

Submitted By	Agenda Item # and Questions	Answers/Considerations
<p>Please note that Item #53: CATS ADA Bus Stop Improvements Group 1, Parcel # 8, is being pulled from the agenda, it has been settled.</p>		
Consent Items		
<p>CM Mayfield</p>	<p>30. Community Health Worker Services</p> <p>What is the breakdown of this \$657,259 for 5-employees and Why is the city paying this cost?</p>	<p>The Community Health Worker (CHW) program is a unique partnership that supports resident stability, addresses social determinants of health, and promotes economic mobility. The CHW program was originally launched as part of the Staying in Place pilot in three neighborhoods. The Neighborhood Equity and Stabilization (NEST) Commission recommended expansion of this program to the broader Corridors of Opportunity in their anti-displacement programmatic recommendations approved by City Council in October 2023 – “increase access to services that promote resident stability and mobility through resource/referral services and community partnerships.” In a memo to City Council in October 2025, the City Manager shared that an additional Community Health Worker position will be added under the City’s existing contract with Atrium Health to enhance engagement and outreach within the West Boulevard/Silver Line West Corridor, directly connecting residents with resources and services that support stability, while promoting available programs and equipping neighborhood leaders with outreach materials. This CHW will be embedded within the West Boulevard Neighborhood Coalition.</p> <p>The CHW program provides resource/referral services to households, connecting them with the city’s housing programs and other resident services as outlined in the Affordable Housing Funding Policy, including workforce development and employment services, health and mental health care, childcare and education services, and financial wellness.</p> <p>The model also increases capacity for community-based organizations working within the Corridors. The city funds the CHWs, who are embedded within community-based organizations, acting as an extension of staff. The CHWs are employed by Atrium Health Community Health, providing professional supervision and access to Atrium’s extensive network of referral services, along with tracking, reporting, and evaluation support. The CHWs are jointly hired/selected by the CBO and Atrium to ensure that the CHW has experience working within and can build trust with the community they will serve.</p> <p>The \$657,259 covers the cost for five Community Health Workers – four CHWs extending the contract for one year, and one new CHW (to align with the existing contract). The funding includes salaries and benefits for the CHWs providing direct services, as well as program supervision, training, technology, data tracking, reporting and operational support needed to administer the program.</p>

Submitted By	Agenda Item # and Questions	Answers/Considerations
Please note that Item #53: CATS ADA Bus Stop Improvements Group 1, Parcel # 8, is being pulled from the agenda, it has been settled.		
CM Mayfield	<p>39. CATS On-Call Rail Maintenance of Way Services:</p> <p>What is the breakdown for this “This contract amendment is needed to support anticipated repair volumes and expanded maintenance requirements.” To justify over \$2M?</p>	<p>In addition to handling repairs and routine maintenance, the amendment provides for replacing or repairing one grade crossing per year. Each grade crossing job cost approximately \$350,000 in addition to \$100,000 per year in projected maintenance/repairs.</p>
CM Mayfield	<p>41. Airport American Express Sidecar Lounge Lease.</p> <p>What is the plan to ensure a reflection of our population as business owners at the airport in light of (In accordance with the USDOT Interim Final Rule, at this time, ACDBE goals cannot be established on contracts executed after October 3, 2025.)</p>	<p>The City issued an RFP in September 2024 seeking proposals for a vacant space on the A connector of the terminal building. A selection panel selected the proposal submitted by AMEX (two proposals were received). The agreement with AMEX contains language developed by the City Attorney’s Office to comply with recent interim final rule regarding the ACDBE program. This provision provides the flexibility to update the contractual ACDBE requirements in the future should the rule change again.</p>
CM Mayfield	<p>42. Airport Facility Lease Amendment - 5800 Tunnel Road.</p> <p>What is the plan to ensure there is not a monopoly of any business access at the airport?</p>	<p>The Aviation Department works closely with all airport tenants to ensure that they have the facilities needed to operate their businesses safely and efficiently. The city is obligated to provide competitive access to the airport through FAA grant assurances. In the case of the facility at 5800 Tunnel Road, American Airlines leases the majority of this facility. The lease amendment before council tonight incorporates the remaining 4000 sq ft in the facility that was recently vacated by a non-aeronautical tenant. This space will be used for expanded storage.</p>
CM Mayfield	<p>43. Airport Federal Inspection Station Facility and Concourse D Renovations Design Contract Amendment.</p> <p>What is the Total for this package as we are amendment #7 and why wasn’t a full request sent out for bid?</p>	<p>This contract is for professional design services for a multi-phase redevelopment of the Federal Inspection Station facility. There are multiple amendments for this contract to support the phased implementation of the project. The firm was selected via a Request for Qualifications for all phases of the work, which does not include a cost as part of the evaluation. We estimate the total for design services will be approximately \$12,000,000.</p>
CM Mayfield	<p>45. Investment Custodian and Trustee Services.</p>	

Submitted By	Agenda Item # and Questions	Answers/Considerations
Please note that Item #53: CATS ADA Bus Stop Improvements Group 1, Parcel # 8, is being pulled from the agenda, it has been settled.		
	Which other banks submitted bids?	In total four responses were received: US Bank, Bank OZK, Truist, and UMB Bank.
Business Items		
CM Ajmera	16. Interlocal Agreement for CATS Regional Express Bus Service with the City of Rock Hill What portion of the Rock Hill express service operating cost will be covered by Rock Hill versus Mecklenburg taxpayers?	With this agreement Rock Hill pays for half of the costs (estimated at \$330,000/yr), the other half is from CATS operating budget which is funded by transit dedicated sales tax, paid by anyone making applicable purchases in Mecklenburg County.
CM Owens	16. Interlocal Agreement for CATS Regional Express Bus Service with the City of Rock Hill What is the past ridership on this express service?	Most recent Ridership is 1,170 for month of January with an average ridership of 59/day.