

The City Council of the City of Charlotte, North Carolina convened for a Dinner Briefing on Monday, July 28, 2014, at 5:10 p.m. in Room 267 of the Charlotte Mecklenburg Government Center with Mayor Dan Clodfelter presiding. Councilmembers present were Al Austin, John Autry, Michael Barnes, Edmund Driggs, Claire Fallon, David Howard, Vi Lyles, LaWana Mayfield, Greg Phipps and Kenny Smith.

ABSENT: Councilmembers Patsy Kinsey

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ITEM NO. 1: MAYOR AND COUNCIL CONSENT ITEM QUESTIONS

Mayor Clodfelter said Madame Clerk, I understand we've got several items that have been pulled already by staff from the Agenda and there items that people probably want to know about before they wait all night for the Agenda items. Can you give us a list of what those items are? Listen up these are some items that I know several of you have been interested in and their going to be taken off of tonight's Agenda so that there can be more discussion with Council members about them.

City Clerk Stephanie Kelly said Item No. 36 is being pulled and also Item No, 41 is being deferred to the August 25th meeting and on Item No. 26 there have been a correction to the RCA to remove action C. I have one item from Councilmember Smith, Item No. 22 that's been pulled.

Mayor Clodfelter said that's been pulled for discussion or for separate vote?

Councilmember Smith said both.

Mayor Clodfelter said are there questions about any of the other Consent Agenda items?

Mr. Smith said I have a couple questions on Item No. 22. First, I'd like to know how many arrests have originated from this technology, how many cities that are currently using this technology, how many municipalities have pulled out or are no longer using it? I did some research over the weekend and was having a hard time finding some of these types of answers myself so I'd love to get an answer on that. Two, for consideration I think I will pull down in the dais; I would like to maybe remove or make a motion and then we'll do this downstairs to pull back D on the authorization. I'm in support of approving it for another year; I would like to get those answers to have an idea of what we're approving and possibly give it another year and then reconvene before we give the Manager the right to automatically extend it. From what research I did, I couldn't get a clear picture as to just how well it works and this is sort of across the country. Before we give the Manager unilateral ability to extend the contract I would like to say let's take another year and then reconvene.

Councilmember Phipps said along this same item I did too have a question about do we have any kind of data on the overall effectiveness of the program? I was interested in looking at some information on it.

Mayor Clodfelter said this is the item though I think you guys said it is time sensitive so I had the same question that both Councilmembers had so I suspect that there were others that had those questions too, but you need action on this tonight?

City Manager Ron Carlee said let us check.

Mr. Smith said again, I think I'm comfortable with an extension for the year. Where I get uncomfortable is the multi-year without having some more data.

Mayor Clodfelter said you guys have got that one and you'll talk to us about it at the end of the dinner session.

Councilmember Austin said I had some concerns or just questions about the locations and why were they identified and is there a possibility of others to be included as well as to back up Mr. Smith and Mr. Phipps as well, how effective is this technology?

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ITEM NO. 2: UPDATE ON COUNCIL COMMITTEE ASSIGNMENTS AND UPCOMING BRIEFINGS

Chief of Staff Carol Jennings said what we've done tonight is to compile the list of things that are in Council Committee's and also compile a list of things that we know that we're preparing to brief you on between now and the end of the year and thought we'd let each committee chair go over what's in committee briefly and then at the end I'll go over the list on the last page of the handout. The first committee we have listed here is Community Safety Committee and if Councilmember Fallon would like to just mention the things that are in Committee and any comments you want to make about the status of those.

Councilmember Fallon said the status on the digital; we've been working on this and it's taken up every meeting for the last six to eight months and there's got to come to a conclusion. Staff is going to meet with them during the summer and then when we resume if we have not gotten conclusion that we're going to go ahead. There's no point in discussing it anymore. We are never going to come to the understanding that this is a safety issue and we are responsible whether the legislature ties our hands or not we will be held responsible and I'm not willing to have this City held hostage to a law and have to deal with this when we have no say in it so we will go ahead from there. The mobile food vendor I guess we're going to be discussing again and the exclusionary zones is something, again, the legislature has tied our hands and we're going to have to discuss it. It's something new to me.

Mayor Clodfelter said what's the general subject of exclusionary zones?

Councilmember Austin said I'm a member of the committee. What we're doing there is looking at trying to arm our police a little bit better in some of the areas where we're having some issues with drugs, prostitution. We're wanting to design some legislation that address some loitering areas that we have similar to what we did at Hidden Valley. Although, we can't use that same legislation in my area as well as some areas in District 3 so we're going to be discussing how that might be carried out.

Mayor Clodfelter said Councilmember Kinsey is not here so you can give us the overview Carol of the next committee.

Mr. Austin said I'm the Vice Chair. One of the healthy conversations that we're about to undertake is gentrification as you remember I was referred to the Housing and Neighborhood Development Committee as a result of what was happening in the Cherry community so we're going to undertake that and try to put some framework around it as a City. I'm going to jump down to Small Business Program; one of the things that we're looking at is our façade grant program and how we might be able to better utilize that. Many of the businesses in the city are not able to pay much of the upfront costs so how can we better serve and deliver on that particular product. We have a number on CDBG housing support, we have a number of increased requests for housing support so we're going to look at how we expand that and make that more easily delivered.

Ms. Jennings said Mayor Pro Tem Barnes do you want to talk about Economic Development.

Councilmember Barnes said first I want to thank the members of the committee, Vice Chair Lyles, members Fallon, Austin and Mayfield for their service and commitment to the meetings. I would like to thank Mr. Kimball for his support of the committee and Mr. Mumford when Mr. Kimball is out of town but I saw Mr. Mumford here tonight so thank you. We are undertaking a

number of initiatives a few of which were inherited by this Council and this committee from the previous Council and committee and the others that have come out are plan work and the focus area plan. The energy strategy is one that we've recent begun discussions about and how Charlotte can continue to be an energy hub for the country and the world and we are exploring ways to support that sector and those businesses in the sector. The Eastland Mall redevelopment is still in the works. We are working with essentially taking a relook at the project to determine what the community's expectations were and how best to utilize the relationships we have with other public sector partners in creating a result that's pleasing to the community. The applied innovation corridor piece, the committee will soon begin to take a deeper dive on that. We have already begun to talk about for example as the Blue Line Extension comes to fruition how we can incentivize entrepreneurs and other business people to take advantage of the applied innovation corridor investments and starting businesses in the corridor and helping to transform that part of North Charlotte. The Immigration Integration Task Force has not come back yet. The Amateur Sports at Bojangles is still in the works; we're still having conversations with Good Sports and some details are being worked out so we should be getting an update on that soon. The Business Investment Grant Program, we recently began that review and that will continue. Center City Retail Strategy is coming soon, the Business INClusion Quarterly Update, that information will be coming soon in fact the Council had referred to the committee a discussion of the SBE program and we'll dove tail that with the INClusion program. The Intermodal Facility is coming and the Mobile Food Grocer as an issue its coming too. Ms. Mayfield has a lot of passion around that issue and I share that passion and that will be coming back to us soon.

Councilmember Phipps said I'm just looking at the volume of activities that are going on in some of these committees. Do we have any kind of schedule or timeline as to how do we work through all of these things or are these things a perpetual assignment?

Mr. Barnes said my philosophy is that as a committee is prepared to send a response back to the full Council and make a recommendation to the Mayor and Council then we do that. With all of these issues we're not in a position yet to do that but I hope we will be in the fall. There are a few more meetings that will be required but I think we'll be able to do that in the next few months. I want to actually check it off and move it back to the full Council and keep rolling. Thus far, and committee colleagues tell me if you disagree but I think we've been able to take on the assignments we've been given and we're dealing with them meeting after meeting and we could take on more if we needed to but we're dealing with them as they come so that's my approach is to just push them until we get what we need and then we send it back to you guys.

Mayor Clodfelter said Councilmember Fallon says the digital dispatch ridesharing is a perpetual item.

Mr. Barnes said it is.

Ms. Fallon said and it's time for it to end because it has to have a solution.

Mayor Clodfelter said what's next?

Ms. Jennings said Environment, Councilmember Autry.

Councilmember Autry said right now before the Environment Committee we're dealing with the River Bend Coal Ash Ponds and staff has completed its 60 days of due diligence to evaluate the use of it at some property at the airport. It's in our report at last Monday's meeting the determination from staff is that putting the coal ash in a whatever kind of burrito we want to prepare it to be anywhere on the airfield is not an acceptable solution. There have been other discussions with Duke about what might be done and does continue and we hope to have something back to hear from Duke at all August meeting on how to move forward with that issue. Post Construction Control Ordinance; I believe everybody saw in the memo last week that there was the public comment from the public meeting had been distilled down and was prepared

in a way that everybody could be adjusted. I expect staff will be coming back with a recommendation and something for the Council to make the decision on before the six months is up in October for the period that we had extended it for back in April.

Councilmember Howard said did the Legislature do anything about the ruling they passed about the environmental policies?

Mr. Autry said that is languishing in committee and my understanding is if there is no action that it will sunset.

Mayor Clodfelter said it is still pending.

Mr. Howard said what does that mean?

Mr. Autry said that means the provision will no longer be in effect requiring a unanimous vote.

Councilmember Driggs said it was a one year provision and I think the question to the General Assembly was whether it should be terminated before the end of the year.

Mr. Autry said that was the question; yes.

Mr. Driggs said and if there was any action it would be taken with that.

Mr. Autry said that's my understanding from what we hear from Mr. Fenton. Probably the most important issue that we could be right in front of is the Catawba Water Management Plan and this is a complicated document. I commend staff for taking the time to walk me through so much of it and the rest of the committee. I know Mr. Driggs and I were in a very extensive meeting two weeks ago that we pretty much uncovered all the aspects of this plan. It's an important plan in that water is a vital component to continue economic and growth here in this region and we wanted to make sure that Charlotte was going to be on the forefront of that and leading the way with it. The committee approved recommending a resolution to full Council to support the plan and that will be coming up I believe in the August business meeting for that approval. There is one item that isn't on the list that was referred to the committee in 2013 and that was Clean Construction Standards for Air Quality and though we went on the summer break last year before getting anything resolved there was extensive discussion back and forth about it but I believe that referral is still in place and without any action coming out of the committee that the item is still open.

Mr. Phipps said has the Due Diligence Report been distributed yet to the entire Council or is that contemplated?

Mayor Clodfelter said the Due Diligence Report on the coal ash?

Mr. Phipps said right.

Mr. Autry said I'd be glad to share with you Mr. Phipps where I understand that to be and I don't think we're going to get a written document until we have a direction from Duke on how we might resolve the whole matter but I can share some other information with you certainly.

Mr. Phipps said so it was essentially an oral report at this point.

Mr. Autry said that's correct.

Ms. Jennings said moving on to Transportation Planning, Councilmember Lyles.

Councilmember Lyles said I'm not going to read to you the list. I know you can see it up there. I wanted to just make a few notations. The Walkability Scan is a part of what we're doing to look at Charlotte's overall Walk Score compared to what's listed for the upcoming briefing that was discussed around how do we deal with pedestrian mobility and safety which is coming to the full

Council for discussion, review of the Building and Permitting Process; that assessment; Ann Wall is running that through the Manager's office and we get regular updates on that. We have not had any action to take in that regard. I always get confused about Auto Oriented Uses that basically where the car is the primary driver of the business and we have not really addressed that one yet.

Mayor Clodfelter said what is an example of that; a car dealership?

Ms. Lyles said no, it's more like a gas station, anything that you would drive in your car to take care of services.

Mayor Clodfelter said services for the automobile.

Mr. Howard said it was really more about the fact that so many of our policies right now are geared towards getting people out of cars; kind of a push to stop having drive thru's everywhere that deal with rezoning, Walter Fields namely, said wait a minute what about the places that we're still going to have cars. What are we doing to encourage it where it should be and having talks about what the policies are that are encouraging it in the appropriate places too. That's what that conversation is about.

Ms. Lyles said Prosperity Hucks, I believe all of us get regular e-mails from the neighborhoods and I want to thank Councilmember Phipps for really pushing us. If you recall I was like well let's just get this done and he said no let's get the neighborhood out there and they have been involved and engaged and that's going to be coming forward pretty soon now.

Mr. Phipps said next week.

Ms. Lyles said they're going to have a report from Planning next week but we won't take it up until September. Parking near colleges and universities has been incorporated and the areas. I think this may have been something from the prior Council when we talked about the idea of how do we deal with housing in our colleges and university areas and how do we deal with parking. I believe that that is a combined effort now so it's not a separate issue and we'll be talking about that in general and then last week I believe or is two weeks ago the Council asked for a referral for an update on the Gateway Transit Center, I call it the Greyhound Bus Station, but it's an update on where we are with our plans for dealing with that piece of property and working with the state with their development plan since a lot of the work that was done was around our flower mill downtown, ADM, and that has been resolved and I believe the Mayor has had some conversations with Raleigh at the State DOT about this and we're continuing that process. The committee will begin to meet in September again, twice a month, to try to get all these up and going before our new calendar year.

Mr. Howard said we didn't do this during first steps to committee today one of the things that happened last week; I just tried to clean out all of the junk after five years in my office and I ran across a plan where we got an update about the Loop Study that was being done a couple years ago about essentially how they reclaim the land over near the Hall of Fame and they were looking at 77 and some of the other places and I was wondering if that study was every completed and I don't see anybody from C-DOT or Deborah. Is it done?

Staff Member said yes.

Mr. Howard said that hasn't been reported back to committee yet I don't think. I would love to hear about it. I don't know, without any objection I would love to refer that to the TAP Committee as well.

Mayor Clodfelter said just to receive a report?

Mr. Howard said for the time being. Who knows where it's going.

Mayor Clodfelter said can we just get the report distributed to all of Council and then when you don't have to take up committee time just for the distribution of a report.

Mr. Howard said we don't get to ask questions about it if we do it that way but okay. I'll have to schedule a separate meeting with them to find out.

Ms. Lyles said why don't we get it distributed and then if we feel like we need to have a presentation then we'll do it. I think it's an unfilled, when I look at the loops that are being built now there so completely different than what was going on two years ago especially along I-77 and all of the plans with the state. It's a very different construction world and I think more safe and traffic is moving a lot more easily. I think getting it would be helpful.

Mr. Barnes said just to clarify we're talking about I-277?

Mayor Clodfelter said yes.

Ms. Lyles said oh, just the I-277 loops? Not what we're doing overall in changes?

Mr. Howard said this was an inter loop, looking at the study now that you take into manage lanes around on the Brookshire side it has probably even evolved since we say a couple of years ago. The interest for me is really reclaiming the land near John C. Smith. Right now we have those clovers and I think we have the same opportunity to do what we did over near the Hall of Fame over there and I just don't want to lose that.

Ms. Lyles said why don't we find out about that specifically.

Mayor Clodfelter said find out about which?

Mr. Howard said well it's still part of the whole thing. I'd love to talk about that and if you're saying refer just that part then I'd love to hear that part.

Mayor Clodfelter said let's get the report first and then see how we shape up.

Ms. Jennings said alright, Governance and Accountability, Mr. Hoard.

Mr. Howard said it's what you see up in front of you. We just finished three hours of doing the City Manager's evaluation. I forgot to mention that we get to do it all again next month for the Attorney's evaluation. We continue to look at ethics and kind of evolving those policies around that. Just so you know the City Attorney's office has done a great job of maybe looking at some other cities and what they're doing so I'm feeling good about that. The hotline for employees continues to go forward; I think that contracts actually been let and we're going to get an update on how that will work and then external and internal audits I'm finding out continue always so we'll just keep getting those. We'll keep getting updates from external and internal audits just kind of keep going and going and going which is a good thing for us. We hear about those quite often.

Ms. Jennings said the last committee that we have pending Agenda items are the Intergovernmental Relations, Mr. Driggs

Mr. Driggs said General Assembly is nearing the end of its short session I think and I can report that we've added 333 in terms of our Legislative Agenda which is in baseball is not a bad average, not great for the City namely the Privilege License Tax went away effective next year. It looks like the Film Production Credits are going to sunset and not be extended. That's not final but it's kind of languishing and what I'm hearing is that's not looking too good. We did, however, get the buses that we requested, the 60-foot buses instead of those 45-foot buses approved; Bill Brawley was very helpful with that. A bunch of other stuff went on that you heard about. The budget itself is nearing completion. It looks like there is going to be a 7.2% raise for teachers, there is going to be a cut in Medicaid spending but not in eligibility so basically a \$13

million dollar program their going to find a 1% reduction in costs and there will not be any loss of positions in the school system attached to the increase in pay there. You may remember there was a tree ordinance at one point that looks like it is dead. It was never really taken up. The other one is there is a Regulatory Reform Bill that has in it elimination of the Protest Petition and also elimination of local esthetics standards being imposed by municipal governments. That one is also still pending, it looks like it could go basically for the last month they've been in the mode of arguing about the budget and the people who weren't directly involved in that were looking around for things to do.

I think the general comment I wanted to make was that in the course of this session we've seen things come up that probably the City should take position on like the Protest Petition and we don't have a mechanism right now as Council for coming together around that so the League of Municipalities tend to communicate a point of view. I would like to see us maybe through the committee initiate a process where the question comes up for all of us where do we stand on this thing and what does Charlotte want to say to the General Assembly about how we view these things. Once or twice I've been in the position of being asked for an opinion and I made the judgment that probably my personal view was not representative of the majority so I said Charlotte would prefer to see this happen. On the Privilege License Tax for example, I personally think it's a bad tax. I didn't like the revenue consequences of losing it, but stuck to the line and said that it's the city's position that we want to maintain the tax. These things will come up, the Protest Petition thing, we didn't really get a chance to discuss that as a group and to go back with a formal position as to whether we thought that should be abolished or not so that's something I've talked to Mr. Fenton about and I'm hoping to be able to get a more organized structure for reporting to the rest of Council and then for soliciting where necessary kind of input on what position the city wants to take. The last thing I'll comment on is the Federal Legislative Agenda where we're going to be seeing representatives from Holland & Knight, our Washington lobby firm in I believe its September and we're start looking at what's coming up on the federal schedule and make recommendations about the decisions we're going to take on that.

Mr. Phipps said on the issue of the Protest Petition, this has come up before in the General Assembly, could we somehow leverage off our previous position on that particular item?

Mr. Driggs said you mean just based on the position that Council took in the past?

Mr. Phipps said if my memory serves me correct, I thought when this issue has come up before in the General Assembly, I thought the city's position was generally not in agreement to abolish the Protest Petition so unless that has changed from a prior position that we've held would that not be a proxy for what our position is on a go forward basis?

Mr. Driggs said it's a more general comment for one. They won't necessarily always be a prior position that Council took. Two, I don't know whether I'd want to go out on behalf of current Council and represent something that was adopted in the past. We might just talk about it. On the Protest Petition for example, the argument against it was that it was often used in sort of an extortionate way and that a lot of people were afraid of that super majority and all of the horrible things that happen if you lose on that. I think it deserves a little bit of discussion as to where we stand. One of the ideas was maybe lessen the amount of the super majority to two-thirds from three-quarters and you increase the protest that is needed so that you don't have situations where one person can sign something, as has happened, it happened on End Haven. I'm just making the general comment now that it looks to me like we don't have a process as a group for following and responding to some of the things that go on in Raleigh and I'll be working to propose something in that vein.

Ms. Fallon said back to the Tree Ordinance, what exactly is going on with that?

Mr. Driggs said the Tree Ordinance was proposed by an individual who is close to somebody in the General Assembly and Mr. Mayor you may know more about this than I do, but it never really got taken up. It didn't get any traction anywhere so it probably sits in one of those little parking lots they have in the General Assembly like the Rules Committee and no one expects it to come out.

Mayor Clodfelter said the Ways and Means Committee.

Mr. Driggs yes, the Ways and Means Committee; you are not expecting any change to come out are you?

Ms. Jennings said the last slide is a list of upcoming workshop and dinner briefing topics. I'll give you a minute to read it. This is an ever evolving list that we try to work into Council Workshops and Dinner Briefings and these are the things that we are going to be coming forward to schedule between now and the end of the year. We tend to schedule them in a timely manner for Council and it doesn't really duplicate what's coming in committee which will also come before the full Council but I wanted to you absorb that and see if you have any questions about anything that's on the list.

Mayor Clodfelter said it's a lot of stuff.

Ms. Jennings said it is a lot of stuff. We've got an October, November and December Workshop where we have a lot of time and then we've got other dinner briefings scheduled.

Mayor Clodfelter said anybody on the ever evolving list? I'm sure the next time we see it it will be even longer.

Ms. Jennings said some of these are in preparation for the budget preparation in the spring so it's setting you up with time to consider some changes.

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ITEM NO. 3: ANSWERS TO MAYOR AND COUNCIL CONSENT ITEM QUESTIONS

Mayor Clodfelter said the last two items we have are on litigation matters and we'll go into closed session but before I get to that let me come back to agenda Item No. 22.

City Manager Ron Carlee said we've been able to determine that we can negotiate a one month extension to the current contract and work through all of your questions and bring the contract back to you at your August meeting.

Mayor Clodfelter said the proposal is to pull it tonight and defer it to the August 25th agenda.

Councilmember Barnes said this question concerns Councilmember Kinsey. She e-mailed us and said she may be late tonight and she was going to try to get here in order to vote on Petition 2014-040 and I wanted to know whether in fact we really, really need her if the District Representative supports the petition. Do we really, really, really need to drag her back here?

Mayor Clodfelter said but he's not telling us which way we're going to vote. The request that I had was to move it later in the agenda.

Mr. Barnes said in other words I'm not going to hang around till nine o'clock if she's not here.

Mayor Clodfelter said if we get to the end of the rest of agenda and she's not here we vote.

Councilmember Smith said I'm okay with the petition.

Mayor Clodfelter said then we will vote if she's not here.

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ITEM NO. 4: CLOSED SESSION

Motion was made by Councilmember Barnes, seconded by Councilmember Mayfield, and carried unanimously to go into closed session pursuant to NCGS 143-318.11(a) (3) to consult with attorneys employed or retained by the City in order to preserve the attorney-client privilege and to consider and give instructions to the attorneys concerning the handling of one, settlement of Rocky Smith et al. vs City of Charlotte, 13-CV-505 and two, City of Charlotte v. the State of North Carolina and Charlotte Douglas International Airport Commission, 13-CVS-12678.

The closed session was recessed at 6:35 p.m. to move to the Council Chambers for the regularly scheduled Business Meeting.

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BUSINESS MEETING

The City Council of the City of Charlotte, North Carolina reconvened for the Citizens' Forum and Business Meeting on Monday, July 28, 2014, at 6:43 p.m. in Council Chamber of the Charlotte Mecklenburg Government Center with Mayor Dan Clodfelter presiding. Councilmembers present were Al Austin, John Autry, Michael Barnes, Edmund Driggs, Claire Fallon, David Howard, Vi Lyles, LaWana Mayfield, Greg Phipps and Kenny Smith.

ABSENT UNTIL NOTED: Councilmember Patsy Kinsey

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INVOCATION AND PLEDGE OF ALLEGIANCE

Councilmember Austin gave the invocation followed by the Pledge of Allegiance to the Flag.

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CITIZENS' FORUM

Mayor Clodfelter said before we begin the official Business Meeting as we always do at this time in the month we have a half an hour of open mic for folks to come down and talk to us about anything they want to talk about and we will listen. We will not be taking action on any of the items that you're addressing us on tonight but anything you do talk to us about will get referred over to the Manager's staff for investigation or follow up or for contact with you if you have a particular issue that needs some follow up directly. With that we have 10 speakers signed up and each of you has three minutes so when I call you if you'll come down to the podium here, either side, and you'll have three minutes.

Update Storm Water Pipe in Middle of the Backyard

Calvin Kelley, Sr., 7305 Bluff Wood Cove said I'm here to address an issue; I purchased a home, 7305 Bluff wood Cove; I've contacted every member that I can think of with the City. I have a City sewage pipe that's running through the middle of my back yard where it stops. There are some pictures there that are going around. I have been told everything as far as it is my problem. I've spent over \$7,000 hauling dirt in to have this dirt washed away and this is a City problem. My yard is not a city drain and I need this problem fixed.

Mayor Clodfelter said the pipes stops in the middle of the yard.

Mr. Kelley said yes it stops in the middle of my back yard.

Mayor Clodfelter said I think we have a preliminary report from the Manager on this and we'll certainly be getting some follow up.

Mr. Kelley said like I said I've had the Manager, I have Mr. Bill Pruitt, I've had when Mayor Fox was in the office, and this is a 16-year issue that has been ongoing. They have phone records, they have all kind of records dating back 16 years that there have been phone calls about

this problem. I have been in my home for seven years. I have e-mails there from 2010 and 2014. I have pictures of the flooding because all the water runs from the street through my backyard and the drain that is in front of my home is the only drain on that end and then I have Campbell Creek behind my home so the water from the street and the water from Campbell Creek combines together.

Mayor Clodfelter said Mr. Kelley, I know it's not going to be a satisfactory answer to you but I will tell you that your issue has been the subject of a lot of discussion already. You are not alone and that's the bad part is we have a back log of unfulfilled citizens requests for storm water drain repairs that is getting longer rather than shorter and to catch up on that is going to require a major change in the storm water utility system in the City. That's something the Council talked about during the budget session this year. It's something that we got an earlier briefing tonight on; we're going to be talking about how to redesign the storm water utility system at a work session later this year. That's not going to solve your problem overnight sir. I am sorry for that and unfortunately as I say there are too many people who are in the same situation you're in because the way we're approaching storm water right we're not getting through the back log.

Mr. Kelley said my question to you and the Council is I'm trying to provide a safe environment for my children to play. How can I provide a safe environment when the City is telling me this is my problem? If the drain starts from the street and it stops in the middle of my back yard it shouldn't be my problem. It should be a City problem.

Mayor Clodfelter said I understand Mr. Kelley. I don't know what else to say to you this evening.

Mr. Kelley said the only thing right now that I feel needs to be said to me is that this problem can be fixed.

Mayor Clodfelter said it needs to be fixed and as I say you have an awful lot of people who need their problem fixed just like yours. Right now we don't have system that does that.

Councilmember Barnes said we got a memo over the weekend that addresses; it won't solve your issues as the Mayor indicated Mr. Kelley but I was wondering if the Manager has someone who could fill us in on the contents of that letter. Is there someone her Mr. Manager who could do that?

Daryl Hammock, Storm Water Services said you received information in your packet over the weekend about Mr. Kelley's drainage concerns. We've been well aware of his concerns for many years and we've been out and investigated his property approximately five times in recent years and he does have a qualifying storm water services problem and he's been put on our list for repairs and he's been prioritize with other repairs that we're going to be working on throughout Charlotte. As the Mayor said there is a very long list of folks awaiting services on the program and he'll be taken care of when funding allows.

Mayor Clodfelter said the backlog right now of people in Mr. Kelley's situation is what over 800?

Mr. Hammock said well it's much larger than that. We have approximately 4,300 citizens just like Mr. Kelley waiting for these low priority requests to be addressed but we're not really working on those at this current time. We're working on about 900 high-priority requests that typically involve street flooding and public safety issues, house flooding and things like that. Until those higher priority problems are addressed we're unable to work on these sorts of nuisance problems that happen in folks backyards.

Mayor Clodfelter said Mr. Kelley, I know again, I apologize it's not going to be satisfying to you but we don't have a storm water utility system right that's working and that is something the Council has discussed, is discussing and we've sort of said we've got to go back to the drawing boards to figure out how to redesign this system all together. I apologize to you. I know that doesn't solve the problem in your backyard.

Mr. Kelley said no it really doesn't because I can't even put a fence up to protect my kids from the creek because of this because the pipe has a split and I can't do anything with my backyard until this issues is resolved.

Councilmember Howard said I'm just wondering from the creek standpoint; is the creek something that the county can do something about? All of that can't be just from the pipe. The one where it's flooded the whole back yard would have to be where the creek has come up and met that water. Is the creek on the county's list to do something with?

Mr. Hammock said this property is located in one of the counties FEMA regulated flood plains so it is an area that has flooded for ions and it will continue to flood forever. It is an area that receives large amounts of run off from thousands of acres and when these homes were built it was built with the knowledge that those backyards would be flooded from time to time and that will continue. There are some restrictions on placing fences and structures in the regulated flood plain; those things are not permitted typically because they can be damaged and harm others so there are restrictions and there are conditions and limitations to living on a flood plain.

Mayor Clodfelter said is there any FEMA financial assistance that Mr. Kelley would qualify for?

Mr. Hammock said unfortunately, I don't know of any because his homes is not flooding and there is no property damages that can be categorized or named with this so it's more of a nuisance condition.

Mr. Kelley said the well the property is eroding.

Mr. Howard said one more thing, Mr. Mayor, there is also some and I know you didn't want to hear this one, some cost sharing method that we have that you can actually address some of these issues.

Mr. Hammock said the storm water program has for decades had a cost share program and you can pay half the costs of the repair and share those costs with the City and it will be elevated in priority and can be addressed in a much more timely way.

Mr. Howard said have any of you guys ever put a cost on what it is to do?

Mr. Hammock said I don't think we have but we can look at that and talk with Mr. Kelley about it if he's willing to contribute half the costs of the improvement. We can look at that.

Mayor Clodfelter said well we don't know if he's willing to do that but let's at least get the number. If we could at least get the cost to fix the problem that would be a step.

Mr. Hammock said we'll contact him with information on the costs.

Mayor Clodfelter said and that Mr. Manager will be shared with Council.

City Manager Ron Carlee said yes sir. +

Police Complaint

Stewart Helms, 4846 Shadow Creek Road said just a little story about bad police work when it goes bad with tax payer's money. On the day of July the 7th at 12 o'clock, 2012, my brother in law, Randy Bradshaw and Morrison Bradshaw came to my house. There was an argument; my mother lives at the house and I was taking care of her. There was an argument and I told Randy Bradshaw to leave. He didn't and he ripped his shirt off, he started swinging at me and we got in a fight. My sister called the police and stated to 911 and I quote, "my brothers started a fight with my husband." I told the police officers that arrived, three police officers came, Brian Whitley, Matthew Watts, John VanHamel came. I said I want to a warrant out on my brother in law for assault and he said you can't so I asked what do you mean. He said it was two of them and one of you so I let that go. I let that go and two days later a lady showed up at my house and she was from the State of North Carolina, she was there investigating exploitation of an elderly saying my brother in law and sister got away with that lie so they went to the State of North Carolina and told them that I was taking my mother's money. It was never proven. The technical term for that is exploitation of an elderly. One other time the police come to my house was to do with a Duke Power truck. We had an issue, they didn't write a police report; I was going to come to the City Council meeting. I walked through this door right here and the first police officer I saw with a white shirt on I said I'm coming to see the Council meeting because a police officer didn't write a police report and he said there's no need in that I'll have one written write now. He sent me right across a couple rows over to the kiosk and the police officer behind the desk wrote me a

police report. This time with the snow ball effect; I lost my mother and hadn't seen her in three years because of this police report. I never could get one. I got Sargent Kitchens with the Internal Affairs kicking a dead horse. He listened to me speak. Talk, talk, talk, talk and he said well at the end of the four or five days he said I'll have the Sargent of those police officers call you and I never got a call. I think we got some police officers in here right now. With tax payers paying all this money for these three officers coming out thinking I'm the villain and cutting me down because my brother in law is a Captain in the city fire department. I think there are some of those up here too. Council, I haven't seen my mother in three years. One lie went to another and I lost my house and I haven't seen my Chihuahua and I haven't saw my mother in three years. I can't get them to write a police report. I told them exactly what happened.

Mayor Clodfelter said Mr. Helms, thank you and Mr. Manager can we get a report on these incidents and a police report issued as well?

Mr. Carlee said yes sir.

Mr. Helms said if need be I'll take a lie detector test. I just want the truth. The reason I come here is to get something documented. I got a problem with the State of North Carolina too but of course that's not what this is. Will I be speaking with the gentleman here?

Mayor Clodfelter said probably not with him personally but he's the one we hold responsible for getting some answers.

Mr. Carlee said I will have someone follow up with you.

Mr. Helms said who will I speak to?

Mr. Carlee said I'll have someone give you a call tomorrow it will be an associate from my office.

Mr. Helms said you have a copy of this Council meeting people and it says more than I said and you can also since everybody's getting age on them if ya'll want to do this sometime I keep up with this. This is called...

Mayor Clodfelter said I have to keep you to your time but if you've got something you want to send us...

Mr. Helms said it is the big thing of how people are taking elderly people's money.

Mayor Clodfelter said okay the Clerk's got it. Thank you.

Youth Council

Jamal Tate, Waterford Lake Drive said before we get into the mission we're just going to talk a little bit about the purpose for the Millennial Federation of Governance. We as Millennials see that our generation is being plagued by social issues and felt that we are not having enough say so in what is going on. We looked first to seek to work with Council as well local non-government agencies and other government agencies to find viable solutions to answer these problems. We feel that with the status of our current country in the world more needs to be done on our end in our generation and we look forward to working with you all and just hoping to come up with these solutions that a voice for our generation can be heard and as we go from high school and on to college that we can have that voice in local government. I know for myself as a troubled youth what it would have been like to have an organization like this; something that I could have used and an outlet for my energy and just help me get involved and grow as a productive citizen in the community. I believe you all have a copy of our Constitution that we've drafted and I'm just going to read the mission to you. The mission of this organization shall be to provide a collective voice and represent Millennials in our community in all matters concerning them. To serve as coordinating component in mobilization from Millennials, other community members and organizations towards positive goals, to promote the development of future leaders, to help solve problems facing Millennials and youth and to coordinate leadership training and to provide opportunities for Millennials to interact with one another for fun, fellowship, diplomacy and governance.

Nicholas Little, 1801 Lookout Lane said just a personal intake, myself, I've served in the Navy for many years before coming to Charlotte, so I've been many places, seen many things, I did an internship with the United Nations when I was younger and just working with young people has been a passion I've always had. We've talked before and I've met with some of your other members of your city government also and we learned that you guys already had a Youth Council for K-12 so the difference between ours and what you guys already have established, not to knock anything that you guys are doing because you guys are doing is great. We've done some research and you guys are doing some great things in our city. We're geared towards like my colleague mentioned a lot, Millennials. Millennials are an age range that sometimes people tend to forget because it's such a transitional area of growth in our lives. Technically, Millennials are considered individuals between the ages of 17-30 years old. We're pretty much gearing up to try to mobilize people to get more involved in the community, to try to get more collaboration through our local government and other agencies. We've spoken with members of the North Carolina Department of Administration about this and other various organizations as well here in the City that we work with and volunteer with also so we just want to let you guys know what we're doing and what we're thinking and we hope to work with you on future endeavors and we thank you again for your time.

Mayor Clodfelter said thank you guys for what you're doing. Mr. Manager can we get this information to our Youth Council folks to be in contact with them.

Mr. Carlee said yes sir. I'd be happy to follow up with them.

Pedi-cab Codes

Thomas Richards, 705 W. 4th Street said I'd like to ask the City Council to consider placing the proposed Pedi-cab Amendments entitled Article 3 of Chapter 22 of the City Codes entitled Pedi-cabs that was referred back to the Safety Committee during its Council meeting in April 2013, back on their upcoming agenda or on an agenda as soon as possible for the review and discussion in hopes that a finished proposal might be brought back to vote by the Council before the NFL football season gets into full swing here in Charlotte and becomes inundated with Pedi-cab Operators from as far away as Florida and Ohio. Last year we had at times 20 to 25 Pedi-cabs operating in Charlotte without a Business License. I ask this understanding that when your articles were originally presented there was a legitimate concern by many of the Councilmembers that they were perceived as being over regulating. During that meeting in April the sentiment was expressed by both Mayor Pro Tem Cannon and then Mayor Fox. I'd like to offer the Council some observations that I've made in the last two years as a new Pedi-cab operator. If I want to ride in Daytona Beach, Orlando, Tallahassee, Cincinnati, Columbus, Ohio before I can even hit the streets I have to have an inspection on my bike. I have to have insurance; I have to have a valid driver's license. That's goes the same for a lot of other cities throughout the nation. I bring up these cities particularly because during the football season as well as other large events we find ourselves riding alongside a lot of drivers that are from some of these cities. Some of the operators come into town and they're insured. Some are not. Some come with equipment that is safe. Some come with equipment that is not so safe and has been known to break down while passengers are actually onboard. Some come overcharging their passengers sometimes twice as much as local operators charge but not letting their customers know until they've already reached their destination. Finally, none of the operators are coming into town and taking the time to obtain a Privilege License to operate in Charlotte. For the last three years I been down at the Business License Department and I renewed my Privilege License. Every month I go online and pay my sales and use tax. Every month my insurance company drafts a fee required to keep my Pedi-cabs insured so that customers are covered in the event of any accident. I paid these fees and taxes from the very first day that I've operated and I've done it because I thought it was the right thing to do but I have to admit I'm becoming more and more reluctant to do so every time football season comes around and I'm sharing the road with 15, 20, 25 Pedi-cab drivers that don't have any of it or at the very least a license to do business in Charlotte. My hope is that somebody on the City Council can tell me that I'm not wasting my time by going down to the Business License Office or paying my taxes to Raleigh and I'm hoping that you guys can go forward and put this back on.

Mayor Clodfelter said we can't answer for the folks in Raleigh but we'll try to be good stewards of the money here. I think we need to probably get an update from the Public Safety Committee on where we stand.

Councilmember Fallon said I was a member of it then. I wasn't Chairman and I think we brought it to the Council and the Council decided they did not want to regulate it at all.

Mr. Richards said that was never communicated to me by anyone in the Government Center. I was told that it was still on the docket but it just hadn't come due. In fact, I think I talked to your office and they told me that exact same thing.

Mayor Clodfelter said let us see if we can find out what happened to the issue and we'll have some conversations around the group up here and see where to go. I take it you've got a proposed set of Amendments.

Mr. Richards said the proposal is listed as Article 3 of Chapter 22. It's still available online and I'm sure it's available through your database.

Mayor Clodfelter said this time whatever happens somebody will communicate back with you.

Councilmember Kinsey arrived at 7:06 p.m.

Charlotte/Mecklenburg County Women's Equality Day Celebration 2014

Maxine Eaves, 5906 Old Coach Road said thank you for giving me this opportunity to come to you tonight to invite you to a wonderful occasion that we are organizing; Women's Equality Day 2014, here in Charlotte Mecklenburg. Ninety-four years anniversary celebrating the 1920 passing of the 19th Amendment granting women the right to vote and we are organizing this. It's going to be Tuesday, August 26, 2014 is the national day and we will be celebrating at the square. The corner of Trade and Tryon at 11 o'clock until 2 p.m. The theme this year for Charlotte-Mecklenburg is Women of Courage and of Wisdom. We will be also honoring women in Charlotte-Mecklenburg that have made an invaluable contribution to Charlotte-Mecklenburg such as Liz Hair, Pat Griggs, Virginia Shadd, Suzanne Russell, just some of the women that we will be honoring there. We have three guests speakers; our keynote speaker will be Bettina Hager, Deputy Director of the ERA Coalition of Washington D.C., Erin Byrd, Blueprint North Carolina Coalition and Judy Rose, Athletic Director of UNCC and Mayor Jill Swain of Huntersville. We're inviting you to come and participate. We do have a candidates corner so you may have already gotten a, those of you that are candidates have a letter from that but we are inviting the officials also to take a part in that. We'd like for you to come and share with us 94 years we are still marching as women.

Mayor Clodfelter said keep marching.

Veteran's Project

Garland Denny, 4216 Rodgers Rd., Monroe, NC said six years ago tonight our Governor who was the Mayor then wouldn't let me talk because he said I talk too much. I've been working on a Veterans Project for eight years coming August 3rd. Starting August 3rd, I start on my ninth year of trying to get our government to issue bonds, stamps and coins with the Tomb of Unknown Soldiers on them to raise funds for veterans. We have veterans today that are in bad shape and they need to start doing something to help the veterans. There are more of them killing themselves coming back here than they are getting killed overseas. With my representative, Mr. Pettinger and Senator Hagan's representative went with me to the White House on June 6th, my 83rd birthday and we had a meeting with President Obama's Veterans person and I'd like for ya'll to thank them for what they've done and get everybody to support this Veterans project. Call your Congressman and Mr. Carlee, call you ex-county commissioners and see if you can get them to support this. I call people all over the United States. I've called just about every Congressman; I talked with Mr. Foxx's office today right after I talked to Holly. Is she here? She got me an appointment to come down here. I talked to Mr. Foxx's office after I talked to her today about this. I asked him to see if he couldn't get this to move a little faster too. Mr. Pettinger and Ms. Hagan and I'm not politicking but that's what's wrong with our system. They go up there and they spend millions of dollars running for office and they short change the veterans. It's not going to help me; I'm 83 years old but my sons spoke down here six years ago tonight, got a standing ovation and Pat wouldn't let me talk and I called his office today and told him about it too. I moved to Union County and it was because of my children they all live down there. I appreciate what ya'll, I was in business in Charlotte for 40 something years and I did the

drawings on the Panthers playing field. Anybody here when the Score Board fell at the old Coliseum? I made the drawings on that.

Mayor Clodfelter said Mr. Denny we are glad to talk to us tonight and telling us about the project and we'll do what we can to get behind it and support it.

Mr. Denny said if you can just get the word out to sign our petition and call you Congressman, call anybody.

Mayor Clodfelter said we'll do that and we've got your petition here.

Mr. Denny said are my three minutes up?

Mayor Clodfelter said yes.

Mr. Denny said Pat said I wouldn't stop at six minutes.

Mayor Clodfelter said well I'm not going to tell you to stop but your three minutes are up; thank you Mr. Denny and thank you for your service.

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AWARDS AND RECOGNITION

ITEM NO. 5: PILGRIMAGE PROGRESSIVE RECYCLING ENTERPRISES FOREVER GREEN RECOGNITION

Mayor Clodfelter said the first one is I'm going to ask a couple of folks to come down and receive a special certificate of appreciation and some others of you in the audience to stand. This is in recognition of a new enterprise that started up in the City. Pilgrimage Progressive Recycling Enterprises Forever Green. That's a mouthful and I'm going to ask Reverend Dr. Joseph Robinson and Katie Saunders to come down and let me also ask while they're coming down if I understand others in the audience are here Scott Thorpe, if you'll just stand up, Ms. Pam Robinson, Brandon Johnson, Austin Saunders and a number of your employees are here I think as well; if you would all stand up. I want to thank you and present you a Certificate of Appreciation on behalf of the City of Charlotte. About two or three weeks ago I saw a news item about the venture you've started up and I was so impressed with it because what those of you who don't know; Pilgrimage Progressive Recycling Enterprises is a recycling company; they do the separation of comingled materials and started up a new business in Charlotte and they decided to make it part of their businesses mission to deal with some of the long-term, hard-core unemployed in our community and those are people who have come back in our community after serving their time in state and federal prisons. They've made it their mission to try to put those folks to work and give them a good job, a second start in life. I think that's a commendable thing and the City of Charlotte is very proud of you for what you're doing.

Katie Saunders, Pilgrimage Progressive Recycling Enterprises said I just wanted to take a moment and thank you for recognizing our program. This has been about a two year endeavor to get the resources pulled together where we could open up this facility and put together a workforce development program for returning citizens. We're very blessed and thankful that that opportunity has finally come and we've actually been able to hire eleven returning citizens but I will tell you that word has spread very quickly about our program and on any given week we have anywhere from 25-35 returning citizens that are stopping in to our facility looking for work. There's a huge need out there for this type of program. We are looking for any type of additional economic advantage grants, community block grants or even corporate sponsorships that are willing to come together and join us in this effort to employ returning citizens. My experience that I've found is everybody that works for our team; everybody that is stopping by; they do desire to become a tax payer and we desire to give them that opportunity so we are looking for any type of grant assistance that is out there, corporate sponsorships that will enable us to purchase more equipment to expand into a three shift operation and hire an additional 50 returning citizens by the end of this year. I appreciate your recognition and really hopefully someone will hear our message and join us in this effort.

Mayor Clodfelter said thank you again for what you do. Your proof that hiring returning citizens is good for business.

Councilmember Howard said Mr. Mayor; I want to congratulate you on doing that. I would have never heard about it so thank you for doing that.

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ITEM NO. 6: MS. WHEELCHAIR NORTH CAROLINA

Mayor Clodfelter said we've got Ms. Ariella Barker and she's going to come forward. She is Ms. Wheelchair North Carolina. Ms. Barker is an attorney who worked for several years with Mayor Bloomberg in New York City and she's now serving as Ms. Wheelchair North Carolina and working as a disability advocate by bringing awareness to our community regarding disability issues. She will have the honor to represent North Carolina in the upcoming Ms. Wheelchair America pageant. Ms. Barker would like to share some information with us this evening about her organization.

Ariella Barker, Ms. Wheelchair North Carolina said I just wanted to take a couple minutes to say that yes I do have a tiara on and a sash now but as he said I was an attorney for the City of New York and Mayor Bloomberg before I had this title of Ms. Wheelchair North Carolina. In the fall I will start being an Adjunct Professor at Charlotte School of Law however, I grew up in Charlotte and left and went on to go to New York. I came back and the City has grown so much from the time I left 16 years ago. Unfortunately, with all the growth the City has gone through the City is still not fully ADA compliant and that thought upsets me. I know that the City has done a lot to try to make it accessible. It has hired a company to come in and try to make it more accessible and I would like to work with the City in trying to make it more accessible if it would allow me to do so. I've worked with the City of New York in doing this. I represented it in ADA claims and if the City would have me; if the City Attorney would meet with me and I could discuss some ADA things that would be great but I very much am thankful for the recognition tonight and thank you for having me tonight.

Mayor Clodfelter said Ms. Barker, at our dinner meeting we had a long list of topics that we're going to be having Special Council Workshops on for the rest of the year and ADA Compliance was one of the topics in which we're going to be having a workshop so I hope the Manager and the City Attorney will get with you and talk with you about the planning of that workshop and what we need to be doing there. That would be very useful.

Ms. Barker said okay great, so I'm going to give him my card and if you need a good attorney I'm right here.

Mayor Clodfelter said we don't have any good attorneys on the Council.

Councilmember Barnes said I thought there were at least two.

Councilmember Lyles said he said good ones.

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NATIONAL NIGHT OUT PROCLAMATION

Councilmember Phipps said a week from tomorrow neighborhoods all across Charlotte Mecklenburg will be celebrating National Night Out. It's an international crime prevention and awareness type event and I have a joint proclamation here on behalf of the City of Charlotte and Mecklenburg County that I would like to take time to read tonight.

WHEREAS, the National Association of Town Watch (NATW) is sponsoring a unique, nationwide crime, drug and violence prevention program on August 5, 2014, entitled "National Night Out"; and

WHEREAS, the "31st Annual National Night Out" provides a unique opportunity for Charlotte and Mecklenburg County to join forces with thousands of other communities across the country in promoting cooperative, and police-community crime prevention efforts; and

WHEREAS, the City of Charlotte and Mecklenburg County plays a vital role in assisting our local police, sheriff, and fire departments' efforts in our area and is supporting "National Night Out 2014" locally; and

WHEREAS, it is essential that all citizens of Charlotte and Mecklenburg County be aware of the importance of crime prevention programs and impact that their participation can have on reducing crime, drugs and violence in our area; and

WHEREAS, police-community partnerships, neighborhood safety, awareness and cooperation are important themes of the "National Night Out" programs:

NOW, THEREFORE, WE, Daniel G. Clodfelter, Mayor of Charlotte, and Trevor M. Fuller, Chairman of the Mecklenburg Board of County Commissioners, do hereby proclaim, August 5, 2014 as

"31ST ANNUAL NATIONAL NIGHT OUT"

in Charlotte and Mecklenburg County and commend its observance to all citizens.

WITNESS OUR HANDS and the official seals of the City of Charlotte and Mecklenburg County.

Daniel G. Clodfelter, Mayor

City of Charlotte

Trevor M. Fuller, Chair

Mecklenburg County Commissioners

Mr. Phipps said it is signed and has the great seal of the City of Charlotte and Mecklenburg County. We're looking forward to a great night a week from tomorrow and all the communities surrounding Charlotte and Mecklenburg county.

Mayor Clodfelter said thank you for that and I hope everybody has a good National Night Out at the neighborhood of your choice next Tuesday.

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CONSENT AGENDA

Motion was made by Councilmember Howard, seconded by Councilmember Mayfield, and carried unanimously to approve the Consent Agenda as presented with the exception of Item Nos. 22 and 41 which were deferred, Items No. 36 which was pulled by staff and Item No. 67-F which was settled.

The following items were approved:

Item No. 19: Police Assets Forfeiture for Law Enforcement Programs

Approve the use of assets forfeiture funds, in the amount of \$194,834, for three law enforcement programs.

Item No. 20: Federal Bureau of Investigation Donation for the Firearms Training Facility

Adopt Budget Ordinance 5439-X appropriating a \$100,000 donation from the Federal Bureau of Investigation for improvements to the Charlotte Police and Fire Training Academy Firearms Training Facility.

The ordinance is recorded in full in Ordinance Book 58, at Page 892.

Item No. 21: Governor's Highway Safety Program Grant

(A) Adopt a resolution authorizing the Charlotte-Mecklenburg Police Department to apply for second-year funding, in the amount of \$563,921, from the Governor's Highway Safety Program for a Driving While Impaired Task Force, and (B) Adopt Budget Ordinance 5440-X appropriating \$563,921 in grant funds.

The resolution is recorded in full in Resolution Book 45, at Page 674-674A.

The ordinance is recorded in full in Ordinance Book 58, at Page 893.

Item No. 23: Asbestos Surveying Services

(A) Approve a unit price contract with Roy Consulting Group for asbestos surveying services for an initial term of three years, and (B) Authorize the City Manager to approve two, one-year renewal options with possible price adjustments as authorized by the contract, and contingent upon the company's satisfactory performance.

Item No. 24: Econolodge Motel Demolition

Award the low-bid contract of \$207,900 to D. H. Griffin Wrecking Company, Inc. for asbestos abatement and demolition of the Econolodge Motel.

Summary of Bids

D. H. Griffin Wrecking, Inc.	\$207,900.00
Clear Site Industrial, LLC	\$219,670.00
Greenway Waste Solutions	\$301,125.00
NCM Demolition & Remediation	\$374,000.00
Empire Dismantlement Corp.	\$382,800.00
Dore & Associates Contracting	\$403,920.00
Containment Control, Inc.	\$449,350.00
Cadet Construction Company	\$452,166.00
Double D Construction, Inc.	\$508,640.00

Item No. 25: Bridge Painting Service

Award the low-bid contract of \$1,183,174.65 to Astron General Contracting Company, Inc. for the paint service to city bridges.

Summary of Bids

Astron General Contracting Company, Inc.	\$1,183,174.65
Olympic Enterprises, Inc.	\$1,591,527.00

Item No. 26: Miscellaneous Traffic Signal Improvements

(A) Reject the low-bid contract of Edwards Telecommunications, Inc. for failure to comply with the bonding requirements, and (B) Award a low-bid contract of \$129,572.80 to Whiting Construction Company, Inc. for miscellaneous traffic signal boring, repair, and installation.

Summary of Bids

* Whiting Construction Co., Inc.	\$129,572.80
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*The City received two bids; one bidder did not provide a bond and is considered non-responsive.

Item No. 27: Various Electrical Services

(A) Approve one-year term contracts for various electrical services with the following firms: Electric System Specialists , up to \$250,000, A&C Electrical Services, up to \$150,000, Blew Inc., up to \$100,000, Dan Clay Electrical, up to \$75,000, Southern Image Electric, up to \$75,000, and Vector Electric Company, up to \$75,000, and (B) Authorize the City Manager to approve two renewals each, in an amount up to the original contract amount.

Item No. 28: Storm Drainage Pipe Cleaning – Fiscal Year 2014

(A) Approve a unit price contract for pipe cleaning at various locations for a one-year term with Bio-Nomic Services, Inc. in an amount not to exceed \$125,000, and (B) Authorize the City Manager to approve up to two renewals, up to the original contract amount.

Item No. 29: Private Developer Funds for Street Improvements

Adopt Budget Ordinance 5441-X appropriating \$366,000 in Private Developer Funds for street improvements within the SouthPark Activity Center.

The ordinance is recorded in full in Ordinance Book 58, at Page 894.

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Item No. 30: Resolution to Support North Carolina Department of Transportation Use of Economic Development Funds

Adopt a resolution supporting the North Carolina Department of Transportation use of state of North Carolina economic development funds for improvements to the Steele Creek Road/Brown-Grier Road intersection.

The resolution is recorded in full in Resolution Book 45, at Page 675.

Item No. 31: Airport Onsite Vehicle Parts Management

(A) Approve a three-year contract with Management Consulting, Inc. for management of an onsite parts warehouse for the Airport's vehicle maintenance facility, and (B) Authorize the City Manager to renew the contract for up to two additional, one-year terms, and to modify the estimated amounts per year based upon the actual operating needs of the vehicle maintenance facility.

Item No. 32: Airport Business Valet Parking Deck Change Order

(A) Approve change order #6, in the amount of \$296,971, to Shelco, Inc. for rock removal for the Airport Business Valet Parking Deck, and (B) Adopt Budget Ordinance 5442-X appropriating \$296,971 from the Aviation Discretionary Fund to the Aviation Community Investment Plan Fund.

The ordinance is recorded in full in Ordinance Book 58, at Page 895.

Item No. 33: Airport Remote Rental Car Storage Facility

(A) Award the low-bid of \$11,338,900 to Messer Construction Co. for construction of a rental car storage facility, (B) Approve a professional services contract with Summit ECS, in the amount of \$59,600, to perform testing services for the remote rental car storage facility, and (C) Adopt Budget Ordinance 5443-X appropriating \$11,398,500 from the Contract Facility Charge Fund to the Aviation Community Investment Plan Fund.

Summary of Bids

Messer Construction Co.	\$11,338,900.00
Clancy and Theys Construction	\$11,376,673.00
Randolph and Sons Builders	\$11,643,585.00
Edison Foard Construction Services	\$11,786,283.21
Archer Western Construction	\$12,538,643.00
Miles McClellan Construction	\$13,666,150.00

The ordinance is recorded in full in Ordinance Book 58, at Page 896.

Item No. 34: Airport Rental Car Facility and Hourly Parking Deck Change Order

Approve change order #11, in the amount of \$962,930.57, to Archer Western Contractors, LTD for customer service building modifications and modifications to the parking deck air conditioning system.

Item No. 35: Airport Federal Aviation Administration Grant Acceptance

Adopt a resolution accepting a Federal Aviation Administration grant in the amount of \$6,000,000 for Airport projects related to the third parallel runway.

The resolution is recorded in full in Resolution Book 45, at Page 676.

Item No. 37: Airport Cargo Facility Lease

(A) Approve a one-year lease with Worldwide Flight Services, Inc. for cargo and office space in the amount of \$283,940, and (B) Authorize the City Manager to renew this contract for one additional, one-year term.

Item No. 38: Airport Utility Relocation

(A) Approve an agreement with Duke Energy Carolinas, not to exceed \$206,000, for the relocation of utilities for the Little Rock Road Extension project, and (B) Adopt Budget Ordinance 5444-X appropriating \$206,000 from the Aviation Discretionary Fund to the Airport Community Investment Plan Fund.

The ordinance is recorded in full in Ordinance Book 58, at Page 897.

Item No. 39: Neutral Host Distributed Antenna System Expansion

(A) Approve an agreement with DPJJ, LLC d/b/a Wireless Services, in the amount of \$2,863,900, for design and installation services for the expansion of the Distributed Antenna System into the Airport's East Terminal Expansion, International Arrivals Hall, and Hourly Deck, (B) Approve a contract amendment to the license agreement with New Cingular Wireless PCS, LLC for the use of the Distributed Antenna System in the East Terminal Expansion and International Arrivals Hall, (C) Approve two contract amendments to the license agreement with Cellco Partnership d/b/a Verizon Wireless for the use of the Distributed Antenna System in the East Terminal Expansion, International Arrivals Hall, and Hourly Deck, (D) Approve two contract amendments to the license agreement with SprintCom, Inc. for the use of the Distributed Antenna System in the East Terminal Expansion, International Arrivals Hall, and Hourly Deck, and (E) Adopt Budget Ordinance 5445-X appropriating \$2,863,900 from the Airport Discretionary Fund to the Aviation Community Investment Fund.

The ordinance is recorded in full in Ordinance Book 58, at Page 898.

Item No. 40: LYNX Blue Line Ticket Vending Machine Enhancements

(A) Approve the purchase of ticket vending machine enhancements from a federal contract as authorized by G.S. 143 129 (e) (9a), and (B) Approve a lump sum contract with Simplex Grinnell, in the amount of \$355,000, for ticket vending machine enhancements.

Item No. 42: LYNX Blue Line Extension – Construction Management Contract Amendment

Approve contract amendment #2 in the amount of \$6,651,708 with HNTB for construction management consultant services for the LYNX Blue Line Extension project.

Item No. 43: LYNX Silver Line Corridor Study

Approve the professional services contract with Parsons Brinckerhoff, in the amount of \$800,000, for a LYNX Silver Line (Independence Boulevard) Corridor study.

Item No. 44: CATS Credit Card Transaction Services

Approve the contract with Elavon, Inc. to provide credit card transaction services for a term of five months.

Item No. 45: New Freedom Grants

Authorize the City Manager to execute a contract with Metrolina Association for the Blind for a service project funded by the New Freedom Federal grant program totaling \$116,220, for a term of one-year.

Item No. 46: Transit and Emergency Vehicle Route Priority System

(A) Approve a contract with Aegis ITS, Inc., in an estimated amount of \$950,000, for the Charlotte Department of Transportation's Central Traffic Signal system software development and Route Priority system integration, (B) Approve a contract with Trapeze, in an estimated amount of \$453,125, for system integration services related to the automatic vehicle location system programming and testing to support the Route Priority system, and (C) Approve a contract with TriTech Software Systems, in an estimated amount of \$85,000, for system integration services and related computer-aided dispatch software programming and testing to support the Route Priority system.

Item No. 47: Utility Fire Hydrants

(A) Approve the low-bid, unit price contract with Ferguson Waterworks to purchase fire hydrants for a term of one-year, and (B) Authorize the City Manager to approve up to two, one-year renewals, with possible price adjustments as authorized by the contract.

Summary of Bids

Ferguson Waterworks	\$148,229.00
Fortiline Waterworks	\$150,550.00
HD Supply Waterworks	\$157,336.80

Item No. 48: Utility Water Meter Yokes and Brass Accessories

(A) Approve the low-bid, unit price contracts for the purchase of water meter yokes and brass accessories for one-year terms with the following vendors: Gibson Supply (brass accessories), Fortiline Waterworks (water meter yokes), and (B) Authorize the City Manager to renew the contracts for two additional, one-year terms with possible price adjustments as authorized by the contract.

Summary of Bids

	<u>Bid #1</u>	<u>Bid #2</u>
Gibson Supply	\$491,617.70	\$80,123.20
Fortiline Waterworks	\$516,014.50	\$77,080.00
Ferguson Waterworks	\$495,829.80	\$80,929.60
HD Supply	\$500,982.70	\$81,530.00

Item No. 49: Dixie River Road 24-inch Water Main

Award the low-bid contract of \$899,375.17 to State Utility Contractors, Inc. for the Dixie River Road 24-inch Water Main project.

Summary of Bids

State Utility	\$ 899,375.17
Sanders Utility Construction	\$ 983,800.90
Propst Construction Company	\$1,003,211.00
Dellinger, Inc.	\$1,222,392.60

Item No. 50: Stream Restoration Related to Sanitary Sewer Repairs

Approve the professional services contract with Kimley-Horn and Associates, Inc., in the amount of \$735,000, for Long Creek stream restoration and various sewer easement and stream bank stabilization repairs.

Item No. 51: McAlpine Creek Wastewater Treatment Plant Dewatering Centrifuge Replacement

Award the low-bid contract of \$498,394 to Dellinger, Inc. for the installation of one dewatering centrifuge, associated piping, valves and controls at the McAlpine Creek Wastewater Treatment Plant.

Summary of Bids

Dellinger	\$498,394.00
Wharton-Smith	\$558,371.00

Item No. 52: Utility Relocation Design Services

Approve the professional services contract with Hinde Engineering, Inc., in the amount of \$1,600,000, for services related to the relocation of water and sewer infrastructure.

Item No. 53: Treatment Plant Roof Repair and Replacement Project - Phase 1

Award the low-bid contract of \$3,610,753 to TeamCarft Roofing for roof repair and replacement services at three Charlotte-Mecklenburg Utility Department treatment facilities.

Summary of Bids

Team Craft Roofing	\$3,610,753.00
Davco Roofing & Sheet Metal	\$3,620,613.00
Interstate Roofing	\$3,835,900.00
Hamlin Roofing	\$3,930,672.00

Tecta America Carolinas	\$4,282,475.00
Baker Roofing Company	\$4,853,350.00

Item No. 54: Sewer Line Extension Project

Approve the professional services contract with Armstrong Glen, P.C., in the amount of \$414,676.20, for design, permitting, and bid phase services for sewer line extensions.

Item No. 55: Water and Sewer Main Extensions: Contract FY2014-C

Award the low-bid contract of \$2,104,200.80 to R. H. Price, Inc. for construction of water and sanitary sewer mains along existing roadways and in easements throughout Mecklenburg County.

Summary of Bids

R. H. Price, Inc.	\$2,104,200.80
Davis Grading	\$2,107,121.10
Midland Contracting	\$2,117,443.30
State Utility	\$2,274,305.00
Sanders Utility	\$2,460,975.70

Item No. 56: Broadband Technology Opportunity Program

(A) Approve the purchase of Palo Alto Networks Intrusion Prevention System equipment, software, services, and support from a federal contract as authorized by G.S. 143-129 (e) (9a), (B) Approve a contract with HIC Network Security Solutions, LLC for the purchase of Palo Alto Networks Intrusion Prevention System (IPS) equipment, software, services, and support for the term of 14 months in an amount up to \$452,280 under General Services Administration Schedule No. GS-35F-0511T, which was effective June 27, 2007, and (C) Authorize the City Manager to extend the contract for additional one-year terms as long as the federal contract is in effect, at prices and terms that are the same or more favorable than those offered under the federal contract.

Item No. 57: Information Technology Business Planning Research and Advisory Services

Approve a one-year contract with Gartner, Inc., in an amount up to \$187,367, for information technology business planning services and resources, including licensing for Gartner's research knowledge base, benchmarking analytics, and diagnostic tools; and for Gartner analyst consultations, training, and other advisory services.

Item No. 58: Citywide Data Services

(A) Approve unit price contracts for data services for an initial term of five years, with the following service providers: AT&T Corp., TW Telecom Holdings Inc., and (B) Authorize the City Manager to approve up to two, two-year renewal options for continued service, with possible price adjustments as authorized by the contract, and contingent upon the companies' satisfactory performance.

Item No. 59: Heating, Ventilation, and Air Conditioning Parts and Equipment

(A) Approve a low-bid, unit price contract with CC Dickson Company for the purchase of heating, ventilation, and air conditioning parts and equipment for the term of three years, and (B) Authorize the City Manager to extend the contract for up to two additional, one-year terms with possible price adjustments as authorized by the contract.

Summary of Bids

Bruce Air	(Bid filters only) \$ 3,114.88
CC Dickson Company	\$72,325.83

Item No. 60: Heavy Equipment and Truck Wash Chemicals, Parts and Services

(A) Approve a low-bid, unit price contract with Loyal Systems, Inc. for the purchase of truck wash chemicals, parts, and services for the term of three years, and (B) Authorize the City Manager to extend the contract for up to two additional, one-year terms with possible price adjustments as authorized by the contract.

Summary of Bids

* Loyal Systems \$2,938.20 for parts
 \$202.95/drum for chemicals (Average cost of chemicals per wash is \$0.92)
 \$50/hour (Labor rates -vary for service and repair)

* There was only one bid received.

Item No. 61: Municipal Records Retention and Disposition Schedule Amendment
Approve the amended North Carolina Municipal Record Retention and Disposition Schedule.

Item No. 62: Order of Collection for Tax Year 2014
Adopt an Order of Collection, North Carolina General Statute 105-373(3) authorizing the tax collector of Mecklenburg County to collect the taxes set forth in the tax records for tax year 2014.

Item No. 63: Refund of Property and Business Privilege License Taxes
(A) Adopt a resolution authorizing the refund of property taxes assessed through clerical or assessor error in the amount of \$195,141.87, and (B) Adopt a resolution authorizing the refund of business privilege license payments in the amount of \$82,598.71.

The resolutions are recorded in full in Resolution Book 45, at Pages 677-793 and 794-799.

Item No. 64: Legal Settlement
Approve the settlement of George A. Baker v. City of Charlotte, I.C. Nos. 13-706128 and 13-706129, in the amount of \$110,000.

Item No. 65: Meeting Minutes
(A) Approve the titles, motions, and votes reflected in the Clerk's record as the minutes of: May 12, 2014 Business Meeting, May 27, 2014 Citizens' Forum/Business Meeting, June 2, 2014 Council Workshop, and June 9, 2014 Business Meeting, and (B) Amend Item No. 10 on the previously adopted minutes of the January 21, 2014, Zoning Meeting to correct the recorded vote for Petition 2013-095 as follows:

YEAS: Councilmembers Austin, Autry, Barnes, Fallon, Kinsey, Lyles, Mayfield, ~~Howard~~, and Phipps *and Mayor Cannon*.
NAYS: Councilmembers Driggs and Smith

Item No. 66: In Rem Remedy

Item No. 66-A: 3101 Florida Avenue
Adopt Ordinance 5446-X authorizing the use of In Rem Remedy to demolish and remove the structure at 3101 Florida Avenue (Neighborhood Profile Area 10).

The ordinance is recorded in full in Ordinance Book 58, at Page 899.

Item No. 66-B: 1212 Boone Street
Adopt Ordinance 5447-X authorizing the use of In Rem Remedy to demolish and remove the structure at 1212 Boone Street (Neighborhood Profile Area 311).

The ordinance is recorded in full in Ordinance Book 58, at Page 900.

Item No. 66-C: 2410 Ellen Avenue
Adopt Ordinance 5448-X authorizing the use of In Rem Remedy to demolish and remove the structure at 2410 Ellen Avenue (Neighborhood Profile Area 306).

The ordinance is recorded in full in Ordinance Book 58, at Page 901.

Item No. 66-D: 512 Farmhurst Drive
Adopt Ordinance 5449-X authorizing the use of In Rem Remedy to demolish and remove the structure at 512 Farmhurst Drive (Neighborhood Profile Area 53).

The ordinance is recorded in full in Ordinance Book 58, at Page 902.

Item No. 67: Property Transactions

Item No. 67-A: 7408 Steele Creek Road

Acquisition of 1.50 acres in Fee Simple at 7408 Steele Creek Road from Eunice Foard Gladden for \$33,000 for Aviation Master Plan.

Item No. 67-B: Vacant lots off of Snow Ridge Lane

Acquisition of 18.579 acres in Fee Simple at Vacant lots off of Snow Ridge Lane from Steele Creek Limited Partnership for \$195,000 for Aviation Master Plan.

Item No. 67-C: 4126 Faulkner Place

Acquisition of 3,470 square feet (.08 ac) in Storm Drainage Easement, plus 998 square feet (.023 ac) in Temporary Construction Easement at 4126 Faulkner Place from Corey S. Wilhelm and Caroline W. Wilhelm for \$50,000 for McAlway/Churchill Storm Drainage Improvement Project, Parcel #67.

Item No. 67-D: 2099 and 12455 Nevada Boulevard

Acquisition of 7,650 square feet (.176 ac.) in Storm Drainage Easement, plus 210,856 square feet (4.841 ac.) in Sanitary Sewer Easement, plus 61,460 square feet (1.411 ac.) in Access Easement, plus 24,426 square feet (.561 ac.) in Temporary Construction Easement at 2099 and 12455 Nevada Boulevard from Arrowood-Southern Company for \$158,243 for Steele Creek Pump Station Replacement Final, Parcels #8 and #10.

Item No. 67-E: Little Rock Road

Resolution of condemnation of 5,449 square feet (.125 ac.) in Sanitary Sewer Easement, plus 3,166 square feet (.073 ac.) in Temporary Construction Easement at Little Rock Road from Sovereign Hospitality of Little Rock, LLC and any other parties of interest for \$46,100 for Charlotte Mecklenburg Utility - Scott Futrell 8" Sanitary Sewer, Parcel #1

The resolution is recorded in full in Resolution Book 45, at Page 800.

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ITEM NO. 17: CONCLUSION OF CONSENT AGENDA

There were no more items on the Consent Agenda to be considered.

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ZONING

ITEM NO. 8: ORDINANCE NO. 5434-Z, PETITION NO. 2014-040 BY SARDIS ROAD LAND COMPANY, LLC, AMENDING THE OFFICIAL ZONING MAP OF THE CITY OF CHARLOTTE TO AFFECT A CHANGE IN ZONING FOR APPROXIMATELY 5.05 ACRES LOCATED ON THE EAST SIDE OF SARDIS ROAD FROM INST (CD) (INSTITUTIONAL, CONDITIONAL) TO UR-1 (CD) (URBAN RESIDENTIAL, CONDITIONAL).

Mayor Clodfelter said this matter was heard a couple of months ago and is protested so is there any discussion of the petition? No discussion on the motion.

A protest petition has been filed and found insufficient to invoke the rule requiring affirmative votes of 3/4 of the Mayor and Councilmembers, not excused or recused from voting, in order to rezone the property.

Motion was made by Councilmember Smith, seconded by Councilmember Howard and carried unanimously to adopt the Statement of Consistency and approve Petition No. 2014-040 by Sardis Road Land Company, LLC for the above zoning change as modified and as recommended by the Zoning Committee.

This petition is found to be inconsistent with the South District Plan but to be reasonable and in the public interest, based on information from the staff analysis and the public hearing by a 5-1 vote of the Zoning Committee. The Committee voted 5-1 to recommend approval of this petition with the following modifications:

1. Note number four under "Access and Transportation" has been removed.
2. Eight-foot planting strips and six-foot sidewalks have been provided along all public street frontages.
3. Lots have been modified to show that storm water detention facilities will be placed in common areas and not on private lots.
4. Sidewalks connections for lots 8, 9, have been shown to comply with Section 9.406(8)(d)(v).
5. A Wetlands Letter has been provided to Engineering and Property Management.
6. A minimum spacing distance and number of pedestrian lights has been provided.
7. A detail of the brick wall showing the height of the retaining walls along the site's frontage has been provided.
8. The request for on-street parking has been rescinded by staff.

The ordinance is recorded in full in Ordinance Book 58, at Pages 856-857.

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PUBLIC HEARING

ITEM NO. 9: PUBLIC HEARING ON GENERAL OBLIGATION BOND REFERENDUM

Interim Finance Director Randy Harrington said it is my pleasure to provide you with a brief overview of some of the Community Investment Plan projects and then talk briefly about the City's financial capacity to pay for those projects. The Community Investment Plan is designed to meet the needs of a growing community and strengthen our competitiveness regionally, nationally and globally. It's an \$816.4 million dollar plan and it includes four bond referenda in 2014, 2016, 2018 and 2020. The Community Investment Plan is focused really around three community outcomes. The first being livability; that includes protecting the environment, enhancing public safety, increasing availability of housing for all economic levels and improving neighborhood amenities. The second area includes getting around the city; this includes transportation choices, transit access to transit stations, sidewalks, bridges, streets and trails. The third area is focused on job growth; this includes infrastructure to stimulate the economy, attracting global businesses, increasing entrepreneurial and employment opportunities as well as investing in the area around the Airport's Intermodal Facility. The 2014 bond referendum; the pie chart on the left side of the screen is a \$145.9 million dollar plan and 76% of the expenditures would go toward supporting transportation infrastructure. The balance would go to housing, diversity investments and then neighborhood investments. There are also three projects that are funded from the same source but are not on the bond referendum and those three include the Joint Communications Center; which includes Police, Fire and Sheriff 911 operations, traffic management and Char-Meck 311, Bojangles Coliseum/Ovens Area Redevelopment; this is an opportunity to repurpose the area as an amateur sports destination and then the Westover Police Station at \$10.5 million.

Looking in a little more specificity for the 2014 bond referendum investments that would be funded; the first one includes, well breaking up into transportation, housing and neighborhood infrastructure; transportation includes land acquisition and street connections along the Independence Boulevard to help increase connections particularly to the Monroe Road area, two bridges in the northeast area of the City over I-85, transportation infrastructure to improve pedestrian, bicycle and vehicle access to the Blue Line Extension transit stations, infrastructure on North Graham Street and Statesville Road, in that area to support and grow innovative industries such as technology, biosciences, health care and energy; you've also heard this coined

the Applied Innovation Corridor. Number 6 under neighborhood transportation programs is to enhance traffic safety and mobility, Eastern Circumferential Road from Hanberry Boulevard to Back Creek Church Road, and then a series of investments around the Cross Charlotte Trail, sidewalks and pedestrian safety, traffic signal systems, traffic control devices and then as well as repairing and replacing bridges across the city. That totals close to \$111 million dollars and then you see there the housing investment at \$15 million and then neighborhood infrastructure in targeted neighborhoods at \$20 million for a total again of \$145.9 million.

Now I'd like to transition briefly and provide highlights on the City's financial ability to repay the debt. As you know the City uses a best practices financial mode to project and ensure that sufficient revenues are available to repay the debt on the community investments. The debt model is designed to withstand the ups and downs of the economy and some of those examples include revenue growth rates, we use long term averages in terms of being conservative, short-term increases are offset by decreases as well over the course of time and then by maintaining reserves and Council has a policy of a 50% minimum fund balance in the Municipal Debt Service Fund and that multi-year revenue downturns can then be mitigated and resolved with little or minimum impact to the investment plan. Should there be significant and drastic type of economic impact to our local economy Council does have strategies to mitigate that type of impact. You could certainly delay future bond referendums; you can reduce scope on future referendums or eliminate projects in those future referendums. So again Council has the tools should the economy be in a state where we are not able to sufficiently provide repayment of the debt.

This graph demonstrates that revenue sources are sufficient to cover the repayment of the debt. Let me orient you briefly to the graph. The green line, kind of the curved line or s curved type line, includes property and sales taxes and investment income. This is essentially the total all in revenue associated with funding sources to repay the debt on the community investments. On the bottom part of the graph you have the stacked layer of prior community investment debt service that we're currently paying and then what's projected with the four referendums. One of the things you'll notice on the left side of the graph you have this buildup of revenue and then that in turn as you flow through the expenditures that occur in the program are then drawn down and you see here from this graph the low point in terms of where we fall with fund balance and you see there there's a difference between that level of revenue and then the expenditures that are associated with the community investment plan. That difference equals the available funding sources that are above the peak expenditure years and that provides the mitigation to offset any severe impacts from any severe economic downturns. What are the key benefits of this particular model and style of financing? Designated fund balance reserves smooth out the impact from the economic ups and downs which I've mentioned. It also stabilizes the property tax rate over the long period of time and ultimately it ensures that the lowest possible property tax rate is used to pay for the community investments.

That being said it is important for Council and citizens to know that any sustained or drastic economic downturns could impact Council's ability to implement to the current plan as envisioned. You see here on the table there are three key assumptions on the model; the property tax growth rate, sales tax growth rate and then what the interest rate would be on those investments. For example, under the property tax rate our base line assumption is 1.5% growth over the course of the 20 year period. In the event that we had multiple years where it is going to push down the projected growth; let's say for example, to .5%, that would reduce the capacity of this plan by \$65 million. Conversely, if we have better results, it could increase the capacity of the plan by close to \$65 million. You see there as well on sales tax the assumption over the course of the long term; 3.5% and it could fluctuate \$12 million on either side depending on better or worse conditions on the sales tax and of course the interest rate; if we get a better interest rate that obviously would provide additional capacity. Conversely, if the interest rates were to rise significantly that could reduce the overall capacity to carry out the full plan.

In summary, Mayor and City Council, the Community Investment Plan is a long range investment program designed to meet the needs of our growing community. The City's debt capacity projection demonstrates that there are sufficient annual revenues and reserves to meet our debt obligations. The financial plan has been reviewed by external reviewers and will continue to be so over the course of the plan and the economic sensitivity analysis demonstrates that adjustments to the existing investment plan may be needed only if the City experienced a sustained, severe, multi-year economic downturn. However, there are sufficient reserves to mitigate this type of risk. Next steps on the time line; tonight you have the public hearing and then for your consideration adopting the ballot language; what we have formerly termed the bond orders and then setting the referendum date for November 4th. There are two required publications; a notice for the referendum that would occur in the fall and then of course the referendum on November 4th and then following that referendum would come back to you to certify and publish the referendum results so that would be the next step in the process in terms of you seeing a formal action in front of you outside of what's before you tonight.

Mayor Clodfelter said let's see if there are any questions that anyone has for Mr. Harrington before we recognize our speakers. Can we get a copy of your handouts especially I'm interested in that funds flow chart? Is that in the materials?

Mr. Harrington said it should be in your materials along with a brochure that we have is it a little bit more explanation of the entire program as well as the 2014 investment.

Natalie English, 330 S. Tryon Street said this is Rick English and I'm Natalie English with the Charlotte Chamber. Rick is the former Mayor of Biz Town recently so he likes to come with me and he's actually the reason that I love what I do as much as I do. I just wanted to come and take this opportunity to formerly inform you guys that the Chamber is fully on board with these bonds as we have been for the last couple of years and excited about running the campaign to make sure that all the voters show up to vote because we believe their all strongly in support or most of them are strongly in support of these bonds. We've already hired Elizabeth Barnhart; most of you know her. She will help to run the vote for bonds campaign and we're excited. We've already got a lot of volunteers lined up; we've got fundraising requests out to the corporate community to fund the campaign. We'll be reaching out to you in each of your districts to ask you for leaders that would be interested in volunteering and help to spread the word about the bonds and the benefits to the community. It's investments like this that speak to the corporations that consider expanding and relocating here and last week is a testament that you all keep investing in our community that we were able to announce as many jobs as we were so thank you for that and thank you for putting these bonds on the ballot.

Mayor Clodfelter said thank you and thanks for your support and for the leadership that the Chamber provides on these bonds and Rick; good to have you with us Mr. Mayor.

Councilmember Howard said I would like to move A, B and C.

Mayor Clodfelter said let me ask the Attorney a question. Do we have to vote these as separate motions under law?

City Attorney Bob Hagemann said you don't. I would recommend first closing the public hearing.

Mayor Clodfelter said I think we do have to do that separately.

Motion was made by Councilmember Howard, seconded by Councilmember Mayfield and carried unanimously to close the public hearing.

Motion was made by Councilmember Howard and seconded by Councilmember Kinsey to (B) Adopt bond orders introduced for \$110,965,000 of Street Bonds, \$20,000,000 of Neighborhood Improvement Bonds, and \$15,000,000 of Housing Bonds, and (C) Adopt a resolution setting the General Obligation Bond Referendum for November 4, 2014.

Mr. Howard said I'd like to commend this Council for seeing this through. This actually culminates a couple years of a lot of conversations about just how to move our community forward. I wanted to commend this Council and the staff for staying with this. There are a lot of good projects that will come out of these bond referendums for our community and I thought it was just after so many years at this it was worth saying. I also wanted to commend the Chamber for always being behind us. I forget the number, but the last time we checked I think Mr. Morgan said Ms. English has been responsible for helping to pass about \$3 billion in bond referendum in her tenure at the Chamber. I just wanted to commend her and I look forward to working with you guys again going forward.

Councilmember Driggs said I've been a fairly outspoken critic of the Community Investment Plan that is partially funded by these bonds and my main concerns were for one; the capacity to do this was created by a tax increase. I think I speak for a fairly sizeable portion of the population of Charlotte when I say that was not a popular decision. I believe that the \$816 million dollars in total in the plan left us little capacity for future initiatives. We've seen a graph that shows what our current commitments are and our declining capacity in the future and in particular in the past I pointed out the fact that we did not have an analysis of our debt capacity in the context of which to judge whether or not we should be making this. I do want to thank Mr. Harrington for at least addressing that last issue and giving us some more clarity on it. I also want to say that notwithstanding that criticism I do intend to support this tonight because I don't believe it's in the interest of the City to approve a CIP like this for Council to do that, and then have us not go ahead with the bonds. Just in case anybody is curious as to why I'm supporting it tonight I don't think this is the time and I believe we should pass these bonds and we should be very vigilant in the future when the subject of future bond issuance comes up about whether we continue to have sufficient capacity to do it.

The vote was taken on the motion and recorded as unanimous.

The resolution is recorded in full in Resolution Book 45, at Page 660-670.

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ITEM NO. 10: PUBLIC HEARING ON A RESOLUTION TO CLOSE A PORTION OF ST. JULIAN STREET

Mayor Clodfelter said let me open the public hearing and see if there are any speakers here to talk about that street closure.

There being no speakers, either for or against, motion was made by Councilmember Howard, seconded by Councilmember Lyles and carried unanimously to close the public hearing.

Motion was made by Councilmember Barnes, seconded by Councilmember Austin and carried unanimously to adopt a resolution to close a portion of St. Julian Street.

The resolution is recorded in full in Resolution Book 45, at Page 671-673.

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POLICY

ITEM NO. 11: CITY MANAGER'S REPORT

City Manager Ron Carlee said I have no report this evening.

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ITEM NO. 12: CITY COUNCIL MEETING SCHEDULE AMENDMENTS

Motion was made by Councilmember Barnes, seconded by Councilmember Kinsey and carried unanimously to move the City Attorney's Evaluation Meeting time from 12:00 noon to 2:00 p.m. on August 25, 2014, cancel the Council Workshop on Tuesday, September 2, 2014, and move the City Manager's Quarterly Briefing time from 12:00 noon to 2:00 p.m. on November 10, 2014.

ITEM NO 13: CHARLOTTE-MECKLENBURG COALITION FOR HOUSING BOARD EXPANSION

Motion was made by Councilmember Kinsey and seconded by Councilmember Howard to (A) Expand the Charlotte-Mecklenburg Coalition for Housing Board to meet the requirements of the U.S. Department of Housing and Urban Development's Homeless Emergency Assistance and Rapid Transition to Housing Act Of 2009, and (B) Approve the scope of work for the Charlotte-Mecklenburg Coalition for Housing Board to act as the governing board for the Charlotte-Mecklenburg Continuum of Care.

Councilmember Phipps said they made mention that on April 9th of 2013, the Housing and Neighborhood Development Committee unanimously approved and then they list the Council members and they have Kinsey, Austin, Autry, Driggs and Mayfield. I wasn't aware that they were on the Council at that time back in April of 2013.

Mayor Clodfelter said was that meant to be April 2014? I think that's a misprint in the materials.

Mr. Driggs said let the record show that I do read the materials.

The vote was taken on the motion and recorded as unanimous.

BUSINESS

ITEM NO. 14: FIRST WARD REDEVELOPMENT PROJECT DEVELOPMENT AGREEMENT AMENDMENT

Motion was made by Councilmember Howard and seconded by Councilmember Austin to approve an amendment to the Economic Development Grant and Reimbursement Agreement between the City, Mecklenburg County, and Levine Properties (Developer) that: (A) Allows the Developer to receive the portion of the City's grant allocated to the 10th Street Deck upon providing 400 public parking spaces adjacent to the Park in surface parking lots, and upon demonstrating that "Reasonable Good Faith Efforts" were made to provide the spaces in one or more structured parking decks, (B) Extends the required completion date for the 10th Street Deck from December 31, 2015 to July 1, 2016, and (C) Adds a penalty provision reducing the future Tax Increment Grant amount associated with the 400 structured public parking spaces adjacent to the Park, as follows: a. \$350,000 if deck parking is not in place by December 31, 2022, b. an additional \$550,000 if deck parking is not in place by December 31, 2024, c. an additional \$750,000 if deck parking is not in place by December 31, 2026, d. an additional \$950,000 if deck parking is not in place by December 31, 2028, for a potential cumulative grant reduction of \$2,600,000.

Councilmember Barnes said Mr. Mumford, I wanted to talk to you about some of the concerns I've expressed to you and to the developer and his attorney and others about the status of this

project. Most of my concerns have to do with the fact that it seems that this issue, this project has come back to us a few times over the last five years and I have been wondering when it will get off the ground and get going and I understand that construction on at least part of this project, the residential part is at least fairly imminent and I wanted to understand from you what will be the penalties if they do not perform with regard to that 400 space parking deck in the next few years. Could you talk about that? I'm trying to develop some comfort with the proposal.

Neighborhood and Business Services Director Patrick Mumford said sure I would be glad too. I do have a brief presentation which might help set the context for not only you but the audience; there's been an awful lot of conversation about this project so if I might do that quickly.

Mayor Clodfelter said why don't you do that because I have three other Councilmembers with questions and you may be able to answer some of them with the presentation?

Mr. Mumford said this is a general overview of the project and as Mr. Barnes suggested this came in front of Council a little over five years ago for the first contract. This is a public-private partnership between Levine Properties, UNC Charlotte, the City and the County. You all have seen some letters in support of an active, viable park from UNC Charlotte; two components of UNC Charlotte, one from Chancellor Dubois and one from Professor David Walters. I think what that shows us is that there is an awful lot of energy making sure that we get this project right. This is a 3.2 acre park being proposed and in the next slide I will show you the geography of that. There are two parking decks and this begins to answer your question Mr. Barnes. There are two parking structures. The total of those will be 1,335 public parking spaces. The two decks are broken down; one deck will be located on 10th Street and let me go ahead and move to the site plan. I have a pointer which you all can't see but we'll follow with that. This is what we are calling the 10th Street deck. That will be completed per the agenda item in front of you by July 1st of 2016. That deck will hold all 1,335 public parking spaces. Also, a provision of this agenda item is to allow the developer to move 400 spaces closer in proximity to the public park and those 400 spaces must be provided by December of 2019. Two dates there; one deck must be built and completed and open, the big one by July 1st of 2016. If that provision is not met then the Council and the County Commission can end the deal. The next date to be met is that December 2019 date for the 400 spaces close to the park. Now originally in the first deal that had to be provided in a parking structure.

What is being asked tonight to allow, with some penalty terms, for those spaces to be provided in a surface parking facility if the parking deck structure cannot be built by that time. The components of this deal and it has been going on for five years; it is quite complex but there is a five-year, 45% tax increment grant associated with the park. The City's component of the \$6.1 million is \$2.3 million dollars; maxed at that. Another piece to the tax increment grant is a 45% grant for the public parking component, the \$23.7 million represents the estimated costs for both of those parking decks that I referenced earlier; that is a City/County combined amount. There's a \$5 million dollar infrastructure reimbursement associated with the 8th Street change, the elevation change, all the utility relocations, intersection modifications and that is a city alone aspect to this deal. Included as an obligation for the development is that 10% of the rental residential units up to 50 units must be reserved for workforce housing and those need to be maintained for 20 years. In the final component of this is a construction dedication of 10th Street which today doesn't continue on and they will extend that. Those are the general parameters. Any one of these not met throughout the course of this is technically a default of the terms of the agreement. So again, this is the site, what I want to do is help you all to understand and to get acclimated. This is the Arena, this is ImaginOn and this is UNCC's current facility downtown. The red line outlines the essentially eight blocks of the tax increment grant geography. This means that the developer that owns those properties and what you see in white are the proposed

developments in the future. Any development in that geography is the basis for tax based increment on which the grant would be predicated.

The action this evening is made up of, as I had discussed, being able to essentially split apart the two decks as two separate projects. So Mr. Barnes, back to your question, today in the agreement if the developer does not deliver the parking, the 400 parking spaces by that December 2019 date then the deal is null and void which means the developer could have provided the large deck by 2016 gets to 2019 and can't provide the smaller deck he doesn't have an opportunity to receive tax increment grants. So the request tonight is to separate those two and to allow the tax increment grant component and benefit to the developer take place even if the smaller deck is not completed. What I want to show you is the components of that. The combined decks equate to \$23.7 million dollars, the large deck, the 10th Street deck we're calling it equates to \$16.7 million, and the smaller deck is \$7 million. Should the developer not build the 400 spaces in a parking structure you will not have the opportunity to recoup that \$7 million dollars through the tax increment grant structure and I want to make really clear this is not a proposal that immediately returns \$16.7 million to the developer upon completion of a deck. What the decks bring to the community is the public purpose and the public parking spaces. Without the deck there is no grant opportunity so that's the first step. The second step, in order to return that much to the developer he will have to complete a substantial amount of ancillary development that increases the tax base in that geography in order to support a 45% property tax grant in the future. There two seemingly separate things but without the deck there is no grant but just because of the deck doesn't mean that he gets the money back.

We've mentioned good faith efforts that is in your agenda item. I want to talk a little about the good faith efforts that went into play to establish the \$16.7 million and the \$7 million dollar number. We worked for a long time probably over the course of a year with the developer, with the developer's construction management company, with the general contractor to determine the actual costs of these decks. We worked with their operating company to understand the revenue required to maintain and operate the decks so we took a look at the revenue stream and we realized taking all that into account from straight market conditions there was a gap associated with this. We will propose to use that same level of due diligence to make sure that the developer is working hard to build that 400 space parking structure. I might add it doesn't do anything for the developer to wait. The 400 spaces will not be built in a stand-alone deck. The 400 spaces will more than likely be part of a larger deck which is built to support a larger of amount of mixed-use development that in turn supports the incremental tax base increase that's required.

Another item for you tonight is to extend that completion date from the 10th Street deck from December 2015 to 2016. That is because of some delays associated with utility relocations. We've been at the table with the developer working through those. Those have been resolved but it delayed the start date; the actual ability to begin construction so the request is to allow that date certain to be July 1st of 2016 for the large deck. Per Council's request; this came out of the Dinner Briefing the last time we met on this item; there has been included a penalty provision. This further enhances the Council's position to push the developer to begin development. What will happen if by December 31 of 2022, the developer has not built and provided public parking spaces in a parking deck structure; those 400 near the deck, the tax increment grant will be reduced by \$350,000. This is not to suggest cash will change hands but what will happen is the \$7 million dollars he could've received in tax increments grants will be reduced by \$350,000. If two years subsequent to that still no deck the amount goes down an additional \$550,000, two years later an additional \$750,000 and then by December of 2028 if no deck is completed the developer incurs an additional \$950,000 reduction totaling \$2.6 million dollars. That is in a rather concise format what's being asked of the Council this evening with a bit of context of where we have been over the five years.

Mr. Barnes said thank you Mr. Mumford for that it helped quite a bit. One final question; you mentioned the amount of development that would need to take place in order for the \$16 million dollars, almost \$17 million dollar, infrastructure investment to begin reimbursement of the 45% grant. Can you talk about the type or the amount of development that he would have to accomplish in order to kick off the grant reimbursement?

Mr. Mumford said these are broad numbers and this has been presented by the developer as well in the past but if you take a look at the \$23.7 million associated with both decks and the \$6 million associated with the park component. We're roughly at \$30 million and in order for the developer to receive that back from tax increment grants he's looking at about \$700 hundred million dollars' worth of development over the course of that 10 year window that he has. That's a substantial amount of development so to delay does not support the developer he has to build, get things open, get it on the tax rolls, incur those tax expenses in order to be eligible for the tax grant but about \$700 million is the number he has used.

Mr. Barnes said thanks that helps me.

Councilmember Driggs said I wanted to comment on this that the transaction itself occurred before I was even on Council. I was looking narrowly at the Amendment that was requested and my main concern was kind of a policy issue really. If we look at situations like this we need to be commercial about it. If we're being asked to give away something that is valuable to us and was in the original agreement then we either need some other form of protection in the same direction as what that provision provided or penalties of some kind and what concerns me is on a couple of earlier occasions is they'll be some issue that arose; things didn't turn out as planned, times got tough and then the presumption is we go back to the City and we say guys we need to change this. I'm used to two commercial parties sitting on opposite sides of the table and when you try to change something there is a lot of give and take that goes on. What I'm very pleased to say is that this evolved into the point where we now have \$2.6 million in penalties in there to the extent that second stage isn't completed in lieu of the requirement that was formerly there so there's a quid pro quo and I think that's a good business like solution so I intend to support this.

Councilmember Lyles said I wanted to just say that I remember how exciting it was in 1999 when First Ward Place was done when we had the Hope 6 Grant that was really in single digits in terms of millions of dollars and when you look at what First Ward is and it's not on our map here but you start at the Trinity School and work your way up. I just want to say over the 15 years what that has contributed to our downtown. This project is a significant policy step in this direction. I did question during the Dinner Briefing that we had about the idea of the 400 surface parking lots being done. I think we've worked out a great solution to it. I think you've almost gotten to a place where we have double protection. You have not only the grant but you've got the penalty phrasing in there. I appreciate the opportunity to sit down and negotiate that and to talk it out and the Council I think really did push to see how do we do this. I just want to say that UNC Charlotte's Center City is an important part of this effort. This development is important I think to what we've done 15 years ago. I think having the opportunity to have that development occur is really important and I intend to support the motion as amended.

Councilmember Howard said I attempted to say nothing but since it looks like it's going to pass; the only thing that I will add to this conversation is that I don't think that any of us really believe that a surface parking lot would stay there forever. The economics just do not make sense for that. It didn't when we talked about this a couple weeks ago and it still doesn't to me now but it gives us an option so that a project of this size and I'm glad you asked, Mr. Barnes, how big it was; \$700 million is a lot of moving parts to this project. I would just hope that we're not so stuck to the fact that the terms won't change on something like this because that's the nature of projects this size. It has transformational possibilities to a whole area downtown that is nothing but parking lots. I think I'm really saying that to my friend, David Walters, I'm sure he's watching somewhere tonight and I wanted to assure him that none of us are doing this with the

thought that this won't be eventually realized; a real urban area. I wouldn't vote for this if I thought that's what we would do and we would have a parking lot forever and ever. I do believe that the objects and economics of this means that you just can't leave it that way forever and that's why I'm going to support it tonight.

Councilmember Smith said and just real quickly, Mr. Mumford just for the public's knowledge and to make sure that we're all on the same page; this tax increment grant was approved by a previous Council, we subsequently based on, glitch may not be the right word, but the developers ability to get financing requires that we separate these two so that they can move the project forward.

Mr. Mumford said that is correct.

Mr. Smith said I tend to support it as well. I just wanted to make that the public had full knowledge of exactly what we're voting on and why we were voting on just for clarification.

Mayor Clodfelter said Mr. Mumford, where will the 400 spaces be?

Mr. Mumford said they will be in existing surface lots so there's some existing surface lots here and there's some existing parking here and some up in this area. The developer cannot go in and improve a lot and create new surface parking. That is against the City's rules but essentially existing surface parking can be utilized in perpetuity; you still have to maintain it and so his obligation is to use whatever he can find around that park within that geography the 400 spaces. I would suggest to that that will further limit the ability to develop those parcels if he has obligations for surface parking. Again, that's another incentive to get this moving and I would like to add; I'm sensing that maybe a vote is coming up but if I might; these actions that you all are considering this evening will go to the County Commission on August 5th. They will also take up two other pieces that are really associated with their responsibility; one is some land swap details that's really about the county and the park. Another is I mentioned the utility challenges that the developer has faced; that has pushed back the completion of the park so in front of the County Commission on the 5th will be a request to deliver the park December of 2015 instead of May 2015. You all are a party to that contract but it's not our responsibility; I did want to make sure that you were aware of that.

Mayor Clodfelter said go back to the slide you had on what I'll shorthand call the penalty schedule. That applies to the grant for the 400 spaces.

Mr. Mumford said correct, against the \$7 million dollars.

Mayor Clodfelter said so if the 400 are never developed and they stay surface there would be no grant or would there be a residual grant equal to \$7 million minus the sum of the penalties here?

Mr. Mumford said it's a residual grant if the parking deck is built.

Mayor Clodfelter said if it's never built there's no \$7 million?

Mr. Mumford said that is correct.

Mayor Clodfelter said and this penalty doesn't apply to the \$16 million on the larger deck?

Mr. Mumford said it does not apply to that. That is correct.

Mr. Howard said just to be clear; this is the part I didn't want to get into but in addition to the amount that they're losing because it's a tax incremental grant they have a certain number of years to draw that down so in addition to losing that they also lose that increment they would have gotten and it's kind of suspect whether or not they were going to get all of it out anyway. That's one of the reasons I've been okay with it because you really have to live and die by your

own development. If you don't develop it you don't get it back out so they're actually being penalized twice. I just wanted to point that out.

Councilmember Phipps said assuming that this passes tonight and it looks like it's heading in that direction. When would you think the developer would be starting to turn some dirt on this project?

Mr. Mumford said my hope is that it would be almost immediate. My understanding from the developer is that they're ready to pull the permits, everything is in order and the clock starts ticking against that July 1st 2016 time frame to complete that big deck. That big deck will be wrapped with apartments so it's a pretty substantial development. He will need to get moving very quickly and again I've been told he's ready to move.

The vote was taken on the motion and recorded as unanimous.

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ITEM NO. 15: WASTEWATER TREATMENT RESIDUALS MANAGEMENT CONTRACT AMENDMENT FOR PCB DISPOSAL

Mayor Clodfelter said Mr. Manager is there a presentation on this?

City Manager Ron Carlee said this one we will respond to questions if that's alright.

Motion was made by Councilmember Barnes and seconded by Councilmember Kinsey to (A) Approve contract amendment #1, in the amount of \$3,200,000, with Synagro for the additional costs required to manage and dispose of the PCB contaminated waste from the Mallard Creek and McAlpine Creek Wastewater Treatment Plants, and (B) Approve Budget Ordinance 5435-X appropriating \$3,200,000 from the Utility Department Fund Balance to the Utility Operating Fund.

Councilmember Howard said just one question; the whole law enforcement part of this; are we getting an update anytime soon? I would love to have it tonight but I know you guys are trying to figure out who did it and \$3.2 million is a big number. Not that we could get that back from whoever did it. Maybe we could but I'd like to know that we're still trying.

Mr. Carlee said we will give you an update.

Councilmember Phipps said I had an opportunity a couple of weeks ago to go out to the site and tour the site and the operations and saw the holding tanks for the various PCB tainted waters there so it looks as if the Council will be approving this tonight and I'm really glad because we need to get moving on getting those bi-products out to proper facilities so that we can start the cleanup process.

The vote was taken on the motion and recorded as unanimous.

The ordinance is recorded in full in Ordinance Book 58, at Page 858.

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ITEM NO. 16: PROPOSED ANNEXATION AGREEMENTS WITH DAVIDSON, CORNELIUS, AND HUNTERSVILLE

Motion was made by Councilmember Howard, seconded by Councilmember Barnes, and carried unanimously to adopt Ordinances 5436-X, 5437-X, and 5438-X approving the proposed Annexation Agreements

The ordinances are recorded in full in Ordinance Book 58, at Pages 859-869 and 870-891.

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ITEM NO. 18: MAYOR AND COUNCIL TOPICS

Councilmember Barnes said just briefly I wanted to point out and some people may know this person but in the event you do not I'm sure you'll see her soon but the new Director of University City Partners is visiting with us tonight, Darlene Heater. I just wanted to say hello to Darlene and I'm sure we'll see you at some meeting soon.

Mayor Clodfelter said good to have you with us.

Councilmember Mayfield said I was going to share but I was flipping through to see where we were in the agenda tonight for upcoming events. Two things; one; I want to make sure that everyone is aware that we will be unveiling the West Tyvola Road Sidewalk Project tomorrow so I'm asking for residents of District 3 and community members that have been concerned about this project; we actually finished this project more than two years ahead of projected time. At 10 a.m. tomorrow on the corner of Shady Lane and West Tyvola Road we will be having the dedication as well as a tree planting in memory of the youth whose lives were lost on that corner. Also, looking at different celebration since this will be a celebration of life and loss we are also want to make sure that on Thursday we will be kicking off a weekend of events at our Charlotte Premium Outlet which is the first shopping center since 2005. My colleague, Mr. Howard, reminded me of that because before I got a chance to read today's newspaper article so you have 104 stores; you can find out information at Charlotte Premium Outlets.com; get a full listing, Bethany Frankel will be there this Saturday entertaining everyone, there will be two giveaways; once an hour between the hours of 12:00 p.m. and 5:00 p.m. so the kickoff will be this Thursday at 10 a.m. and it will actually run through Sunday so everyone call you friends and family in the surrounding area; come on in and check out the new outlet. I also want to give quickly just a highlight some of the stores; Swarovski, Michael Kors, Torrid, Movado Company Store, Travel Pro Luggage, Johnson & Murphy, A6 Outlet, Under Armour, Kate Spade New York for all those Kate Spade lovers, Christopher & Banks to name a few and one of my favorites New Balance.

Councilmember Smith said I would like to offer a heartfelt congratulations to a citizen of District 6, a constituent of mine, Mr. Jeff Gordon, for winning the Brick Yard 400 up in Indianapolis so whenever a citizen in District 6 does something spectacular we like to give them a heartfelt congratulations.

Mr. Barnes said and it was spectacular. No adjustments of the car for the whole race.

Councilmember Phipps said in follow up to my comments last Monday about the shred even that we had a week ago this past Saturday; in addition to the 19,280 pounds of sensitive documents we shredded which comes up to almost 9.6 tons; we also collected about 50 pounds of outdated medications as well so I wanted to make sure that the community was aware of that. I also wanted to remind the community and especially for those that live in the Newell area of District 4 that we're going to be having a north east transportation update meeting this Thursday night from six to eight at the Newell Presbyterian Church off of Rocky River Road so come on out and hear all of the traffic transportation infrastructure updates in and around that area on Thursday night so it going to be a good meeting.

Councilmember Austin said I just wanted to make sure that everybody puts on their calendar West Fest. It's a community festival; it's going to be Saturday, August the 23rd from noon until six o'clock at West Charlotte High School. It's a great opportunity for everyone to come out and see the best of the west side.

Councilmember Autry said I just wanted to thank everyone who participated in the 24 hours of Booty over the weekend. We raised \$1.4 million for cancer research that benefits the Levine Center and there were a lot of sore people Saturday night in the city and yours truly is included. I was able to cover about 85 miles myself on the bicycle and it was not easy for this old man to pull himself around there like that but I had a great time; really encouraged by a lot of dedicated, highly motivated folks; one of our teammates there, Randy Faulk, covered 310 miles for our period. It was a good time and I just can't commend enough the organization; the work that Basil

and the development Spencer Lueders is responsible for there. It's a great event and I'm looking forward to it next year and hopefully I'll be in a little better shape.

Councilmember Lyles said I would just like to welcome the National Conference of Jack and Jill to Charlotte; over 1,000 mothers and I don't know how many children that they will bring; they're in our Convention Center in the Weston Hotel and we just want to say welcome to Charlotte and enjoy your time here.

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ADJOURNMENT

Motion was made by Councilmember Fallon, seconded by Councilmember Autry, and carried unanimously to adjourn the meeting.

The meeting was adjourned at 8:19 p.m.



Emily A. Kunze, Deputy City Clerk

Length of Meeting: 3 hours 9 minutes
Minutes Completed: August 15, 2014