



## Budget, Governance, and Intergovernmental Relations Council Committee Meeting Summary

Monday, February 6, 2023

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### COMMITTEE AGENDA TOPICS

- Agenda Overview
- I. Federal and State Legislative Agendas
  - II. Budget Workshop Preview
  - III. Governance: Requested Benchmark Information

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### COMMITTEE INFORMATION

**Committee Members Present:** Dimple Ajmera (Chair), James Mitchell (Vice Chair), Tariq Bokhari, and Lawana Mayfield (not present Dante Anderson)

**Staff Resource:**

Ryan Bergman, Strategy & Budget  
Marie Harris, Strategy & Budget  
Dana Fenton, City Manager's Office  
Terisa Smith, Finance

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

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### ATTACHMENTS

- I. Agenda
- II. Federal & State Legislative Agendas
- III. Budget Workshop Preview
- IV. Governance: Requested Benchmark Information

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### DISCUSSION HIGHLIGHTS

#### **Federal & State Legislative Agendas**

Mr. Dana Fenton, City Manager's Office, presented on the proposed staffs' updates on Federal & State Legislative items.

- 1.) Overview of 4 additional legislative issues raised during the January 3<sup>rd</sup> strategy session
  - a. Homestead Tax Exemption, which supports increasing the Homestead Act threshold to support older adults aging in place. Committee supports the general idea of increasing the support but requested further details to be shared.

- b. Pretrial Services. Committee is supportive of this addition.
  - c. Commercial Truck Parking. Staffs recommend that the multi-departmental team be allowed to consider the impacts of these issues and make recommendations before the Committee acts. Ms. Mayfield suggested to survey truckers to provide their feedbacks.
  - d. Heirs' Property
- 2.) Mobility position statement consideration. Mr. Mitchell proposed a summit to have regional dialogues. Committee noted the broad Jan 23 statement but wants to keep the Jan 3<sup>rd</sup> statement language as committee's recommendation.

**Vote:** Motion was made and passed unanimously to move previously proposed 2023 agendas to legislative agenda, as well as adding Homestead Tax Exemption (with additional details to be provided for committee review later) and Pretrial Services to the legislative agenda.

### **Budget Workshop Preview**

Mr. Ryan Bergman, Director of Strategy & Budget, gave an overview of revised workshop plan for the committee's considerations

- 1.) Capital Affordability – no adjustment to programmed amount. Unprogrammed amount will be reduced due to the fact it's more expensive to borrow money in current economic state.
- 2.) Existing Bond Project – use unprogrammed capacity to cover overages caused by inflation to existing project costs.
- 3.) 2024-2028 Bond Program Outlook – capacity does not exist for additional large road or intersection projects through 2028 bond.
- 4.) City Facility Program – Use data to evaluate existing facility. Will prioritize on maintenance, projects that impact operations and operational equity.
- 5.) Corridors of Opportunity

### **Governance: Requested Benchmark Information**

Ms. Marie Harris, Deputy Director of Strategy & Budget, shared requested benchmarking data including salary and compensation information for mayor and council members.

Committee requested elaboration on designations of full-time versus part-time definitions, as well as to include average medium income for City of Charlotte as additional reference on this subject.

Committee received a reminder on the upcoming RCA on Recommendations – four-year staggered terms adding an 8<sup>th</sup> district to current 7 districts and 4 at-large district representatives.

Meeting adjourned at 1:40 p.m.

**Next Meeting:** The next meeting is scheduled for March 10, 2023, at noon.