

May 6, 2013

Mecklenburg Board of County Commissioners
Charlotte Mecklenburg Government Center
600 East 4th Street
Charlotte, NC 28202

Dear Chairman Cotham and Fellow County Commissioners:

Enclosed are the Citizens' Capital Budget Advisory Committee's ("CCBAC") proposed high level standards for Central Piedmont Community College, Mecklenburg County's Park and Recreation Department, and Mecklenburg County's Library. Per our charge from you, the Board of County Commissioners ("BOCC"), the CCBAC developed these standards to assist Mecklenburg County (the "County") in ranking and evaluating capital project proposals. We will present a summary of these standards to you at your May 7, 2013 meeting for your consideration and are prepared to discuss these further at that meeting or in more detail at a subsequent forum.

If approved by the BOCC, the CCBAC proposes that the County utilize these standards on a test basis during its current capital submission review. The learning outcomes from that process will enable us to make further refinements and incorporate the standards into the County's capital budget process for the next fiscal year.

Please note that due to significant leadership changes at Charlotte Mecklenburg Schools ("CMS"), their standards remain in draft form and we plan to submit them along with standards for the remaining County agencies next year.

We appreciate the assistance of County staff in their administrative support of our efforts and thank you for the opportunity to represent the citizens of Mecklenburg County in this process.

Sincerely,

A handwritten signature in black ink that reads "Cynthia P. Bush". The signature is written in a cursive, flowing style.

Cynthia P. Bush, Chairman

cc with Enclosures:

CCBAC Members

Eric Sieckmann, Vice Chairman
Sarah Funkhouser
Richard D. Kingsberry
Rachel Martin
Jason Roach

Mecklenburg County

Harry L. Jones, Sr., County Manager
Monica Allen
Michael Bryant
Adrian Cox
Dena Diorio
Dimitrios Foster
Leslie Johnson
John McGillicuddy
Kenny Myers
Shawn Phillips
Michelle Lancaster-Sandlin
Wanda Reeves
Bobbie Shields
Barbara Tillman
Delois Wesson
Hyong Yi