

City of Charlotte

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



Meeting Minutes

Monday, November 25, 2019

5:00 PM

Council Chambers

City Council Business Meeting

1. [15-12230](#) **Mayor and Council Consent Item Questions**
For Information Only
2. [15-12231](#) **Agenda Overview**
For Information Only
3. [15-12304](#) **Housing Programs Summary**
For Information Only
4. [15-12303](#) **Office of Equity, Mobility, and Immigrant Integration Update**
For Information Only
5. [15-12308](#) **2020 Council Meeting Calendar**
For Information Only
6. [15-12220](#) **Answers to Mayor and Council Consent Item Questions**
For Information Only
7. [15-12221](#) **Closed Session (as necessary)**
A closed session was not needed.

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

Call to Order

Hope everyone has a good week; being grateful
The meeting was called to order at 6:30 p.m.

Introductions

Introductions were made by everyone at the dais.

Invocation

The invocation was led by Councilmember Newton.

Pledge of Allegiance

The Pledge of Allegiance was led by Councilmember Newton.

8. PUBLIC FORUM

Eduard Andrade was called to speak.
Linda Weigel was called to speak.
Jackie Stone was called to speak.
Billy Shue was called to speak.
Eric Bruce was called to speak.
Jill Woody was called to speak.
Ceres McMillion was called to speak.
Angie Forde was called to speak.

CONSENT

9. [15-12222](#) **Consent agenda items 23 through 68 may be considered in one motion except for those items removed by a Council member. Items are removed by notifying the City Clerk.**

AWARDS AND RECOGNITIONS

10. [15-12310](#) **Homeless Awareness Month Proclamation**
Councilmember Harlow read the proclamation.

PUBLIC HEARING

12. [15-11962](#) **Public Hearing on Proposed Analysis of Impediments to Fair Housing Report**
A motion was made by Council Member Egleston and seconded by Council Member Newton to Close the Public Hearing. The motion carried unanimously.
13. [15-12117](#) **Public Hearing on a Resolution to Close a Portion of North Poplar Street**
A motion was made by Council Member Egleston and seconded by Council Member Newton to Close the Public Hearing. The motion carried unanimously.
A motion was made by Council Member Egleston and seconded by Council Member Newton to Adopt this Public Hearing Item. The motion carried unanimously.
14. [15-11969](#) **Public Hearing and Decision on Cheyney Phase 5 Voluntary Annexation**
A motion was made by Council Member Egleston and seconded by Council Member Newton to Close the Public Hearing. The motion carried unanimously.
A motion was made by Council Member Egleston and seconded by Council Member Mitchell to Adopt this Public Hearing Item. The motion carried unanimously.

15. [15-11970](#) **Public Hearing and Decision on Porter's Row Voluntary Annexation**
- A motion was made by Council Member Egleston and seconded by Council Member Mitchell to Close the Public Hearing. The motion carried unanimously.
- A motion was made by Council Member Egleston and seconded by Council Member Newton to Adopt this Public Hearing Item. The motion carried unanimously.

16. [15-11942](#) **Public Hearing and Decision on Sutton Farms Phase 3 Voluntary Annexation**
- A motion was made by Council Member Egleston and seconded by Council Member Newton to Close the Public Hearing. The motion carried unanimously.
- A motion was made by Council Member Winston II and seconded by Council Member Newton to Adopt this Public Hearing Item. The motion carried unanimously.

POLICY

17. [15-12224](#) **City Manager's Report**
- The City Manager gave his report.

BUSINESS

18. [15-12112](#) **Purchase a Police Training Facility Building**
- A motion was made by Councilmember Egleston, seconded by Councilmember Mitchell, and carried unanimously to approve this Business Item.
19. [15-11675](#) **Construct Kenilworth-Romany Storm Drainage Improvement Project**
- Motion was made by Councilmember Egleston, seconded by Councilmember Mitchell and carried unanimously to approve the contract.
- Motion was made by Councilmember Egleston, seconded by Councilmember Mitchell and carried unanimously to adopt a budget ordinance.
20. [15-11972](#) **Federal Fiscal Year 2019 Lead Hazard Control Grant**
- Motion was made by Councilmember Driggs, seconded by Councilmember Phipps, and carried unanimously to A. Authorize the City Manager to accept a Lead Hazard Control grant in the amount of \$3,635,222 from the U.S. Department of Housing and Urban Development's Office of Lead Hazard Control and Healthy Homes, and B. Adopt a budget ordinance appropriating \$3,635,222 in grant funds for program activities.
21. [15-12118](#) **Appropriate Private Developer Funds**

A motion was made by Mayfield, seconded by Council Member Newton, and carried unanimously to approve a developer agreement with Pringle Square, LLC.

Motion was made by Councilmember Mayfield, seconded by Councilmember Newton and carried unanimously to adopt a budget ordinance appropriating \$439,500 in private developer funds for road improvements.

DEFERRED/SETTLED

- 11. [15-11821](#) **Public Hearing for Microsoft Corporation Business Investment Grant**
- 52. [15-12198](#) **Property Transactions - Lakeview Road Farm to Market, Parcel #10**
- 65. [15-12202](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #37**
- 67. [15-12204](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #41**

CONSENT

A motion was made by Council Member Egleston and seconded by Council Member Winston II to Approve the Consent Agenda as presented with the exceptions of Items number 34, 35, 11, 52, 64, 65, and 67, which have been pulled or settled. The motion carried unanimously.

- 23. [15-12001](#) **Citywide Wash Products and Services for Trucks, Equipment, and Rail Cars**
- 24. [15-11818](#) **Construct Storm Water Repairs and Improvements**
- 25. [15-11743](#) **Asphalt and Concrete Repair Services**
- 26. [15-11254](#) **Cooperative Purchasing Contracts for Vehicles and Equipment**
- 27. [15-11538](#) **McAlpine Creek Wastewater Treatment Plant Grit System Upgrades**
- 28. [15-12062](#) **Preliminary Engineering for Thermal Hydrolysis Process System**
- 29. [15-11744](#) **Soil and Debris Hauling Services**
- 30. [15-10584](#) **Airport Domestic Water Line Interconnection**

31. [15-11514](#) **Airport Centralized Receiving and Distribution Center Construction**

32. [15-11911](#) **Airport Passenger Assistance Services Contract**

33. [15-11878](#) **Airport Passenger Loading Bridge Parts and Equipment**

34. [15-11840](#) **Airport Website and Mobile Application Service Provider Agreement**

Motion was made by Councilmember Bokhari and seconded by Councilmember Driggs to (A) Approve a contract with M2Mobi for the Airport website and mobile application for an initial term of three years, and (B) Authorize the City Manager to renew the contract for up to two, one-year terms with possible price adjustments and to amend the contract consistent with the purpose for which the contract was approved.

YEAS: Councilmembers Ajmera, Eiselt, Bokhari, Driggs, Egleston, Harlow, Phipps, and Winston

NAYS: Councilmembers Mayfield, Mitchell, and Newton

35. [15-11628](#) **Long-Term Investment Program Investment Consultant Services**

A motion was made by Council Member Scott Bokhari and seconded by Council Member Driggs to Approve this Consent Item.

YEAS: Councilmembers Ajmera, Eiselt, Bokhari, Driggs, Egleston, Harlow, Mitchell, Newton, Phipps, and Winston

NAYS: Councilmembers Mayfield

Present: 8 - Mayor Pro Tem Julie Eiselt, Council Member Dimple Ajmera, Council Member Tariq Scott Bokhari, Council Member Ed Driggs, Council Member Larken Egleston, Council Member James Mitchell, Council Member Matt Newton, and Council Member Braxton Winston II

36. [15-11946](#) **Oracle Products and Related Services**

37. [15-12175](#) **Public Safety Communications Network Maintenance, Support, and Upgrades**

38. [15-11707](#) **Refund of Property Taxes**

39. [15-12055](#) **Meeting Minutes**

PROPERTY TRANSACTIONS

40. [15-12158](#) **In Rem Remedy 10025 Dillard Valley Road**

- 41. [15-12159](#) **In Rem Remedy 5801 Third Street (Mobile Home)**
- 42. [15-12160](#) **In Rem Remedy 5801 Third Street (Non-Residential Building Code)**
- 43. [15-12180](#) **Property Transactions - Beaverdam Creek Interceptor Phase 1, Parcel #2**
- 44. [15-12181](#) **Property Transactions - Camp North End Capital Improvement Project, Parcel #45**
- 45. [15-12182](#) **Property Transactions - Edgewater Drive to Rosecrest Drive Sanitary Sewer Replacement, Parcel #51**
- 46. [15-12183](#) **Property Transactions - Lakeview-Reames Intersection Improvements, Parcel #59**
- 47. [15-12194](#) **Property Transactions - Lakeview Road Farm to Market, Parcel #4**
- 48. [15-12195](#) **Property Transactions - Lakeview Road Farm to Market, Parcel #5**
- 49. [15-12196](#) **Property Transactions - Lakeview Road Farm to Market, Parcel #7**
- 50. [15-12197](#) **Property Transactions - Lakeview Road Farm to Market, Parcel #8**
- 51. [15-12184](#) **Property Transactions - Lakeview Road Farm to Market, Parcel #9**
- 53. [15-12185](#) **Property Transactions - Lakeview Road Farm to Market, Parcel #17**
- 54. [15-12186](#) **Property Transactions - Lakeview Road Farm to Market, Parcel #19**
- 55. [15-12187](#) **Property Transactions - Oakhurst - Amity Gardens Street Connector, Parcel #1**
- 56. [15-12188](#) **Property Transactions - Queen City Drive Sidewalk, Parcel #1**
- 57. [15-12189](#) **Property Transactions - Tom Hunter Streetscape, Parcel #10**

58. [15-12190](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #1**
59. [15-12191](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #11**
60. [15-12192](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #15**
61. [15-12193](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #16**
62. [15-12199](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #17**
63. [15-12200](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #25**
64. [15-12201](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #26**
66. [15-12203](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #38**
68. [15-12205](#) **Property Transactions - West Boulevard Corridor Implementation - Morning Drive and Ridge Avenue, Parcel #3**
18. [15-12112](#) **Purchase a Police Training Facility Building**
22. [15-12225](#) **Mayor and City Council Topics**

ZONING

69. [15-12272](#) **Rezoning Petition: 2019-097 by Ardent Acquisitions, LLC**
- Motion was made by Councilmember Mayfield, seconded by Councilmember Mitchell and carried unanimously to adopt the statement of consistency.
- Motion was made by Councilmember Mayfield, seconded by Councilmember Newton and carried unanimously to approve Item No. 70.
70. [15-12273](#) **Rezoning Petition: 2019-099 by Townes Mozer**
- Motion was made by Councilmember Mayfield, seconded by Councilmember Newton and carried unanimously to adopt the statement of consistency.

Motion was made by Councilmember Mayfield, seconded by Councilmember Newton and carried unanimously to approve Item No. 70.

ADJOURNMENT

The meeting was adjourned at 8:00 p.m.