

City of Charlotte

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



Meeting Agenda

Monday, December 9, 2019

Council Chambers

City Council Business Meeting

*Mayor Vi Lyles
Mayor Pro Tem Julie Eiselt
Council Member Dimple Ajmera
Council Member Tariq Scott Bokhari
Council Member Ed Driggs
Council Member Larken Egleston
Council Member Malcolm Graham
Council Member Reneé Johnson
Council Member James Mitchell
Council Member Matt Newton
Council Member Victoria Watlington
Council Member Braxton Winston II*

**5:00 P.M. ACTION REVIEW, CHARLOTTE-MECKLENBURG
GOVERNMENT CENTER, ROOM 267**

- 1. Mayor and Council Consent Item Questions**
- 2. Agenda Overview**
- 3. Charlotte Business INClusion Program and Procurement Process**
[Charlotte Business Inclusion Program and Procurement Overview Presentation](#)
- 4. Transit Operations Update**
[Transit Operations City Bus Network Presentation](#)
- 5. Answers to Mayor and Council Consent Item Questions**
- 6. Closed Session (as necessary)**

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

Call to Order

Introductions

Invocation

Pledge of Allegiance

PUBLIC FORUM

7. Public Forum

- 8. Consent agenda items 16 through 54 may be considered in one motion except for those items removed by a Council member. Items are removed by notifying the City Clerk.**

PUBLIC HEARING

9. Public Hearing for Microsoft Corporation Business Investment Grant

POLICY

10. Analysis of Impediments to Fair Housing Report

[2019 Analysis of Impediments to Fair Housing](#)

11. City Manager's Report

BUSINESS**12. 2020 City Council Meeting Schedule**

[Proposed 2020 City Council Regular and Budget Meeting Schedule](#)

13. Amend the Interlocal Agreement with the Water and Sewer Authority of Cabarrus County

[Resolution-Amendment to the Interlocal Agreement with the Water and Sewer Authority of Cabarrus C](#)

[Map-Amendment to the Interlocal Agreement with the Water and Sewer Authority of Cabarrus County](#)

14. Appropriate Private Developer Funds for Traffic Signal Installations and Improvements

[TrafficSignalImprovementsMap](#)

[BO Developer Appropriations 12.09.2019](#)

15. Mayor and City Council Topics

CONSENT

- 16. Calibration Gases, Meters, and Sensors**
- 17. Ventis Pro Series Gas Monitoring Equipment Purchase**
- 18. Purchase Road Drainage Structures**
- 19. Contract for Street Resurfacing**
[2020 Resurfacing Contract Map](#)
[Pavement Management Contracts- 2020](#)
- 20. On-Street Parking Program Management Services**
- 21. Resolution of Intent to Abandon and Close an Alleyway Between West Carson Boulevard and West Palmer Street**
[Alleyway - W Carson & W Palmer - Abandonment Map](#)
[Resolution of Intent to Abandon alleyway between W Carson and W Palmer \(Parallel to Church St\)](#)
- 22. Aerial Mapping Services**
- 23. Charlotte-Mecklenburg 311 Lease**
[Charlotte-Mecklenburg 311 Lease-Location Map](#)
- 24. Citywide Office Supplies**
- 25. Construct Ashley Road Sidewalk**
[Location Map - Ashley Road Sidewalk](#)
- 26. Construct SouthPark Enhanced Crosswalks**
[Location Map - Construct Southpark Enhanced Crosswalk Ph 1](#)
- 27. Design of Cross Charlotte Trail Segments**
[Location Map - Design of Cross Charlotte Trail Segments](#)
- 28. Disaster Debris Removal and Debris Management Services**
- 29. Furniture, Installation, and Related Products and Services**

30. Public Auction for Disposal of Surplus Equipment

[20191209 - 01 Rolling Stock auction \(Exhibit - A\)](#)

[20191209 - 03 Rolling stock auction - Delegation of Authority](#)

[20191209 - 02 Rolling stock auction - Resolution](#)

31. Right of Way Acquisition Services**32. Subsurface Utility Locating Services****33. Construct Tattersall Storm Drainage Improvement Project**

[Tattersall SDI Location Map.pdf](#)

34. Storm Water Services GIS Inventory Data Collection**35. Technology Products and Related Services****36. Construct Stevens Creek Lift Station, Forcemain, and Gravity Sanitary Sewer**

[1142019StevensMap](#)

37. Fire Hydrants and Hydrant Parts**38. Plaza and Idlewild Booster Pump Stations Electrical Upgrades**

[Map-Plaza and Idlewild Booster Pump Stations Electrical Upgrades](#)

39. Sanitary Sewer Chemical Root Control Services**40. Ultrasonic Water Meters****41. Water Quality Laboratory Testing Equipment and Supplies****42. Airport Concourse E Expansion - Phase 8B Construction****43. Airport Janitorial Services****44. 4824 West Boulevard Warehouse Facility Lease****45. Verizon Antenna Lease Extension****46. Refund of Property Taxes**

[Resolution.pdf](#)

[List of Taxpayers](#)

PROPERTY TRANSACTIONS

- 47. Airport Property Transactions - Corner of I-485 and Shopton Road**
- 48. Property Transactions - Cross Charlotte Trail - 7th Street to 10th Street, Parcel #5**
- 49. Property Transactions - Hampton Storm Drainage Improvement, Parcels #1, 4, and 8**
- 50. Property Transactions - Lakeview Road Farm to Market, Parcel #10**
- 51. Property Transactions - The Retreat at Rocky River, Parcel #1**
- 52. Property Transactions - The Retreat at Rocky River, Parcel #2**
- 53. Property Transactions - The Retreat at Rocky River, Parcel #5**
- 54. Property Transactions - West Mallard Creek Church Sidewalk, Parcel #3**

Adjournment

REFERENCES

- 55. Reference - Charlotte Business INClusion Policy**
- 56. Reference - Property Acquisitions and Condemnations**
- 57. Reference - Property Transaction Process**