AGENDA

Meeting Type:	B
Date:	08-24-1984

City of Charlotte, City Clerk's Office

Charlotte

Meetings in August '81

Public Service & Information Department
City Hall, 600 E. Trade Street
Charlotte, North Carolina 28202
704/374-2395

THE WEEK OF AUGUST 2 AUGUST 8

3	Monday	NO CITY COUNCIL MEETING (Summer Schedule)
4	Tuesday, 3 00 p m	ZONING BOARD OF ADJUSTMENT City Hall, Council Chamber
	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION Cameron Brown Building, Fifth Floor Conference Room
	Tuesday, 7 30 p m	PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
5	Wednesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY Education Center Room 239
6	Thursday, 7 30 p m	MAYOR'S TASK FORCE ON RESIDENTIAL BURGLARY Law Enforcement Center, Third Floor Conference Room

THE WEEK OF AUGUST 9 AUGUST 15

10	Monday 9 00 a m	HISTORIC DISTRICT COMMISSION Edwin Towers, First Floor Conference Room
	Monday, 12 Noon	PLANNING COMMISSION (Work Session) Cameron Brown Building, First Floor Conference Room
	Monday, 2 00 p m	CITIZENS HEARING City Hall Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING City Hall, Council Chamber
11	Tuesday, 8 00 a m	AIRPORT ADVISORY COMMITTEE Douglas Municipal Airport, Airport Manager's Office
	Tuesday, 3 30 p m	PLUMBING ADVISORY BOARD City Hall Annex, Building Inspection Conference Room
12	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION City Hall, Second Floor Conference Room

THE WEEK OF AUGUST 16 AUGUST 22

17	Monday	NO CITY COUNCIL MEETING (Summer Schedule)
18	Tuesday, 2 00 p m	HOUSING AUTHORITY 1301 South Boulevard
	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE Utility Department Conference Room, 5100 Brookshire Boulevard
19	Wednesday, 8 45 a m	CIVIL SERVICE BOARD City Hall, Second Floor Conference Room
	Wednesday, 10 30 a m	CIVIL SERVICE BOARD/HEARING (Closed) City Hall, Council Chamber
	Wednesday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE City Hall Annex Department of Transportation Conference Room
20	Thursday, 8 30 a m	CHARLOTTE CLEAN CITY COMMITTEE Cameron-Brown Building, Fifth Floor Conference Room

(Cont)

THE WEEK OF AUGUST 16 AUGUST 22 (Continued)

20	Thursday, 3 00 p.m	ADVISORY ENERGY COMMISSION City Hall, Second Floor Conference Room

THE WEEK OF AUGUST 23 - AUGUST 29

24	Monday, 2 00 p m.	CITIZENS HEARING City Hall, Council Chamber
	Monday, 3·00 p m	CITY COUNCIL MEETING City Hall, Council Chamber
25	Tuesday, 4 00 p.m	MUNICIPAL INFORMATION ADVISORY BOARD Cameron Brown Building, Third Floor Conference Room
27	Thursday, 4 00 p m	ELECTRICAL ADVISORY BOARD - City Hall Annex, Building Inspection Conference Room

AUGUST 30 & 31

31	Monday	*NO CITY COUNCIL MEETING* (Summer Schedule)
	Monday, 7 00 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE Belmont Regional Center, 700 Parkwood Avenue

Charlotte

IN MEETING ON MONDAY, AUGUST 24, 1981

12 00 Noon - Policy Agenda Luncheon
Training Center

2 00 P.M - Citizens Hearing
2 30 P M. - Third Ward Development Proposal
3 00 P M. - COUNCIL MEETING
Council Chamber

ITEM NO	
1	Invocation
2	Consideration of minutes of the last meeting on Monday, August 10, 1981

PUBLIC HEARINGS

3	Hearing on a proposal by the Committee to Restore and Preserve Third Ward, Inc to purchase vacant land in the Third Ward Neighborhood Strategy Area for development of housing. Recommend adoption of a resolution approving the sale of vacant land in the Third Ward Neighborhood Strategy Area in accordance with the Redevelopment Proposal of a joint venture consisting of the Committee to Restore and Preserve Third Ward, Inc , and NCNB Community Development Corporation Attachment No. 1

council agenda

Mayor Eddie Knox Mayor Pro Tem Betty Chafin

L David Berryhill, Jr
Don Carroll
Tom Cox Jr
Charlie Dannelly
Laura Frech
Ron Leeper
Pat Locke
George K Selden, Jr
Herbert Spaugh, Jr
Minette Conrad Trosch

4. Hearing on Petition No. 79-23 by Dr and Mrs Thomas H. McMillan for a change in zoning from R-15 to O-15(CD) of an 11.29 acre tract fronting 548 feet on the south side of Fairview Road and 855 feet on the westerly side of Providence Road.

A protest petition has been filed sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property.

Attachment No. 2.

Staff Resource Assistant Planning Director for Agenda Items No. 4 through No. 11

5. Hearing on Petition No. 81-46 by Virgie H. Duncan for a change in zoning from R-9MF to B-1(CD) for a .909 acre parcel fronting 271 feet on the west side of Newell-Hickory Grove Road, about 70 feet south from the intersection with Grier Road.

Attachment No. 2.

6. Hearing on Petition No. 81-47 by Martin, McGuire, Inc. for a change in zoning from O-6 to UR-30 of a 57 acre parcel fronting 147 feet on the north side of West Tenth Street about 126 feet east of North Poplar Street.

Attachment No. 2.

7. Hearing on Petition No. 81-48 by Grande Cafe, Inc. for a change in zoning from O-6 to B-1 of a 04 acre parcel located about 230 feet off the east side of Providence Road, in the block bounded by Fenton Place and Altondale Avenue.

Attachment No. 2

8. Hearing on Petition No. 81-50 by Carmel Land Company for a change in zoning from R-12MF to O-6(CD) of a 966 acre parcel fronting 233.6 feet on the south side of Albemarle Road about 550 feet west of Lake Forest Drive

Attachment No 2.

9. Hearing on Petition No. 81-51 by Charlie Lee Helms for a change in zoning from R-9 to R-6MF(CD) of a 5 124 acre tract fronting 60 feet on the west side of Idlewild Road with the rear of the tract adjoining the west side of McAlpine Creek.

A letter was filed with the City Clerk on August 17, 1981 by Mr Parker Whedon, Attorney for Mr Helms, requesting permission to withdraw the subject petition.

Attachment No. 2.

10 Hearing on Petition No. 81-52 by Placo Development for a change in zoning from R-12 to R-12MF(CD) of a 2.05 acre tract located at the northwest corner of Randolph Road and Wendover Road.

A protest petition has been filed and found to be sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property

Attachment No. 2.

11 Hearing on Petition No. 81-53 by Foster Drakeford for a change in zoning from O-6 to B-1 of a 48 acre parcel fronting 150 feet on the west side of Beatties Ford Road, about 400 feet south of LaSalle Street.

Attachment No. 2

12 Hearing to consider proposals submitted by Ebb Investment Corporation and John J. Conway for the purchase and development of Block 27, Parcel No. 1, 1016 South Church Street, in the West Morehead Neighborhood Strategy Area.

Recommend adoption of a resolution authorizing the sale of land to the developer selected by the City Council.

Attachment No. 3.

13. Joint Hearing of the City Council and the Public Monuments Committee to consider the application filed by Reverend A W Anthony to name the Lakeview Park Site as "The Martin Luther King Park"

POLICY AGENDA

Community & Economic Development

14. Decision on Petition No. 81-42 by McClure Real Estate and Investments to consider a site plan amendment to a B-2(CD) zoning district fronting the west side of Brookshire Boulevard and the east side of Woodman Avenue, about 400 feet south of North Hoskins Road.

The Planning Commission recommends the petition be approved

Attachment No. 4

15. Decision on Petition No. 81-43 by Lewis and Billie Puckett for a change in zoning from B-1 to B-2 of a 1.0 acre tract located at the southeast corner of Harrisburg Road and Parkton Road.

The Planning Commission recommends the petition be approved.

Attachment No. 4.

16. Decision on Petition No. 81-44 by Herman and Marilyn Mims and Z.W and Ellen Hull for a change in zoning from R-6MF to I-1 of a 1.02 acre tract fronting the south side of Linwood Avenue, about 150 feet east of Tennessee Avenue.

The Planning Commission recommend the petition be denied.

Attachment No 4

17. Decision on Petition No. 81-45 by H. V Johnson & Son, Inc for a change in zoning from B-1 to B-2 of a 0.83 acre parcel fronting 245 feet on the south side of Brookshire Boulevard at the easterly corner of Honeywood Avenue.

The Planning Commission recommends the petition be approved.

Attachment No 4.

18 Decision on Petition No 81-31 by Charlotte Community Development Department for a change in zoning from B-2 and O-6 to R-6MF, and from I-2 to I-1 of several parcels, located within the area bounded by South Tryon Street, Summit Avenue, Southwood Avenue and West Park Avenue, and within the West Morehead Urban Renewal Area

A protest petition has been filed and found sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property

The Planning Commission recommends the petition be denied

The Community Development Department concurs with the recommendation to deny the petition. Work will begin in the Department as soon as possible to devise future plans which would recognize broader neighborhood involvement in the treatment of residential properties.

Attachment No. 4.

19 Decision on Petition No 81-11 by Mary Kate J Jones for a change in zoning from R-6MF to B-2 of two lots of 70 feet by 150 feet each fronting on South Tryon Street, about 60 feet south of Peterson Drive.

The Planning Commission recommends the petition be approved

Deferred by Council in meeting on August 10 until this date with a motion on the floor by Councilmember Chafin, seconded by Councilmember Selden to approve the petition as recommended.

20 Consideration of a resolution supporting HUD approval of a Section 8 Minority Business Enterprise Demonstration New Construction Project

The proposal consists of 31 multi-family housing units to be located on Mattoon Street in the Five Points Neighborhood Strategy Area, in Census Tract 47 The proposal and site are consistent with the housing goals of the City Council and the Locational Policy of the Housing Assistance Plan The proposal will contribute to the plan to provide up to 150 housing units in the Five Points Neighborhood Strategy Area

Attachment No 5

Transportation

21 Recommend adoption of a policy for speed limits and markings in school zones.

The City Council's Transportation Committee has reviewed and recommends approval of a policy which sets forth a uniform method for establishing speed limits and marking school zones. This policy provides for three basic methods of marking school zones and establishes procedures for determining their locations.

Major features include the utilization of overhead electronic devices and a reduced period of operation of the 25MPH speed limit in order to achieve better public compliance.

The amount of $400,000 was approved in a recent bond referendum for the purpose of implementing this program.

Attachment No 6.

22. Recommend adoption of a policy for determining speed limits on thoroughfares.

The City Council's Transportation Committee has reviewed and recommends approval of a policy which sets forth procedures by which speed limits will be determined on thoroughfares.

The primary goal is to see that reasonable speed limits are established consistent with the use of the thoroughfare system and the physical factors associated with roadway design.

Attachment No 7.

23 Consider authorization for staff to modify existing policy which prohibits placement of advertising on the rear panel of 34 City Buses, Model #RTS, to allow such advertising on these and future Model #RTS buses purchased.

Winston Network, Inc., agent for the City in securing bus advertising, has advised the elimination of this prohibition would provide the City $8,000 to $9,000 in additional revenues during Fiscal 1982. The City anticipates $46,000 in bus advertising revenue under the present budget and policy

Attachment No. 8

24 Recommend adoption of a resolution endorsing the revised Memorandum of Understanding (June 19, 1981) and adopting the voting arrangement assigned by the Governor of North Carolina.

Attachment No 9

Policy Formulation & Administration

25. Consideration of nominations to the following Commission and Corporation

(a) Charlotte-Mecklenburg Historic Properties Commission - 2 positions three year terms each

1) William E. Bluford has completed two full terms, and is not eligible for reappointment
2) Ernest Hunter has completed two full terms, and is not eligible for reappointment.

(b) Uptown Development Corporation - 5 positions - three year terms each

1) Hugh McColl, Chairman, has advised the Mayor by letter he will not be able to serve an additional term if reappointed.
2) John M. Belk (Business) is eligible for reappointment
3) George Ivey (Business) is eligible for reappointment.
4) Preston Allison (Non-profit Organization) is eligible for reappointment
5) Mildred B Davis (Residential) is eligible for reappointment

Attachment No 10.

BUSINESS AGENDA

26. Recommend approval of request to sell/serve beer on City Park's property

(a) Request by Mrs. James Friesner to serve beer at family reunion picnic, Park Road Park, September 6, 1981, 9 00 a m. to 5 00 p m.

(b) Request by Sally Wood, Mint Museum Antique Show, to sell beer and wine at their antique show, Park Center, October 2-4, 1981 -12 00 noon until 8 00 p m , on October 2 and 3, and 2 00 p m., until 6 00 p m , on October 4, 1981

Attachment No. 11

* * * * * *

The City Attorney advises that Agenda Items No 27 through No. 56 may be considered in one motion. However, any member of Council may request an item be divided and voted on separately

* * * * * *

27 Recommend approval of a plan for improved staff work and improved City Council meeting schedules.

Attachment No. 12.

28 Recommend adoption of resolutions amending the pay plan as follows

(a) Resolution amending the pay plan to add the classification of Neighborhood Center Supervisor, Pay Range 19(17,928 -$22,882)

The Personnel Department has completed a review of four Human Services Officer positions Pay Range 19, in the Neighborhood Centers Department and has identified the need to establish the classification of Neighborhood Center Supervisor, with no change in pay range assignment.

(b) Resolution amending the pay plan to change the pay range assignment for the classification of Municipal Information Systems (MIS) Technical Support Supervisor from Pay Range 22 ($20,754-$26,488) to Pay Range 24 ($22,882-$29,203)

Results of a Personnel Department review of several positions in the Municipal Information Systems Department indicate a need to increase the pay range assignment for the Technical Support Supervisor due to departmental reorganization and pay range assignments of subordinate positions.

29 Recommend adoption of an ordinance amending the 1981-82 Budget Ordinance, estimating revenues from Aetna Insurance Company and transferring these funds to the Charlotte Nature Museum for the renovation of the Century III Building, in the amount of $43,617 64.

During April, 1981, a fire at the Charlotte Nature Museum destroyed much of the Century III Building that was used for housing and categorizing of collections The Nature Museum staff with assistance from the General Services Department has obtained estimates for the restoration of the building, and has settled with the insurance carrier for a total of $43,617.64

30. Recommend approval of a contract between the City of Charlotte and Spirit Square, Inc governing the expenditure of $100,000 in General Revenue Sharing Funds at Spirit Square

In the 1981-82 Budget Ordinance, City Council approved an appropriation of $100,000 in General Revenue Sharing funds for Spirit Square. This contribution marks the final year of a $300,000 commitment the City made to Spirit Square to help equip the building.

The City funds are matched by private donations.

31 Recommend approval of a contract with Peat, Marwick, Mitchell & Company for general advisory services relating to concessions in the new terminal facility, in the amount of $15,000.

The City of Charlotte entered into a contract with Peat, Marwick, Mitchell & Company for general advisory services in the amount ot $15,000 on March 30, 1981, which amount has now been depleted.

This action will provide for continuing the assistance of Ms. Marjorie S Brink, principle, in the identification and recommendation of probable concessionaires for a total of fifteen locations remaining to be contracted at the new terminal. These concessionaries may include advertising, banks, barbershop, game room, speciality shops as well as a Minority Business Enterprise (MBE) rent-a-car operator

32 Recommend approval of a contract with the University of North Carolina at Charlotte for operation of transit services from the Square and SouthPark for the fall semester, 1981

The net cost to provide this service for the fall semester only is estimated at $89,500 The City will receive a one time payment of $6,000 from the University, collect revenues in the amount of $61,500 from the sale of student passes, and provide a subsidy of $22,000

The only contract change is in the price of a student pass for a full semester which would increase from $25 to $50

33. Recommend approval of a contract with John Hamburg and Associates, Inc , to provide transportation planning services, in an amount not to exceed $74,000.

The contractor will provide computer hardware services, software support and staff resources for the modeling capabilities of the Transportation Planning Division, particularly the evaluation of transit and roadway improvement alternatives.

Approval of the contract is directly related to successful implementation of the recently approved Transportation Action Program.

34. Recommend adoption of an ordinance amending Chapter 10, Section 10-24 1 of the City Code, entitled "York Road Landfill Fee Schedule", to

(a) Authorize the Operations Department to grant exemptions to the fee schedule for Goodwill Industries, Salvation Army and Rebound.

(b) Clarify Category (6) of the fee schedule to indicate a rate of $11 00 per load for small open trucks

35 Recommend approval of the following actions needed to fund restoration costs incurred due to failure at Long Creek Pump Station

(a) Adoption of an ordinance amending the 1981-82 budget ordinance transferring funds from the unappropriated balance of the utilities operating fund to provide a supplemental appropriation for the Utility Department Sewer Maintenance Division for the emergency repair of the Long Creek Pump Station, in the amount of $59,263

(b) Recommend authorization of payment to contractors performing emergency repairs

1) Hickory Construction Company, in the amount of $11,115.25
2) Crowder Construction Company, in the amount of $12,979.50

On June 12, 1981, the twenty inch force main, located beside the Long Creek Pump Station ruptured causing extensive damage to the facility and creating a twenty-one day shutdown Various contractors and material suppliers were engaged, outside the competitive bidding process, to perform work necessary to restore service The total cost of the repairs was $127,106, of which $59,264 was for necessary material and contractural services The remaining $67,897 consisted of overhead and salaries which can be absorbed by the Maintenance Division.

36 Recommend extension of a contract for technical and professional services between the City of Charlotte and MOTION, Inc , dated August 1, 1981, to extend time of performance for 30 days and increase the contract amount from $20,000 to $35,000.

On August 11, 1981, the City Council Community Development & Housing Committee approved a motion to continue contractural services with MOTION, Inc. Staff has been instructed to work jointly with MOTION, Inc. to develop a new contract draft for the Committee's review

37. Recommend adoption of an ordinance amending the 1981-82 budget ordinance to appropriate $416,665 53 in Urban Renewal Surplus funds as part of the First Ward Urban Renewal project completion agreement

In 1979, the City received a $2.0 million close-out grant, Categorical Program Settlement Grant (CPSG funds), from HUD for the First Ward Urban Renewal Close Out.

- On June 9, 1980, Council appropriated $2 0 million for First Ward
- The City already had $416,665.53 Categorical Program Settlement Grant funds at the time the grant was made. However, the City did not appropriate these funds for First Ward Close Out
- HUD has informed the City that it must use the $416,665 53 on First Ward Close Out prior to spending the $2 0 million
- The $416,665.53 appropriation does not represent any additional money for First Ward, nor does it mean additional dollars from HUD
- The original intent was to spend the $2 0 million first, with the hope we could save the $416,665 53 for other uses if not used in First Ward. This, says HUD, is not allowed.

38. Recommend rejection of all bids received for the sale of Fire Station #4, located at 418 West Fifth Street, and authorize readvertisement by sealed bids for the same property.

The original advertisement failed to stipulate that Fire Station #4 is located within the Fourth Ward Urban Renewal Area, and therefore subject to the terms and conditions for property disposition under the Urban Redevelopment Law

39 Recommend approval of various loans for permanent financing to purchase property in the Fourth Ward Redevelopment Project Area

(a) Arthur Collins Brown, Jr , $51,150, for Unit #812, Manhattan on the Park.
(b) William C Davis, $45,900, Unit #415G, W Seventh Commons
(c) George S. Slaymaker, Jr and Sue R Avery, $58,500, Unit #94, Springfield Square
(d) Robert Harold Grier, $53,100, Unit #55, Springfield Square.
(e) Mary Commins Neale, $57,150, Unit #86, Springfield Square.
(f) Gary J Anderson, $78,200, Unit #2, Sixth & Pine
(g) David T. Wormwood, $47,250, Unit #83, Springfield Square
(h) Robert W Mann, $45,450, Unit #54, Springfield Square
(i) Thomas Edgar Smiley, $46,350, Unit #53, Springfield Square
(j) Kimbrell D Brattain, $45,900, Unit #59, Springfield Square

(continued)

39 (continued)

(k) Melanie M. Able, $56,700, Unit #58, Springfield Square
(l) Michel D Vaughn, $56,700, Unit #93, Springfield Square
(m) Robert & John Kimley, $57,600, Unit #82, Springfield Square
(n) Walter Bennet Love, III, $56,700, Unit #75, Springfield Square
(o) James W & Linda P Robertson, $50,400, Unit #88, Springfield Square
(p) David C. Vorhoff, $56,700, Unit #50. Springfield Square.
(q) Susan Grace Davis, $46,350, Unit #415I W Seventh Commons.
(r) Russell Harris, $71,500, Unit B-3, Tenth Avenue Townhouses
(s) Donald G. & Donna Faulkner, $57,550, Unit #810, Manhattan on the Park.
(t) James M. Cates, Jr , $72,950, Unit #5, Brennan Court
(u) Lucia Anne Tompkins, $58,050, Unit #8, St Peter's Condominium
(v) Steve Dunagan, $47,250, Unit #78, Springfield Square
(w) Dana Elaine McLaurin, $52,150, Unit #823, Manhattan on the Park
(x) Thomas F. Cochran, $77,100, Unit #22, Sixth & Pine
(y) John B. Tallant, $84,000, 410 W. 8th Street
(z) David B. DeFravio, $55,350, Unit #12, St. Peter's Condominium
(aa) Ellen J. Clodfelter, $52,150, Unit #838, Manhattan on the Park.
(bb) Carlton T. & Barbara S Burton, $56,250, Unit #79, Springfield Square.
(cc) Sarah T Whitley, $36,000, 408 West 8th Street
(dd) Peggy A Ashley, $45,450, Unit #415D, W Seventh Commons
(ee) Christopher E Thomas, $48,150, Unit #77, Springfield Square.
(ff) James R & Diane A. Krekorian, $55,350, Unit #7, Springfield Square
(gg) Thomas R. Cook, $96,000, 215 W. 8th Street

The Community Development Department has received and reviewed loan applications prepared by the NCNB Mortgage Corporation. The loan applications contain sufficient information to form the basis for approval

40 Recommend approval of a loan agreement between the City of Charlotte and Carlos Romero, doing business as Certified Lawnmower and Small Engine Repair, in the amount of $40,000

Funds will be made available from the Economic Development Loan Fund to allow Mr. & Mrs Romero to purchase a building at 1300 Edgewater Drive for operation of a lawnmower and small engine repair business

The loan will be secured by a First Deed of Trust on the building The terms of the loan are five years at an interest rate of 6% per annum

41. Recommend approval of a sublease from The Hawkins Company, Inc , with the City of Charlotte for 1,491 square feet of additional space in the Cameron Brown Building, for a thirteen month period, September 1, 1981 to September, 1982, at a total rental cost of $15,377.31.

On June 29, 1981, City Council deferred action on a lease extension agreement between the City of Charlotte and Medearis and Webb Company at 1427 South Boulevard for a Community Development Department site office so the Department could determine whether there was a need to continue to have a site office in the South Boulevard area since the programs in the Southside Park/Brookhill and Wilmore/Dilworth Neighborhood Strategy Areas are essentially completed

The Department recommends consolidation of the South Boulevard Housing/ Referral staff with the Rehabilitation function located in the Cameron Brown Building, for a savings of $17,000 during Fiscal 1982.

42. Recommend approval of an open non-exclusive contract for real estate broker's services with Reule Realty Corporation in all present and future urban renewal areas and community development neighborhood strategy areas situated in the City of Charlotte

Action is necessary so that Reule Realty Corporation will be an eligible real estate broker working for the Community Development Department, and will be in a position to help promote the sale of urban renewal and community development neighborhood strategy area land designated for private reuse at the time any land is placed on the market for sale and development.

The total contract price cannot be furnished since the contract provides that compensation to the broker be 6 percent of the total purchase price of the property if a developer procured by the broker, and registered with the Community Development Department prior to the bid opening, is the successful bidder in the sale of urban renewal and community development neighborhood strategy area land.

43. Recommend approval of an amendment to contract for sale of land for private redevelopment between the City of Charlotte and Amico, Inc , a North Carolina Corporation, in the Greenville Urban Renewal Project No N C. R-78, to extend the time for the conveyance of the property from August 1, 1981 to August 1, 1982, or on such earlier date as the parties may mutually agree

City Council approved the purchase by Amico, Inc on September 8, 1980 for development of an office/manufacturing plant Amico, Inc has advised the City they are unable to comply with the terms of conveyance because they have been unable to obtain acceptable mortgage financing for construction

44 Recommend approval of an amendment to contract for sale of land for private redevelopment between the City of Charlotte and Carolina Foods Inc , a North Carolina Corporation, in the Greenville Urban Renewal Project No N.C. R-78, to extend the time for conveyance of the property from January 21, 1981 to April 21, 1982, or on such earlier date as the parties may mutually agree

City Council approved the purchase by Carolina Foods, Inc on September 10, 1979, for development of a food processing plant Carolina Foods, Inc. has advised the City they are unable to comply with the terms of conveyance because they have been unable to obtain acceptable mortgage financing for construction. An extension would also permit completion of negotiations Carolina Foods now has underway with a multi-national food company, which if successful, would greatly increase their local workforce and size of the proposed facility

45 Recommend approval of a request by C.P Street Construction Company to use the sidewalk area in the left hand curb lane of East Fourth Street at College Street, for construction of the Charlotte Plaza Parking Garage, through estimated completion date of January 31, 1982

The City of Charlotte has a Street Closing Policy which requires City Council approval when any portion of a public street is required to be closed for a period greater than 90 days. The contractor has agreed to all requirements set forth by the Charlotte Department of Transportation in accordance with that policy It is not expected that the closing will adversely affect the movement of traffic and there will be no cost to local government

46. Recommend approval of Change Order No. 1 in contract with F.T. Williams Company, Inc., for the increased cost of resurfacing the entire width of Patton Avenue associated with the construction of a 24-inch sewer to serve Vest Water Treatment Plant, in the amount of $8,800, for a new contract price of $169,525 90

The Charlotte-Mecklenburg Utility Department neither anticipated nor provided bid items to repave the entire street in the original construction project. However, after construction was in progress it became evident the street could not adequately support the weight of necessary construction equipment. The amount of $8,800 represents 75 percent of the additional cost to be borne by the City, the contractor has agreed to finance the remaining 25 percent, or $2,200

ITEM NO.

47 Recommend approval of an agreement with Duke Power Company to provide underground electrical service for the new terminal facility at Douglas Municipal Airport

The agreement obligates the city to reimburse Duke Power Company in an amount of $49,771, which is the difference between the estimated cost of installing underground service and the estimated cost of installing overhead service

48 Recommend approval of the Joint Fire Protection Agreement and Agreement and Covenant not to sue between the City of Charlotte and the North Carolina Air National Guard at Douglas Municipal Airport

Minor revisions have been requested by the Air National Guard personnel which would clarify responsibilities during military emergencies to delete the requirement for Fire Department employees to sign hold-harmless agreements in favor of the Guard.

49. Recommend approval of the following settlements

(a) Settlement in City of Charlotte vs. Inge Realty and Management Corporation for a permanent sanitary sewer easement consisting of of 471.07 linear feet and one manhole, with the additional deposit of $1,275, for a total settlement of $2,000 for Toby Creek Outfall

(b) Settlement in City of Charlotte vs Horace B. Edwards and Wife, Martha J. Edwards for a permanent easement, in the additional amount of $2,550, for 1979 Annexation, Lawyers Road Area.

50. Recommend approval of the acquisition of 64.48 linear feet of water line right of way, from Vera B. Kimrey, 8208 Lawyers Road, at $700, for Water Line, Lawyers Road at McAlpine Creek

51 Recommend approval of a contract with Carolina Fincorp, Inc for the construction of 1,030 feet of 8-inch, 1000 feet of 6-inch and 1,500 feet of 2-inch water mains to serve Piney Grove at Idlewild South, Phase I, inside the city at an estimated cost of $44,000 at no cost to the city

Located east of U S. Highway 74, south of Idlewild Road.

52. Consideration of bid items

(a) Recommend award of contract to the low bidder meeting specification, E. F. Craven Company, for one Landfill Compactor and one Crawler Tractor, less trade-in of one 1973 Scraper, in the amount of $229,742, on a unit price basis.

(b) Recommend award of contract to the low bidder, Jones Fencing and Grading Company, for Fred Alexander and Southwest Parks projects, in the total amount of $113,682.40, on a unit price basis.

(c) Recommend award of contract to the low bidder, Rea Construction Company, for a Landscaping and Parks and Recreation facility parking lot paving, Project No. 512-79-170, in the amount of $60,257.90, on a unit price basis.

Attachment No. 13.

53 Recommend the following actions relative to the financing and construction of the aviation fuel storage and handling facilities for the airlines at the new terminal project

(a) Adoption of an ordinance appropriating $600,000 from the unappropriated balance of the Airport Operating Budget to fund construction contract and related materials Funds will be repaid once permanent financing is secured

(b) Award of contract to the low bidder, Prairie Tank and Construction Company, for construction of three 10,000 barrel above ground steel storage tanks, in the amount of $224,850

54. Recommend adoption of a resolution concurring with the application by the Charlotte-Mecklenburg Planning Commission for $104,000 in Section 8 Urban Mass Transportation Administration funds to finance transit planning projects, and assuring the availability of $26,000 as the loan share of project funds

Funds are being requested to finance various projects including Reprojection of Future Travel Patterns, Short Range Transit Planning, Planning for the Elderly and Handicapped, Transportation Systems Management, Comprehensive Corridor Studies, and Central Area Transit Planning

The $104,000 will be matched by $13,000 in North Carolina Department of Transportation funds in-kind contributions

The grant application must be filed before September 1, 1981

55 Consideration of motions for Executive Sessions

(a) Motion that the City Council hold an executive session on Monday, September 14, 1981, at 12 noon in the City Training Center to consider the performance of the City Manager pursuant to the provisions of G S. 143-318.11(a)(8)

(b) Motion that the City Council hold an executive session, in the Second Floor Conference Room, immediately upon the conclusion of this meeting for the purpose of considering real property acquisition pursuant to the provisions of G S. 143-318 11(a)(1).

56. Recommend adoption of a resolution providing for public hearings on Monday, September 21, 1981, 6 00 p. m., Board Room of the Education Center, on Petitions No. 81-54 through 81-57, for zoning changes

- - - - - -

SCHEDULE OF MEETINGS
AUGUST 24 THROUGH SEPTEMBER 11, 1981

Monday, August 24	Policy Agenda Luncheon - ..Consider Plan for Improved Staff Work and Improved City Council Meetings Schedule. .Consider reduction in use of Police Helicopter Training Center	12 00 noon
	Citizens Hearing	2 00 p m
	Third Ward Development Proposal	2 30 p m.
	Council Meeting Council Chamber	3 00 p m
Tuesday, August 25	Special Use Permit Hearing Council Chamber	9 00 a. m
Monday, August 31	NO COUNCIL MEETING	
Monday, September 7	HOLIDAY - CITY HALL CLOSED	