

September 16,, 2013
Business Meeting
Minute Book 135, Page 413

The City Council of the City of Charlotte, North Carolina convened for a Briefing on Monday, September 16, 2013 at 3:35 p.m. in Room CH-14 of the Charlotte Mecklenburg Government Center with Mayor Patsy Kinsey presiding. Councilmembers present were John Autry, Warren Cooksey, Andy Dulin, Claire Fallon, David Howard, Billy Maddalon, LaWana Mayfield, James Mitchell, and Beth Pickering.

ABSENT UNTIL NOTED: Councilmembers Patrick Cannon and Michael Barnes

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Due to technical difficulties, there was no audio of this meeting.

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ITEM NO. 1: CHARMECK 311 CITIZEN RELATIONSHIP MANAGEMENT SYSTEM

Janice Quintana, Director of 311 Call Center gave a report on the operation of the 311 Call Center which opened in 2005; has a budget of \$8.6 million and 141 fulltime employees. (Ms. Quintana used PowerPoint for her presentation to Council. A hard copy is on file in the City Clerk's Office).

Councilmembers Cannon and Barnes arrived at 3:40 p.m.

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BUSINESS MEETING

The Council continued with the Business Meeting in Room CH-14 of the Charlotte Mecklenburg Government Center at 4:10 p. m. with Mayor Kinsey presiding. Councilmembers present were John Autry, Michael Barnes, Patrick Cannon, Warren Cooksey, Andy Dulin, Claire Fallon, David Howard, Billy Maddalon, LaWana Mayfield, James Mitchell and Beth Pickering.

ITEM NO. 2: CITY MANAGER'S REPORT

City Manager, Ron Carlee said no report today.

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ITEM NO. 3: CHARLOTTE MECKLENBURG HOUSING PARTNERSHIP SERVICES CONTRACT

Motion was made by Councilmember Mayfield, seconded by Councilmember Cannon, and carried unanimously, to recuse Councilmember Howard from participating in Item No. 3.
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Councilmember Mitchell, Chair of the Economic Development Committee gave some background information on the Charlotte Mecklenburg Housing Partnership and how it partners with Charlotte Mecklenburg Development Corporation.

Motion was made by Councilmember Mitchell, seconded by Councilmember Mayfield and carried unanimously, to approve the Economic Development Committee recommendation to authorize the City Manager to execute a services contract with Charlotte Mecklenburg Housing Partnership for up to \$330,000 in operating expenses for commercial real estate development services in the City's Business Corridor Revitalization Area for FY2014 and FY2015, and adopt Budget Ordinance No. 5186-X for up to \$330,000.

The ordinance is recorded in full in Ordinance Book 58, at Page 386.

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ITEM NO. 4: CEDAR FAIR SOUTHWEST, INC. BUSINESS INVESTMENT GRANT

Motion was made by Councilmember Howard, seconded by Councilmember Mayfield, to approve the City's share of a Business Investment Grant to Cedar Fair Southwest, Inc. in the total estimated amount of \$327,952 over three years (total City/County grant estimated at \$922,468). The vote was recorded as follows:

YEAS: Councilmembers Autry, Cooksey, Dulin, Howard, Mayfield, Mitchell and Pickering.
NAYS: Councilmembers Barnes, Cannon, Fallon and Maddalon.

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ITEM NO. 5: EMERGENCY ALERT AND NOTIFICATION SYSTEM

Jeff Dulin, Deputy Fire Chief gave Council an update on the system.

Motion was made by Councilmember Mitchell, seconded by Councilmember Mayfield, and carried unanimously, to (A) approve a contract with Everbridge, in the amount up to \$725,000 to provide a hosted Emergency Alert and Notification System for the City and Mecklenburg County for a three year term, and (B) Authorize the City Manager to extend the contract for up to three, one-year additional terms as authorized by the contract.

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ITEM NO. 6: AIRPORT GRANT ACCEPTANCE

Motion was made by Councilmember Barnes, seconded by Councilmember Mayfield and carried unanimously to (A) Adopt a resolution accepting a Federal Aviation Administration grant in the amount of \$11,357,060 for Airport projects related to the reconstruction of Runway 18C/36C, and (B) Adopt Budget Ordinance No. 5187-X appropriating \$11,357,060 in Federal Aviation Administrant grant funds to the Aviation Capital Investment Plan Fund, and transfer funds from the 2011 Series 'C' General Airport Revenue Bonds to the Debt Service Fund.

The resolution is recorded in full in Resolution Book 44, at Page 687-688.
The ordinance is recorded in full in Ordinance Book 58, at Page 387.

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MAYOR AND COUNCIL TOPICS

There were no Mayor and Council Topics discussed.

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ITEM NO. 8: CLOSED SESSION

Motion was made by Councilmember Barnes, seconded by Councilmember Dulin, and carried unanimously, to adopt a motion pursuant to NC General Statute 14-318.11(a)(4) to go into closed session to discuss matters relating to the location of an industry or business in the City of Charlotte including potential economic development incentives that may be offered in negotiations.

The meeting was recessed at 4:25 p.m. to go into closed session.

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ADJOURNMENT

The closed sessions were completed at 5:03 p.m. and the meeting was adjourned at that time.

Emily A. Kunze, Deputy City Clerk

Length of Meeting: 1 hour, 28 minutes
Minutes Completed: October 14, 2013