

City of Charlotte

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



Meeting Agenda

Monday, December 5, 2022

Charlotte-Mecklenburg Government Center, Room CH-14

Budget, Governance and Intergovernmental Relations Council Committee

*Chairperson Dimple Ajmera
Vice Chair James Mitchell
Council Member Danté Anderson
Council Member Tariq Scott Bokhari
Council Member LaWana Mayfield*

12:00 p.m. City Council Budget, Governance, and Intergovernmental Relations

This meeting will also be accessible via the Government Channel or the City's YouTube channel.

1. Infrastructure Meeting Planning

Staff Resource(s):

Ryan Bergman, Strategy and Budget Director

Explanation

- Committee discussion on the issues related to infrastructure in line with the charge and focus of the Budget, Governance, and Intergovernmental Relations committee, to assess and make recommendations on specific to topics and issues to cover at an upcoming Infrastructure meeting.

Action Requested: Discussion and input for full Council Consideration

[01 BGIR Infra Meeting Planning 12.05](#)

2. FY 2022 Financial Audit Report

Staff Resource(s):

Teresa Smith, Chief Financial Officer

Explanation

- The Committee will receive an overview and results of the FY 2022 Financial Audit from external auditor.

Action: Informational review.

[02 Audit Presentation \(CB 2022-08\) - City of Charlotte](#)

3. Consideration of Changes to Form of Government

Staff Resource(s):

Patrick Baker, City Attorney
Lina James, Deputy City Attorney

Explanation

- Recommendations from the 2020 Citizen Advisory Committee of Governance (CACG) that remain pending include:
 - Moving from Two-Year terms to Four-Year terms,
 - Implementing Staggered Elections, and
 - Redistricting to add an 8th District, keeping 11 Representatives but move from four At-Large Representatives to three At-Large Representatives to add 8th District Representative.
- City Attorney's Office will provide overview of options and considerations.

Action Requested: Vote on next steps to recommend to full Council.

[03 BGIR Committee - Form of Gov](#)

4. Federal and State Legislative Report

Staff Resource(s):

Dana Fenton, City Manager's Office

Explanation

- Committee will hear staff-proposed federal and state legislative requests followed by discussion of a strategy for increasing engagement with the General Assembly starting in 2023.

Action Requested: Input on staff-proposed legislative requests and proposed engagement strategy.

[04 federal and state report](#)

Adjournment

Additional Reference Materials

Reference Documents:

- BGIR Committee Pre-read Materials for Dec 5, 2022 meeting
- May 12, 2022 Presentation -Budget and Governance Committee

[Committee pre-read material for Dec 5](#)

[BG Meeting 5-12-22 Final](#)