ORDINANCE NO. 9004-X O-51

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $1,600,000 FOR SCHEMATIC DESIGN AND RELATED CRVA EXPENSES FOR THE IMPROVEMENTS TO THE CHARLOTTE CONVENTION CENTER

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

Section 1. That the sum of $1,600,000 hereby estimated to be available from the Convention Center Tax Fund - Fund Balance

Section 2. That the Chief Financial Officer or his designee is hereby authorized to advance the sum of $1,600,000 from the Convention Center Tax Fund fund balance until permanent financing is arranged. When permanent financing is concluded the advance to the project shall revert to its original source. If permanent financing is not arranged, the advance shall become the permanent source of revenue for the project.

Section 3. That the sum of $1,600,000 is hereby appropriated in the Convention Center Tax Fund (4021) into the following project:
   Convention Center Expansion Planning - 8010150055
   GL: 4021-80-80-8010-801015-000000-000-530500-
   FS: 4021-80-99-0000-000000-992001-000-489000-

Section 4. 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 5. All ordinances in conflict with this ordinance are hereby repealed.

Section 6. This ordinance shall be effective upon adoption.

Approved as to form:

[Signature]
City Attorney

CERTIFICATION

I, Emily A. Kunze, 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 9th day of January, 2017 the reference having been made in Minute Book 142, and recorded in full in Ordinance Book 60, Page(s) 486.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

[Signature]
Emily A. Kunze, Deputy City Clerk
ORDINANCE NO. 9005-X O-52

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $37,425 FOR FIBER AND TRAFFIC SIGNAL MODIFICATIONS AND IMPROVEMENTS

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

Section 1. That the sum of $37,425 hereby estimated to be available from the following private developer source:
   Randolph and Son Builders Inc. ($21,425)
   Frontier Building Corp ($16,000)

Section 2. That the sum of $37,425 is hereby appropriated in the General Capital Investment Fund (4001) into the following projects:
   Steele Creek Relocate Fiber - 4292000290 ($21,425)
   Signal Improvements Providence Rd - 4292000189 ($16,000)

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, Emily A. Kunze, 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 9th day of January, 2017 the reference having been made in Minute Book 142, and recorded in full in Ordinance Book 60, Page(s) 487.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

[Signature]
Emily A. Kunze, Deputy City Clerk
ORDINANCE NO. 9006-X O-53

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $3,867,011 FROM THE AVIATION DISCRETIONARY FUND FOR THE PURCHASE AND INSTALLATION OF A CAMERA AND SECURITY SYSTEM AT THE AIRPORT

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

Section 1. That the sum of $3,867,011 is available from the Aviation Discretionary Fund for the contract with Johnson Controls, Inc.

Section 2. That the sum of $3,867,011 is hereby appropriated in the Aviation Community Investment Plan Fund to the following project(s):

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<th>Project</th>
<th>Source</th>
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<td>6000</td>
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</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

CERTIFICATION

I, Emily A. Kunze, 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 9th day of January, 2017 the reference having been made in Minute Book 142, and recorded in full in Ordinance Book 60, Page(s) 488.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

Emily A. Kunze, Deputy City Clerk
ORDINANCE NO. 9007-X O-54

AN ORDINANCE TO AMEND ORDINANCE NUMBER 8040-X, THE 2016-2017 BUDGET ORDINANCE PROVIDING AN APPROPRIATION OF $298,551 FROM THE CATAWBA WATeree WATER MANAGEMENT GROUP FOR THE CO-FUNDING AGREEMENT WITH THE WATER RESEARCH FOUNDATION

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

Section 1. That the sum of $298,551 hereby estimated to be available from the following private developer sources:
Catawba Wateree Water Management Group

Section 2. That the sum of $298,551 is hereby appropriated to 6200-70-00-70110-701010-000000-00-000-529050

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, Emily A. Kunze, 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 9th day of January, 2017 the reference having been made in Minute Book 142, and recorded in full in Ordinance Book 60, Page(s) 489.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, the 9th day of January, 2017.

[Signature]
Emily A. Kunze, Deputy City Clerk