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WEEK IN REVIEW:

Monday, Oct. 23

Noon

Governance & Accountability Committee Mtg., Room 280

Agenda: City Manager Evaluation Process; Internal Audit Reports and Fiscal Year 2018-2019 Audit Plan; Contract Approval Threshold Audit Report – Referral; City Boards and Commissions Appointment Eligibility – Referral

3 p.m.

Environment Committee Mtg., Room 280

Agenda: Water Sewer Rate Review; Review of Charlotte’s Draft City-Owned Cemeteries Ordinance; North Carolina Sustainable Energy Association (NCSEA) Analysis

5 p.m.

Citizens’ Forum/Council Business Mtg., Room 267

Note: The recessed Oct. 16, 2017, City Council zoning meeting will resume in the council chambers in the Charlotte Mecklenburg Government Center immediately following the regular Oct. 23, 2017, City Council meeting, but no earlier than 7:30 p.m.

Wednesday, Oct. 25

5:30 p.m.

MTC Meeting, Room 267

Thursday, Oct. 26

Noon

Economic Development Committee Mtg., Room CH-14

DEPARTMENT UPDATES:

HNS Matching Grants Awarded to Band 7,019 Trees in 31 Neighborhoods

Staff Resource: Denise Coleman, Housing & Neighborhood Services, 704-353-1235

drcoleman@charlottenc.gov

Housing & Neighborhood Services (HNS) has awarded 31 neighborhood organizations with Neighborhood Matching Grants for the banding of 7,019 trees on private property through neighborhood volunteer efforts for cankerworm prevention.

Through a collaboration with Engineering & Property Management (E&PM), including a \$27,129.50 funding contribution, HNS is able to offer the Tree Care program citywide and has approved all Fiscal Year 2018 program applications. E&PM will facilitate the banding of 5,600 additional trees located within city right-of-way.

Fiscal Year 2018 Tree Care Recipients	Number of trees proposed
Ardrey Homeowners Association	332
Barclay Downs HOA	267
Bridlewood Community Association	246
Burtonwood	1000
Club Colony	242
CNSH (Concerned Neighbors of Sardis Hills)	439
Colonial Village Neighborhood Association	204
Colvard Park Homeowners Association	355
Commonwealth Park Neighborhood Association	250
Davis Lake Community Association	200
Farmcrest Community Neighborhood Association	41
Freedom Park Neighborhood Association	294
Harris Lake Condominium Association	52
Historic North Charlotte Neighborhood Association	225
Hobbs Ridge Homeowners Association	72
Madison Park Homeowners Association	150
Mallard Trace HOA	387
Medearis Neighborhood Club, Inc.	300
Montclair Neighborhood Association	56
Oakhurst Community Neighborhood Association	40
Oaklawn Park Community Organization	16
Plaza Midwood Neighborhood Association	150

Quail Hollow IV	200
Queens West HOA	31
Ravenwood Neighborhood Association	250
Sedgefield Neighborhood Association	350
Stone Orchard Homeowners Association	75
Stonehaven HOA	75
Village of Raintree Homeowners Inc.	320
Welwyn Cluster Homeowners Association	100
Woodberry Forest	300
Total:	7,019

City of Charlotte Hosting Events to Support the On the Table CLT Initiative on Oct. 25

Staff Resources: Nicole Storey, Housing & Neighborhood Services, 704-336-2929, nrstorey@charlottenc.gov;

Karen Whichard, City Manager’s Office, 704-336-6169, kwhichard@charlottenc.gov;

Candy Phillips, Organizational Development & Learning, 704-336-2157, cphillips@charlottenc.gov;

Ryan Emmanuel, Community Relations, 704-336-4987, ryan.emmanuel@charlottenc.gov

The City of Charlotte will host multiple events to support the On the Table (OTT) CLT initiative on Oct. 25. The initiative is sponsored by the Community Building Initiative and funded by the Knight Foundation and Foundation for the Carolinas. On the Table CLT is a one-day event seeking to engage 5,000 residents in conversations about social capital and opportunity. This initiative is nationwide - 10 cities across the country will be engaging in these community conversations.

The city will participate as a super host in Charlotte, pledging to engage more than 400 residents - along with city staff - in these important and timely conversations.

- Housing & Neighborhood Services’ Community Engagement division will engage 100 residents through a dinner at Camp North End from 6 - 9 p.m., with past graduates from the Civic Leadership Academy serving as facilitators.
- The current Civic Leadership Academy participants will engage 100 residents by coordinating small scale dinners with co-workers, neighbors and family.
- The Community Relations Committee will organize three conversations for the community at 11 a.m., 2 p.m. and 6 p.m. at the Belmont Center.
- Organizational Development & Learning and the City Manager’s Office are organizing four events to engage 100 staff on Oct. 25 hosted at Aviation, Charlotte Water and Charlotte-Mecklenburg Government Center. An additional event will be hosted with Solid Waste Services on Oct. 26.

If you want to participate or learn more, please contact Nicole Storey, Karen Whichard, Candy Phillips or Ryan Emmanuel.

Oct. 9 Business Meeting Follow-Up Report Items

Staff Resource: Rachel Wood, Constituent Services, 704-336-3656, rwood@charlottenc.gov

Constituent Services has created a report detailing follow-up information based on comments and questions received from elected officials at the Oct. 9 council business meeting. The follow-up report is attached below.


Note: There was an edit to the item 17 follow-up response.



Council Meeting
Notes 10-9.pdf

Follow Up Items
City Council Dinner Briefing and Council Business Meeting
Monday, October 9, 2017

Agenda Item Number	Agenda Item Title	Mayor and Council Questions	Agenda Coordinator/ Staff Resource	Department Response
17	Cross Charlotte Trail Pedestrian Bridge 2017 TIGER Grant	Council previously approved 38 million for the 26 mile trail project. What is the revised total project estimate? Please provide a timeline of when revised costs will be presented to City Council	Liz Babson Vivian Coleman Tamara Blue Kristen Behlke	<p>City Council approved a total of \$35M in bond funding for the 26-mile Cross Charlotte Trail (XCLT) in 2014, 2016 and 2018. In 2016, Council also approved \$3M for the South Charlotte Connector. This segment connects the XCLT to the Ballantyne area.</p> <p>The original \$35M cost was based on a preliminary estimate using County greenway costs from approximately 2012. Since that time, construction costs have increased significantly. In addition, the City has completed the XCLT Master Plan and is developing more refined cost estimates as segments move into design. Staff will bring updated cost information regarding the XCLT to City Council during the winter/spring budget process.</p> <p>The community continues to express strong support for advancing the XCLT.</p>

Agenda Item Number	Agenda Item Title	Mayor and Council Questions	Agenda Coordinator/ Staff Resource	Department Response
28	Lease of City-owned Property at the Charlotte Transportation Center	Do we currently have the right mix of retail and commercial uses at the Charlotte Transportation Center?	John Lewis Mike Davis Tony Korolos Lavernia Boyd	As leases come up for renewal in the next two years, additional opportunities will be available to support a healthy mix of retail and commercial uses.
29	Snow/Ice Removal Services for City Maintained Streets	<p>How many contracts do we have and how many are with Blythe Construction.</p> <p>How can we insure that contractors are treating their workers fairly?</p>	<p>Liz Babson Charles Jones Tamara Blue</p> <p>Kim Eagle Bob Hagemann</p>	<p>Blythe Construction is used when the City Cannot handle work involving snow/ice removal. The attached spreadsheet lists all current contracts the City has with Blythe Construction</p> <p> Copy of Blythe Development and Blythe</p> <p>A repose to this request will be included in the Oct. 19 Council Manager Memo</p>

Agenda Item Number	Agenda Item Title	Mayor and Council Questions	Agenda Coordinator/ Staff Resource	Department Response
22	Mayor and City Council Topics	Please pull together a task force of Charlotte residents to review recommendations from the 21 st Century Policing Strategy, Police Foundation Report, and other assessments to ensure the City is doing all it can to help reduce the homicide rate in the community.	Danny Pleasant	A stakeholder group is being convened to review and develop recommendations related to the Police Foundation's Critical Incident Review Draft, the President's Task Force on 21 st Century Policing, the 2008 Mecklenburg County Justice and Public Safety Task Force, and the 2005 Homicide Task Force. The Community Safety Committee and full Council will receive periodic progress updates from the stakeholder group.
22	Mayor and City Council Topics	Recommendation to the Governance & Accountability regarding Contract Award Threshold. Recommendation that City Manager is authorized approval of contracts up to \$500,000 from the current \$100,000.	Randy Harrington	This item has been referred to the Governance & Accountability Committee and will be discussed at a future committee meeting.
22	Mayor and City Council Topics	Recommendation for the Housing & Neighborhood Development Committee to review current residents' protections as multi-family developments are redeveloped.	Danny Pleasant	The HAND Committee discussed this item at their Oct. 11, meeting. This item, along with similar referrals made on Sept. 25, will be discussed by the HAND Committee over the next several committee meetings.

Contract	Enforcement Method	Status	Description	Year	Period	Amount	Vendor	Dept
1200469	Not to Exceed	POSTED	WILSON AIR CENTER IMPROVEMENTS	2011	5	414,645.35	(35001) BLYTHE DEVELOPMENT COMPANY	(4010) Air Administration
1201206	Not to Exceed	POSTED	CONSTRUCTION - STORM WATER IMPROVEMENTS	2012	12	334,830.08	(35001) BLYTHE DEVELOPMENT COMPANY	(4010) Air Administration
1301110	Encumbered Accounts	POSTED	BLE CONTRACT 1C - ADV PUBLIC UTILITY RELOCATION	2014	7	10,312,909.86	(35001) BLYTHE DEVELOPMENT COMPANY	(4131) CATS Transit Development (Cap)
1400725	Encumbered Accounts	POSTED	STORM WATER MAINTENANCE CONTRACT FY2014-A	2014	7	6,119,220.00	(35001) BLYTHE DEVELOPMENT COMPANY	(8080) EPM Business Services Division
1400781	Encumbered Accounts	POSTED	WILSON POND WATER QUALITY IMPROVEMENTS	2014	8	959,875.00	(35001) BLYTHE DEVELOPMENT COMPANY	(8080) EPM Business Services Division
2015000424	Encumbered Accounts	POSTED	Long Term Parking Improvements	2015	2	5,689,480.65	(35001) BLYTHE DEVELOPMENT COMPANY	(4020) Air Development
2015000548	Encumbered Accounts	POSTED	Barry Drive Improvements	2015	3	647,408.08	(35001) BLYTHE DEVELOPMENT COMPANY	(4020) Air Development
2015000611	Not to Exceed	POSTED	Snow and Ice Removal Services	2015	3	750,000.00	(35001) BLYTHE DEVELOPMENT COMPANY	(4270) CDOT Street Maintenance
2015001444	Encumbered Accounts	POSTED	Pickway Pond Water Quality Improvement	2015	9	523,750.00	(35001) BLYTHE DEVELOPMENT COMPANY	(8080) EPM Business Services Division
2015001576	Not to Exceed	POSTED	Unspecified Horizontal Construction FY2014-E	2015	10	2,231,925.00	(35001) BLYTHE DEVELOPMENT COMPANY	(8080) EPM Business Services Division
2015001615	Encumbered Accounts	POSTED	BLE - Raleigh/Greensboro Drainage Project	2015	10	4,754,647.73	(35001) BLYTHE DEVELOPMENT COMPANY	(4131) CATS Transit Development (Cap)
2016000381	Encumbered Accounts	POSTED	Old Concord Road Construction of Park and Ride Lot	2016	3	5,664,787.00	(35001) BLYTHE DEVELOPMENT COMPANY	(4131) CATS Transit Development (Cap)
2016000397	Encumbered Accounts	POSTED	North Church Street Railroad Crossing	2016	3	618,240.00	(35001) BLYTHE DEVELOPMENT COMPANY	(8080) EPM Business Services Division
2016000703	Encumbered Accounts	POSTED	Bojangles Coliseum/Ovens Auditorium Parking Lot	2016	6	2,974,400.00	(35001) BLYTHE DEVELOPMENT COMPANY	(8010) EPM Main Engineering
2016000954	Encumbered Accounts	POSTED	University Pointe Boulevard Phase II	2016	9	654,629.97	(35001) BLYTHE DEVELOPMENT COMPANY	(8080) EPM Business Services Division
2017000808	Encumbered Accounts	POSTED	Long Term 2 Parking Lot Expansion	2017	7	4,339,632.99	(35001) BLYTHE DEVELOPMENT COMPANY	(4020) Air Development
1201310	Encumbered Accounts	POSTED	CONSTRUCTION - AIRPORT ENTRANCE ROADWAY	2012	12	18,621,708.00	(3045) BLYTHE CONSTRUCTION INC	(4020) Air Development
2015000609	Not to Exceed	POSTED	Snow and Ice Removal Services	2015	3	750,000.00	(3045) BLYTHE CONSTRUCTION INC	(4270) CDOT Street Maintenance
2015000759	Not to Exceed	POSTED	TRANSPORTATION ASPHALT - STATE CONTRACT	2015	3	6,866,666.66	(3045) BLYTHE CONSTRUCTION INC	(1000) Citywide Contracts
2015001815	Encumbered Accounts	POSTED	Resurfacing FY2015-A	2015	12	13,884,086.70	(3045) BLYTHE CONSTRUCTION INC	(8080) EPM Business Services Division
2016000533	Encumbered Accounts	POSTED	University Pointe Boulevard (& I-85 South Bridge)	2016	4	13,307,797.84	(3045) BLYTHE CONSTRUCTION INC	(8080) EPM Business Services Division
2016000592	Not to Exceed	POSTED	FY16 Snow Removal Assistance & Equipment	2016	5	80,875.00	(3045) BLYTHE CONSTRUCTION INC	(4040) Air Facilities
2017000122	Encumbered Accounts	POSTED	Taxiways & Mill Overlays A, C and R	2017	1	1,665,975.00	(3045) BLYTHE CONSTRUCTION INC	(4020) Air Development
2017000272	Not to Exceed	POSTED	Snow Removal Assistance and Equipment	2017	2	225,000.00	(3045) BLYTHE CONSTRUCTION INC	(4040) Air Facilities
2017000976	Not to Exceed	POSTED	LIQUID ASPHALT	2017	9	500,000.00	(3045) BLYTHE CONSTRUCTION INC	(4270) CDOT Street Maintenance
2017001103	Encumbered Accounts	POSTED	Resurfacing FY2017A	2017	10	8,898,924.86	(3045) BLYTHE CONSTRUCTION INC	(8010) EPM Main Engineering