlotte. As a native Charlottean, I appreciate the opportunity to serve people and the community at large.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Business management, marketing and design over the past ten years in local architecture firms. Having traveled extensively and been exposed to various cultures, I am able to negotiate with a pragmatic optimism within the committee setting.

Morris-Berg Architects

Current Employer:

2 Years in current position:

Project Manager

Job Title:
Brief description of duties:
Firm Culture Implementation, Project Management, proposal writing, contract negotiations, client management, design, production and construction administration.

Other employment history:
2006-2014 - Clark Nexsen Architecture and Engineering

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
☐ Yes ☐ No

If yes, please explain conflict:

Gaston County Schools
Spouse's Employer
Special Education
Instructor
Spouse's Job Title

Other
How did you find out about the Charlotte Boards and Commissions vacancy?
AIA Charlotte Young Architects
Forum Leadership Program
If you selected 'Other', please explain:

Board Specific Questions

Boards / Commissions Disclaimer

College
Education

If you selected 'Other' for education, please specify below:

Additional Education History:
UNC Charlotte - College of Architecture - Bachelors of Arts in Architecture - 2006 CPCC - Associate in Arts - Architectural Technology

Kara
Hameed
Spouse's Name:
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City’s use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☐ I Agree

Please type your name below:

Tarik Hameed
Are you a registered voter of Mecklenburg County?

☑ Yes ☐ No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

YMCA-Columbia, SC

Which Boards would you like to apply for?

Keep Charlotte Beautiful, Tree Advisory Commission

Why are you interested in serving on these boards/committees?

I have a passion for nature and caring for the blessing of this beautiful planet we live on and enjoy.

Please describe any background or abilities that qualify you to serve on these boards/committees.

I have a long history of being involved with nature, landscaping, and caring for trees and the earth.

Unemployed and seeking

Current Employer:

N/A

Years in current position:

N/A

Job Title:

Brief description of duties:

N/A
Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?
- Yes  - No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?
- Yes  - No

If yes, please explain conflict:

College
Education:

If you selected 'Other' for education, please specify below:

Additional Education History:
N/A

Single
Spouse's Name:
N/A
Spouse's Employer
N/A
Spouse's Job Title

Other
How did you find out about the Charlotte Boards and Commissions vacancies?
City Mayor Asst. to community
If you selected 'Other', please explain:

Board Specific Questions

Boards / Commissions Disclaimer

I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.
Please check this box after reading the above disclosure statement:

☐ I Agree *

Please type your name below:

Mitchell Kelly Hughes

If you selected 'Other', please explain:
Are you a registered voter of Mecklenburg County?

☐ Yes ☐ No

List any boards you are currently serving on:

None

List any boards you have served on in the past:

None

Which Boards would you like to apply for?

Tree Advisory Commission

Why are you interested in serving on these boards/committees?

I am a practicing civil engineer, responsible for various infrastructure improvements which often seem to promote the built environment, at the expense of our urban tree canopy. By serving on the Tree Advisory Commission, I hope to 1) give back to my community by supporting the efforts of the Urban Forestry Staff in reducing storm water runoff and increasing air pollutant capture and 2) gain personal and professional understanding of ways I can help in my day-to-day life.

Please describe any background or abilities that qualify you to serve on these boards/committees.

As a civil engineer, I am familiar with the Tree Ordinance and the CMLDS Manual and its application. I have also worked on projects in other municipalities in the state. That said, I do not expect to come to the commission as an expert, but rather anticipate the experience to teach me a great deal personally and professionally.

SEPI Engineering & Construction

Current Employer:

1.5

Years in current position:

Roadway Project Manager

Job Title:
Brief description of duties:
Serves as project manager and supplements design staff on roadway design projects in Charlotte and surrounding markets. Assists with the Raleigh, NC and Wilmington, NC markets as required.

Other employment history:
STV Inc. - 7 years - Civil Designer on the LYNX Blue Line Extension, the Turbine Interchange of I-485 / I-85 and I-485 Widening in Pineville, NC, US Army - 8 years - Corps of Engineers Captain, with deployments to Iraq and Afghanistan.

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

☐ Yes ☐ No

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

☐ Yes ☐ No

If yes, please explain conflict:

If a project I am working on or client I wished to pursue came before the Commission, a conflict could be perceived - in which case, I would of course announce the conflict and not vote on or speak for or against the issue.

College
Education:

If you selected ‘Other’ for education, please specify below:

Additional Education History:

BA - Political Science from The Citadel BS - Civil Engineering from UNC Charlotte
I certify that the information provided in this application is true and correct to the best of my knowledge. I authorize and consent to background checks and to the investigation and verification of all information contained herein. I further authorize all persons having information concerning my qualifications to release information to city representatives and release such persons from all liability for any damages connected with the release of such information. I also release and discharge the City of Charlotte from any claims and damages, losses, liabilities, costs, expenses or any other charges or complaints arising out of the City's use of any information provided pursuant to this release. I understand and agree that any misstatement will be cause for my removal from any board or committee. By submitting this application, I agree to adhere to all city policies pertaining to boards and commissions, including attendance. I understand that affixing my name in this form is deemed an electronic signature that has the effect of a written signature and will be presumed a valid signature, absent notification otherwise. I hereby acknowledge that this application and information provided herein may constitute a public record, and as such, may be released in accordance with all applicable public record laws.

Please check this box after reading the above disclosure statement:

☑ I Agree

Please type your name below:

Robbie Kirk
Are you a registered voter of Mecklenburg County?

- Yes  No

List any boards you are currently serving on:

List any boards you have served on in the past:

Which Boards would you like to apply for?

Tree Advisory Commission

Why are you interested in serving on these boards/committees?

I am passionate about sustainability and the city's landscape. I want to share my 40 years' experience working with urban and community landscape and provide leadership in my field of expertise. I have noticed from years of maintaining landscapes that there was an incredible amount of waste in traditional design, so I have set out to help innovative thinkers improve the environment.

Please describe any background or abilities that qualify you to serve on these boards/committees.

Over 40 years experience in Landscape Maintenance and Management Founder, Carolina Green Industry Network Fully Licensed Landscape Contractor & General Contractor Author, Design with the End In Mind Developed and trademarked E-design™ a strategic landscape plan that is both economically and environmentally sound. Combining sophisticated land use analysis, with plant life cycle data, we create a customized design and a maintenance schedule that requires less time and fewer natural resources. The analysis includes but is not limited to stakeholder interviews, budgeting, landscape value creation assessment, plant life cycle analysis, and long term service prediction (of labor and equipment usage). Superior curb appeal is created and maintained with lower property management and landscape maintenance costs. Additionally, the common practice of wasting water and creating excessive air pollutants is eliminated. Member of Greater Charlotte Apartment Association and serve on numerous boards. Own and manage Environmental Design Landscape, Inc. (www.edinc.com)
Years in current position: 

Owner/President

Job Title: 

Brief description of duties:

Own and manage a landscape company that specializes in the multi-family and commercial markets.

Other employment history:

Has any formal charge of professional misconduct ever been sustained against you in any jurisdiction?

Yes ☐ No ☐

If yes, please explain complete disposition:

Do you have any personal or business interest that could create a conflict (either real or perceived) if appointed?

Yes ☐ No ☐

If yes, please explain conflict:

Other Education:

Additional Education History:

Born and raised in North Carolina, I attended classes in a formal institution but quickly developed interests outside of traditional continuing education, such as Jim Rohn’s business and life philosophy, Strategic Coach Inc. Mastery level of practical thinking and tools, as well as Enlighten Million Wealth Institute led by Mark Victor Hansen. I have earned professional designations such as Certified Landscape Professional and Certified Plant Professional, and hold North Carolina General Contractor License, Landscape Contractor License and held a Irrigation Contractor license. At the core, I am an entrepreneur with a greater good mission to transform the real estate and service industries. Married with four children ages 10-20, I enjoy spending time with family, gardening and racing mountain bikes.

Michelle Smith
Spouse’s Name: 

Environmental Design Landscape, Inc.

Spouse’s Employer

Director of Business Development

Spouse’s Job Title

Social Media

How did you find out about the Charlotte Boards and Commissions vacancies?

If you selected 'Other', please explain:

Board Specific Questions

If you selected 'Other' please explain

Boards / Commissions Disclaimer
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Please check this box after reading the above disclosure statement:

☒ I Agree

Please type your name below:

J. Mark Smith

If you selected 'Other', please explain:
Mayor and City Council Topics
The City Council members may share information and raise topics for discussion.
Juvenile Offender Diversion Program Grant

Action:

A. Accept a grant from the Mecklenburg County Juvenile Crime Prevention Council in the amount of $95,666 to fund the Juvenile Offender Diversion Program, and

B. Adopt a budget ordinance appropriating $95,666 in funds from Mecklenburg County.

Staff Resource(s):
Diego Anselmo, Police
Cara Evans-Patterson, Police

Explanation

- Each year Mecklenburg County’s Juvenile Crime Prevention Council (JCPC) receives funds from the North Carolina Division of Juvenile Justice for programs targeting youth offenders.

- The JCPC has awarded the Charlotte-Mecklenburg Police Department (CMPD) $95,666 to fund the fifth year of CMPD’s Juvenile Offender Diversion Program.
  - The funds will enable school resource officers, patrol, and court counselors, from the North Carolina Department of Juvenile Justice and Delinquency Prevention, to refer up to 126 first-time juvenile offenders to a diversion program focused on building interpersonal and decision-making skills.
  - In addition, parental skill training will be provided to the parents/guardians of program participants.

- Juvenile offenders who have committed a first offense, such as simple assault, larceny, public disturbance, trespassing, or damage to property may be referred to the program if they meet the criteria established by CMPD and the Mecklenburg County District Attorney.
  - The youth are referred to the program in lieu of being arrested for the offense they have committed.
  - Pre-adjudicated youth who are given the opportunity to attend the diversion program in lieu of arrest, but fail to do so, will then be subject to arrest.

- The Juvenile Offender Diversion Program consists of two, four-hour sessions focused on building communication skills, decision-making, taking responsibility for one’s actions, and education/career development plans.
  - There is also a session where youth are joined by their parents or guardians to address issues related to family dynamics.

- Once a youth has completed the diversion program, the assigned school resource officer will engage the youth in weekly conversations to help apply the lessons learned through the program.

- To date, the program has served 1,671 youth, 1,540 (92%) of whom did not commit any further
Agenda #: 29. File #: 15-3900 Type: Consent Item

offenses 12 months after program completion. As a result of CMPD’s efforts, including the Juvenile Diversion Program, there has been an 8.8% decrease in CMPD juvenile arrests between (July 1, 2014 - June 2015) and (July 2, 2015 - June 30, 2016).

- The grant amount is $95,666 and requires an in-kind match of 30%, which is provided through CMPD’s operating budget. The grant funds:
  - 100% of the salary and benefits for a diversion specialist position, and
  - Workshops for juvenile offenders and their parents or guardians.

- The in-kind match, in the amount of $105,385, will fund:
  - 30% of the Juvenile Offender program manager’s salary and benefits, and
  - Facility cost, in the amount of $76,128, for using the Oaklawn Building as the program site.
    - The Oaklawn Building is a larger facility at 4,758 square feet. Cost for using the space has increased by $60,857 in comparison to the previous program site (1330 Spring Street) at 1,144 square feet.

- The grant period is from July 1, 2016, through June 30, 2017.

Fiscal Note
Funding: Juvenile Crime Prevention Council Grant and Police Operating Budget

Attachment
Budget Ordinance
ORDINANCE NO. _______________________

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE APPROPRIATING
$95,666 IN GRANT FUNDS FROM THE MECKLENBURG COUNTY JUVENILE CRIME PREVENTION COUNCIL

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

Section 1. That the sum of $95,666 is hereby estimated to be available from the Mecklenburg
County Juvenile Crime Prevention Council for funding the Juvenile Offender Diversion Project:
Fund: 2600
Source: 1200
Type: 12008000
Year: 2017
Munis String: 2600-30-30-0000-000000-000000-000-431001

Section 2. That the sum of $95,666 is hereby appropriated to:
General Grants and LTD Project Fund:
Project: 3040320009
Munis String: 2600-30-30-3090-304032-000000-000-530500

Section 3. All ordinances in conflict with this ordinance are hereby repealed.

Section 4. This ordinance shall be effective upon adoption.

Approved as to form:

______________________________
City Attorney
Police Situational Awareness System Contract Amendment

Action: Approve contract amendment #1 in the estimated amount of $488,657 with the South Carolina Research Authority for services to support additional application and systems integration for the Alastar Situational Awareness System.

Staff Resource(s):
Stephen Willis, Police
Crystal Cody, Police

Explanation
- On August 24, 2015, the City Council approved a federal contract with the South Carolina Research Authority for Phase 1 of the Alastar Situational Awareness (Alastar) system, which included software, maintenance, and implementation services for a three-year term.
  - Phase 1 functionality included graphical map overlays, such as police divisions and critical infrastructure, access to social media feeds and traffic cameras, and access to live web services.
- The Alastar system provides Charlotte-Mecklenburg Police Department’s Real-Time Crime Center (CMPD) a single graphical user interface, allowing staff to more easily and quickly identify available resources and receive real-time information (including video) when responding to a high-priority crime incident.
- At this time, CMPD seeks to enter into Phase 2 of the project that will allow integration of additional current CMPD applications and systems, such as KBCOPS, the electronic offender monitoring system, and the computer-aided dispatch system, as well as provide enhancements to system features and functionality.
- CMPD recognizes several benefits in using Alastar, including:
  - Integration of systems into a single user-friendly interface,
  - Web-based browser access for staff to real-time and historical information,
  - The ability to manage system configurations (views and permissions) based on business needs, and
  - The opportunity for other public safety agencies, such as the Charlotte Fire Department to use this system.
- Under the current contract, South Carolina Research Authority has completed Phase 1 to implement the Alastar base functionality.
- Expenditures for Phase 2 are estimated at $488,657. Maintenance cost will remain at the original contracted amount of $16,200.
Agenda #: 30. File #: 15-3916 Type: Consent Item

Fiscal Note
Funding: Asset Forfeiture Funds
Police Firing Range Expansion

Action: Award a contract in the amount of $275,000 to the lowest responsive bidder, United Construction Company, Inc. for the Police Firing Range Expansion project.

Staff Resource(s):
Jason Helton, Police
Steve Marlowe, Engineering & Property Management

Explanation
- On March 28, 2016, the City Council approved a Military Construction Cooperative Agreement between the Charlotte-Mecklenburg Police Department (CMPD) and the National Guard Bureau (NGB).
- Military Construction Cooperative Agreements authorize NGB to work with other entities on the construction of military facilities, real property improvements, design services, and other projects directed by Congress or the Department of Defense.
- The Military Construction Cooperative Agreement for Police Firing Range fills a need for both CMPD and NGB.
  - The Police Firing Range has not been expanded in 15 years to reflect the growth in training needs.
- North Carolina Air National Guard soldiers must drive 358 miles to Ft. Benning, Georgia to complete training. With the proposed improvements, those seeking training qualifications would only drive five miles to the Police and Fire Training Academy from the Charlotte-Douglas International Airport.
- NGB contributed funds in the amount of $150,000 for the expansion of the Police Firing Range located at 1770 Shopton Road, Charlotte, North Carolina.
- The project scope includes:
  - Expanding from 20 to 30 total lanes, which will allow CMPD to use the same number of trainers and increase training from 150 to 210 officers per day.
  - Expanding the backstops (safety barriers between the range and external environment) of the firing range to meet U.S. Air Force standards of approximately 1,000 linear feet.
- Current noise levels will not increase due to the firing lane expansions.
- On July 15, 2016, the City issued an Invitation to Bid for the expansion and improvements of CMPD’s firing range at the Police and Fire Training Academy; three bids were received from interested service providers.
- United Construction Company, Inc. was selected as the lowest responsive, responsible bidder.
The project should be complete by first quarter 2017.

**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, for this contract, United Construction Company, Inc. has committed 30.9% ($85,000) of the total contract amount to the following certified firm:
  - Carolina Cajun Concrete, Inc. (SBE) ($85,000) (grading and concrete)

**Fiscal Note**
Funding: Police Operating Budget and the National Guard Bureau
Charlotte-Mecklenburg Police Department University City Division Lease Extension

Action:
Approve an amendment to the lease agreement at 8401 University Executive Park Drive, Suite 120 (portion of tax parcel identification number 047-211-18), for the Charlotte-Mecklenburg Police Department University City Division station, extending the term of the lease for five years at 3% escalation per year for a total of $1,220,451.93.

Staff Resource(s):
Katrina Graue, Police
Lisa Goelz, Police
Tony Korolos, Engineering & Property Management

Explanation
- The Charlotte-Mecklenburg Police Department (CMPD) University City Division has leased a 10,717 square foot suite at 8401 University Executive Park Drive from ATAPCO UEP, Inc since September 29, 2006.
- On September 11, 2006, the City Council approved the original agreement, which expires on December 31, 2016.
- The proposed lease extension amendment includes the following terms:
  - The existing lease will be extended for five years, through December 31, 2021.
  - Initial rent will be $19,156.64 per month with 3% annual escalations beginning January 1, 2018. The rental rate is consistent with the market rate in the area.
  - The landlord will perform building improvements valued at $38,552.18 that include repainting the interior walls and replacing the carpet.
  - The agreement contains a termination option after the fourth year of the term. If the option is executed, a termination fee of $12,281.57 will be due, based on the unamortized landlord improvement expense with 8% interest, plus the unamortized leasing commission with 8% interest.

Background
- In February 2010, CMPD adopted the Facilities Strategic Plan, which outlines division facility goals through 2025. In this plan, CMPD prioritized the transition from renting leased spaces to occupying City-owned facilities. This recommendation supports CMPD’s objectives to be highly visible and accessible within the community, reduce operating costs, and accommodate future personnel growth.
- The CMPD University City Division received Community Investment Plan funding in July 2016 to acquire land to construct a future division station. The CMPD University City Division is anticipated to receive Fiscal Year 2019 Community Investment Plan funding to design and construct the station, which allows for the station to be completed prior to the expiration of this renewal term.
The City anticipates the future University City Division Station to be completed by the end of the lease term.

**Fiscal Note**
Funding: Police Operating Budget

**Attachment**
Map
Location Map: Charlotte-Mecklenburg Police Department University City Division Lease Extension (Council District 4)
Two Billboard Leases with Adams Outdoor Advertising

Action:

A. Approve Adams Outdoor Advertising lease for a five-year term, with two five year options to extend for an existing billboard located along Old Statesville Road (parcel identification number 043-088-14) for $12,000 per year or 20% of gross revenue, whichever is greater,

B. Approve Adams Outdoor Advertising lease for a five-year term with two five year options to extend for an existing billboard located along South Boulevard (parcel identification number 205-211-11) for $3,900 per year or 20% of gross income, whichever is greater, and

C. Adopt a resolution authorizing the City Manager to execute all necessary documents to complete the Agreements between the City of Charlotte and Adams Outdoor Advertising.

Staff Resource(s):
Tony Korolos, Engineering & Property Management
Tim O'Brien, Engineering & Property Management

Explanation

- With the purchase of two parcels, the City assumed ownership of two advertising signs. The outdoor advertising leases transferred to the City when the parcels were purchased. After the original leases expired, staff leased the signs on an annual basis.
  - Parcel A: The land was purchased for the Old Statesville Road Widening Project in 2002. It is located at the southeast corner of Old Statesville Road and West W. T. Harris Boulevard.
  - Parcel B: The land was purchased for the South Corridor Light Rail Project in 2005. It is located along South Boulevard, approximately 850 feet south of Sharon Road West.
- Staff recommends longer term leases that will assure a programmed income stream for the City.
- The value of the billboards is based upon traffic counts which equates to advertising rates.
- Research of the advertising industry found that the customary rental rate for sign sites is 20% of gross sales. However, sign companies deviate from this pricing guideline if there is difficulty in penetrating the market in that area. In the case of the two signs that the City inherited, staff continued with the same rate structure, with periodic rate increases. Consequently, Adams Outdoor Advertising (Adams) has only been able to make a modest profit from these signs.
- Staff reviewed the financial history of both signs and confirmed the gross revenues received from the signs match the revenues received from advertisers.
- The City will receive a minimum fixed rate for each sign. Should gross annual sales increase...
beyond the minimum rate, Adams will reimburse the City the difference within sixty days from the end of each lease term.

- Parcel A: The double-faced static billboard (not zoned for digital signs) has a five-year average of $18,610 per year in gross revenue. The City will receive $12,000 as a minimum lease rate or 20% of the actual gross sales if revenues exceed the minimum rate.
- Parcel B: This double-faced static billboard (not zoned for digital signs) has a lower traffic count, having a minimum base rent of $3,900 per year or 20% of the actual gross sales if revenues exceed the minimum rate.

- Staff will perform an annual audit of Adams’ financial records to confirm the City receives the highest rate possible for both leases.
- Adams will submit financial records each year verifying gross income to confirm the City receives the highest rate possible for both leases. The City is also permitted to audit the leases at any time and for any reason.
- Only Parcel A has trees that block a sign face along West W. T. Harris Boulevard that are located on North Carolina Department of Transportation (NCDOT) right-of-way. Adams plans to remove the overgrown trees in the NCDOT’s road right-of-way and replace it with lower growing ornamental trees that should not interfere with visibility of the sign face. No trees will be removed on the City-owned property.
- With regard to future land use for the two parcels:
  - Parcel A is planned to be used as a park & ride lot for the Red-line corridor, therefore additional tree plantings are not recommended however CATS would be able to develop their parking lot around the existing billboard.
  - Parcel B was considered for the tree-save program but since the developable portion of the parcel is approximately 30-feet-wide and has poor soil conditions, tree planting opportunities are significantly limited. Furthermore, CATS discourages trees from being too close to the tracks since leaves and needles can create operations and maintenance problems.

**Fiscal Note**

Funding: Revenue from the Old Statesville Road billboard will be deposited into the CATS Community Investment Plan and revenue from the South Boulevard billboard will be deposited into the General Pay-As-You-Go Fund

**Attachment**

Maps
Resolutions
Two Leases with Adams Outdoor Advertising

Old Statesville Road Parcel
Council District 2

South Boulevard Parcels
Council District 3
RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF CITY PROPERTY ON OLD STATESVILLE ROAD TO ADAMS OUTDOOR ADVERTISING

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 043-088-14, and having an address of 5599 W.T. Harris Blvd., located at the southeast corner of the intersection of Old Statesville Road and West W.T. Harris Boulevard; and

WHEREAS, when the City acquired the property in 2002, on it was an Adams Outdoor Advertising ("Adams") billboard, located on a portion of the property which was and still is surplus to the City's needs for the property (the "Site"); and

WHEREAS, the City became the landlord under the existing lease when it acquired the property in 2002, and once that lease expired, has continued to lease the Site to Adams on an annual basis; and

WHEREAS, Adams now desires to enter into a longer term lease at the Site (for a five-year term, followed by two optional five-year extensions) for the continued operation and maintenance of an outdoor advertising billboard; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease its property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, in consideration of leasing the Property, Adams has agreed to pay annual rent to the City during the lease term and extensions, if any, in the amount of $12,000, or an amount equal to 20% of Adams' actual gross income from the site, whichever is greater; and

WHEREAS, the required notice has been published and Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to North Carolina General Statute §160A-272 and §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above referenced Property as follows:

The City Council hereby approves the lease of the city property described above to Adams Outdoor Advertising upon the terms and conditions set forth herein, and authorizes the City Manager or his Designee to execute any instruments necessary to the lease.

RESOLUTION AUTHORIZING THE LEASE OF A PORTION OF CITY PROPERTY ON SOUTH BOULEVARD TO ADAMS OUTDOOR ADVERTISING

WHEREAS, the City of Charlotte owns property more particularly identified as tax parcel number 205-211-11, and having an address of 8812 South Boulevard, located approximately 850 feet south of Sharon Road West; and

WHEREAS, when the City acquired the property in 2005, on it was an Adams Outdoor Advertising ("Adams") billboard, located on a portion of the property which was, and still is, surplus to the City's needs for the property (the "Site"); and

WHEREAS, the City became the landlord under the existing lease when it acquired the property in 2005, and once that lease expired, has continued to lease the Site to Adams on an annual basis; and

WHEREAS, Adams now desires to enter into a longer term lease at the Site (for a five-year term, followed by two optional five-year extensions) for the continued operation and maintenance of an outdoor advertising billboard; and

WHEREAS, North Carolina General Statute §160A-272 and Charlotte City Charter §8.131 give the City the right and option to lease its property for its own benefit upon such market terms and conditions as it determines; and

WHEREAS, in consideration of leasing the Property, Adams has agreed to pay annual rent to the City during the lease term and extensions, if any, in the amount of $3,900 or an amount equal to 20% of Adams' actual gross income from the Site, whichever is greater; and

WHEREAS, the required notice has been published and Council is convened in a regular meeting;

NOW THEREFORE, BE IT RESOLVED by the City Council for the City of Charlotte, pursuant to North Carolina General Statute §160A-272 and §8.131 of the City of Charlotte Charter, that it hereby authorizes the lease of the above referenced Property as follows:

The City Council hereby approves the lease of the city property described above to Adams Outdoor Advertising upon the terms and conditions set forth herein, and authorizes the City Manager or his Designee to execute any instruments necessary to the lease.

AT&T Payment for the Freedom Drive Widening Project

Action:

A. Approve a payment from the City in the amount of $341,613 to AT&T for the City’s share of utility relocation costs, and

B. Adopt a budget ordinance appropriating $341,613 from AT&T to the City of Charlotte as payment for the City’s project redesign costs.

Staff Resource(s):
David Meachum, Engineering & Property Management
Theresa Watley, Engineering & Property Management

Explanation

- On June 13, 2011, the City Council approved a utility relocation agreement for the Freedom Drive Widening Project as follows:
  - AT&T was to be responsible for $235,000 of the City’s cost to redesign the project to decrease the need for necessary relocations.
  - The City was to be responsible for $447,500 of AT&T’s costs for necessary relocations.
  - This resulted in an anticipated payment from the City to AT&T of $212,500.

- On July 22, 2011, the City paid AT&T $35,091.04 toward the original agreement.

- In April 2016, AT&T provided documentation to show that the cost of its relocations for this project had increased; all parties met to reach agreement regarding the total costs.

- As a result of the negotiation, AT&T and the City agreed that neither party would pay the other party any additional money.

Fiscal Note
Funding: General Community Investment Plan

Attachment
Location Map
Budget Ordinance
Location Map: Approval of Settlement Regarding Disputed Charges to Relocate AT&T Facilities for the Freedom Drive Widening Project (Council Districts 2 and 3)
ORDINANCE NO. ____________________

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $341,613 FROM AT&T TO THE CITY OF CHARLOTTE TO PAY FOR CITY’S REDSIGN COSTS FOR THE FREEDOM DRIVE WIDENING PROJECT UTILITY RELOCATION

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

Section 1. That the sum of $341,613 is hereby estimated to be available from AT&T

Section 2. That the sum of $341,613 is hereby appropriated in the General Capital Project Fund 4001 in Project 4288650037-1000000000 - Freedom Drive Widening

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
Uptown Building Scale Models Donation

Action: Adopt a resolution authorizing the donation of 13 uptown building scale models to Charlotte Center City Partners for construction of a parade float.

Staff Resource(s):
Gina Shell, Engineering & Property Management

Explanation
- North Carolina General Statute 160A-280 authorizes the donation of personal property from a City to a non-profit organization upon adoption of a resolution by the City Council.
- In 2005, scale models of 13 Uptown buildings were fabricated to embellish the scoreboard in Time Warner Cable Arena. There are two scale models of each building for a total of 26. The buildings represented are:
  - Westin Hotel,
  - Hilton Hotel,
  - Cameron Brown,
  - Odell Plaza,
  - Charlotte Plaza,
  - Carillon,
  - Three Wells Fargo,
  - Fifth Third Bank,
  - City Club,
  - Bank of America,
  - Hearst Tower,
  - One Wells Fargo, and
  - Bank of America Tower.
- On January 1, 2016, the City Council approved a contract for purchase and installation of a new scoreboard as part of the Time Warner Cable Arena Capital Plan. The new scoreboard design does not include the scale models.
- The scale models are 5 to 20 feet tall and weigh 75 to 150 pounds. The estimated value of the models is less than $10,000.
- Center City Partners will use the 13 models to design and construct a parade float that can be used in any city parade. The float will also feature a crown and be available for City use.
The City will retain ownership of the remaining set of 13 scale models and can make them available for long-term loan to cultural and other facilities in Charlotte. The first loan recipient will be the Charlotte Museum of History which plans to exhibit the models as a complement to its current exhibition, *Charlotte Neighborhoods*, which tells the story of the growth and development of Charlotte. The scale models will show the growth of the central business district and industries, providing a modern contrast to the colonial Charlotte diorama, which depicts what the city may have looked like in 1775.

**Attachment**

Resolution
Resolution Authorizing Donation of Personal Property

Whereas, North Carolina G.S. 160A-280 allows a city to donate any personal property that the governing board deems to be surplus, obsolete, or unused to a nonprofit organization and;

Whereas, the City Manager has recommended that the property listed on the attached Exhibit A (the “Property”) be declared as surplus; and

Whereas, the City Manager recommends that the Property be donated to Charlotte Center City Partners; and

Whereas, City staff posted a public notice of the proposed donation at least five days prior to the adoption of this resolution;

Now, therefore, BE IT RESOLVED by the Charlotte City Council that the Property described on Exhibit A is declared surplus and that the City Manager or his designee is authorized to donate such Property to Charlotte Center City Partners.

Adopted on this ________________ day of ________________, 2016

CERTIFICATION
EXHIBIT A

The personal property to be declared surplus includes one scale model of each of the following buildings in Uptown Charlotte:

- Westin Hotel,
- Hilton Hotel,
- Cameron Brown,
- 525 North Tryon,
- Charlotte Plaza,
- Carillon,
- Three Wells Fargo,
- Fifth Third Bank,
- City Club,
- Bank of America,
- Hearst Tower,
- One Wells Fargo, and
- Bank of America Tower.
Charlotte-Mecklenburg Government Center Parking Deck Pay Station Equipment

Action:

A. Approve the purchase of two new Amano Pay Stations as authorized by the sole source exemption of G.S. 143-129 (e) (6), and

B. Approve a contract in the amount of $171,266 with Carolina Time for the one-time purchase of Amano pay stations.

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

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 Carolina Time holds the proprietary distributor agreement with Amano in this region and is the only vendor capable of replacing the Amano Pay Stations, currently in use at the Charlotte-Mecklenburg Government Center (CMGC) parking deck.
- In addition, compatibility with the parking deck’s ticket validation system for guests and access badging for City and Mecklenburg County employees are also key factors to continue using Amano equipment.
- The City Council must approve purchases made under the sole source exception.

Explanation
- A pay station is a stand-alone piece of equipment located at the parking deck exit. The pay stations calculate the parking fee, accept payment from customers, return change, and open the exit gates without the need for a cashier present.
- The existing pay stations were manufactured by Amano and installed in 2006 to automate cash and credit card parking collections in the CMGC parking deck. The stations operate 24/7 and have been in service for more than 10 years. The equipment is past its useful life and it is difficult to locate parts for repair.
- New Amano equipment is necessary because it is compatible with the existing electronic parking infrastructure and employee badge access software.
- By using Amano equipment, the City avoids the cost and disruption of replacing parking deck gates and employee badges. In addition, the removal and replacement of the Amano equipment will only have minor impacts to customers parking in the deck.
- The Amano pay stations have been very reliable and are well suited to handle the high-volume of traffic at the public parking deck.
The CMGC parking deck generates approximately $800,000 in revenue each year.

In the past, the City has not shared revenue with Mecklenburg County. Therefore, the City has not asked Mecklenburg County to share in any parking deck expenses.

Charlotte Business INClusion
This is a sole source contract and is exempt (Part A: Appendix 27 of the Charlotte Business INClusion Policy).

Fiscal Note
Funding: General Community Investment Plan
Federal Fiscal Year 2016 Lead Hazard Control Grant

Action:

A. Authorize the City Manager to accept a Lead Hazard Control grant in the amount of $2,739,522 from the U.S. Department of Housing and Urban Development’s Office of Lead Hazard Control and Healthy Homes, and

B. Adopt a budget ordinance appropriating $2,739,522 in grant funds for program activities.

Staff Resource(s):
Pamela Wideman, Neighborhood & Business Services
Warren Wooten, Neighborhood & Business Services

Explanation

- Lead, a toxic heavy metal, was a major component in paint prior to 1978. It is still present in many older residential properties and poses a danger, especially for children age six or younger who reside in these homes.
- Neighborhood & Business Services will use the lead hazard control grant in the amount of $2,739,522 from the U.S. Department of Housing and Urban Development’s Office of Lead Hazard Control and Healthy Homes for a lead abatement program.
- Since 1995, the grant has been the primary funding source for the department’s LeadSafe Charlotte program. During that period, the program has identified and removed lead hazards in 2,080 residential properties.
- The City’s previous grant expired in 2016. This new funding will allow the LeadSafe Charlotte program to test over 200 housing units for lead and remove lead hazards from up to 135 housing units over the next three years.
- The LeadSafe Program is implemented in conjunction with other City housing rehabilitation programs.

Fiscal Note
Funding: U.S. Department of Housing and Urban Development Grant

Attachment
Budget Ordinance
ORDINANCE NO. ____________________________

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $2,739,522 TO THE NEIGHBORHOOD & BUSINESS SERVICES CONSOLIDATED GRANTS FUNDS FOR THE LEADSAFE PROGRAM

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

Section 1. That the sum of $2,739,522 is available from the Department of Housing and Urban Development, Office of Lead Hazard Control and Healthy Homes Grant Program

Section 2. That the sum of $2,739,522 is hereby appropriated in the Neighborhood & Business Services Grant Fund to the following project:

<table>
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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
Building Controls Programming and Repair Services

Action: Approve a contract in an amount not to exceed $1,000,000 with Schneider Electric Buildings America for building controls programming and repair services for 15 City-owned facilities.

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

Explanation
- Engineering & Property Management is responsible for maintaining 300 City-owned facilities including offices, fire stations, police division offices, equipment shops, and cultural facilities.
  - Of the 300 maintained facilities, 99 have building automation systems.
  - 15 of the 99 facilities have a building automation system manufactured by Schneider Electric Buildings America (Schneider).
- The contract will provide programming and repair services for the 15 facilities, including:
  - Preventative maintenance on the software and hardware devices,
  - Adding control devices as needed, and
  - Fast response to equipment failures, including Police and Fire 911 call centers and both Mint Museum locations.
- The building automation systems manufactured by Schneider were installed through the public bid process when the facility was either renovated or in new construction.
- No other service providers are authorized to work on Schneider Electric’s building controls.
- Estimated contract expenditures are $200,000 annually.

Background
- Building automation systems are a computerized network of devices that monitor and control various energy-related elements within the building to optimize efficiency, which can generate savings in an owner’s energy bills.
- The automation systems control the HVAC and lighting based on occupancy schedules, reducing the amount of energy needed to maintain buildings.
- Specifically, the City uses these systems for the following benefits:
  - Effective monitoring of energy consumption,
  - Reduced energy costs,
  - Improved equipment reliability and useful life,
  - Allows staff to make adjustments remotely without the need to travel to each facility,
  - Early detection of problems and sending alerts to maintenance staff, and
  - Trending data of all temperatures including status of HVAC system.

Charlotte Business INClusion
No subcontracting goal was established because there are no subcontracting opportunities. (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy.)
**Fiscal Note**
Funding: General Community Investment Plan
Specialized Roadway Construction Services

Action:

A. Award a unit price contract in an amount not-to-exceed $2,563,000 to the lowest responsive bidder J. T. Russell and Sons, Incorporated for Specialized Roadway Construction Services (Fiscal Year 2017 - B), and

B. Authorize the City Manager to approve up to two renewals and to amend the contract consistent with the City’s business needs and the purpose for which the contracts were approved.

Staff Resource(s):
Bryan Tarlton, Engineering & Property Management

Explanation

- The purpose of this contract is to provide specialized roadway construction services on an as-needed basis for roadway needs that may require additional resources from a contractor.

- The work could include:
  - Traffic Control,
  - Erosion control,
  - Clearing and grading,
  - Asphalt paving,
  - Pavement markings,
  - Concrete curb,
  - Sidewalk,
  - Driveways,
  - Wheelchair ramps, and
  - Utility adjustments.

- The contract amount is based on the unit prices competitively bid for items typically used during construction for the services listed above.

- On July 28, 2016, the City issued an Invitation to Bid for Unspecified Horizontal Construction (Fiscal Year 2017 - B); five bids were received from interested service providers.

- J.T. Russell and Sons, Incorporated was selected as the lowest responsive, responsible bidder.

- The contract will be funded through various project budgets.

- The City Council will be asked to approve additional specialized roadway construction services
contracts at future City Council Business Meetings.

**Charlotte Business INClusion**
Established SBE Goal: 18.00%
Committed SBE Goal: 31.00%
J.T. Russell and Sons, Incorporated exceeded the established SBE subcontracting goal, and has committed 31% ($794,530) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INClusion Policy):
- B & N Grading, Inc. (SBE) ($640,750) (concrete)
- Jones Grading & Fencing, Inc. (SBE/MBE) ($153,780) (hauling and fencing)

Established MBE Goal: 6.00%
Committed MBE Goal: 6.00%
J.T. Russell and Sons, Incorporated met the established MBE subcontracting goal, and has committed 6% ($153,780) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INClusion Policy):
- Jones Grading & Fencing, Inc. (SBE, MBE) ($153,780) (hauling and fencing)

**Fiscal Note**
Funding: Transportation Community Investment Plan
Airport Vehicle Collision Repair Services

Action:

A. Approve contracts with the following companies for vehicle collision repair services for an initial term of three years:

- Sullivan Paint and Body Shop Inc.,
- Gerber Collision Northeast Inc.,
- Mecklenburg Fleet Holdings Inc., and

B. Authorize the City Manager to renew the contracts for up to two additional, one-year terms with possible price adjustments and to amend the contracts consistent with the City’s business needs and the purpose for which the contracts were approved.

Staff Resource(s):

Jack Christine, Aviation

Explanation

- Aviation owns and operates more than 450 vehicles and pieces of equipment.
- Aviation staff is responsible for the preventative maintenance, equipment installation, and light duty repairs for these vehicles and equipment. Aviation uses contracted service providers to provide comprehensive vehicle collision repairs and related specialty services.
  - A requirement is all service providers’ repair facilities must be located no further than three miles from the Airport Vehicle Maintenance shop.
- On June 28, 2016, Aviation issued a Request for Proposal (RFP) for Vehicle Collision Repair Services. In response to the RFP, the City received three proposals from interested service providers.
- Aviation staff evaluated the proposals and determined that all three service providers meet the City’s needs in terms of qualifications, experience, cost, and responsiveness to RFP requirements. Given the volume and areas of specialty, Aviation has chosen to enter into contracts with all three companies.
- Estimated contract expenditures for all contracts are $80,000 annually over the three-year term.

Charlotte Business INClusion

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

However, both Sullivan Paint and Body Shop, Inc. and Mecklenburg Fleet Holdings, Inc. are City SBE firms.

Fiscal Note

Funding: Aviation Operating Budget
Airport Baggage Jam Clearing Staff

Action:

A. Approve a unit price contract with Integrated Deicing Services, LLC, for additional staff to clear baggage jams for an initial term of 13 months, and

B. Authorize the City Manager to renew the contracts for one additional, one-year term with the possible price adjustments and to amend the contracts consistent with the City’s business needs and the purpose for which the contract was approved.

Staff Resource(s):
Jack Christine, Aviation

Explanation
- Aviation’s Checked Baggage In-Line system (CBIS) sorts and screens over four million pieces of checked luggage annually. When a blockage occurs along the conveyor route and a baggage jam runner is deployed to clear the obstruction.
- On September 13, 2010, the City Council approved a contract with Integrated Deicing Services, LLC (IDS) for operation of consolidated aircraft deicing facility. Also under this contract, IDS has been responsible for clearing baggage jams as the CBIS system has come online.
- Aviation submitted a waiver of solicitation for this contract due to the safety, cost, and operational concerns of bringing in a new contractor at this time.
- The term of this contract now coincides with the overall CBIS operation and maintenance contract and will expire in October of 2018. This service will be included in a comprehensive CBIS bid package at that time.
- IDS will be paid on an hourly rate basis. Based on the projected hours, the estimated annual contract expenditure is $270,000.

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

Fiscal Note
Funding: Aviation Operating Budget
Airport Environmental Services

Action:

A. Approve a professional services contract in the amount of $131,674 with RS&H to prepare an Environmental Assessment for the North Carolina Air National Guard Entrance Redevelopment and the acquisition of two parcels of land near Billy Graham Parkway and Morris Field Drive, and

B. Adopt a budget ordinance appropriating $131,674 from Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.

Staff Resource(s):
Jack Christine, Aviation

Explanation
- Under federal law, the National Environmental Policy Act (NEPA) requires that the Airport prepare environmental studies for development projects that are identified in the Airport Master Plan within the next three years.
- On August 29, 2014, the Airport advertised a Request for Qualifications and received seven proposals from interested service providers. Three of the seven firms were shortlisted for on-call services: Landrum & Brown, Kimley-Horn, and RS&H.
- The Airport has selected RS&H to prepare environmental studies as required by the Federal Aviation Administration (FAA), under NEPA, for projects on the current Aviation Community Investment Plan Program and Master Plan Update based on its experience with airport environmental documentation.
- Under this contract, RS&H will complete an Environmental Assessment for the acquisition of two parcels north of Morris Field Dr. and west of Billy Graham Parkway. RS&H will also analyze proposed redevelopment of the North Carolina Air National Guard (NCANG) entrance to meet security regulations.
- Since the NCANG facility is located on Airport property, the Aviation Department is responsible for completing this assessment.

Charlotte Business INClusion
The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1 (h) of the Charlotte Business INClusion Policy).
RS&H has committed 5.30% ($6,979.40) of the total contract amount to the following certified firm:
- Carolina Wetlands Services, Inc (SBE, WBE) ($6,979.40) (wetlands delineation, biological resources)
Agenda #: 42  File #: 15-3682  Type: Consent Item

Fiscal Note
Funding: Aviation Community Investment Plan
Aviation anticipates the ultimate funding sources will be a combination of Passenger Facility Charges funds and General Airport Revenue Bonds.

Attachment
Budget Ordinance
ORDINANCE NO. ____________________________

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING
AN APPROPRIATION OF $131,674 FROM THE AVIATION DISCRETIONARY FUND FOR
AIRPORT ENVIRONMENTAL SERVICES

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

Section 1. That the sum of $131,674 is available from the Aviation Discretionary Fund for the professional services contract
with RS&H for an Environmental Assessment

Section 2. That the sum of $131,674 is hereby appropriated in the Aviation Community Investment Plan Fund
to the following project:

Fund 6064
Project 4020901731
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
Airport Flight Operations Monitoring Services

Action:

A. Approve a contract in the amount of $90,000 with Saab Sensis Corporation for Aerobahn flight operations monitoring services for an initial term of three years, and

B. Authorize the City Manager to renew the contract for one additional, nine-month term consistent with the City’s business needs and the purpose for which the contract was approved.

Staff Resource(s):
Jack Christine, Aviation

Explanation

- The Aviation Department has ongoing needs for flight operations monitoring services for the purpose of monitoring the movement of aircraft on the surface and surrounding airspace at the Airport up to 100 nautical miles.

- Saab Sensis Corporation (Saab) will provide a company hosted, web-based support tool that delivers accurate predictions of future demand and how that demand will affect Airport needs and resources, especially during winter operations.

- Saab has provided these services to the Airport over the past two years through two standalone purchase orders totaling $60,000.

- Both the Airport and airline ramp tower currently use these services, which has allowed seamless integration between the two operations, including a significantly increased ability to monitor deicing operations.

- Aerobahn flight operations monitoring services required several letters of agreement between the Federal Aviation Administration (FAA) and the Airport in order to allow access to the data for live aircraft tracking.

- A waiver of competitive solicitation was granted for the current contract because American Airlines is currently using the system and operational efficiencies are gained with both organizations operating on the same system. The cost and time in setting up the advanced custom reporting and aircraft tracking features would be prohibitive.

- Aviation staff has determined that Saab Sensis Corporation best meets the City’s needs in providing a unique FAA approved service that delivers seamless integration between Airport Operations and the airline ramp tower.

- The services also provide for software rules to be written that allow operations staff to monitor flights on the ground that may reach a long on-board delay, as required by the FAA and the U.S. Department of Transportation.
Agenda #: 43. File #: 15-3895 Type: Consent Item

- Saab will be paid $30,000 annually for the services.
- Expenditures for the contract are $90,000 over the three-year term.

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

Fiscal Note
Funding: Aviation Operating Budget
Airport Passenger Boarding Bridges and Equipment

Action:

A. Approve the purchase of passenger loading bridges, ground power units, and pre-conditioned air units as authorized by the sole source exemption of G.S. 143-129 (e)(6),

B. Approve the purchase of passenger loading bridges, ground power units, and pre-conditioned air units from the following:

- American Airlines Inc. in the amount of $4,841,955
- Delta Air Lines, Inc., in the amount of $74,045, and

C. Adopt a budget ordinance appropriating $4,916,000 from Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.

Staff Resource(s):
Brent Cagle, Aviation

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 for this contract due to standardization and compatibility.
- The City Council must approve purchases made under the sole source exception.

Explanation

- On March 14, 2016, the City Council approved the new Airline Use and Lease agreement (AUA) that became effective on July 1, 2016.
- The new AUA eliminates all exclusively leased gates and ticket counters for Signatory Airlines, allowing the Airport to designate each as either preferential or common use.
- As a result of this change, the Airport will be responsible for the ownership, maintenance, and repairs of certain equipment at each gate, which includes all passenger boarding bridges (PBB), ground power units (GPU), and pre-conditioned air units (PC Air), which were previously owned by the Airlines.
- In 2014, DK Consultants conducted an appraisal, on behalf of the Airport, for each existing Airline owned PBB, GPU and PC Air Unit.
- In April of 2016, DK Consultants updated this appraisal to account for the current year and the increased age of the equipment.
- The total appraised value for the airline owned gate equipment that Aviation is acquiring is...
Agenda #: 44. File #: 15-3303 Type: Consent Item

$4,916,000.

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

Fiscal Note
Funding: Aviation Community Investment Plan

Attachment
Budget Ordinance
ORDINANCE NO. ____________________________

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $4,916,000 FROM THE AVIATION DISCRETIONARY FUND FOR THE PURCHASE OF AIRPORT PASSENGER BOARDING BRIDGES AND EQUIPMENT

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

Section 1. That the sum of $4,916,000 is available from the Aviation Discretionary Fund for the purchase of passenger boarding bridges and equipment from American Airlines, Inc. ($4,841,955) and Delta Air Lines, Inc. ($74,045).

Section 2. That the sum of $4,916,000 is hereby appropriated in the Aviation Community Investment Plan Fund to the following project:

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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
Airport Snow and Ice Removal Services

Action:

A. Approve unit price contracts for the removal of snow and ice on terminal ramp for an initial term of three years with the following companies:

- Blythe Construction, Inc.,
- The Lane Construction Corporation, and

B. Authorize the City Manager to renew the contracts for up to two additional, one-year renewal terms with possible price adjustments and to amend the contracts consistent with the City’s business needs and the purpose for which the contract was approved.

Staff Resource(s):
Jack Christine, Aviation

Explanation
- Aviation Department staff is responsible for snow and ice removal of the runways and taxiways during inclement weather events. However, third-party vendors are used for snow removal services for the terminal ramp area.
- The vendors will provide appropriate equipment and staff needed to supplement Aviation’s snow removal efforts.
- On July 25, 2016, the City issued an Invitation to Bid (ITB) for Airport Snow and Ice Removal Services. In response to the ITB, the City received two bids from interested service providers.
- Aviation staff determined both Blythe Construction, Inc. and The Lane Construction Corporation met the standards set forth in the bid. Due to the amount of staff and equipment required during significant precipitation event, Aviation is electing to award contracts to both companies.
- The unit prices for both companies are available upon request.
- Depending on the duration and severity of winter weather events, the total aggregate expenditures with both vendors is estimated to be $150,000 annually.

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

Fiscal Note
Funding: Aviation Operating Budget
Airport Terminal Boiler Burner Replacements

Action: Approve a contract in the amount of $108,325.90 to the lowest responsive bidder WC Rouse Holdings, Inc. for the purchase of burners for the boilers at the terminal.

Staff Resource(s):
Jack Christine, Aviation

Explanation
- Boilers are used to provide heat to over 1.8 million square feet of airport terminal space.
- The burners in the existing boilers are over 20 years old, and have reached the end of their useful life. In order to improve the efficiency of the heating system, the boiler burners need to be replaced.
- On July 21, 2016, the City issued an Invitation to Bid for boiler burner replacements; three bids were received from interested service providers.
- WC Rouse Holdings, Inc. was selected as the lowest responsive, responsible bidder.
- These items are on City Council approved Fiscal Year 2017 Capital Equipment Replacement List.

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

Fiscal Note
Funding: Aviation Community Investment Plan
Airport Checked Baggage In-Line System Contract Amendment #3

Action:
Approve contract amendment #3 in the amount not-to-exceed $450,174.62 to Siemens Postal, Parcel & Airport Logistics, LLC to provide technology support for the checked baggage in-line system.

Staff Resource(s):
Jack Christine, Aviation

Explanation
- The Checked Baggage In-Line system (CBIS) sorts and screens over four million pieces of checked baggage annually.
- On-going technology support is required for the operation of the system. This support was supplied previously as part of the installation process, which is now coming to a close.
- Siemens Postal, Parcel & Airport Logistics, LLC (Siemens) currently provides the operation and maintenance of the hardware system, and is best positioned to provide the technology support and maintenance component.
- Contract amendment #3 in an amount not-to-exceed $450,174.62 will provide for this high-level technology support. This includes an additional $50,000 in contingency to be used as necessary throughout extension years one and two.
- The new value of the Siemens contract including contract amendments is estimated at $4,546,415.
- The cost of this contract amendment will be recovered through the baggage fee charged to the airlines.

Background
- On June 23, 2014, the City Council approved a contract with Siemens for operation and maintenance series of the Checked Baggage In-Line System. This contract expires October 2016, and has two one-year options for extension.
- On March 14, 2016, the City Council approved contract amendment #1 in the estimated amount of $255,034.40 that provided additional staff and equipment to manually identify, log, and transfer baggage to ensure the baggage arrives to the correct area for sorting and loading onto aircraft.
- On July 25, 2016, City Council approved contract amendment #2 for supplemental time and material actions to complete final installation of the CBIS system. In order to meet Transportation Security Administration deadlines, Siemens is supplementing the efforts of Pteris Global, Inc. to complete the project.

Charlotte Business INClusion
No subcontracting goal was established because there are no subcontracting opportunities (Part C: Section 2.1(a) of the Charlotte Business INClusion Policy).
Agenda #: 47. File #: 15-3692 Type: Consent Item

Fiscal Note
Funding: Aviation Operating Budget
Blue Line Extension - CSX Transportation Inc. Reimbursement Agreement Amendment

Action: Approve contract amendment #1 for $176,801 to the Reimbursement Agreement with CSX Transportation Inc. for services related to the Blue Line Extension project.

Staff Resource(s):
John Lewis, CATS
Jill Brim, CATS

Explanation
- On March 26, 2012, the City Council authorized staff to negotiate an agreement with CSX Transportation Inc. for design review and flagging services to accommodate the Blue Line Extension (BLE) project in an amount up to $405,000. The reimbursement agreement was executed on March 27, 2012 for the negotiated amount of $402,000.
- The BLE crosses over the CSX right-of-way on a bridge when entering the North Carolina Railroad Rail corridor. This crossing requires CSX’s review and approval of the BLE design as well as flagging, engineering, and inspection services during construction.
- Considerable work has been performed; however, the work has required more time and more flagging services than originally anticipated. Remaining work includes:
  - Railroad flagging for installation of utilities,
  - Additional construction engineering and inspection services, and
  - Project closeout.
- The City will reimburse CSX for its costs and expenses in providing the above services for the BLE project.
- The new value of the contract, including this amendment, will be $578,801.

Fiscal Note
Funding: CATS Community Investment Plan
Municipal Agreement for Relocation and Adjustment of Water and Sanitary Sewer Infrastructure

Action:

A. Adopt a resolution authorizing the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation Rail Division for design and construction of water and sewer line relocations and adjustments (project P-2918F), and

B. Authorize the City Manager to approve the final pay request for the actual cost of the utility construction.

Staff Resource(s):
Carl Wilson, Charlotte Water

Explaination

- The North Carolina Department of Transportation (NCDOT) requires that the City enter into a municipal agreement for the relocation of City owned water and sanitary sewer lines within NCDOT road way projects prior to construction. The total cost of the water and sewer construction within the project is $2,156,000. Charlotte Water’s estimated share is $1,132,000 (53%) for this work and is based on an engineer’s estimate of similar recent NCDOT projects.
- NCDOT encroachments require the City to be financially responsible for the costs to relocate City owned water and sewer lines in the State rights-of-way.
- The agreement is for relocation of water and sewer lines ranging in size from 2-inch to 54-inch within NCDOT’s railroad improvements project (TIP No. P-2918F), which is generally located east of Interstate-77, south of Carson Boulevard, and north of South Mint Street.
- The project will relocate 358 feet of a 54-inch diameter water line and a combined 2,686 feet of water and sewer pipe sizes 6-inch to 16-inch diameter.
- Should the actual cost be different from the estimated amount of this agreement, the City Manager will sign a Supplementary Agreement for the amount of the cost differential. Final invoice differences can be attributed to:
  - Actual unit price bids being different than estimated,
  - Changes in material costs between when the estimate was prepared and the completion of the project, and
  - Required design modifications resulting from NCDOT project changes.
- The format and cost sharing philosophy is consistent with prior Municipal Agreements.

Fiscal Note
Funding: Charlotte Water Community Investment Plan

Attachment
Map
Resolution
Municipal Agreement for Relocation and Adjustment of Water and Sanitary Sewer Infrastructure – Map

Project Area is located within City Council District 3
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, the City of Charlotte will reimburse North Carolina Department of Transportation (NCDOT) for the relocation and adjustment of Charlotte Water owned water and sewer lines located in the NCDOT Project (P-2918F) east of I-77, south of Carson Boulevard, and north of South Mint Street.

WHEREAS, Charlotte Water will reimburse North Carolina Department of Transportation for actual costs of the project estimated to be $1,132,000; and

WHEREAS, Charlotte Water has programmed funding for said Water and Sewer Construction; and,

WHEREAS, under the proposed Agreement and subject to the Agreement provisions, the City of Charlotte shall reimburse the North Carolina Department of Transportation for actual construction costs at the conclusion of the project.

NOW, THEREFORE, BE IT RESOLVED that the Municipal Agreement between the North Carolina Department of Transportation and the City of Charlotte and Charlotte Water, is hereby formally approved by the City Council of the City of Charlotte and that the Director of Charlotte Water and Clerk of the City of Charlotte are hereby empowered to sign and execute the Municipal Agreement with the North Carolina Department of Transportation.
McAlpine Creek Wastewater Treatment Plant Pumps

Action:
A. Approve the purchase of submersible pumps and pump motor drives, as authorized by the sole source exemption of G.S. 143-129 (e)(6), and

B. Approve a unit price contract with Xylem Water Solutions USA, Inc. for the purchase of submersible pumps for a term of one year.

Staff Resource(s):
Carl Wilson, Charlotte Water

Sole Source Exemption
- G.S. 143-129 (e) (6) provides that formal bidding requirements do not apply when:
  - Standardization or compatibility is the overriding consideration.
- Sole sourcing is necessary for this contract for equipment performance requirements as well as standardization and compatibility with existing equipment.
- The City Council must approve purchases made under the sole source exception.

Explanation
- Charlotte Water owns and maintains five major wastewater treatment plants in Mecklenburg County. The McAlpine Creek Wastewater Treatment Plant (WWTP) is the largest and is located in the southern part of Mecklenburg County.
- The main pumping station that conveys wastewater into the WWTP houses 12 submersible pumps. They are critical to plant operations to maintain its regulatory compliance.
- The existing pumps were installed in 2007 and are in need of replacement due to frequency of mechanical and electrical repairs. Their efficiency has been significantly reduced, resulting in higher power consumption. In addition, their reliability is not suitable for such a critical part of the WWTP.
- After evaluating multiple, major pumps manufacturers, Charlotte Water determined only Flygt, a subsidiary of Xylem Water Solutions USA, Inc., can provide a pump capable of operating in an optimal and efficient range while handling the varying volume of wastewater entering the plant over the course of a typical day.
- Operating in an optimal and efficient range allows the pump to last longer and save energy over time.
- Each of the pumps weighs approximately 10,000 pounds, or the weight of a full size, heavy-duty pick-up truck. The average volume of wastewater pumped by each pump is 17 million gallons a day, a pumping rate that would fill an Olympic size swimming pool in one hour.
- Operating in a more efficient range allows for a reduction in motor size from 450 Hp to 400 Hp. On average, the Flygt pumps will conservatively operate 5% more efficiently than the existing pumps, resulting in an average power savings of approximately $100,000 per year.
From a life cycle perspective, the Flygt pumps will provide more than $1.6 million in savings in operations and maintenance cost over the life of the pumps.

An additional benefit is that the pump manufacturer has a service center located in Charlotte.

Two of the 12 Flygt replacement pumps were procured in 2014. This Request for Council Action is for the purchase of the remaining 10 pumps.

The total cost of the pumps is estimated at $1,471,186.59.

Charlotte Business INClusion
This is a sole source contract and is exempt (Part A: Appendix 27 of the Charlotte Business INClusion Policy).

Fiscal Note
Funding: Charlotte Water Community Investment Plan

Attachment
Map
McAlpine Creek Wastewater Treatment Plant Pumps – Map

Project Area is located within City Council District 7
Beatties Ford Road - Trade Street - Hawthorne Lane Corridor Sewer Rehabilitation

Action:  
Award a contract in the amount of $6,688,131 to the lowest responsive bidder Atlantic Coast Contractors, Inc. for the Beatties Ford Road - Trade Street - Hawthorne Lane Corridor Sewer Rehabilitation project.

Staff Resource(s):  
Carl Wilson, Charlotte Water

Explanation
- Charlotte Water operates and maintains approximately 4,200 miles of sanitary sewer lines throughout the service area. Many of these pipes are more than 50 years old and often need repairs or rehabilitation.
- On November 9, 2015, the City Council approved a professional services contract for the final design, bid phase, and construction administration of the sewer rehabilitation project.
- The project will rehabilitate existing sewer pipeline and manholes along Beatties Ford Road, Trade Street and Hawthorne Lane. This includes pipeline and manholes which are located within the corridor of the upcoming CityLYNX Gold Line Phase 2 - Streetcar project.
- The need for this project is due to age and poor condition of the existing sewer system, as portions of the sewer along this corridor were installed in the 1930’s. This rehabilitation work would have been likely to occur within the next five years, but was accelerated, as it will be more cost effective and efficient to complete prior to the track installation and will not interrupt construction of the Streetcar project or future streetcar operation.
- The project includes approximately:
  - 10,000 linear feet of 8-inch, 10-inch and 12-inch pipe replacement, and
  - 9,400 linear feet of 8-inch, 10-inch, 12-inch and 36-inch lining, point repairs, manhole replacements and manhole lining.
- On June 16, 2016 the City issued an Invitation to Bid for the construction project; one bid was received from an interested service provider.
  - In accordance to North Carolina General Statute 143-132, if three bids are not received from reputable and qualified contractors, the project must be re-advertised. During the re-advertisement, the contract may be awarded to the lowest responsible bidder even if only one bid is received from an interested service provider.
  - On July 14, 2016, the project was re-advertised; three bids were received from interested service providers.
- Atlantic Coast Contractors, Inc. was selected as the lowest responsive, responsible bidder.
- The project is anticipated to be complete by the end of 2017.
Charlotte Business INClusion
Established SBE Goal: 7.00%
Committed SBE Goal: 8.22%
Atlantic Coast Contractors, Inc. met the established subcontracting goal and has committed 8.22% ($550,000) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INClusion Policy):

- Central Carolina Underground, Inc. (SBE) ($200,000) (manhole rehabilitation)
- Venture Utility Construction, Inc. (SBE) ($150,000) (utility construction)
- P & H Utilities (SBE) ($100,000) (public utilities)
- JAAMCO Drain Cleaning & Video Inspection, Inc. (SBE) ($50,000) (video and cleaning)
- B & N Grading (SBE) ($20,000) (paving and concrete)
- The Huffstetler Group, Inc. (SBE) ($20,000) (concrete)
- Boyle Consulting Engineers, PLLC (SBE) ($10,000) (testing)

Fiscal Note
Funding: Charlotte Water Community Investment Plan

Attachment
Map
Beatties Ford Road – Trade Street – Hawthorne Lane Corridor Sewer Rehabilitation - Map

Project is located in City Council Districts 1 and 2

Phase 2 Corridors Shown in Black Boxes
Taggart Creek Outfall Sewer Replacement Project

Action:

A. Award a contract in the amount of $18,855,843.12 to the lowest responsive bidder Park Construction of North Carolina, Inc. for the Taggart Creek Outfall Sewer Replacement project, and

B. Approve a contract in the amount of $912,885 with Hazen and Sawyer for engineering construction administration services for the Taggart Creek Outfall project.

Staff Resource(s):
Carl Wilson, Charlotte Water

Explanation

- The Taggart Creek Outfall project (Project) is located in West Charlotte and generally runs parallel to Billy Graham Parkway. The Project will provide for replacement of aging infrastructure.
- Approximately 17,000 linear feet of new 36-inch and 42-inch diameter sewers will replace the old, undersized lines.
- In addition to protecting the environment, the Project will provide reliable sewer systems for new and existing mixed use developments on West Boulevard at Billy Graham Parkway.
- The Project was approved in the Fiscal Years 2006-2010 Charlotte Water Community Investment Plan, and was presented at the City Council Environment Committee in June 2015.

Action A

- On June 29, 2016, the City issued an Invitation to Bid for the Project; 11 bids were received from interested service providers.
- Park Construction of North Carolina, Inc. was selected as the lowest responsive, responsible bidder.
- The project is anticipated to be complete by the fourth quarter of 2018.

Action B

- On February 28, 2006, the City issued a Request for Qualifications for the Paw Creek Force Main Replacement and Taggart Creek Outfall Improvements projects.
- Hazen and Sawyer was selected for all phases of this project. The City Council has previously awarded contracts to Hazen and Sawyer for the design and bid phase services of this project. This contract provides for construction administration services for the duration of the construction project.
Background

- The existing Taggart Creek Outfall carries flow from the Taggart, Paw and Long Creek Basins in West Charlotte. The original sewer lines were built in the 1970’s, and served small industries, homes, and farms.

Charlotte Business INClusion

Action A
Established SBE Goal: 2.00%
Committed SBE Goal: 2.00%
Park Construction of North Carolina, Inc. met the established subcontracting goal and has committed 2.00% ($377,344) of the total contract amount to the following certified firms (Part B: Section 3 of the Charlotte Business INClusion Policy):

- Buffkin Trucking, Inc. (SBE, MBE) ($243,000) (hauling)
- Martin Landscaping (SBE, WBE) ($134,344) (seeding/erosion control)

Action B
The City negotiates subcontracting participation after the proposal selection process (Part C: Section 2.1(h) of the Charlotte Business INClusion Policy). Hazen and Sawyer have committed 5.23% ($47,750) of the contract amount to the following certified firms:

- Survey & Mapping Control, Inc. (SBE) ($45,000) (surveying)
- Mid-Carolina Reprographics (SBE) ($2,750) (printing)

Fiscal Note
Funding: Charlotte Water Community Investment Plan

Attachment
Map
Project Area is located within City Council District 3
Quality of Life Data Management Services

Action:

A. Approve a unit price contract with The University of North Carolina at Charlotte for data management services for an initial term of one year, and

B. Authorize the City Manager to renew the contract for up to four, one-year terms with possible price adjustments and to amend the contract consistent with the City’s business needs and the purpose for which the contract was approved.

Staff Resource(s):
Andrew Bowen, Management & Financial Services

Explanation

- The Quality of Life Explorer (Explorer) is a neighborhood indicators project that uses data to track approximately 82 variables describing social, housing, economic, environmental, and safety conditions within the City of Charlotte and Mecklenburg County.
- The Explorer is used by government agencies, elected officials, residents, businesses, community service providers, researchers, and others to learn about Charlotte and its neighborhoods, develop programs and services, and plan for the future.
- The City first partnered with the University of North Carolina at Charlotte (UNC-Charlotte) in 1993 to assist with the creation of the City within a City Neighborhood Assessment, the predecessor to the Explorer.
- As a research institution, UNC-Charlotte acts as the centralized data assembler, gathering and analyzing raw data from City and non-City sources and combining, verifying, and packaging all data in the Explorer. UNC-Charlotte also has partnered with the City in the development of the Explorer, as well as uses and promotes the Quality of Life data and Explorer in its own research and programming.
- A waiver of procurement process was obtained from the City Manager’s Office based on UNC-Charlotte’s long history of providing the services to the City and its unique position to compile Charlotte-area data.
- Staff anticipates renewing the contract for up to four additional, one year terms at prices to be negotiated based on the City’s current data management needs.
- UNC-Charlotte will be paid the unit prices set forth in the contract, a copy of which is available upon request.
- Estimated contract expenditures are $40,000 annually.
Charlotte Business INclusion
No subcontracting goal was established because there are no subcontracting opportunities (Part C: Section 2.1 (a) of the Charlotte Business INclusion Policy).

Fiscal Note
Funding: Management & Financial Services Operating Budget
Automotive Parts and Accessories

Action:

A. Award a unit price contract to the lowest responsive bidder Advance Stores Company, Inc. for the purchase of Automotive Parts and Accessories for the term of three years, and

B. Authorize the City Manager to renew the contract for up to two additional, two-year renewal terms with possible price adjustments and to amend the contract consistent with the City’s business needs and the purpose for which the contract was approved.

Staff Resource(s):
Robert Campbell, Management & Financial Services
Chris Trull, Management & Financial Services

Explanation

- U. S. Communities Government Purchasing Alliance selected Management & Financial Services/Finance-Procurement Management as Lead Public Agency to solicit bids for Automotive Parts and Accessories.
- The City and thousands of other public agencies will have access to the resulting master agreement to provide a complete line of Automotive Parts and Accessories for Light, Medium, and Heavy Duty Vehicles on a national level.
- The City’s primary user of this contract will be Fleet Management, in support of citywide operational fleet needs.
- Management & Financial Services issued an Invitation to Bid (ITB #269-2016-070) on behalf of U.S. Communities on June 8, 2016.
- Two responsive and one non-responsive bids were received in response to the ITB.
- The bids were evaluated by a local and national team comprised of staff from Procurement Management, Fleet Management and representatives from the City of Austin, Texas, Cobb County, Georgia, and Denver, Colorado.
- Price was only one criterion. Other factors included extensiveness of product lines, warranties, background and experience, performance record, and the company’s ability to supply and distribute products to public agencies in all 50 states.
- The company will be paid the unit prices set forth in the contract, a copy of which is available upon request.
- The City of Charlotte will receive an administrative fee from U.S. Communities for serving as the Lead Agency that includes responsibility for the solicitation process, contract management, contract amendments and renewals, quarterly vendor performance reviews, and consulting and/or
Agenda #: 54. File #: 15-3796 Type: Consent Item

providing participating public agencies nationwide with information regarding the contract. The administrative fee is based on the national sales volume through the master agreement.

- Annual expenditures for the City are estimated to be $300,000.

Background

- U. S. Communities Government Purchasing Alliance is sponsored by the National Association of Counties, the National League of Cities, the Association of School Business Officials International, the United States Conference of Mayors, and the National Governors Association.

- U. S. Communities assists participating public agencies to reduce cost of purchased goods through strategic sourcing that combines the volumes and the purchasing power of public agencies nationwide. This is accomplished through an award of competitively solicited contracts by large and well organized public agencies serving as Lead Public Agency.

- Combining the volumes of government agencies nationwide achieves cost effective pricing and reduces the administrative and overhead costs of government agencies and the suppliers.

- By providing a comprehensive and competitively solicited master agreement through a single-bid process, over 90,000 local government agencies can use the subsequent contract without the need for further solicitation.

- The master agreement shall be interpreted in accordance with and governed by the laws and applicable policies of the state and locality of each participating agency.

Charlotte Business INClusion

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

Fiscal Note

Funding: Management & Financial Services Operating Budget
Refund of Property and Business Privilege License Taxes

Action:
A. Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of $18,819.33, and

B. Adopt a resolution authorizing the refund of business privilege license payments in the amount of $381.25.

Staff Resource(s):
Robert Campbell, Management & Financial Services

Explanation
- Notification of Property Tax and Business Privilege License Tax refunds due to clerical or assessor error are provided to the City by Mecklenburg County.

Pearson Review Update
- In accordance with the ordinance approved by the City Council on August 25, 2014, and the North Carolina law, a list of refunds, which have been paid since the last City Council Business Meeting as a result of the Pearson Review, is available at the City Clerk’s Office.
- The amount of Pearson Review refunds paid since the last City Council Business Agenda Meeting on August 22, 2016, totaled $34,747.35.

Attachment
List of Taxpayers and Refunds Requested
List of Business Privilege License Refunds Requested
Resolution Property Tax Refunds
Resolution Business Privilege License Refunds
### Taxpayers and Refunds Requested

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<td>$1,132.12</td>
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<tr>
<td>CONNER, LINDSAY A</td>
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<tr>
<td>CONNER, LINDSAY A</td>
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<td>FRENCH, PATRICK</td>
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<td>GILLESPIE, SARAH</td>
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<td>HAMILTON, LINDA K</td>
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<td>JACKSON &amp; MCGEE LLP</td>
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<td>MARTIN, NAOMI S</td>
<td>$519.08</td>
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<td>MARTIN, NAOMI S</td>
<td>$530.16</td>
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<tr>
<td>MORGAN STANLEY SMITH BARNEY LLC</td>
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<tr>
<td>PIEDMONT NATURAL GAS COMPANY INC.</td>
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<td>POSITEC TOOL CORPORATION</td>
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<td>RAUBACHER, MATTHEW S</td>
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<tr>
<td>REYNOLDS &amp; REYNOLDS CO OFFICE-SALES ONLY</td>
<td>$1,402.03</td>
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<tr>
<td>ROOF M ALL INC</td>
<td>$71.76</td>
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<td>ROSCHE, STACI ELIZABETH</td>
<td>$184.13</td>
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<td>TAYLOR, WAYNE S</td>
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<td>THE CITY OF CHARLOTTE</td>
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<td>THE CITY OF CHARLOTTE</td>
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<td>VANTAGE SOUTH BANK</td>
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<td>YADKIN BANK</td>
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<td>YADKIN BANK</td>
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<td><strong>Total</strong></td>
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### Business Privilege License Tax Refund Requests

<table>
<thead>
<tr>
<th>Business Name</th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>7 Eleven Store 35594J-7 Eleven Inc</td>
<td>$15.00</td>
</tr>
<tr>
<td>SUBWAY - KIRDASI INC</td>
<td>$220.00</td>
</tr>
<tr>
<td>TOP SHELF WINES INC</td>
<td>$146.25</td>
</tr>
<tr>
<td><strong>Total</strong></td>
<td><strong>$381.25</strong></td>
</tr>
</tbody>
</table>
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 12th day of September 2016 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.
A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN BUSINESS PRIVILEGE LICENSES

Reference is made to the schedule of "Business Privilege License 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 certain 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 12th day of September 2016 that those taxpayers listed on the schedule of "Business Privilege License 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.
Resolution of Intent to Abandon a Portion of Abeline Road and Whitehurst Road

Action:

A. Adopt a Resolution of Intent to abandon a portion of Abeline Road and Whitehurst Road, and

A. Set a public hearing date for October 10, 2016.

Staff Resource(s):
Jeff Boenisch, Transportation

Explanation
- A portion of Abeline Road and Whitehurst Road is located in Council District 3.

Attachment
Map
Resolution
Abandonment petition #2016-03
A portion of Abeline Road and Whitehurst Drive

CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION

Right-of-Way Abandonment Petition 2016-03

Right-of-Way Abandonment Area
A portion of Abeline Road and Whitehurst Drive
RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a portion of Abeline Road and Whitehurst Road in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, Mecklenburg County has filed a petition to close a portion of Abeline Road and Whitehurst Road in the City of Charlotte; and

Whereas, a portion of Abeline Road begins approximately 225 feet northwest from Crestline Drive, continuing 25 feet to its terminus at its intersecting point with Whitehurst Road; and Whitehurst Road begins at the southeastern most property boundary currently or formerly owned by Mecklenburg County (DB 29274, PG 289), and continues westward to its terminus at the northeastern boundary of a property currently or formerly owned by the City of Charlotte (DB 27203, PG 724). Both Abeline Road and Whitehurst Road consist of 41,804 square feet combined, as shown in the map marked “Exhibit A” and is more particularly described by metes and bounds in the document marked “Exhibit B” all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of September 12, 2016, that it intends to close a portion of Abeline Road and Whitehurst Road and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 10th day of October 2016, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.
Resolution of Intent to Abandon a Residual Portion of China Grove Church Road and Westinghouse Boulevard

Action:

A. Adopt a Resolution of Intent to abandon a residual portion of China Grove Church Road and Westinghouse Boulevard, and

B. Set a public hearing date for October 10, 2016.

Staff Resource(s):
Jeff Boenisch, Transportation

Explanation

- A residual portion of China Grove Church Road and Westinghouse Boulevard is located in Council District 3.

Attachment
Map
Resolution
Abandonment petition #2016-10
A Residual Portion of China Grove Church Road and Westinghouse Boulevard

Right-of-Way Abandonment
Petition 2016-10

Right-of-Way Abandonment Area
A Residual Portion of China Grove Church Road and Westinghouse Boulevard
RESOLUTION DECLARING INTENT TO ABANDON AND CLOSE a residual portion of China Grove Church Road and Westinghouse Boulevard in the City of Charlotte, Mecklenburg County, North Carolina

Whereas, H&C Associates, LLC (c/o Steven Harris) has filed a petition to close a residual portion of China Grove Church Road and Westinghouse Boulevard in the City of Charlotte; and

Whereas, a residual portion of China Grove Church Road and Westinghouse Boulevard begins at the southwestern most corner pin (EIR) of a property currently or formerly owned by H&C Associates, LLC (DB 23103, PG 239: Tract #1), continuing approximately 491 feet along the westernmost arcuate property boundary of two properties, both currently or formerly owned by H&C associates (DB 23103, PG 239: Tract #1 & Tract #2), turning west 141 feet to a point, 35.44 feet southwest to another point, then continuing 272 feet south to its terminus at the beginning point/corner pin (EIR), and consists of 9,630 square feet, as shown in the map marked “Exhibit A” and is more particularly described by metes and bounds in the document marked “Exhibit B” all of which are available for inspection in the office of the City Clerk, City Hall, Charlotte, North Carolina; and

Whereas, the procedure for closing streets and alleys as outlined in North Carolina General Statutes, Section 160A-299, requires that City Council first adopt a resolution declaring its intent to close the street and calling a public hearing on the question; said statute further requires that the resolution shall be published once a week for two successive weeks prior to the hearing, and a copy thereof be sent by registered or certified mail to all owners of property adjoining the street as shown on the county tax records, and a notice of the closing and public hearing shall be prominently posted in at least two places along said street or alley.

Now, therefore, be it resolved, by the City Council of the City of Charlotte, at its regularly scheduled session of September 12, 2016, that it intends to close a residual portion of China Grove Church Road and Westinghouse Boulevard and that the said street (or portion thereof) being more particularly described on a map and calls a public hearing on the question to be held at 7:00pm on Monday, the 10th day of October 2016, in CMGC meeting chamber, 600 East 4th Street, Charlotte, North Carolina.

The City Clerk is hereby directed to publish a copy of this resolution in the Mecklenburg Times once a week for two successive weeks next preceding the date fixed here for such hearing as required by N.C.G.S. 160A-299.
Meeting Minutes

Action:

Approve the titles, motions, and votes reflected in the Clerk’s record as the minutes of:

- August 22, 2016, Business Meeting

Staff Resource(s):
Stephanie Kelly, City Clerk’s Office
In Rem Remedy: 1235 Fairmont Street

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:
- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:
- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:
1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Comment: (1235 Fairmont Street)

Action:
Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (1235 Fairmont Street) (Neighborhood Profile Area 311).

Attachment
In Rem Packet for (1235 Fairmont)
ORDINANCE


WHEREAS, the dwelling located at 1235 Fairmont Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 1235 Fairmont Street in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney
## General Information

<table>
<thead>
<tr>
<th>Property Address</th>
<th>1235 Fairmont Street</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neighborhood</td>
<td>Neighborhood Profile Area 311</td>
</tr>
<tr>
<td>Council District</td>
<td>#2</td>
</tr>
<tr>
<td>Owner(s)</td>
<td>J D Robinson &amp; Associates</td>
</tr>
<tr>
<td>Owner(s) Address</td>
<td>616 Pecanwood Road Charlotte, NC 28214</td>
</tr>
</tbody>
</table>

## Key Facts

| Focus Area | Housing & Neighborhood Development & Community Safety Plan |

## Code Enforcement Information

- **Reason for Inspection:** Tenant Complaint
- **Date of the Inspection:** 01/22/2016
- **Received title search revealing parties in interest:** 02/23/2016
- **Owner(s) and parties in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:**
  - 02/10/2016
  - 05/21/2016
- **Held hearings for owner(s) and parties in interest by:**
  - 03/19/2016
  - 06/22/2016
- **Owner(s) and parties in interest attend hearing:** Yes
- **Filed Lis Pendens:** 03/30/2016
- **Owner(s) and parties in interest ordered to demolish structure by:** 07/27/2016
- **Owner(s) has not repaired, or complied with order to demolish:** Yes
- **Structure occupied:** Yes, occupants will be relocated prior to demolition.
- **Estimated demolition cost:** $5,470
- **Lien will be placed on the property for the cost of Demolition:** Yes
NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

<table>
<thead>
<tr>
<th>IN-REM REPAIR</th>
<th>REHAB TO CITY STANDARD</th>
<th>REPLACEMENT HOUSING</th>
<th>DEMOLITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated In-Rem Repair Cost: $29,055</td>
<td>Acquisition &amp; Rehabilitation Cost (Existing structure: 943 sq. ft. total) Economic Life: 15-20 years Estimated cost-$169,560</td>
<td>New Replacement Structure Cost (Structure: 1,000 sq. ft. total) Economic Life: 50 years Estimated cost-$196,880</td>
<td>Estimated demolition Cost $5,470</td>
</tr>
<tr>
<td>In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.</td>
<td>Acquisition: Tax values: - Structure: $41,700 - Terrace/Patio: $100 - Land: $10,000 Total Acquisition: $51,800</td>
<td>Acquisition: New structure: $69,000</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: $29,055 ($30.81/sq. ft.), which is 69.67% of the structure tax value, which is $41,700.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, plumbing and electrical violations: Floor covering damaged in several places. Multiple improperly installed floor joists. Interior wall and ceiling covering consist of cracks. Rear exit door obstructed. Multiple areas of damaged/loose exterior siding. Loose plumbing fixtures. Improperly installed water supply lines. Heating equipment not operational.
- The building is 62 years old and consists of 943 square feet total.
- A new 1,000 sq. ft. structure can be built for $69,000.
Agenda #: 60. File #: 15-3893 Type: Consent Item

In Rem Remedy: 1936/1938 W. Trade Street

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:
- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:
- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:
1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (1936/1938 W. Trade Street)

Action:
Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (1936/1938 W. Trade Street) (Neighborhood Profile Area 382).

Attachment
In Rem Packet for (1936/1938 W. Trade Street)
ORDINANCE


WHEREAS, the dwelling located at 1936/1938 West Trade Street in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 1936/1938 West Trade Street in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney
### GENERAL INFORMATION

<table>
<thead>
<tr>
<th>Property Address</th>
<th>1936/1938 West Trade Street</th>
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<tbody>
<tr>
<td>Neighborhood</td>
<td>Neighborhood Profile Area 382</td>
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<tr>
<td>Council District</td>
<td>#2</td>
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<tr>
<td>Owner(s)</td>
<td>Thomas Timmins</td>
</tr>
<tr>
<td>Owner(s) Address</td>
<td>127 North Tryon Street #517 Charlotte, NC 28202</td>
</tr>
</tbody>
</table>

### KEY FACTS

| Focus Area                                      | Housing & Neighborhood Development & Community Safety Plan |

### CODE ENFORCEMENT INFORMATION

| Reason for Inspection:                        | Field Observation                                      |
| Date of the Inspection:                       | 01/25/2016                                               |
| Title report received:                        | 03/10/2016                                               |
| Owner notified of Complaint and Notice of Hearing by advertisement and certified mail by: | 03/11/2016                                               |
| Held hearing for owner by:                    | 03/30/2016                                               |
| Owner attend hearing:                         | No                                                       |
| Owner ordered to demolish structure by:       | 05/12/2016                                               |
| Filed Lis Pendens:                            | 05/24/2016                                               |
| Owner has not repaired, or complied with order to demolish. |                                                     |
| Structure occupied:                          | No                                                       |
| Estimated demolition cost:                    | $8,190                                                   |
| Lien will be placed on the property for the cost of Demolition. |                                                     |
NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

<table>
<thead>
<tr>
<th>IN-REM REPAIR</th>
<th>REHAB TO CITY STANDARD</th>
<th>REPLACEMENT HOUSING</th>
<th>DEMOLITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated In-Rem Repair Cost: $54,150</td>
<td>Acquisition &amp; Rehabilitation Cost (Existing structure: 1,500 sq. ft. total) Economic Life: 15-20 years Estimated cost-$106,921</td>
<td>New Replacement Structure Cost (Structure: 1,500 sq. ft. total) Economic Life: 50 years Estimated cost-$143,611</td>
<td>Estimated demolition Cost $8,190</td>
</tr>
<tr>
<td>In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.</td>
<td>Acquisition: Tax values: - Structure: $23,300 - Garage/Shed/Porch: $0 - Land: $6,500 Total Acquisition: $29,800</td>
<td>Acquisition: New structure: $103,500 Estimated demolition cost: $8,190 Outstanding Loans: $0 Property Taxes owed: $1,895 Interest on Taxes owed: $226 Total: $113,811</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: $54,150 ($15.53/sq. ft.), which is 232.40% of the structure tax value, which is $23,300.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- Violations include: Structural, heating, plumbing and electrical violations: Ceiling and wall covering fire damaged. Roof covering, rafters and sheathing fire damaged. Heating equipment not operational. Missing plumbing equipment. Drainage and supply piping damaged. Electrical fixtures fire damaged.
- The building is 85 years old and consists of 1,500 square feet total.
- A new 1,500 sq. ft. structure can be built for $113,781.
In Rem Remedy: 4937 Springview Road

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:
- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:
- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:
1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (4937 Springview Road)

Action:
Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (4937 Springview Road) (Neighborhood Profile Area 371).

Attachment
In Rem Packet for (4937 Springview Road)
ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE DWELLING AT 4937 SPRINGVIEW ROAD PURSUANT TO THE HOUSING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 6, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF JUAN CLAVEL 4937 SPRINGVIEW ROAD CHARLOTTE, NC 28213

WHEREAS, the dwelling located at 4937 Springview Road in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Housing Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said dwelling; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the dwelling located at 4937 Springview Road in the City of Charlotte in accordance with the Housing Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

Senior Assistant City Attorney
<table>
<thead>
<tr>
<th><strong>GENERAL INFORMATION</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Property Address</td>
<td>4937 Springview Road</td>
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<tr>
<td>Neighborhood</td>
<td>Neighborhood Profile Area 371</td>
</tr>
<tr>
<td>Council District</td>
<td>#4</td>
</tr>
<tr>
<td>Owner(s)</td>
<td>Juan Clavel</td>
</tr>
<tr>
<td>Owner(s) Address</td>
<td>4937 Springview Road Charlotte, NC 28213</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>KEY FACTS</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Focus Area</td>
<td>Housing &amp; Neighborhood Development &amp; Community Safety Plan</td>
</tr>
</tbody>
</table>

<table>
<thead>
<tr>
<th><strong>CODE ENFORCEMENT INFORMATION</strong></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>♦ Reason for Inspection:</td>
<td>Field Observation</td>
</tr>
<tr>
<td>♦ Date of the Inspection:</td>
<td>04/05/2016</td>
</tr>
<tr>
<td>♦ Received title search revealing party in interest:</td>
<td>05/02/2016</td>
</tr>
<tr>
<td>♦ Owner and party in interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:</td>
<td>04/15/2016 06/07/2016</td>
</tr>
<tr>
<td>♦ Held hearing for owner and party in interest by:</td>
<td>05/05/2016 06/23/2016</td>
</tr>
<tr>
<td>♦ Owner(s) and party in interest attend hearing:</td>
<td>No</td>
</tr>
<tr>
<td>♦ Filed Lis Pendens:</td>
<td>06/02/2016</td>
</tr>
<tr>
<td>♦ Owner and party in interest ordered to demolish structure by:</td>
<td>06/06/2016 07/25/2016</td>
</tr>
<tr>
<td>♦ Owner has not repaired, or complied with order to demolish.</td>
<td></td>
</tr>
<tr>
<td>♦ Structure occupied:</td>
<td>No</td>
</tr>
<tr>
<td>♦ Estimated demolition cost:</td>
<td>$6,085</td>
</tr>
<tr>
<td>♦ Lien will be placed on the property for the cost of Demolition.</td>
<td></td>
</tr>
</tbody>
</table>
NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

<table>
<thead>
<tr>
<th>IN-REM REPAIR</th>
<th>REHAB TO CITY STANDARD</th>
<th>REPLACEMENT HOUSING</th>
<th>DEMOLITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated In-Rem Repair Cost: $28,545</td>
<td>Acquisition &amp; Rehabilitation Cost (Existing structure: 1,123 sq. ft. total) Economic Life: 15-20 years Estimated cost-$193,325</td>
<td>New Replacement Structure Cost (Structure: 1,123 sq. ft. total) Economic Life: 50 years Estimated cost-$220,747</td>
<td>Estimated demolition Cost $6,085</td>
</tr>
<tr>
<td>In-Rem Repair is not recommended because the In-Rem Repair cost is greater than 65% of the tax value.</td>
<td>Acquisition: (Existing structure: 1,123 sq. ft. total) Economic Life: 15-20 years Estimated cost-$193,325</td>
<td>Acquisition: (Structure: 1,123 sq. ft. total) Economic Life: 50 years Estimated cost-$220,747</td>
<td></td>
</tr>
<tr>
<td>Acquisition:</td>
<td></td>
<td></td>
<td></td>
</tr>
<tr>
<td>- Structure: $36,800</td>
<td>- Structure: $36,800</td>
<td>- New structure: $77,487</td>
<td></td>
</tr>
<tr>
<td>- Terrace/Patio: $300</td>
<td>- Terrace/Patio: $300</td>
<td>Estimated demolition cost: $6,085</td>
<td></td>
</tr>
<tr>
<td>- Land: $12,800</td>
<td>- Land: $12,800</td>
<td>Outstanding Loans: $80,910</td>
<td></td>
</tr>
<tr>
<td>Total Acquisition: $49,900</td>
<td>Total Acquisition: $49,900</td>
<td>Property Taxes owed: $5,042</td>
<td></td>
</tr>
<tr>
<td>Estimated Rehabilitation Cost: $56,150</td>
<td>Estimated Rehabilitation Cost: $56,150</td>
<td>Property Taxes owed: $5,042</td>
<td></td>
</tr>
<tr>
<td>Outstanding Loans: $80,910</td>
<td></td>
<td>Total: $170,847</td>
<td></td>
</tr>
<tr>
<td>Property Taxes owed: $5,042</td>
<td></td>
<td>Interest on Taxes owed: $1,323</td>
<td></td>
</tr>
<tr>
<td>Interest on Taxes owed: $1,323</td>
<td></td>
<td>Total:</td>
<td></td>
</tr>
<tr>
<td>Total: $143,425</td>
<td></td>
<td>$143,425</td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: $28,545 ($25.41/sq. ft.), which is 77.56% of the structure tax value, which is $36,800.
- City rehab costs analysis shows that rehabilitation is not feasible because the cost is prohibitive.
- New construction analysis shows that new construction is not feasible because the cost is prohibitive.
- The building is 49 years old and consists of 1,123 square feet total.
- A new 1,123 sq. ft. structure can be built for $77,487.
In Rem Remedy: 5312 Monroe Road

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:
- Eliminate a blighting influence;
- Reduce the proportion of substandard housing;
- Increase tax value of property by making land available for potential infill housing development; and
- Support public safety initiatives.

Policy:
- Housing & Neighborhood Development and Community Safety

The In Rem Remedy items were initiated from 3 categories:
1. Public Safety - Police and/or Fire Departments
2. Complaint - petition by citizens, tenant complaint, or public agency referral
3. Field Observation - concentrated code enforcement program

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Field Observation: (5312 Monroe Road)

Action:
Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at (5312 Monroe Road) (Neighborhood Profile Area 390).

Attachment
In Rem Packet for (5312 Monroe Road)
ORDINANCE

AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF THE BUILDING AT 5312 MONROE ROAD PURSUANT TO THE NON RESIDENTIAL BUILDING CODE OF THE CITY OF CHARLOTTE AND ARTICLE 19, PART 5, CHAPTER 160A OF THE GENERAL STATUTES OF NORTH CAROLINA, SAID BUILDING BEING THE PROPERTY OF REGINALD JAY SUMMERS AND BARBARA M. SUMMERS 1101 SUMMERLAKE DRIVE SW CONCORD, NC 28025

WHEREAS, the building located at 5312 Monroe Road in the City of Charlotte has been found by the Code Enforcement Official of the City of Charlotte to be in violation of the Non Residential Building Code of the City of Charlotte and the owners thereof have been ordered to demolish and remove said building; and

WHEREAS, said owner(s) have failed to comply in a timely fashion.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that the Code Enforcement Official of the City of Charlotte is hereby ordered to cause the demolition and removal of the building located at 5312 Monroe Road in the City of Charlotte in accordance with the Non Residential Building Code of the City of Charlotte. This Ordinance shall become effective upon its adoption.

APPROVED AS TO FORM:

__________________________________
Senior Assistant City Attorney
## GENERAL INFORMATION

<table>
<thead>
<tr>
<th>Property Address</th>
<th>5312 Monroe Road (Non-Residential Structure)</th>
</tr>
</thead>
<tbody>
<tr>
<td>Neighborhood</td>
<td>Neighborhood Profile Area 390</td>
</tr>
<tr>
<td>Council District</td>
<td>#5</td>
</tr>
<tr>
<td>Owner(s)</td>
<td>Reginald Jay Summers and Barbara M. Summers</td>
</tr>
<tr>
<td>Owner(s) Address</td>
<td>1101 Summerlake Drive SW Concord, NC 28205</td>
</tr>
</tbody>
</table>

## KEY FACTS

| Focus Area                        | Housing & Neighborhood Development & Community Safety Plan |

## CODE ENFORCEMENT INFORMATION

- **Reason for Inspection:** Field Observation
- **Date of the Inspection:** 03/18/2015
- **Title report received revealing party in interest:** 03/26/2015
- **Owner(s) and party of interest notified of Complaint and Notice of Hearing by advertisement and certified mail by:** 06/10/2015
- **Held hearing for owner(s) and party in interest by:** 09/09/2014
- **Owner(s) and party in interest attend hearing:** Yes, owner
- **Owner(s) and party in interest ordered to demolish structure by:** 08/17/2015
- **Owner(s) were granted two extensions:** 12/04/2015, 01/11/2016
- **Filed Lis Pendens:** 06/09/2016
- **Owner(s) have not repaired, or complied with order to demolish.**
- **Structure occupied:** No
- **Estimated demolition cost:** $13,377
- **Lien will be placed on the property for the cost of Demolition.**
NOTIFICATION TO OWNER

Owner and parties of interest have been advised that failure to comply with the Order to Demolish the structure would result in City Council being requested to approve demolition by the City and a lien being placed on the property for the cost of demolition.

OPTIONS

<table>
<thead>
<tr>
<th>IN-REM REPAIR</th>
<th>REHAB TO CITY STANDARD</th>
<th>REPLACEMENT HOUSING</th>
<th>DEMOLITION</th>
</tr>
</thead>
<tbody>
<tr>
<td>Estimated In-Rem Repair Cost:</td>
<td>Acquisition &amp; Rehabilitation Cost</td>
<td>New Replacement Structure Cost</td>
<td>Estimated demolition Cost</td>
</tr>
<tr>
<td>$47,650</td>
<td></td>
<td></td>
<td>$13,377</td>
</tr>
<tr>
<td>In-Rem Repair is not recommended</td>
<td>Acquisition &amp; Rehabilitation are not</td>
<td>Replacement housing is not applicable,</td>
<td></td>
</tr>
<tr>
<td>because the In-Rem Repair cost is</td>
<td>applicable, because this is a non-residential</td>
<td>because this is a non-residential building.</td>
<td></td>
</tr>
<tr>
<td>greater than 50% of the tax value.</td>
<td>building.</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

RECOMMENDATION FOR DEMOLITION

Demolition is recommended because:

- Estimated In-Rem Repair cost of: $47,650 ($26.09 sq. ft.), which is 52.30% of the structure tax value, which is $91,100.
- Violations include: Roof areas are decayed. Heating facilities missing. Cut sewer line underneath structure creating unsanitary condition. Interior subflooring damaged. Un-level flooring throughout the structure. Unsafe electrical wiring. Unsanitary conditions.
- The building is 60 years old and consists of 1,826 square feet total.
Property Transactions - Kenilworth / Romany Storm Water Improvement Project, Parcel #44

Action: Approve the following Acquisition: Kenilworth / Romany Storm Water Improvement Project, Parcel #44

Project: Kenilworth / Romany Storm Water Improvement Project, Parcel #44
Program: Flood Control
Owner(s): Robert Wendel Naumann and Jubilee Brown
Property Address: 1532 Dilworth Road
Total Parcel Area: 12,709 sq. ft. (.292 ac.)
Property to be acquired by Easements: 1,402.06 sq. ft. (.032 ac.) in Temporary Construction Easement, plus 218.65 sq. ft. (.005 ac.) in Utility Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: R-4
Use: Single-family Residential
Tax Code: 123-097-13
Purchase Price: $10,175
Council District: 1
Agenda Date: 9/12/2016

Agenda #: 64. File #: 15-3927 Type: Consent Item

Property Transactions - CityLYNX Gold Line Streetcar Phase 2, Parcel #45

Action: Approve the following Condemnation: CityLYNX Gold Line Streetcar Phase 2, Parcel #45

Project: CityLYNX Gold Line Streetcar Phase 2, Parcel #45
Owner(s): Earl G. Brown and Roberta W. Brown
Property Address: 1721 West Trade Street
Total Parcel Area: 97,723 sq. ft. (2.243 acres)
Property to be acquired by Easements: 199.55 sq. ft. (.005 ac.) in Temporary Construction Easement, plus 131.17 sq. ft. (.003 ac.) in Utility Easement
Structures/Improvements to be impacted: None
Landscaping to be impacted: None
Zoned: B-1S (CD)
Use: Commercial
Tax Code: 071-108-19
Appraised Value: $1,650

Property Owner’s Concerns: The property owner is concerned with the compensation amount and has hired legal representation.
City’s Response to Property Owner’s Concerns: Staff informed the property owner that they could present a counter offer for consideration or obtain their own appraisal.
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: N/A
Reference - Charlotte Business INClusion Policy

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

Part A: Administration & Enforcement

Appendix Section 20: Contract: For the purposes of establishing an MWSBE 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, surveying, 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), and (d) apparatus, supplies, goods or equipment.
- The term “Contract” shall also include Exempt Contracts for which an SBE, MBE or WBE 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 Charlotte Business INClusion Program Policy.

Appendix Section 27: Exempt Contracts: Contracts that fall within one or more of the following categories shall be “Exempt Contracts” from all aspects of the Charlotte Business INClusion Policy, unless the Department responsible for procuring the Contract decides otherwise:

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.

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.

Real Estate Leasing and Acquisition Contracts: Contracts for the acquisition or lease of real estate shall be Exempt Contracts.

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.

**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.

**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.

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

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

**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).

**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 35: 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:

**Construction Contracts Less Than or Equal To $500,000:**

**Service and Commodities Contracts That Are 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 MWSBE Goal, each Bidder must either: (a) meet the MWSBE 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 2.3:** No Goals When There Are No Subcontracting Opportunities. The City shall not establish Subcontracting Goals for Contracts where: a) there are no subcontracting opportunities identified for the Contract; or b) there are no SBEs, MBEs or WBEs (as applicable) to perform scopes of work or provide products or services that the City regards as realistic opportunities for subcontracting.

**Part C: Services Procurement**

**Part C: Section 2.1:** When the City Solicitation Documents for a Service Contract do not contain an SBE Goal, each Proposer must negotiate in good faith with each MWSBE that responds to the Proposer’s solicitations and each MWSBE 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 2.1:** No Goal When There Are No MWSBE Subcontracting Opportunities. The City shall not establish an MWSBE Goal for Service Contracts where there are no MWSBEs 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 MWSBE subcontracting opportunity, the City shall either:

- Notify the Contractor that there will be no Supplemental MWSBE Goal for the new work; or
- Establish and notify the Contractor of a Supplemental MWSBE Goal for the new work.
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.
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
  - Leave 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 a 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.