

# Environment Committee

Monday, October 23, 2017; 3:00 – 4:30 p.m.  
Charlotte-Mecklenburg Government Center

**Room CH-14**

Committee Members: Patsy Kinsey, Chair  
James Mitchell, Vice Chair  
Claire Fallon  
Dimple Ajmera  
Ed Driggs

Staff Resource: Kim Eagle, City Manager's Office

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## AGENDA

### I. **Water Sewer Rate Review**

*Staff Resource: Shawn Coffman, Charlotte Water*

The Committee will receive a presentation by Doug Carter, a financial consultant to the City, focusing on long term financial planning and our approach to rate setting. This overview will provide background on financial best practices, funding mechanisms, cost allocation and long term financial viability.

*Action: None, for information only.*

### II. **Review of Charlotte's Draft City-Owned Cemeteries Ordinance**

*Staff Resource: Quinn Hall, Engineering & Property Management*

Staff will present recommended revisions to the Cemeteries Ordinance, last updated in 1985, to eliminate obsolete, duplicative, or unclear language. The recommended amendments will allow the Manager to update and publish "Cemetery Rules & Guidelines," which includes information such as burial types, payment options, and operating hours. Other recommended revisions include changes related to burials for indigent and unclaimed remains, fee and payment wording, the waiting period for reclaiming burial rights, and use and establishment of new cemeteries.

*Action: Approve ordinance and forward to full Council.*

### III. **North Carolina Sustainable Energy Association (NCSEA) Analysis**

*Staff Resource: Erika Ruane, Sustainability Office*

The City has partnered with the NCSEA for an analysis of city-owned facilities to determine the feasibility of solar photovoltaic systems, as well as detailing a strategy to incorporate these projects. This will help satisfy our Environment Focus Area Plan goal of analyzing five facilities for renewable energy.

*Action: None for information only.*

**Next Meeting:** November 13; Noon, Room 280

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Distribution:	City Council Bob Hagemann	Marcus Jones, City Manager Stephanie Kelly	Executive Team Environmental Cabinet
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