ORDINANCE NO. 5580-X            NORTHLAKE CENTRE II AREA

AN ORDINANCE TO EXTEND THE CORPORATE LIMITS OF THE
CITY OF CHARLOTTE, NORTH CAROLINA

WHEREAS, the City Council has been petitioned under G.S. 160A-31(a) to annex the
area described below; and

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

WHEREAS, the City Clerk has certified the sufficiency of the petition and a public hearing
on the question of this annexation was held in the Meeting Chamber of the Charlotte-
Mecklenburg Government Center, 600 E. Fourth Street, Charlotte, N.C. at 7:00 p.m. on
February 23, 2015 after due notice by the Mecklenburg Times on February 13, 2014; and

WHEREAS, the City Council finds that the petition meets the requirements of
G.S. 160A-31;

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

Section 1. By virtue of the authority granted by G.S. 160A-31, the following described
territory is hereby annexed and made part of the City of Charlotte as of
February 23, 2015 (effective date):

LEGAL DESCRIPTION

All those certain tract of land lying and being in Long Creek Township, Mecklenburg County, North
Carolina, and being more particularly described as follows:

BEGINNING at a point located on the westerly right-of-way margin of Northlake Centre Parkway
(a variable width public right-of-way) as shown on plat recorded in Map Book 43 at Page 55) in the
Mecklenburg County Registry, said point also being on the city limits line of the City of Charlotte and
having N.C. NAD-83 Grid Coordinates (N: 589,890.7102 ft., E: 1,447,060.0790 ft.); thence with the City limits with an arc of a circular curve to the left having a radius of 2,410.63 feet, an arc distance of 55.15' feet (Chord Bearing = N 37-52-16 E 55.14 feet) to a point; thence N 47-58-39 W 63.48 feet to a point; thence N 60-39-28 W 75.17 feet to a point; thence N 47-58-39 W 373.75' feet to a point; thence N 55-25-53 E 29.19 feet to a point; thence with the arc of a circular curve to the left having a radius of 235.50 feet, an arc distance of 55.11 feet (Chord Bearing = N 48-43-37 E 54.99 feet) to a point; thence N 42-01-21 E 224.80 feet to a point; thence N 47-57-56 W 35.50 feet to an existing #4 rebar, said point also being on the city limits line of the City of Charlotte; thence S 42-01-21 W 350.02 feet to an existing #4 rebar; thence with the arc of a circular curve to the right having a radius of 60.00 feet, an arc distance of 21.18 feet (Chord Bearing = S 58-05-31 E 21.07 feet) to an existing #4 rebar; thence S 47-58-39 E 516.12 feet to an existing #4 rebar, the point and place of BEGINNING containing 0.75 acres more or less.

PORTIONS OF TAX PARCELS 025-103-01, 025-103-02, 025-103-03, 025-081-23

Section 2. Upon and after February 23, 2015 (effective date) the above described territory and its citizens and property shall be subject to all debts, laws, ordinances and regulations in force in the City of Charlotte and shall be entitled to the same privileges and benefits as other parts of the City of Charlotte. Said territory shall be subject to municipal taxes according to G.S.160A-58.10.

Section 3. Subject to change in accordance with applicable law, the annexed territory described above shall be included in the following Council electoral district: 2.

Section 4. The Mayor of the City of Charlotte shall cause to be recorded in the office of the Register of Deeds of Mecklenburg County, and in the office of the Secretary of State at Raleigh, North Carolina, an accurate map of the annexed territory, described in Section 1 above, together with a duly certified copy of this ordinance. Such a map shall also be delivered to the Mecklenburg County Board of Elections, as required by G.S. 163-288.1.

Adopted this 23rd day of February, 2015.

APPROVED AS TO FORM:

Charlotte City Attorney

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of February, the reference having been made in Ordinance Book 438, and recorded in full in Ordinance Book 59, Page(s) 268-270.

WITNESE me hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.

Stephanie C. Kelly, MMC, NCCMC, City Clerk
ORDINANCE NO. 5581-X  O-47

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION FOR INFRASTRUCTURE AND ROAD IMPROVEMENTS TO JOHNSTON-OEHLER ROAD

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

Section 1. That the sum of $152,355 is hereby estimated to be available from the Charlotte-Mecklenburg School System for infrastructure and road improvements to Johnston-Oehler Road.

Section 2. That the sum of $152,355 is hereby appropriated in the General Capital Investment Fund (4001) Johnston-Oehler Road FTM (project #4286760003)

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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 271.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.

Stephanie C. Kelly, MMC, NCCMG, City Clerk
ORDINANCE NO. 5582-X O-48

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $630,828 FOR THE CONTRACT WITH RS&H ARCHITECTS-ENGINEERS-PLANNERS, INC. FOR DESIGN SERVICES FOR A BAGGAGE TRANSFER FACILITY

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

Section 1. That the sum of $630,828 is hereby appropriated from the Aviation Discretionary Fund for the contract with RS&H Architects-Engineers-Planners, Inc.

Section 2. That the sum of $630,828 is hereby appropriated in the Aviation Community Investment Plan Fund

<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:

[Signature]

City Attorney

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 272.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.

[Signature]

Stephanie C. Kelly, MMC, NCMM, City Clerk
ORDINANCE NO. 5583-X O-49

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $3,800,000 FOR PAYMENT TO PTERIS GLOBAL (USA), INC. FOR ADDITIONAL SECONDARY SCREENING AREAS ASSOCIATED WITH THE CHECKED BAGGAGE IN-LINE SYSTEM

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

Section 1. That the sum of $3,800,000 is hereby appropriated from the Aviation Discretionary Fund for the payment to Pteris Global (USA), Inc.

Section 2. That the sum of $3,800,000 is hereby appropriated in the Aviation Community Investment Plan Fund

- Fund 6064
- Project 402090552
- 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:

[Signature]

City Attorney

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 273.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.

[Signature]
Stephanie C. Kelly, MMC, NCCMC, City Clerk
ORDINANCE NO. 5584-X O-50

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $2,675,168 FOR THE CHANGE ORDER WITH MESSER CONSTRUCTION CO. TO PROVIDE ADDITIONAL PAVED STORAGE FOR THE REMOTE RENTAL CAR STORAGE FACILITY AND THE CONTRACT WITH BAKER LPA ARCHITECTS, PC TO PROVIDE ADDITIONAL DESIGN SERVICES

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

Section 1. That the sum of $2,575,446 is hereby appropriated from proceeds from Rental Car Companies for the contract with Messer Construction Co.

Section 2. That the sum of $2,575,446 is hereby appropriated in the Aviation Community Investment Plan Fund
   Fund 6054
   Project 4020901531
   Source 6000
   Type 60006001
   Year 0000

Section 3. That the sum of $99,742 is hereby appropriated from the Contract Facility Charge Fund (6003) for the contract with Baker LPA Architects, PC

Section 4. That the sum of $99,742 is hereby appropriated in the Aviation Community Investment Plan Fund
   Fund 6054
   Project 4020901531
   Source 6000
   Type 60006001
   Year 0000

Section 5. 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 6. All ordinances in conflict with this ordinance are hereby repealed.

Section 7. This ordinance shall be effective upon adoption.

Approved as to form:

City Attorney

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of February, the reference having been made in Ordinance Book 138, and recorded in full in Ordinance Book 59, Page(s) 274.

I have hereunto attached the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February, 2015.
February 23, 2015
Ordinance Book 59, Page 275

ORDINANCE NO. 5585-X O-51

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $430,111.87 FOR THE 1) CONTRACT WITH THE EARTH SCAPE COMPANY, INC. FOR THE INSTALLATION OF LANDSCAPING IMPROVEMENTS FOR THE REALIGNMENT OF JOSH BIRMINGHAM PARKWAY PROJECT; 2) A SERIES OF CONTRACTS WITH DUKE ENERGY STREET LIGHTING CONTRACTS FOR THE INSTALLATION OF LED STREET LIGHTS ALONG JOSH BIRMINGHAM PARKWAY; AND 3) FOR THE REIMBURSEMENT TO THE CITY GENERAL FUND - CHARLOTTE DEPARTMENT OF TRANSPORTATION FOR TRAFFIC SIGNALIZATION WO

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

Section 1. That the sum of $430,111.87 is hereby appropriated from the Aviation Discretionary Fund for the following contracts:
1) The Earth Scape Company, Inc. in the amount of $202,372.08;
2) A series of Duke Energy Street Lighting contracts in the amount of $95,553.20; and
3) A reimbursement to the City General Fund - Charlotte Department of Transportation in the amount of $132,186.59.

Section 2. That the sum of $430,111.87 is hereby appropriated in the Aviation Community Investment Plan Fund

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</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

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 275.

[Signature]
Stephanie C. Kelly, MMC, NCCMC, City Clerk
ORDINANCE NO. 5586-X O-52

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $1,837,336.55 FOR THE CONTRACTS WITH 1) MESSER CONSTRUCTION CO. FOR THE CONSTRUCTION OF TOLL PLAZAS IN THE LONG-TERM PARKING LOTS; AND 2) DUKE ENERGY FOR THE INSTALLATION OF LED STREET LIGHTS IN LONG TERM 1 AND THE NEW CELL PHONE LOT

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

Section 1. That the sum of $1,837,336.55 is hereby appropriated from the Aviation Discretionary Fund for the following contracts:
1) Messer Construction Co. in the amount of $1,810,600; and
2) Duke Energy in the amount of $26,736.55.

Section 2. That the sum of $1,837,336.55 is hereby appropriated in the Aviation Community Investment Plan Fund
F 6084
Project 4020902993
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:

[Signature]

City Attorney

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 276.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.

[Signature]

Stephanie C. Kelly, MMC, NCCMC, City Clerk
ORDINANCE NO. 5587-X Q-53

AN ORDINANCE TO AMEND ORDINANCE NUMBER 5405-X, THE 2014-2015 BUDGET ORDINANCE, APPROPRIATING $200,000 FOR THE DESIGN AND CONSTRUCTION OF THE WALKERS FERRY

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

Section 1. That the sum of $200,000 is available from Mecklenburg County through Community Dev

Section 2. That the sum of $200,000 is hereby appropriated to the Charlotte Mecklenburg Utility De\ Community Investment Fund

Fund 6281
Project 7030300004
Source 1100
Type 11002100
Year 2012

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

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:

[Signature]

City Attorney

CERTIFICATION

I, Stephanie C. Kelly, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an Ordinance adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 23rd of February, the reference having been made in Minute Book 138, and recorded in full in Ordinance Book 59, Page(s) 277.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 23rd day of February 2015.

[Signature]

Stephanie C. Kelly, MMC, NCCMC, City Clerk