

City of Charlotte

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



Meeting Minutes

Monday, October 14, 2019

5:00 PM

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 Justin Harlow
Council Member LaWana Mayfield
Council Member James Mitchell
Council Member Matt Newton
Council Member Greg Phipps
Council Member Braxton Winston II*

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

CALL TO ORDER

The City Council of the City of Charlotte convened for Action Review on Monday, October 14, 2019 at 5:04 p.m. in Room 267 of the Charlotte Mecklenburg Government Center with Mayor Vi Lyles presiding.

Present: 12 - 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 Justin Harlow, Council Member LaWana Mayfield, Council Member James Mitchell, Council Member Matt Newton, Council Member Greg Phipps, and Council Member Braxton Winston II

1. [15-11833](#) **Mayor and Council Consent Item Questions**
This item was for information only.
2. [15-11832](#) **Agenda Overview**
This item was for information only.
3. [15-12000](#) **Airport Lobby Renovation Update**
This item was for information only.
4. [15-11998](#) **LYNX Silver Line Design Update**
This item was for information only.
5. [15-11997](#) **Regional Transit Plan Update**
This item was not presented.
6. [15-11831](#) **Answers to Mayor and Council Consent Item Questions**
This item was for information only.
7. [15-11830](#) **Closed Session (as necessary)**
There was no closed session.

RECESS

The meeting recessed at 6:32 p.m. to move to the Meeting Chamber for the regularly scheduled Business meeting.

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

Call to Order

The City Council of the City of Charlotte reconvened for Business Meeting on Monday, October 14, 2019 at 6:38 p.m. in the Meeting Chamber of the Charlotte Mecklenburg Government Center with Mayor Vi Lyles presiding.

Present: 12 - 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 Justin Harlow, Council Member LaWana Mayfield, Council Member James Mitchell, Council Member Matt Newton, Council Member Greg Phipps, and Council Member Braxton Winston II

Introductions

Invocation

Pledge of Allegiance

PUBLIC FORUM

8. [15-11829](#) **Public Forum**

This item was for information only.

9. [15-11828](#) **Consent agenda items 30 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.**

Approval of the Consent Agenda

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve the Consent Agenda with the exceptions of Item No. 42, 50, 51, and 52. The motion carried unanimously.

AWARDS AND RECOGNITIONS

10. [15-11691](#) **Charlotte Fire Prevention Month Proclamation**

This item was for information only.

11. [15-11845](#) **Domestic Violence Awareness Month**

This item was for information only.

12. [15-11747](#) **Dwayne L. Collins Day Proclamation**

This item was for information only.

13. [15-11623](#) **Dyslexia Awareness Month**

This item was for information only.

14. [15-11847](#) **Indigenous Peoples' Day**

This item was for information only.

PUBLIC HEARING

15. [15-11851](#) **Public Hearing on Amending Chapter 11 - Housing Ordinance**

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Close the Public Hearing. The motion carried unanimously.

A substitute motion was made by Council Member Winston II and seconded by Council Member Newton to Approve this Public Hearing Item and keep the item in Committee. The motion failed by the following vote:

Yeas: 5 - Mayor Pro Tem Eiselt, Council Member Ajmera, Council Member Egleston, Council Member Newton, and Council Member Winston II

Nayes: 6 - Council Member Scott Bokhari, Council Member Driggs, Council Member Harlow, Council Member Mayfield, Council Member Mitchell, and Council Member Phipps

A motion was made by Council Member Harlow and seconded by Council Member Egleston to Approve this Public Hearing Item. The motion carried by the following vote:

Yeas: 7 - Mayor Pro Tem Eiselt, Council Member Scott Bokhari, Council Member Driggs, Council Member Harlow, Council Member Mayfield, Council Member Mitchell, and Council Member Phipps

Nayes: 4 - Council Member Ajmera, Council Member Egleston, Council Member Newton, and Council Member Winston II

16. [15-11788](#) **Public Comment on the Streets Map**

This item was for information only.

17. [15-11527](#) **Public Hearing on a Resolution to Close the Unopened Alleyway off West Palmer Street and West Carson Boulevard**

A motion was made by Council Member Mayfield and seconded by Council Member Ajmera to Close the Public Hearing. The motion carried unanimously.

A motion was made by Council Member Mitchell and seconded by Council Member Mayfield to Approve this Public Hearing Item. The motion carried unanimously.

18. [15-11678](#) **Public Hearing on a Resolution to Close the Unopened Alleyway off South Tryon Street and Hawkins Street**
A motion was made by Council Member Driggs and seconded by Council Member Mayfield to Close the Public Hearing. The motion carried unanimously.
A motion was made by Council Member Driggs and seconded by Council Member Mitchell to Approve this Public Hearing Item. The motion carried unanimously.
19. [15-11785](#) **Public Hearing on a Resolution to Close a Portion of Auten Street**
A motion was made by Council Member Harlow and seconded by Council Member Driggs to Close the Public Hearing. The motion carried unanimously.
A motion was made by Council Member Driggs and seconded by Council Member Mayfield to Approve this Public Hearing Item. The motion carried unanimously.
20. [15-11786](#) **Public Hearing on a Resolution to Close a Portion of Darby Avenue**
A motion was made by Council Member Driggs and seconded by Council Member Harlow to Close the Public Hearing. The motion carried unanimously.
A motion was made by Council Member Driggs and seconded by Council Member Harlow to Approve this Public Hearing Item. The motion carried unanimously.
21. [15-11787](#) **Public Hearing on a Resolution to Close a Portion of Right-of-Way Along Parkwood Avenue**
A motion was made by Council Member Driggs and seconded by Council Member Mayfield to Close the Public Hearing. The motion carried unanimously.
A motion was made by Council Member Driggs and seconded by Council Member Harlow to Approve this Public Hearing Item. The motion carried unanimously.

POLICY

22. [15-11996](#) **Municipal Service District Property Owner Engagement Policy**
A motion was made by Council Member Phipps and seconded by Council Member Driggs to Approve this Policy Item. The motion carried unanimously.
23. [15-11827](#) **City Manager's Report**
This item was for information only.

BUSINESS

24. [15-12002](#) **Amended and Restated Interlocal Cooperation Agreement and Memorandum of Agreement - Brooklyn Village**
A motion was made by Council Member Mitchell and seconded by Mayor Pro Tem Eiselt to Approve this Business Item. The motion carried unanimously.
Yeas: 9 - Mayor Pro Tem Eiselt, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Harlow, Council Member Mitchell, Council Member Newton, Council Member Phipps, and Council Member Winston II
Nays: 2 - Council Member Ajmera, and Council Member Mayfield
25. [15-11800](#) **Interlocal Agreement for Ashe Plantation Wastewater Treatment Plant**
A motion was made by Council Member Egleston and seconded by Council Member Driggs to Approve this Business Item. The motion carried unanimously.
26. [15-11834](#) **U.S. Department of Justice FY 2019 Edward Byrne Memorial Justice Assistance Grant**
A motion was made by Council Member Egleston and seconded by Council Member Phipps to Approve this Business Item. The motion carried unanimously.
27. [15-11841](#) **U.S. Department of Justice FY 2019 Sexual Assault Kit Initiative Grant**
A motion was made by Council Member Egleston and seconded by Council Member Mayfield to Approve this Business Item. The motion carried unanimously.
28. [15-11742](#) **Private Developer Agreement for Little Sugar Creek Tributary**
A motion was made by Council Member Egleston and seconded by Council Member Mayfield to Approve this Business Item. The motion carried unanimously.
29. [15-11826](#) **Mayor and City Council Topics**
This item was for information only.

CONSENT

30. [15-11664](#) **Reflective Roadway and Runway Marking Material**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item. The motion carried unanimously.

31. [15-11674](#) **Construct Newell South Neighborhood Improvement Project**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
32. [15-11676](#) **Construct 25th Street Extension Project**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
33. [15-11661](#) **Construct Storm Water Repairs and Improvements**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
34. [15-11662](#) **Construct Folger Drive Storm Drainage Improvement Project**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
35. [15-11469](#) **Wastewater Master Plan**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
36. [15-11405](#) **Fiscal Year 2020 Water and Sanitary Sewer Service Installations**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
37. [15-11741](#) **Six Mile Creek Pump Station Improvements Construction**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
38. [15-11704](#) **Charlotte Water Analytical Laboratory Services**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
39. [15-11503](#) **Bond Issuance Approval for Archdale Flats Family Apartments and Archdale Flats Seniors**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
40. [15-10936](#) **Refund of Property Taxes**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.

41. [15-11784](#) Meeting Minutes

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.

PROPERTY TRANSACTIONS**42. [15-11843](#) In Rem Remedy 2128 Roslyn Avenue**

A motion was made by Council Member Harlow and seconded by Council Member Driggs to Approve this Consent Item. The motion carried unanimously.

Yeas: 9 - Mayor Pro Tem Eiselt, Council Member Ajmera, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Harlow, Council Member Mitchell, Council Member Newton, and Council Member Phipps

Nays: 2 - Council Member Mayfield, and Council Member Winston II

43. [15-11931](#) Property Transactions - Camp North End Capital Improvement Project, Parcel #15

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.

44. [15-11933](#) Property Transactions - Camp North End Capital Improvement Project, Parcel #19

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.

45. [15-11934](#) Property Transactions - Camp North End Capital Improvement Project, Parcel #20

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.

46. [15-11935](#) Property Transactions - Camp North End Capital Improvement Project, Parcel #46

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.

47. [15-11912](#) Property Transactions - Edgewater Drive to Rosecrest Drive Sanitary Sewer Replacement, Parcel #1

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.

48. [15-11916](#) Property Transactions - Lakeview-Reames Intersection Improvements, Parcel #33

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.

49. [15-11913](#) **Property Transactions - Lakeview-Reames Intersection Improvements, Parcels #55 and 56**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
50. [15-11918](#) **Property Transactions - Lakeview Road Farm to Market, Parcels #17 and 18**
This item was pulled by staff.
51. [15-11919](#) **Property Transactions - Parkwood Avenue Improvements, Parcel #1**
This item was pulled by staff.
52. [15-11920](#) **Property Transactions - Parkwood Avenue Improvements, Parcel #3**
This item was pulled by staff.
53. [15-11914](#) **Property Transactions - Sugar Creek Road Streetscape, Parcel #25**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.
54. [15-11915](#) **Property Transactions - West Mallard Creek Church Sidewalk, Parcel #1**
A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve this Consent Item.The motion carried unanimously.

Adjournment

The meeting adjourned at 9:13 p.m.