



City of Charlotte

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

Meeting Minutes

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

Monday, December 9, 2019

5:00 PM

Council Chambers

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

1. [15-12326](#) **Mayor and Council Consent Item Questions**

For Information Only

Present: 11 - 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 Victoria Watlington, and Council Member Braxton Winston II

Absent: 1 - Council Member Matt Newton

2. [15-12327](#) **Agenda Overview**

For Information Only

3. [15-12309](#) **Charlotte Business INClusion Program and Procurement Process**

For Information Only

4. [15-12357](#) **Transit Operations Update**

For Information Only

5. [15-12328](#) **Answers to Mayor and Council Consent Item Questions**

For Information Only

6. [15-12329](#) **Closed Session (as necessary)**

A motion was made by Council Member Winston II and seconded by Council Member Egleston to go into closed session pursuant to G.S. 143-318.1 l(a)(3) to consult with the City Attorney in order to preserve the attorney-client privilege between the attorney and the City Council in the matters of: Atlantic Specialty Insurance Company, as subrogee of Southeast Caissons, LLC v. City of Charlotte, et al. and D.R. Horton et al v. City of Charlotte. Vote was carried unanimously.

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

Call to Order

The Business Meeting was called to order at 6:42 p.m.

Present: 10 - 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 Victoria Watlington, and Council Member Braxton Winston II

Absent: 2 - Mayor Vi Lyles, and Council Member Matt Newton

Introductions

Invocation

Mayor Pro Tem Julie Eiselt led invocations.

Pledge of Allegiance

Mayor Pro Tem Julie Eiselt led the pledge of allegiance.

15-12435 Proclamation - Joseph Charles Jones

8. [15-12331](#) **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 FORUM

7. [15-12330](#) Public Forum

Fred Mauney was called to speak on corruption, fraud, and the RNC.

Emma-Katherine Bowers was called to speak on Charlotte-Mecklenburg Youth Council.

Tommi Harris was called to speak on ban of wild animals.

Victoria Faur was called to speak on circus ban.

Talitha Moniz McMillion was called to speak on circus ban.

Vivan Butler was called to speak on receiving a return for a tiny home.

Marissa Garst was called to speak on circus animals.

Bethany McDonald was called to speak was dog tethering.

Abbegail Adams was called to speak on affordable housing.

Dawayne Crite was called to speak on MBE Civil/Environmental Engineering Firm Introduction.

Beth Hahn was called to speak on dog tethering.

Jasmin Pitcher was called to speak on gun violence.

Juan Euvin was called to speak on MLS.

PUBLIC HEARING**9. [15-12340](#) Public Hearing for Microsoft Corporation Business Investment Grant**

A motion was made by Council Member Egleston and seconded by Council Member Winston II to Close the Public Hearing this Public Hearing Item. The motion carried unanimously.

Yeas: 10 - Mayor Pro Tem Eiselt, Council Member Ajmera, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Graham, Council Member Johnson, Council Member Mitchell, Council Member Watlington, and Council Member Winston II

A motion was made by Council Member Egleston and seconded by Council Member Scott Bokhari to Approve this Public Hearing Item. The motion carried unanimously.

POLICY**10. [15-12057](#) Analysis of Impediments to Fair Housing Report**

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

Yeas: 10 - Mayor Pro Tem Eiselt, Council Member Ajmera, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Graham, Council Member Johnson, Council Member Mitchell, Council Member Watlington, and Council Member Winston II

11. [15-12332](#) **City Manager's Report**

No Report

BUSINESS

12. [15-12380](#) **2020 City Council Meeting Schedule**

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

Yeas: 10 - Mayor Pro Tem Eiselt, Council Member Ajmera, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Graham, Council Member Johnson, Council Member Mitchell, Council Member Watlington, and Council Member Winston II

13. [15-12377](#) **Amend the Interlocal Agreement with the Water and Sewer Authority of Cabarrus County**

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

Yeas: 10 - Mayor Pro Tem Eiselt, Council Member Ajmera, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Graham, Council Member Johnson, Council Member Mitchell, Council Member Watlington, and Council Member Winston II

14. [15-12378](#) **Appropriate Private Developer Funds for Traffic Signal Installations and Improvements**

A motion was made by Council Member Egleston and seconded by Council Member Scott Bokhari to Approve (A) Approve developer agreements with Eastside Connections JV, The Square at South End LLC, Central Piedmont Community College, and South Park Real Estate LLC for traffic signal installations and improvements, and (B) Adopt a budget ordinance appropriating \$193,575 in private developer funds for traffic signal installations and improvements. The motion carried unanimously.

Yeas: 10 - Mayor Pro Tem Eiselt, Council Member Ajmera, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Graham, Council Member Johnson, Council Member Mitchell, Council Member Watlington, and Council Member Winston II

15. [15-12333](#) **Mayor and City Council Topics**

CONSENT

A motion was made by Council Member Egleston and seconded by Council Member Mitchell to Approve the Consent Agenda, with the exceptions of Item Numbers 20 and 43, which are being pulled for a separate vote. The motion carried unanimously.

Yeas: 10 - Mayor Pro Tem Eiselt, Council Member Ajmera, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Graham, Council Member Johnson, Council Member Mitchell, Council Member Watlington, and Council Member Winston II

- 16. [15-12278](#) **Calibration Gases, Meters, and Sensors**
- 17. [15-12166](#) **Ventis Pro Series Gas Monitoring Equipment Purchase**
- 18. [15-12280](#) **Purchase Road Drainage Structures**
- 19. [15-12179](#) **Contract for Street Resurfacing**
- 20. [15-12116](#) **On-Street Parking Program Management Services**

A motion was made by Council Member Egleston and seconded by Council Member Scott Bokhari to approve Item No. 20. The motion carried as follows:

Yeas: 9 - Mayor Pro Tem Eiselt, Council Member Ajmera, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Graham, Council Member Johnson, Council Member Mitchell, and Council Member Watlington

Nays: 1 - Council Member Winston II

- 21. [15-12210](#) **Resolution of Intent to Abandon and Close an Alleyway Between West Carson Boulevard and West Palmer Street**
- 22. [15-12103](#) **Aerial Mapping Services**
- 23. [15-12063](#) **Charlotte-Mecklenburg 311 Lease**
- 24. [15-12241](#) **Citywide Office Supplies**
- 25. [15-12177](#) **Construct Ashley Road Sidewalk**
- 26. [15-11663](#) **Construct SouthPark Enhanced Crosswalks**
- 27. [15-12066](#) **Design of Cross Charlotte Trail Segments**

28. [15-12232](#) **Disaster Debris Removal and Debris Management Services**
29. [15-12072](#) **Furniture, Installation, and Related Products and Services**
30. [15-11964](#) **Public Auction for Disposal of Surplus Equipment**
31. [15-12217](#) **Right of Way Acquisition Services**
32. [15-12146](#) **Subsurface Utility Locating Services**
33. [15-11928](#) **Construct Tattersall Storm Drainage Improvement Project**
34. [15-12176](#) **Storm Water Services GIS Inventory Data Collection**
35. [15-12060](#) **Technology Products and Related Services**
36. [15-12120](#) **Construct Stevens Creek Lift Station, Forcemain, and Gravity Sanitary Sewer**
37. [15-12070](#) **Fire Hydrants and Hydrant Parts**
38. [15-11702](#) **Plaza and Idlewild Booster Pump Stations Electrical Upgrades**
39. [15-11627](#) **Sanitary Sewer Chemical Root Control Services**
40. [15-12059](#) **Ultrasonic Water Meters**
41. [15-12264](#) **Water Quality Laboratory Testing Equipment and Supplies**
42. [15-11990](#) **Airport Concourse E Expansion - Phase 8B Construction**
43. [15-11880](#) **Airport Janitorial Services**

A motion was made by Council Member Scott Bokhari and seconded by Council Member Driggs to Approve this Consent Item. The motion carried by the following vote:

Yeas: 8 - Mayor Pro Tem Eiselt, Council Member Scott Bokhari, Council Member Driggs, Council Member Egleston, Council Member Graham, Council Member Johnson, Council Member Watlington, and Council Member Winston II

Nayes: 2 - Council Member Ajmera, and Council Member Mitchell

- 44. [15-12307](#) **4824 West Boulevard Warehouse Facility Lease**
- 45. [15-12173](#) **Verizon Antenna Lease Extension**
- 46. [15-12139](#) **Refund of Property Taxes**

PROPERTY TRANSACTIONS

- 47. [15-12235](#) **Airport Property Transactions - Corner of I-485 and Shopton Road**
- 48. [15-12324](#) **Property Transactions - Cross Charlotte Trail - 7th Street to 10th Street, Parcel #5**
- 49. [15-12316](#) **Property Transactions - Hampton Storm Drainage Improvement, Parcels #1, 4, and 8**
- 50. [15-12314](#) **Property Transactions - Lakeview Road Farm to Market, Parcel #10**
- 51. [15-12319](#) **Property Transactions - The Retreat at Rocky River, Parcel #1**
- 52. [15-12320](#) **Property Transactions - The Retreat at Rocky River, Parcel #2**
- 53. [15-12321](#) **Property Transactions - The Retreat at Rocky River, Parcel #5**
- 54. [15-12315](#) **Property Transactions - West Mallard Creek Church Sidewalk, Parcel #3**

Adjournment

The meeting was adjourned at 8:58 p.m.