

**City Council Policy/Business/Consent Agenda Q&A's**  
**February 26, 2024**

Updated as of 4:00
--------------------

<u>Submitted By:</u>	<u>Agenda Item # and Questions</u>	<u>Answers/Considerations</u>
<b>Consent Items</b>		
Please note that <b>Consent Property Transaction Item # 45</b> , Shamrock Drive Improvements, Parcel # 60 is being <b>deferred</b> to the March 25 <sup>th</sup> Council Business Meeting.		
Watlington	<p><b>17. Construct Charlotte Fire Department Firehouse #30</b></p> <p>Would like to pull this item for comment.</p>	Noted.
Mayfield	<p><b>26. Airport Baggage Handling System Operation, Maintenance, and Repair Contract Amendment</b></p> <p>Amendment # 1 to amend language allowing temporary reduction in staff due to COVID 19.</p> <p>Amendment # 5 in the amount of \$471,233 to add additional staff to improve system capacity during peak operations.</p> <p>How much of the original contract was refunded to the City from amendment 1?</p>	<p>This contract is based on actual services rendered. An amendment was initiated by Aviation during the pandemic to reduce the level of services of on-site staff to match the reduced need. Contract payments were reduced as well. This equated to \$92,734 in savings over two years while the staff was reduced.</p>
<b>Business Items</b>		
Mayfield	<p><b>10. Affordable Housing Development Support Reallocation Request</b></p> <p>For the \$1 million transfer out of the Morris Field project. Please confirm that the total amount being transferred is fully covered by project savings. (i.e. that the project savings were at least \$1M)</p>	<p>The amount to be transferred is up to \$1 million. Only the amount of actual saving will be reallocated. If the Morris Field project ends up with more than \$1 million in savings, then any amount of savings over the \$1 million would be refunded to the city.</p> <p>Background on the savings from the Morris Field project and additional funding need at the Ballantyne location:</p> <p>To maximize the debt on Evoke Living at Morris Field the developer used a HUD 221d4 loan, which requires additional reserves for potential cost overruns. The project is now over 55% complete with significant reserves unused and not anticipated to be needed at this time.</p> <p>The site for Evoke Living at Ballantyne is extremely challenging due to its shape and topography. As the development has advanced with final civil and architecture plans going through the permitting review process, incremental requirements have been identified which have increased development costs significantly.</p>

