



**Council Committee Workplans
February 2022**

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Budget and Governance Committee

The committee reviews and recommends policies to ensure the city has a strong and sustainable financial plan and maintains operational efficiency and effectiveness.

2022 Members

Ed Driggs (Chair), Dimple Ajmera (Vice Chair), Tariq Bokhari, Julie Eiselt, Greg Phipps

Staff: Brent Cagle (Lead Liaison), Ryan Bergman, Teresa Smith

2022 Anticipated Agenda Items

Initiative	Policy Item	Informational Update
Annual Review of Budget Development Schedule and Budget Workshop Content		Review and recommend the proposed Annual Budget development calendar and approve content for Budget Workshops
Annual Comprehensive Financial Report (ACFR)		Committee will serve as the <i>audit committee</i> to the City's external financial audit. Review and present to full City Council the results of the city's ACFR and recommend additional actions, as necessary
Audit Reports and Updates		The City Auditor will present the annual audit plan to the Committee for review/comment, in addition to audit reports as needed for review and recommendations if needed
City Council Annual Strategy Session		Review and recommend the agenda and schedule for the City Council's Annual Strategy Session
Hospitality Fund Review		Per policy guidelines receive quarterly/annual reports related to in-progress projects and hospitality funds

Initiative	Policy Item	Informational Update
Virtual Meetings/Remote Meetings Policy Review	<p>Review and potentially change existing City policy governing remote/virtual meetings.</p> <p><i>*Item is on-hold during COVID-19 while City Council operates under the Governor's Executive Emergency Order allowing for virtual meetings</i></p>	
City Council Rules of Procedures	Review of City Council Rules of Procedures, to include staff requests (4-hour rule) and voting rules associated with number of votes necessary to move items forward	
Additional City Council District	Consideration of adding an additional City Council District to the City of Charlotte	
4-year City Council Terms	Consideration of increasing City Council terms from 2 years to 4 years	

2022 Budget and Governance Committee Proposed 90-Day Calendar

Date	Initiative	Policy Item	Informational Update	Purpose
February-April	Review of Budget Development Schedule and Budget Workshop Content		Committee will review and recommend the proposed annual budget development calendar and approve content for budget workshops	Provide Mayor and City Manager with feedback regarding budget development and priorities
Quarterly	Hospitality Fund Review		Per policy guidelines, receive reports related to in-progress projects and hospitality funds	Comply with Hospitality Fund Policy
As Needed	Audit Reports and Updates		The City Auditor will present the annual audit plan to the Committee for review/comment. The Auditor will also present to the Committee audit reports, as needed	Provide Mayor, City Manager and City Auditor feedback regarding annual audit plan and audit findings

Economic Development Committee

The committee reviews and recommends policies to maintain, increase, and enhance the quality and number of jobs available in the city and expand economic opportunity to all residents.

2022 Members

Malcolm Graham (Chair), Ed Driggs (Vice Chair), Dimple Ajmera, Greg Phipps, Victoria Watlington

Staff: Tracy Dodson (Lead Liaison), Steve Coker, Holly Eskridge, Corey Settles

2022 Anticipated Agenda Items

Initiative	Policy Item	Informational Update
Corridors of Opportunity		<ul style="list-style-type: none"> • Quarterly updates on external/internal integration • Albemarle/Central Playbook (includes Small Business Ecosystem Study) • Future projects (Chris Dennis) • Targeted Initiatives (public safety in Sugar Creek)
HIRE Charlotte	<ul style="list-style-type: none"> • BIG Policy 	<ul style="list-style-type: none"> • HIRE Charlotte – Survey Findings & Preliminary Framework • Implementation & Future Phase • RENEW Recap & Next Steps • # Meet Charlotte Campaign
Small Business & Entrepreneurship		<ul style="list-style-type: none"> • Charlotte is Open for Business – Website Launch • Reconvening Small Business and Entrepreneurial Ecosystem • Small Business Month Strategy • MWSBE Support Updates • NLC Inclusive Entrepreneurship Initiative • Amp UP Charlotte Update
Public-Private-Partnerships (P3) (Overlaps with Great Neighborhoods)	<ul style="list-style-type: none"> • TIG Policy 	<ul style="list-style-type: none"> • Eastland
Miscellaneous Items		<ul style="list-style-type: none"> • Arts and Culture Plan • Charlotte Business INclusion (CBI) Updates • Unified Development Ordinance (UDO) Economic Analysis • Special Events/Permitting

2022 Economic Development Committee Proposed 90-Day Calendar

Date	Initiative	Policy Item	Informational Update	Purpose
February 7	HIRE Charlotte		HIRE Charlotte	Share executive summary and preliminary framework
March 7	UDO Economic Analysis		UDO Economic Analysis	Timeline/Detail in April
	Corridors of Opportunity		Corridors of Opportunity	General update on internal and external efforts, integration
April 4	UDO Economic Analysis		UDO Economic Analysis	Results of UDO economic analysis and implications
	#MeetCharlotte		#MeetCharlotte	Business recruitment campaign update
	Small Business Month Strategy		#31DaysofBiz	Keep committee informed of work and gain input
May 2	Charlotte Is Open for Business		Charlotte Is Open for Business	Website launch and goals
	MWSBE Support Updates		AMP Up! CBI update	Keep committee informed of work and gain input

**Projects discussions and/or special meetings included as needed.*

Environment, Engagement and Equity Committee

Placeholder Charge: The committee reviews and recommends policies to promote a sustainable Charlotte, collaboration with residents, while ensuring equity and resilience for today's and future generations.

2022 Members

Dimple Ajmera (Chair), Renee' Johnson (Vice Chair), Braxton Winston

Staff: Sarah Hazel (Lead Liaison), Willie Ratchford, Federico Rios, Rebecca Hefner

Initiative	Policy Item	Informational Update
Diversity, Equity and Inclusion	Equity in Governance Framework	<ul style="list-style-type: none"> • Welcoming Certification • Language Access
Strategic Energy Action Plan (SEAP)	<ul style="list-style-type: none"> • Carbon Reduction: Framework for Engaging with the North Carolina Utilities Commission and Duke Energy • Electrification and Charging Strategy 	<ul style="list-style-type: none"> • Battery Electric Bus Update • Energy Benchmarking • SEAP Year 3 Report • Public Building Energy Benchmarking (Voluntary)
Citywide Engagement	Citywide Public Engagement Framework from Empowering to Informing	Engagement: City Engagement Tactics and Tools in Place
Americans with Disabilities Act (ADA)		ADA Transition Plan Update

2022 Environment, Engagement, and Equity Proposed 90-Day Calendar

Date	Initiative	Policy Item	Informational Update	Purpose
February 21	Diversity, Equity and Inclusion	Equity in Governance Framework (Mtg 1)		Develop recommended guiding framework for Council's approach to equity in governance
	SEAP (Electrification)		Update on Battery Electric Buses (CATS)	Keep committee informed of work and gain input
March 21	ADA		ADA Transition Plan Description and Update	Keep committee informed of work and gain input
	Diversity, Equity, and Inclusion	Equity in Governance Framework (Mtg 2)		Develop recommended guiding framework for Council's approach to equity in governance
	SEAP (Overall)		SEAP Year 3 Report	Keep committee informed of work and gain input
April 18	Diversity, Equity, and Inclusion		Welcoming Certification	Keep committee informed of work and gain input
	SEAP (Levers to Reduce Carbon)	Hitting Low Carbon City Goals: Strategy for Engagement with Public Utilities Commission		Approve recommended principles to guide staff's work with the NC Utilities Commission to Support SEAP Goals

**Projects discussions and/or special meetings included as needed.*

Great Neighborhoods Committee

The committee reviews and recommends policy related to comprehensive initiatives designed to create affordable housing and provide opportunities that align with creating great neighborhoods.

2022 Members

Victoria Watlington (Chair), Malcolm Graham (Vice Chair), Renee' Johnson, Matt Newton, Greg Phipps

Staff: Shawn Heath (Lead Liaison), Rebecca Hefner, Julia Martin, Cherie Smith

2022 Anticipated Agenda Items

Initiative	Policy Item	Informational Update
Creation/preservation of affordable housing	Current Policy Framework [e.g., Housing Charlotte, and Affordable Housing Location Guidelines, etc.]	<ul style="list-style-type: none"> • Accessory Dwelling Unit (ADU) Pilot Program • Homeownership Programs • Housing Locational Guidelines • Housing Trust Fund Review
Housing Access	Source of Income Protections in City Supported Housing	<ul style="list-style-type: none"> • Source of Income Ad Hoc Advisory Committee Recommendations • Fair Chance Housing
Anti-Displacement	Anti-displacement strategies and tools	<ul style="list-style-type: none"> • Charlotte's Neighborhood Equity and Stabilization (NEST) Commission • Staying in Place Pilot • Displacement Dashboard
Economic Mobility and Jobs		<ul style="list-style-type: none"> • Corridors of Opportunity [playbooks] • HIRE Charlotte
Neighborhood Engagement		<ul style="list-style-type: none"> • Neighborhood and Community Engagement Programs

2022 Great Neighborhoods Committee Proposed 90-Day Calendar

Date	Initiative	Policy Item	Informational Update	Purpose
January 24			2022 Committee Strategy	Committee feedback on areas of focus and workplan
February 28	Source of Income Protections	Source of Income Advisory Committee Recommendations		Keep Committee informed of work and gain input
	Anti-Displacement		Staying in Place and NEST Update	Update on SIP pilot and NEST Commission
March 28	Source of Income Protections	Policy recommendation: Rental subsidy requirements in City-supported housing		Discuss proposed policy for rental subsidies in City-supported housing
	Creation/preservation of affordable housing		Homeownership programs	Keep Committee informed of work and gain input
April 25	Anti-Displacement		NEST Update	Keep Committee informed of NEST activity

Intergovernmental Relations Committee

The committee reviews and recommends intergovernmental relations policies and relationship-building activities in the state and federal legislative and executive branches.

2022 Members

Tariq Bokhari (Co-Chair), Braxton Winston (Co-Chair), Ed Driggs, Julie Eiselt, Matt Newton

Staff: Brent Cagle (Lead Liaison), Dana Fenton

2022 Anticipated Agenda Items

Initiative	Policy Item	Informational Update
Legislative	2022 Federal & State Legislative Agendas (FSLA) – Adopted by City Council in November 2021	<ul style="list-style-type: none"> Federal Legislative Update State Legislative Update
	2023 Federal & State Legislative Agenda (FSLA) – Requesting Council Adoption in January 2023	<ul style="list-style-type: none"> Emerging 2023 Federal & State Legislative Issues Hear 2023 Federal & State Legislative Requests Recommend 2023 Federal & State Legislative Agendas to City Council
Governance	Municipal Government Consolidation (MGC) – Requesting Council discussion on February 7	<ul style="list-style-type: none"> TBD

2022 Intergovernmental Relations Committee Proposed 90-Day Calendar

Date	Initiative	Policy Item	Informational Update
February 21	Legislative	2022 FSLA	Federal Legislative Update State Legislative Update
March 21	Legislative	2022 FSLA	Federal Legislative Update State Legislative Update
April 18	Legislative	2022 FSLA	Federal Legislative Update State Legislative Update

* Project discussions and/or special meeting included as needed

Safe Communities Committee

The committee reviews and recommends policies to make neighborhoods safe, healthy and inclusive, including policing, fire protection, and the environment.

2022 Members

Larken Egleston (Chair), Greg Phipps (Vice Chair), Tariq Bokhari, Renee' Johnson and Matt Newton

Staff Team: Emily Kunze (Lead Liaison); Deputy Chief Brochu, Julia Martin and Debbie Smith

2022 Anticipated Agenda Items

Initiative	Policy Item	Informational Update
The Umbrella Center		At the Feb 1 Committee meeting, recommendation voted forward to full council for consideration.
Vision Zero	Neighborhood Traffic Calming Policy	<ul style="list-style-type: none"> • Vision Zero Technology Pilot Projects • Create Safe Streets for All Users • Shaping Community Culture Around Safety • Updates on Vision Zero Implementation Strategies
Crime Prevention		<ul style="list-style-type: none"> • Periodic updates on SAFE Charlotte Implementation • Gun Safety Awareness • Addressing high crime areas/ repeat offenders using a data-driven approach

2022 Safe Communities Committee Proposed 90-Day Calendar

Date	Initiative	Policy Item	Informational Update	Purpose
March 1	Vision Zero	Neighborhood Traffic Calming Policy	Review of policy and related issues	Keep Committee informed of work and gain input
April 5	Vision Zero	Neighborhood Traffic Calming Policy	Review of potential amendments to policy	Keep Committee informed and obtain a recommendation
	Crime Prevention		Addressing High Crime Areas/ Repeat Offenders	Keep Committee informed of work and gain input
May 3	Vision Zero		General update on Create Safer Streets for All Users	Keep Committee informed of work and gain input

Transportation and Planning Committee

The committee reviews and recommends policies to implement a comprehensive mobility network and advances strategies to create a livable and connected city.

2022 Members

Julie Eiselt (Chair), Larken Egleston (Vice Chair), Malcom Graham, Victoria Watlington, Braxton Winston

Staff: Liz Babson (Lead Liaison), Alyson Craig, Jason Lawrence, Ed McKinney

2022 Anticipated Agenda Items

Initiative	Policy Item	Informational Update
Mobility	Strategic Mobility Plan (SMP) – Requesting Adoption June 2022	<ul style="list-style-type: none"> • Transportation Policies • Streets Map • Comprehensive Transportation Review Guidelines
	2030 Transit System Plan – Adopted by MTC in 2006 with subsequent corridor updates in 2016, 2019, and 2021	<ul style="list-style-type: none"> • LYNX Silver Line TOD study • Advancing Connect Beyond • Envision My Ride: Bus Priority Study Recommendations • North BRT Study Update • Gold Line Phase 3
	Regional Transportation Planning	<ul style="list-style-type: none"> • Beyond 77
Charlotte 2040 Vision Plan	Charlotte 2040 Comprehensive Plan – Adopted June 2021	<ul style="list-style-type: none"> • 2040 Comprehensive Plan Implementation (Policy Map, etc.) • Fiscal Impact Analysis (FIA)
Unified Development Ordinance (UDO)	Unified Development Ordinance – Requesting Adoption July 2022	<ul style="list-style-type: none"> • Economic Impact Analysis (EIA)

2022 Transportation and Planning Proposed 90-Day Calendar

Date	Initiative	Policy Item	Informational Update	Purpose
February 14	Mobility		SMP	Review Policy: Example demonstration (Streets Map/CTR)
	UDO		UDO	Discuss various UDO topics and review summary of the feedback
March 14	Mobility		SMP	Review policy: Policy framework and Priority Investment Network
			Regional Transportation Planning	Update on Beyond 77
	2040 Vision Plan	Policy Map		Review recommended Policy Map and summary of recommended revisions
	UDO		UDO	Review results of UDO economic impact analysis (EIA)
April 11	Mobility		SMP	Review Draft SMP: Recommendations and community feedback
			2030 Transit System Plan	Review results of Silver Line TOD Study
	UDO		UDO	Review summary of feedback received on first draft of UDO

**Project discussions and/or special meetings included as needed.*