

The City Council of the City of Charlotte, North Carolina reconvened for a Special Meeting on Tuesday, January 10, 2023, at 9:27 a.m. in Room 267 of the Charlotte Mecklenburg Government Center with Mayor Vi Lyles presiding. Councilmembers present were Dante Anderson, Tariq Bokhari, Ed Driggs, Malcolm Graham, Renee Johnson, James Mitchell, Marjorie Molina, and Braxton Winston, II.

ABSENT: Councilmembers Dimple Ajmera, LaWana Mayfield, and Victoria Watlington.

* * * * *

SPECIAL MEETING

Mayor Lyles said before we get started with the second day of our Housing and Job Summit, I want to apologize to those of you that came and thought that we were going to start at 8:30 a.m. Our goal was to start at 9:00 a.m. and we're getting closer to the goal. Before we do this, we have one contract approval item that is time-sensitive for the Council's consideration. So, I would like to go ahead and have council members introduce themselves so that the visitors and the people that are watching on the GOV (Government) Channel or Facebook, know who's in the space and who's in the room. We'll start with our Mayor Pro Tem.

All right, thank you. As I mentioned, we have a request for Council action to consider a contract with Charlotte Water. We do have the director and members of her team with us today.

* * * * *

MALLARD CREEK WASTEWATER TREATMENT PLANT IMPROVEMENTS

Motion was made by Councilmember Driggs, seconded by Councilmember Winston, and carried unanimously to approve a guaranteed maximum price of \$78,210,034.00 to PC/Leeper, A Joint Venture for Construction Manager at Risk services for construction of the new influent pump station of the Mallard Creek Wastewater Treatment Plant Phase 1 Improvements project.

Councilmember Mitchell said Mayor, can I be recorded as sustained?

Mayor Lyles said, Mr. Baker?

Mr. Baker said there's not a provision for abstaining and there's no conflict. If you would like for Council to excuse you from voting, that requires a motion and a second. I would say it's not necessary, given what the district attorney had put out. There's no conflict.

Motion was made by Councilmember Driggs, seconded by Councilmember Molina to excuse Councilmember Mitchell from voting on the approval of a guaranteed maximum price of \$78,210,034.00 to PC/Leeper, A Joint Venture for Construction Manager at Risk services for the construction of the new influent pump station of the Mallard Creek Wastewater Treatment Plant Phase 1 Improvements project.

Mr. Baker said just to be clear–

Mayor Lyles said I'm sorry.

Mr. Baker said everybody in the room is a yes until they say they're a no.

Mayor Lyles said okay, let's do this correctly then. All in favor of excusing Mr. Mitchell, please raise your hands. All oppose, please raise your hands.

The vote was taken on the motion and was recorded as follows:

mmm

YEAS: Councilmembers Anderson, Driggs, Johnson, Mitchell, and Molina.

NAYS: Councilmembers Bokhari, Graham and Winston.

Mayor Lyles said the motion failed to have six votes. Mr. Baker, how does this work if Mr. Mitchell was present during the vote?

Mr. Baker said so, yes, all of you would be recorded as a yes vote on the underlying motion.

Mayor Lyles said all right, thank you very much. All right, that concludes the contract considerations portion of our meeting. Now we can transition into our Housing and Jobs Summit. Thank you very much. We're looking forward to that kind of infrastructure growth: \$78 million investment in Charlotte Water. So, thank you. May I now have a motion to adjourn this Special Meeting?

* * * * *

ADJOURNMENT

Motion was made by Councilmember Winston, seconded by Councilmember Driggs and carried unanimously to adjourn the meeting.

The meeting was adjourned at 9:34 a.m.


Stephanie C. Kelly, City Clerk, MMC, NCCMC

Length of Meeting: 7 Minutes
Minutes Completed: December 8, 2023