



Budget, Governance, and Intergovernmental Relations Council Committee Meeting Summary

Monday, November 7, 2022

COMMITTEE AGENDA TOPICS

Agenda Overview

- I. Housing and Jobs Summit Planning
- II. FY 2023 Internal Audit Plan
- III. Federal & State Legislative Updates

COMMITTEE INFORMATION

Committee Members Present: Dimple Ajmera (Chair), James Mitchell (Vice Chair), Dante Anderson, Tariq Bokhari, and Lawana Mayfield.

Staff Resource: Brent Cagle, Assistant City Manager
Tina Adams, Internal Audit
Dana Fenton, City Manager's Office

Meeting Duration: 12:00 p.m. – 1:30 p.m.

ATTACHMENTS

- I. Agenda
- II. Housing and Jobs Summit Referral
- III. Annual Audit Plan
- IV. Federal & State Legislative Update

DISCUSSION HIGHLIGHTS

Housing and Jobs Summit Planning

The Committee had discussion on the issues of housing and jobs in line with the charge and focus of the Budget, Governance, and Intergovernmental Relations committee, to assess and make recommendation on specific to topics and issues to cover at an upcoming Housing and Jobs Summit:

- **Committee Charge**

Discuss the issues of housing and jobs in line with the charge and focus of their committee

Assess and make recommendations on specific topics and issues to cover at an upcoming Housing and Jobs Summit

- **Comprehensive plan's 10 goals:**
 - 10-Minute Neighborhoods
 - Neighborhood Diversity and Inclusion
 - Housing Access for All
 - Transit and Trail-Oriented Development
 - Safe and Equitable Mobility
 - Healthy, Safe, and Active Communities
 - Integrated Natural and Built Environments
 - Diverse and Resilient Economic Opportunity
 - Retain Our Identity and Charm
 - Fiscally Responsible

Report to full Council on suggestions and recommendations at the November 7 Council Committee Report Out Meeting. Input from the Committee included to:

- Discuss implication of raising federal interest rate to near-future budget planning
- Consider repurposing existing tools for intergovernmental strategies, such as working with county to duplicate affordable housing model
- Develop strategy to address potential recession forecasted by economists
- Infuse conversation about re-skilling and up-skilling workers for advance technology jobs
- Consider potential solutions to address unhoused situation
- Address seniors who sit just underneath the criteria for housing support
- Be mindful of displacement, particularly for older residents with fixed income, when determining future property tax

FY 2023 – 2024 Annual Audit Plan

The Committee received an overview of

- Internal Audit Function
- FY 2022 Audit (completed and in progress)
- FY 2023-FY 2024 planned Audits
- Other Commitments
- **FY 2022 Audits**
 - 10 audits in progress
 - 5 issued in 1st quarter of FY 2023
 - Airport Concourse A CMAR Projects

- Cost Analyses of Selected Design Build Projects
- Private Developer Funds
- Housing Trust Fund
- Revenue Collections
- Remaining FY 2022
 - Convention Center Renovation Follow-Up
 - American Rescue Plan Act (ARPA Funding)
 - Fixed Base Operations (FBO)
 - Procurement Compliance
 - Technology Vendor Management
- **FY 2023 – 2024 Planned Audits**
 - Performance Audits
 - Annual Audits
 - Follow up Audits
 - Audits under consideration
- **Other Commitments**
 - Employee Hotline
 - Management Transitions
 - Recommendation Status Report
- **Peer Review Results**
 - **Latest review completed for Audit team last month received a “PASS” with no deficiencies.**
- **Internal Audit Website and CNET**
 - Charlottenc.gov
 - Current and Previous Audit Plans
 - Audit Reports
 - Monthly Status Reports
 - Recommendation Status Report

Federal & State Legislative Update

The Committee received an overview of current legislative agenda, including:

- US Congress
- NC General Assembly

- Engagement Strategy with the General Assembly
- Next Steps
- **US Congress**
 - House and Senate will be returning after the midterm elections to finish up their business
 - November 8 General Election Outlook
- **2023 US Congress:**
 - 2023 session starts on January 3
 - Republican leadership in Congress's focuses
 - Greater oversight of the Administration
 - Examine allegations of political, military, and business influence over the US by the People's Republic of China
 - Codifying the expiring provisions of the Tax Cut and Jobs Act of 2017
 - FY 2024 Appropriations
- **NC General Assembly**
 - General Assembly finished the bulk of its work in late June
 - November 8 General Election Main Parties' focuses
 - Democrats – sustaining Governor's veto power
 - Republicans – supermajorities to overturn Governor's vetoes
 - Current Composition for House & Senate
 - House: 69 Republicans to 51 Democrats
 - Senate: 28 Republicans to 22 Democrats
- **2023 NC General Assembly**
 - 2023 long session starts January 11
 - State Money Issues
 - Passing biennial budget for State FY2024 and FY2025
 - Consider fears of recession
 - Judicial order to appropriate substantially more funding to satisfy the Leandro decision
 - Need for additional funding to meet Statewide operational and construction needs
 - Statewide Policy Issues
 - Administration Oversight: Relatively slow pace of recovery from impacts of Hurricanes Matthew (2016) and Florence (2018)

- Redistricting: Congressional and NC General Assembly districts
 - Medicaid Expansion: Expanding Access to Healthcare (HB 149-Lambeth)
 - Gambling: Sports Wagering (SB 688 – Perry)
 - Medical Cannabis: NC Compassionate Care Act (SB 711 – Rabon)
- **Engagement Strategy with the General Assembly**
 - Referral Deliverable – Strategy to guide Mayor and Council
 - Purposes
 - Point 1 – Focus on mobility
 - Point 2 – Develop communications strategy
 - Point 3 – Identify dates for visits to the General Assembly
- **Next Steps**
 - December 5: Committee hears legislative requests. Continue discussion on Engagement with General Assembly
 - January 3: Committee proposes legislative agendas at Committee meeting followed that evening by Council Committee Discussion. Continue discussion on Engagement with General Assembly US Congress convenes
 - January 9: Staff presents proposed legislative agendas to City Council at Action Review
 - January 11: NC General Assembly Organizational Session (One-day)
 - January 23: City Council consideration of legislative agendas
 - January 25: NC General Assembly reconvenes long session
 - January 30 – February 10: State Delegation Briefing
 - March 26 – 29: Congressional Briefings

Meeting adjourned at 1:30 p.m.

Next Meeting: The next meeting is scheduled for December 5, 2022, at noon.