

City of Charlotte

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



Meeting Minutes

Monday, October 28, 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*

1. [15-11951](#) **Mayor and Council Consent Item Questions**

For Information Only

2. [15-11952](#) **Agenda Overview**

For Information Only

3. [15-12101](#) **New 311 Engagement Tool**

For Information Only

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

4. [15-12111](#) **Capital Project Dashboard Tool**

For Information Only

5. [15-12099](#) **Environment Program: Green Source Advantage Opportunity**

For Information Only

6. [15-11954](#) **Answers to Mayor and Council Consent Item Questions**

For Information Only

7. [15-11953](#) **Closed Session (as necessary)**

The Closed Session was held at the end of the Business Meeting.

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

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

Call to Order

Introductions

Invocation

Mayor Lyles led the Invocation.

Pledge of Allegiance

Boy Scout Troop 11 led the Pledge of Allegiance.

PUBLIC FORUM**8. Public Forum**

9. [15-11956](#) **Consent agenda items 19 through 56 may be considered in one motion except for those items removed by a Council member. Items are removed by notifying the City Clerk.**

A motion was made by Council Member Mitchell and seconded by Council Member Harlow to Approve the Consent Agenda with the following acceptions: Item Nos. 22, 25, 40, 39, 46, 53, and 54. The motion carried unanimously.

PUBLIC HEARING

10. [15-11708](#) **Public Hearing and Decision on Dulin Farms Voluntary Annexations**

There being noone to speak either for or against, a motion was made by Council Member Egleston and seconded by Council Member Newton to Close the Public Hearing. The motion carried unanimously.

A motion was made by Council Member Driggs and seconded by Council Member Newton to Adopt an annexation ordinance with an effective date of October 28, 2019, to extend the corporate limits to include these properties and assign them to the adjacent City Council District 4. The motion carried unanimously.

11. [15-11740](#) **Public Hearing and Decision on Larkhaven Voluntary Annexations**

There being noone to speak either for or against, a motion was made by Council Member Egleston and seconded by Council Member Mayfield to Close the Public Hearing. The motion carried unanimously.

A motion was made by Council Member Egleston and seconded by Council Member Driggs to Adopt an annexation ordinance with an effective date of October 28, 2019, to extend the corporate limits to include these properties and assign them to the adjacent City Council District 5. The motion carried unanimously.

12. [15-11726](#) **Public Hearing and Decision on Rocky River and I-485 Voluntary Annexations**

There being no one to speak either for or against, a motion was made by Council Member Egleston and seconded by Council Member Newton to Close the Public Hearing. The motion carried unanimously.

A motion was made by Council Member Driggs and seconded by Council Member Newton to Adopt an annexation ordinance with an effective date of October 28, 2019, to extend the corporate limits to include these properties and assign them to the adjacent City Council District 4. The motion carried unanimously.

POLICY

13. City Manager's Report

BUSINESS

14. [15-11893](#) **Metropolitan Planning Program Grant Municipal Agreement**

A motion was made by Council Member Egleston and seconded by Council Member Phipps to Adopt a resolution authorizing the City Manager to execute a Municipal Agreement with the North Carolina Department of Transportation to support transit-planning activities for the Charlotte Regional Transportation Planning Organization. The motion carried unanimously.

15. [15-11891](#) **Streets Map to Implement Transit Oriented Development Zoning Along Blue Line**

A motion was made by Council Member Egleston and seconded by Council Member Ajmera to Adopt the Streets Map to implement Transit Oriented Development for the Blue Line. The motion carried unanimously.

16. [15-11967](#) **Interlocal Agreement to Accept Wastewater Flow into the Sanitary Sewer System**

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Adopt a resolution ratifying an Interlocal Agreement with the City of Belmont to accept wastewater flow into Charlotte Water's sanitary sewer system. The motion carried unanimously.

17. [15-11892](#) **Appropriate Private Developer Funds**

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Approve developer agreements with Sugar Creek Housing, LLC; 601 S. Tryon, LLC; Youngblood Apartments, LLC; Montford Charlotte Apartments I, LLC; REO Funding SolutionsIII, LLC; Circle K Stores, Inc.; and Liberty Healthcare Management Inc. for traffic signal installations and improvements. The motion carried unanimously.

A motion was made by Council Member Egleston and seconded by Council Member Harlow to Adopt a budget ordinance appropriating \$412,187 in private developer funds for traffic signal installations and improvements. The motion carried unanimously.

18. [15-11973](#) **Mayor and City Council Topics**

CONSENT

A motion was made by Council Member Mitchell and seconded by Council Member Harlow to Approve the Consent Agenda with the following exceptions: Item Nos. 22, 25, 40, 39, 46, 53, and 54. The motion carried unanimously.

19. [15-11890](#) **Resolution of Intent to Abandon and Close a Portion of North Poplar Street**

20. [15-11894](#) **Wilkinson Boulevard Intelligent Transportation System Project**

21. [15-10570](#) **Citywide Radios and Communication Equipment**

22. [15-11748](#) **Citywide Office Supplies**

23. [15-11418](#) **Surveying Services**

24. [15-11399](#) **Irwin Creek Tributary Sanitary Sewer Construction**

25. [15-11579](#) **Fiscal Year 2020 Water and Sanitary Sewer Service Dismantlements**

26. [15-11794](#) **Real Estate and Appraisal Services**

27. [15-11937](#) **Survey Equipment and Accessories**

28. [15-11801](#) **Master Agreement between Charlotte Area Transit System and Centralina Council of Governments**

29. [15-11701](#) **Airport Program Advisory Services**

30. [15-11571](#) **Airport Property Management Services**

31. [15-11481](#) **Airport Terminal Lobby Expansion Construction**

- 32. [15-11944](#) **Set Public Hearing on Cheyney Phase 5 Voluntary Annexation**
- 33. [15-11943](#) **Set Public Hearing on Porter's Row Voluntary Annexation**
- 34. [15-11941](#) **Set Public Hearing on Sutton Farms Phase 3 Voluntary Annexation**

35. Meeting Minutes

PROPERTY TRANSACTIONS

- 36. [15-11936](#) **Airport Property Transaction - 3001 Little Rock Rd**
- 37. [15-11938](#) **Airport Property Transaction - 3012 Little Rock Rd**
- 38. [15-11939](#) **Airport Property Transaction- 6020 Wilkinson Blvd**
- 39. [15-11982](#) **Property Transactions - Beaverdam Creek Interceptor Phase 1, Parcel #1**
- 40. [15-11983](#) **Property Transactions - Beaverdam Creek Interceptor Phase 1, Parcel #7**
- 41. [15-12003](#) **Property Transactions - Camp North End Capital Improvement Project, Parcel #3**
- 42. [15-12004](#) **Property Transactions - Camp North End Capital Improvement Project, Parcel #18**
- 43. [15-11974](#) **Property Transactions - Cross Charlotte Trail Brandywine - Tyvola, Parcel #5.1**
- 44. [15-11975](#) **Property Transactions - I-85 North Bridge, Parcel #14**
- 45. [15-11976](#) **Property Transactions - Margaret Wallace (Campbell to Old Gate) Sidewalk, Parcel #14**
- 46. [15-11984](#) **Property Transactions - Queen City Drive Sidewalk, Parcel #1**
- 47. [15-11985](#) **Property Transactions - Queen City Drive Sidewalk, Parcel #2**

- 48. [15-11986](#) **Property Transactions - Sidewalk Gaps - Nations Ford Road, Parcel #1**
- 49. [15-11977](#) **Property Transactions - South Tryon 10120 8" Sanitary Sewer, Parcel #1**
- 50. [15-11987](#) **Property Transactions - Steele Creek Sanitary Sewer Improvements, Parcel #23**
- 51. [15-11978](#) **Property Transactions - Sugar Creek Road Streetscape, Parcel #27**
- 52. [15-11979](#) **Property Transactions - Water Oak Storm Drainage Improvements, Parcel #20**
- 53. [15-11988](#) **Property Transactions - West Mallard Creek Church Sidewalk, Parcel #2**
- 54. [15-11989](#) **Property Transactions - West Mallard Creek Church Sidewalk, Parcel #3**
- 55. [15-11980](#) **Property Transactions - West Mallard Creek Church Sidewalk, Parcel #4**
- 56. [15-11981](#) **Property Transactions - West Mallard Creek Church Sidewalk, Parcel #12**

ADJOURNMENT

The Business Meeting adjourned at 9:15 p.m.