

# City of Charlotte

Charlotte-Mecklenburg Government Center  
600 East 4th Street  
Charlotte, NC 28202

## Meeting Agenda

Monday, March 13, 2023

Council Chamber

### City Council Business Meeting

Mayor Vi Lyles  
Mayor Pro Tem Braxton Winston II  
Council Member Dimple Ajmera  
Council Member Danté Anderson  
Council Member Tariq Scott Bokhari  
Council Member Ed Driggs  
Council Member Malcolm Graham  
Council Member Reneé Johnson  
Council Member LaWana Mayfield  
Council Member James Mitchell  
Council Member Marjorie Molina  
Council Member Victoria Watlington

5:00 P.M. CITY COUNCIL ACTION REVIEW,  
CHARLOTTE-MECKLENBURG GOVERNMENT CENTER,  
REGULAR MEETING HOSTED FROM ROOM 267

1. Mayor and Council Consent Item Questions and Answers

Staff Resource(s):

Time:

Synopsis

\_\_\_\_\_

2. Consent agenda items 26 through 48 may be considered in one motion except for those items removed by a Council member. Items are removed by notifying the City Clerk.

Time:

3. Action Review Agenda Overview

Staff Resource(s):

#### 4. Action Review Items

##### SAFE Charlotte Update - Alternatives to Violence

Staff Resource(s):

Time:

Explanation

- 

##### CATS Review Status Update

Staff Resource(s):

Time:

Explanation

- 

##### Social Districts

Staff Resource(s):

Time:

Explanation

- 

---

---

---

#### 5. Closed Session (as necessary)

6:30 P.M. CITY COUNCIL BUSINESS MEETING,  
CHARLOTTE-MECKLENBURG GOVERNMENT CENTER,  
COUNCIL CHAMBER

Call to Order

Introductions

Invocation

Pledge of Allegiance

## PUBLIC FORUM

### 6. Public Forum

## AWARDS AND RECOGNITIONS

### 7. Public Procurement Month Proclamation

Action :

Mayor Lyles will read a proclamation recognizing March 2023 as Public Procurement Month.

### 8. Brain Injury Awareness Month

Action :

Council member Johnson will read a proclamation recognizing March 2023 as Brain Injury Awareness Month.

# PUBLIC HEARING

## 9. Public Hearing on proposed Charter Amendments to Ordinance to Change the Form of Government

Action:

Conduct a public hearing on Council's adopted resolution of intent to consider changing the form of government by amending the City Charter by ordinance to:

    Increase the terms of the office of Mayor and City Councilmembers from two years to four years,

    Stagger the election terms,

    Add an additional district member, and

    Adopt the Ordinance amending the City Charter by Ordinance be effective upon approval by a vote of the people

Committee Chair:

Staff Resource(s):

Explanation

▪

▪

▪

▪

▪

▪

▪



## 10. Public Hearing and Decision on Garrison Road Industrial Phase 1 Area Voluntary Annexation

Action :

- A. Conduct a public hearing for Garrison Road Industrial Phase 1 Area voluntary annexation, and
  
- B. Adopt an annexation ordinance with an effective date of March 13,2023, to extend the corporate limits to include this property and assign it to the adjacent City Council District 3.

Staff Resource(s):

Explanation

- - 
  
  - 
  
  -
-







- 
- 
- 
-

# BUSINESS

## 14. Polk Park Partnership Framework

Action :

Approve the Polk Park Partnership Framework to support a group of civic leaders who will partner with Charlotte Center City Partners to lead the fundraising, design, construction, and renaming of Polk Park, located at the corner of Trade Street and Tryon Street.

Staff Resource(s):

Explanation

- 
- 
- 
- 
- 
- 

Proposed Framework

- 
- 
- 
- \_\_\_\_\_
- 
- \_\_\_\_\_
- 
- 
- 
- \_\_\_\_\_
- 
- 
- 
- 
- \_\_\_\_\_

- 
- 
- 
- 

Fiscal Note



## 15. Accept Additional Opioid Litigation Settlement Funding

Action :

- A. Adopt a resolution approving a Supplemental Agreement for Additional Funds from Additional Settlements of Opioid Litigation settlement funds with the State of North Carolina regarding proceeds relating to wave two of settlements of the opioid litigation and any subsequent settlement funds that may be allocated to the city as a result of the opioid crisis, and
  
- B. Authorize the City Manager, or his designee, to negotiate and execute all documents necessary to complete the second wave of opioid litigation settlements.

Staff Resource(s):

Explanation

- 

- 

- 

Fiscal Note

Attachment(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_

## 16. Direct Proceeds from the Opioid Litigation Settlement Funds to Mecklenburg County

Action:

- A. Adopt a budget ordinance appropriating proceeds of \$1,050,000 from the State's National Opioid Litigation Settlement Fund to the City's National Opioid Litigation Settlement Fund,
  
  - B. Adopt a resolution authorizing the City Manager, or his designee, to negotiate and execute interlocal agreements with Mecklenburg County to pool the City's and County's
-

▪

Fiscal Note

Attachment(s)

\_\_\_\_\_

\_\_\_\_\_

\_\_\_\_\_



## 18. Lease of City-Owned Property at the Belmont Center

Action :

- A. Adopt a resolution to approve a fixed term lease agreement with Jeffrey Neale Jackson for office space within the Belmont Center (parcel identification number 081-101-15), and
  
- B. Authorize the City Manager to negotiate and execute all documents necessary to complete the lease of the property.

Staff Resource(s):

Explanation

- 
  
- 
  
- 
  
- 

Charlotte Business INclusion

Fiscal Note

Attachment(s)

\_\_\_\_\_

\_\_\_\_\_

## 19. Donation from CATS surplus

### Action :

- A. Adopt a resolution authorizing the donation of one surplus bus shelter to Lake Wylie Christian Assembly, a nonprofit organization, and
- B. Authorize the City Manager, or his designee, to execute all necessary agreements and other documents to complete and implement this transaction.

### Staff Resource(s):

Brent Cagle, CATS

Allen C. Smith III, CATS

### Explanation

- § The Charlotte Area Transit Systems (CATS) currently has a bus shelter that is no longer in condition for continued use by CATS .
- § Lake Wylie Christian Assembly, a nonprofit organization incorporated by the State of South Carolina and recognized by the U.S. Department of Treasury as a 501(c)(3) entity under the Internal Revenue Code, has requested the surplus shelter.
- § North Carolina General Statute 160A-280 permits the city to convey surplus or obsolete personal property to a nonprofit organization incorporated by one of the United States.
- § Equipment that has reached the end of its useful life and has a fair market value less than \$5,000 may be disposed of pursuant to locally authorized methods with no reimbursement required to the Federal Transit Administration (FTA) .
- § The bus shelter was purchased in January of 2012 for \$8,846.17 and financed, in whole or part, with FTA funds.
- § The bus shelter reached the end of its useful life and was removed in November 2022, as it no longer met "state of good repair" requirements set by the FTA .
- § Lake Wylie Christian Assembly has agreed to accept the bus shelter in its "as is" condition and will be responsible for transporting the shelter to the desired location .

### Attachment(s)

Resolution

[Resolution -Bus Shelter Donation](#)

## 20. Cherry Park Interlocal Agreement

Action :

- A. Adopt a resolution authorizing the City Manager to negotiate and execute an interlocal agreement with Mecklenburg County to fund improvements to Cherry Park, and
  
- B. Adopt a budget ordinance appropriating \$250,000 in private developer funds for infrastructure improvements to the General Capital Projects Fund from Southern Real Estate, Inc.

Staff Resource(s):

Explanation

- - 
  
  - 
  
  - 
  
  -
-

## 21. Municipal Agreement for Relocation of Water Infrastructure

Action :

- A. Adopt a resolution authorizing the City Manager to negotiate and execute a municipal agreement with the North Carolina Department of Transportation for construction of water line relocations, adjustments, and improvements, and
  
- B. Authorize the City Manager to approve the reimbursement request for the actual cost of the utility construction.

Staff Resource(s):

Explanation

- 
  
- 
  
- 
  
- 

Fiscal Note

Attachment(s)

\_\_\_\_\_

\_\_\_\_\_



## Municipal Agreement for Relocation of Water and Sanitary

### 23. Resolution Supporting the Edward L. (Ned) Curran Designation of the Interstate 485/Weddington Road Interchange

Action:

Adopt a resolution supporting the Edward L. (Ned) Curran Designation of the Interstate 485/Weddington Road Interchange.

Staff Resource(s):

Explanation

- 

- 

- 

- 

- 

- 

Attachment(s)

---

---

## BUSINESS - APPOINTMENTS

### 24. Appointments to the Bicycle Advisory Committee

Action:

Appoint residents to serve as specified.

Staff Resource(s):

Explanation

- 

Attachment(s)

### 25. Appointments to the Charlotte Business INClusion Advisory Committee

Action:

Appoint residents to serve as specified.

Staff Resource(s):

Explanation

- 

Appchment(s)

---

# CONSENT



Charlotte Business INClusion

Fiscal Note

---

## 27. Construct Hidden Valley Firehouse #45

Action :

Approve a contract in the amount of \$10,876,900.00 to the lowest responsive bidder Edison Foad, Inc. for the Charlotte Fire Department Hidden Valley Firehouse #45 project.

Staff Resource(s):

Explanation

- - 
  -
-





## 29. Contracts for Street and Building Maintenance Equipment and Services

Action :

- A. Approve the purchase of HVAC products, heavy roadway paving equipment, and maintenance services from cooperative contracts,
  
- B. Approve a unit price contract with Trane US, Inc. for the purchase of HVAC products and maintenance services for a term ending August 31, 2027, under OMNIA Partners contract #3341, and
  
- C. Approve a unit price contract with Cemen Tech, Inc. for the purchase of heavy roadway paving equipment and maintenance services for a term ending August 1,2026, under Sourcewell contract #060122-CMT, and
  
- D. Authorize the City Manager to extend the contracts for additional terms as long as the cooperative contracts are in effect, at prices and terms that are the same or more favorable than those offered under the cooperative contracts.

Staff Resource(s):

Explanation

- 
  
- 
  
- 
  
- 

Charlotte Business INclusion

---



### 31. Maintenance Services for Laboratory, Water, and Wastewater Analytical Equipment

Action:

- A. Approve unit price contracts with the following companies for analytical equipment maintenance services for an initial term of five years:
  - Agilent Technologies, Inc.,
  - Hach Company,
  - PerkinElmer Health Sciences, Inc., and
  
- B. Authorize the City Manager to amend the contracts consistent with the purpose for which the contracts were approved.

Staff Resource(s):

Explanation

- 
  
- 
  
- 
  
- 

Charlotte Business INclusion

Fiscal Note

## 32. Mallard Creek Wastewater Treatment Plant Improvements

Action :

Approve a guaranteed maximum price of \$28,211,349.00 to PC/Leeper, A Joint Venture for construction manager at risk services for construction of two new equalization tanks and biosolids building improvements for the Mallard Creek Wastewater Treatment Plant Phase 1 Improvements project.

---

### 33. Polychlorinated Biphenyl Handling Services

Action :

- A. Approve a unit price contract with Synagro-WWT, Inc. for polychlorinated biphenyl handling services for a term of five years, and
  
- B. Authorize the City Manager to amend the contract consistent with the purpose for which the contract was approved.

Staff Resource(s):

Explanation

- 
  
- 
- 
- 
  
- 

Background

- 
  
- 
  
- 

Charlotte Business INclusion

---

### 34. Water Distribution System Master Plan

Action:

- A. Approve a contract for up to \$2,388,000 with Black & Veatch for the water distribution system master plan, and
- B. Authorize the City Manager to amend the contract consistent with the purpose for which the contract was approved.

Staff Resource(s):

Explanation

- 
- 
- 
- 
- 

Charlotte Business INclusion

- 
- 

Fiscal Note

### 35. Airport Terminal Building Renovation Design Services

Action:

- A. Approve a contract in the amount of \$1,326,413 with C Design Inc. for Design Services for the Terminal Building D/E Connector Renovation and Addition project, and
- B. Authorize the City Manager to amend the contract consistent with the purpose for which the contract was approved.

Staff Resource(s):

Explanation

- 
- 
- 
- 
- 

Charlotte Business INclusion

- S
- S
- S
- 

Fiscal Note

## 36. American Airlines Leases

Action :

Approve six leases each with a five-year term with American Airlines to accommodate office and warehouse needs.

Staff Resource(s):

Explanation

- 
- 

- 

Charlotte Business INclusion

Fiscal Note







### 38. Fourth Parallel Runway Program Final Design Contracts

Action:

- A. Approve a contract in the amount of \$25,191,290 with RS&H Architects Engineers Planners Inc. for the final design services of the Runway Project under the Fourth Parallel Runway Program,
- B. Approve a contract in the amount of \$5,325,521 with Kimley-Horn & Associates, Inc. for the final design services of the North End-Around Taxiway Extension Project under the Fourth Parallel Runway Program,
- C. Approve a contract in the amount of \$6,999,826 with AECOM Technical Services of North Carolina, Inc. for the final design services of the South End-Around Taxiway Project under the Fourth Parallel Runway Program, and
- D. Authorize the City Manager to amend the contracts consistent with the purpose for which the contracts were approved.

Staff Resource(s):

Background

- 
- 
- 
- 
- 
- 
- 

Explanation

- 
- 
-

- 

---

- 
- 

Disadvantaged Business Enterprise

---

- 
- 
- 
- 
- 
- 

---

- 
- 
- 

---

- 
- 
- 
- 
- 
- 

Fiscal Note

Attachment(s)

---

### 39. GeoTex Baggage Tubs

Action :

A. Approve the purchase of baggage tubs by the sole source exemption, and

B.

---

## 40. Bond Issuance Approval for Albemarle Landing Apartments

Action :

Adopt a resolution granting INLIVIAN's request to issue new multi-family housing revenue bonds, in an amount not to exceed \$2,500,000, to finance the development of an affordable housing development known as Albemarle Landing Apartments.

Staff Resource(s):

Explanation

- 

- 

- 

---



## CONSENT - PROPERTY TRANSACTIONS

### 42. In Rem Remedy: 6140 Mayridge Drive

For In Rem Remedy, the public purpose and policy are outlined here.

Public Purpose:

- 
- 
- 
- 

Policy:

- 

In Rem Remedy items are initiated from 3 categories:

The In Rem Remedy item is listed below by category identifying the street address and neighborhood.

Complaint: 6140 Mayridge Drive, Council District 5

Action :

Adopt an ordinance authorizing the use of In Rem Remedy to demolish and remove the structure at 6140 Mayridge Drive (Neighborhood Profile Area 17).

Attachment(s)

\_\_\_\_\_



### 43. Property Transactions - Beatties Ford Sidewalk Phase 1, Parcel # 5

Action: Approve the following Condemnation: Beatties Ford Sidewalk Phase 1, Parcel # 5

Project:

Program:

Owner(s):

Property Address:

Total Parcel Area:

Property to be acquired by Easements:

Structures/Improvements to be impacted:

Landscaping to be impacted:

Zoned:

Use:

Parcel Identification Number:

---

Appraised Value:

Property Owner's Concerns:

City's Response to Property Owner's Concerns:

Recommendation:

Council District:

#### 44. Property Transactions - McDowell Basin Interceptor Improvements, Parcel # 7

Action: Approve the following Condemnation: McDowell Basin Interceptor Improvements, Parcel # 7

Project:

Program:

Owner(s):

Property Address:

Total Parcel Area:

Property to be acquired by Easements:

Structures/Improvements to be impacted:

Landscaping to be impacted:

Zoned:

Use:

Parcel Identification Number:

---

Appraised Value:

Property Owner's Concerns:

City's Response to Property Owner's Concerns:

Recommendation:

Council District:

45. Property Transactions - McDowell Basin Interceptor Improvements, Parcel # 13

46. Property Transactions - Prosperity Church Rd (Old Ridge to Benfield), Parcels # 2 & 3

Action: Approve the following Acquisition: Prosperity Church Rd (Old Ridge to Benfield), Parcels #2 & 3

Project:

Program:

Owner(s):

Property Address:

Total Parcel Area:

Property to be acquired by Fee Simple:

Property to be acquired by Easements:

Structures/Improvements to be impacted:

Landscaping to be impacted:

Zoned:

Use:

Parcel Identification Numbers:

---

---

Purchase Price:

Council District:

### 47. Property Transactions - Prosperity Church Rd (Old Ridge to Benfield), Parcel # 4

Action: Approve the following Acquisition: Prosperity Church Rd (Old Ridge to Benfield), Parcel # 4

Project:

Program:

Owner(s):

Property Address:

Total Parcel Area:

Property to be acquired by Fee Simple:

Property to be acquired by Easements:

Structures/Improvements to be impacted:

Landscaping to be impacted:

Zoned:

Use:

Parcel Identification Number:

---

Purchase Price:

Council District:

48. Property Transactions - Shamrock Drive Improvements,  
Parcel # 28

Action: Approve the following Acquisition: Shamrock Drive Improvements, Parcel # 28

Project:

Program:

Owner(s):

Property Address:

Total Parcel Area:

Property to be acquired by Easements:

Structures/Improvements to be impacted:

Landscaping to be impacted:

Zoned:

Use:

Parcel Identification Number:

---

Purchase Price:

Council District:

## Adjournment

## REFERENCES



## 49. Reference - Charlotte Business INClusion Policy

### Part A: Administration and Enforcement

Part A: Section 2.3

Part A: Section 3.1:

Appendix Section 20: Contract:

- -
-

State Funded Contracts Subject to the State's MWBE Requirements:

Financial Partner Agreements with DBE or MWBE Requirements:

Interlocal Agreements:

Contracts for Legal Services:

Contracts with Waivers:

Special Exemptions:

Appendix Section 35: Informal Contracts:

- 
- 

**Part B: Construction and Commodities Contracts**

Part B: Section 2.1:

Part B: Section 2.3: \_\_\_\_\_

**Part C: Service Contracts**

Part C: Section 2.1(a) Subcontracting Goals: \_\_\_\_\_  
\_\_\_\_\_

Part C: Section 2.1 (b) and 2.1(c):

Part C: Section 2.1(h) Negotiated Goals: \_\_\_\_\_

**Part D: Post Contract Award Requirements**



Part D: Section 6: \_\_\_\_\_

**Part F: Financial Partners**

Part F: Section 4: \_\_\_\_\_

**Part G: Alternative Construction Agreements**

Part G: Section 2.7: \_\_\_\_\_



## 51. Reference - Property Transaction Process

Property Transaction Process Following City Council Approval for Condemnation

- 
-