AGENDA

Meeting Type:	BUSINESS
Date:	03/28/1988

City of Charlotte, City Clerk's Office

CHARLOTTE

Mayor Sue Myrick *Mayor Pro Tem Al Rousso*

John A (Gus) Campbell *Roy Matthews*
Stanley M Campbell *Cyndee Patterson*
Dan Clodfelter *Ella Butler Scarborough*
Charlie S Dannelly *Richard Vinroot*
Gloria Fenning *Velva W Woollen*

Council Agenda

Monday, March 28, 1988

11:00 AM - 1:00 PM. Executive Session
1:00 PM. . . . . Council-Manager luncheon
2:00 PM. . . . . Citizens Hearing
3:00 PM. . . . . Council Meeting

ITEM NO.

1. Invocation by Rev. Bill Manning of the First Church of Nazarene.

2. Consider approval of minutes of Council Workshop of March 7, Special Meeting of March 7, 1988 and regular meeting of March 14, 1988.

PUBLIC HEARING

3. A. Conduct a public hearing to abandon a portion of Kenstead Circle.

   B. Consider adoption of a resolution to close a portion of Kenstead Circle.

Background: The Paw Creek Presbyterian Church submitted a petition to abandon a portion of Kenstead Circle off the 7400 block of Mount Holly Road. The subject roadway is City maintained and is approximately 15 feet wide and 569 feet long. The City assumed responsibility for the maintenance of Kenstead Circle from the NCDOT when the area was annexed.

The intent of the petitioner is to eliminate this roadway that divides the church's property into two parts; one includes the sanctuary and educational buildings and the other contains the fellowship building and recreational grounds. The church is proposing a new recreational facility and is concerned for the safety of its members.

Clearances: All City departments, private utility companies and the Toddville Road neighborhood area have been notified and concur with the abandonment. During the review, CDOT identified the need for a 60 foot right of way along Mount Holly Road for future intersection and signalization improvements and requested the church dedicate such right of way. The church's representative has indicated the church congregation must vote to dedicate right of way; however, such an action cannot take place prior to March 28. They have requested that the abandonment be approved contingent upon dedication of the right of way by the church. CDOT is in agreement with the abandonment contingent upon dedication of the 60 foot right of way.

A map is attached.

Attachment No. 1

4. A. Conduct a public hearing to abandon a portion of Templeton Avenue.

B. Recommend adoption of a resolution to close a portion of Templeton Avenue.

Background: Light Fixtures, Incorporated submitted a petition to abandon Templeton Avenue, located off the 1200 block of South Boulevard. The subject right of way is City maintained and is approximately 58 feet wide and 145 feet long. The petitioner owns all adjoining property and abandonment will create a contiguous tract.

Clearances: All City departments and private utility companies were notified and concur with the abandonment. The Dilworth Community Development Association was notified by certified mail and did not respond.

A map is attached.

Attachment No. 2

POLICY

5. Recommend approval of the sale of Block O, Parcel 1 in the First Ward redevelopment area to Central Piedmont Community College for construction of a vocational training facility and to approve an option for the cost of the land.

Requested action: City Council is requested to approve the sale of a 4.8 acre parcel at Seventh and McDowell Streets known as Block O, Parcel 1, in the First Ward redevelopment area to CPCC for construction of a vocational training facility and to approve an option for the price.

Options

1. Sale of land to CPCC at the appraised value of $665,781.

   The property was last appraised in July 1986 for $3.15 per square foot or $665,781. Choosing this option would provide the City with an additional $303,781 over the amount owed to HUD.

   Under CD regulations, this money would be program income and could be spent on any CD eligible activities by the Council.

2. Sale of land to CPCC for $362,000 which is the amount owed HUD under the settlement grant.

   CPCC has offered to buy the land from the City in the amount of $362,000 (see attached letter).

   Once the financial obligation to HUD has been met, all future land sales in First Ward would become program income.

   N. C. Redevelopment Law permits the City to convey real property at private sale, with or without compensation, to the county or other appropriate public bodies as long as the proposed use is in accordance with the redevelopment plan.

   In November 1986 the City sold approximately 5.75 acres of land in the Greenville community to the County for a community service center for $50,000. The market value of this land was $250,470; the land was sold for approximately 20% of its appraised value. Therefore, a precedent for selling City owned land at a reduced value to another agency for community purposes exists. CPCC is proposing to buy 4.8 acres of land from the City which is valued at $665,781 for $362,000 or approximately 54% of its appraised value.

Background: The 4.8 acre parcel at Seventh and McDowell Streets was purchased by the City under urban renewal and parcels were assembled for disposition.

In order to close out the First Ward project, the City in 1980 received a Categorical Program Settlement Grant (CPSG) from HUD for $2,032,300. The City has a financial obligation to HUD to repay the balance of this grant with land sales proceeds in First Ward. As of this date, the remaining balance of the grant is approximately $362,000.

Lane/Frenchman Study Recommendation: In August 1983 Council adopted the Lane/Frenchman Study for the First Ward area. The study recommended that this parcel be developed for educational and/or institutional use with housing suggested as an alternate use. Since adoption of the Lane/Frenchman Study by City Council, public and private organizations have been contacted to determine if there was an interest in developing this parcel of land. When contacted in 1984, Central Piedmont Community College (CPCC) did not show an interest in acquiring this parcel.

Interest Expressed in Parcel: In 1985 Mecklenburg County expressed an interest to develop a human services building on this parcel; however, they were redirected to the Greenville redevelopment area by City Council. Federal Express also indicated an interest to develop an office/distribution center on this site. Council approved Federal Express' proposal contingent upon the rezoning of the property and the successful negotiation of a sales contract. The land was not sold to Federal Express since their employment proposal was substantially reduced and their rezoning petition was denied.

Request for Proposals: Council authorized staff in 1986 to seek Request for Proposals (RFP) for development of this parcel. No proposals were received in response to the RFP.

Central Piedmont Community College: In April 1987 staff advised CPCC of the availability of this site for educational and/or institutional use and in May, CPCC advised the Community Development Department of their interest. City staff and CPCC officials have been corresponding and meeting since that time regarding the College's interest in developing this parcel.

Proposal by Central Piedmont Community College: The recently approved bond referendum for CPCC included $3.3 million for land acquisition and development, construction, and equipment for an occupational skills center. Of this amount, $250,000 was set aside for land acquisition. CPCC wishes to acquire the land at Seventh and McDowell Streets as soon as possible so that site development can begin.

Size: The proposed facility, which will serve over 500 students, is planned to be approximately 50,000 square feet initially with the potential to expand by adding 25,000 square feet on both the upper level and lower level for a total of 100,000 square feet. The 50,000 square foot occupational skills center will be completed in one phase but will be designed so that additional square footage can be added at some future date.

Programs: The proposed programs for this vocational training facility include carpentry, masonry, plumbing, electrical installation, auto mechanics, and auto body.

Completion date: Building the facility should be completed by mid-summer 1989 so that classes can begin in the new facility starting with the fall term 1989.

Public benefits: A major public benefit to the citizens of Charlotte and Mecklenburg County will be the expansion of training leading to immediate employment for many presently unemployed or underemployed persons. The proposed vocational training programs will for the most part be short-term programs. After completion of these programs, graduates typically receive beginning salaries in the $7.00 to $12.00

per hour range. The programs can also serve as stepping stones to other career opportunities in construction management. The proximity of the facility to inner city housing and accessibility to public transportation makes this particular site highly desirable.

Compliance with Lane/Frenchman Study and Neighborhood Concurrence: This proposed development complies with the Lane/Frenchman study. The First Ward neighborhood had input into the Lane/Frenchman Study which was approved by Council in August 1983. Also, the Earle Village Residents Association was informed of the project and they are in support of CPCC's proposed development.

Mandatory Referral: On February 24, 1988 the Planning Commission's Planning Committee approved the Mandatory Referral Report on the sale of this land to CPCC. A copy of the report and Planning staff's recommendations are attached.

Clearances: Community Development Department.

Attachment No. 3

6. Consider a request from the Housing Authority to waive the Housing Assistance Plan (HAP) locational policy to allow for the construction of a 36 unit housing project on Sharon Lakes Road.

Requested action: City Council is requested to waive the Housing Assistance Plan (HAP) locational policy to allow for the construction of a 36 unit housing project on Sharon Lakes Road.

Waiver Request from Housing Authority: In a letter from the Housing Authority dated March 7, 1988, the City was asked to waive the Housing Assistance Plan's one half mile distance locational policy to allow for the development of a 36 unit housing project on Sharon Lakes Road. The HAP locational policy requires that a new construction public low income housing site of 25 or more units be not less than one half mile from a similar site. The Sharon Lakes Road site is inconsistent with the HAP in that its northern boundary is approximately 225 feet within the one half mile radius requirement from the Muddy Pond Lane public housing site containing 35 units.

On December 10, 1984, City Council approved a waiver of the distance requirement for the 50-unit housing project on Arrowood Road. Minutes are attached.

Background on 36-unit funding allocation: In 1985 the Housing Authority received from the Federal Department of Housing and Urban Development (HUD) a modernization grant for the Piedmont Courts public housing project. This grant was used to reduce the overcrowding conditions at Piedmont Courts by decreasing the project's size from

368 to 242 units, a loss of 126 units. In order to replace some of these lost units and because of the Housing Authority's housing waiting list of 3,900 families, HUD allocated funds in 1986 for the construction of 36 public housing units. Since that time the Housing Authority has been seeking a location to build these units. Competitive difficulties with the private sector in acquiring land for public housing at a reasonable cost and land availability were contributing factors in site selection.

Sharon Lakes Road Site: In January 1988, the Authority signed an option to purchase a 3.4 acre site on Sharon Lakes Road. Their option expires on March 29, 1988. The Housing Authority has already submitted schematic design plans to HUD and must submit final development plans by May 18, 1988. A copy of the development schedule for this project is attached.

Site and Neighborhood Standards and Conditions

The site, currently vacant and zoned 0-15, is located on a 3.4 acre tract of land on Sharon Lakes Road approximately 800 feet east of South Boulevard (see attached map). The current zoning allows multi-family housing development. Adjacent property uses include Kinder Care Learning Center, Sharon Lakes Baptist Church, Summertree Apartments (144 units) and Pinetree Apartments (220 units). Other factors and conditions about the proposed site are as follows·

Shopping and Related Facilities: The Planning staff has noted in their mandatory referral report that "nearby shopping areas, day care, churches, bus service, and employment opportunities make this an ideal site for public housing".

Traffic Impact: The proposed 36-unit development will have no measurable impact on traffic in the area.

Public Transit: Regular bus services are available on South Boulevard from 6:00 a.m. to 6:00 p.m.

Public School Impact: A letter from the Charlotte Mecklenburg Schools to the Housing Authority dated January 26, 1988 states that they concur with the "selection of Sharon Lakes Road as a public housing site that supports the Charlotte-Mecklenburg Schools pupil assignment objectives." In a subsequent letter dated March 8, 1988, school officials said, "The Sharon Lakes housing site will contribute to the racial balance of the Starmount/Smith/Olympic attendance area, and classroom capacity exists to absorb these children." A copy of these letters are attached.

Planning Staff Recommendation: The Planning staff recommended the approval of a waiver to allow the Housing Authority to proceed with the purchase and construction of the scattered site housing. The reasons are:

1. The site will support the pupil assignment objectives of the Charlotte-Mecklenburg School system.
2. There is lack of significant concentration of government assisted housing in this area of the community.
3. Much of the land use around this site, and the assisted housing sites at Muddy Pond Lane, Arrowood, Pine Valley, and Sterling, have been determined by existing development. Often, when assisted housing is located in a developing area, the developing land use patterns around the site may change due to the perceived negative impact of government assisted housing. In this case, land uses are generally established and the location of assisted housing on this site will not negatively impact future development.

The Planning Committee approved the Planning staff's mandatory Referral Report recommendation on March 15, 1988. A copy of the Mandatory Referral Report is attached.

Community Development Department staff has prepared the proposed HAP for the three-year period October 1, 1988 through September 30, 1991 and is prepared to request City Council at its April 11, 1988 meeting to set a public hearing on May 9, 1988 to discuss and review the HAP. In accordance with Community Development Block Grant (CDBG) regulations, the City Council must approve a new HAP and submit it to HUD for final action by September 30, 1988. In prior years, the review and approval process has taken approximately four months. The process includes a public hearing, CD and Housing Committee's review and discussion, and City Council approval.

Funding: None required.

Clearances: Housing Authority.

Attachment No. 4

7. Recommend adoption of a budget ordinance for $385,978.00 which provides funding for additional staff and equipment in support of the Transportation Improvement Program.

Requested action: On February 22, 1988, City Council directed the Planning and Public Works Committee to review the 25 requested positions and equipment to support the transportation program. The committee met on March 11, 1988, and agreed to recommend this request with the condition that some committee members may have further questions after more detailed review.

Adoption of this budget ordinance for $385,978.00 will provide funding for the remainder of FY88 for the 25 positions and equipment. Funding for FY89 and subsequent years will be included as part of the regular operating budget approval process.

Background: At its annual retreat on January 8 and 9, 1988, Council expressed considerable concern about the time required to implement transportation projects. This concern has been shared by staff for quite some time, and new ways have been sought to improve project flow so that completed projects can be opened to traffic sooner. Since the retreat, a staff task force, comprised of members of the Engineering Department, Department of Transportation, Planning staff and the Budget Office, has worked to improve project schedules.

These efforts have lead to the following changes:

1. The time-frame for the public input process has been shortened
2. Right-of-way activity will begin before final designs are in-hand.
3. Construction on some projects may begin with plans that are less than "perfect".
4. An expanded public information program for all projects.
5. Application of greater effort toward securing approvals of external agencies (NCDOT, utilities, railroads).

These changes (and others) and the additional staff positions being requested will allow projects to be completed from 12 to 18 months earlier than in the past. (These earlier completion dates are based upon the assumptions shown in Attachment 1.)

The substantial increase in the Capital Improvement Program for transportation since 1981 has had a significant impact upon the Engineering and Transportation Departments in that the growth in projects has outpaced staff additions. For example, in 1981 there were four major transportation projects in the works. Today, we are working on 33 major projects. To deal with this current workload will require 13 new positions in the Engineering Department, 7 new positions in the Department of Transportation, 2 positions in the City Attorney's Office and Park and Recreation Department and one for the Planning staff.

Attached are handouts from the committee meeting and minutes of the meeting.

Clearances: All affected departments, Budget & Evaluation and the Personnel Departments.

Funding: Unappropriated balance of the General Fund. Future costs will be charged to the appropriate capital project accounts.

Attachment No. 5

8. Consider approval of Transportation Committee's recommended approach for developing a capital program for road construction.

Committee recommendation: The Transportation Committee recommends that the Council instruct the City Manager to include in the FY89-93 Capital Improvement Program a minimum of two alternatives, including financing recommendations, for road projects.

Alternative 1 would be based on Projects 1 - 6.

Alternative 2 would be based on Projects 1 - 14 as revised to include Billy Graham Parkway intersection with Wilkinson Boulevard.

Alternative 3 would be discretionary and based on staff's research in developing the above alternatives and on the Council discussions at the retreat and Committee meetings.

Background: At the City Council retreat, staff was asked 1) to expand the list of priority road projects to include projects outside the City limits but in the sphere of influence and 2) to merge the road projects list with the major intersection list. The resulting list (Attachment 1) gave no clear advantage over the process of separately funding major intersection improvement projects. Council's Transportation Committee considered the criteria used in ranking major intersection projects (Attachment 2) and the current ranking of the top 30 project proposals (Attachment 3). Staff recommended to the Transportation Committee that the separate program for major intersection improvements continue at the current schedule of three per year for at least one more year while considering a possible acceleration of the program in a future year.

The Transportation Committee also reviewed the criteria used in ranking major roadway projects (Attachment 4) and the updated list of proposed projects (Attachment 5). The priority of the first 13 projects was identified (by Transportation staff) to be much higher than that of the projects ranked 14 through 23. The Transportation Committee agreed to support a program which concentrates on these 13 projects plus one more. The Transportation Committee recommended a higher priority for one project, Billy Graham Parkway/Wilkinson Boulevard interchange, based on other (non-transportation) goals of City Council. The result is a list of 14 projects (Attachment 6). The Committee minutes are also attached.

Attachment No. 6

9. Status report on performing arts center from North Carolina Performing Arts Center at Charlotte Foundation.

10. Recommend approval of land use negotiations with Mecklenburg County.

Three projects are in varving stages of review and negotiation with Mecklenburg County: Arequipa Park, Mineral Springs fire station, and a yard waste processing facility. The following summary provides an overview of each project, the options which staff has identified, and a recommended course of action. The staff Out-of-Sequence Capital Projects Review Committee has reviewed each project, its current status and has provided a recommendation.

Arequipa Park

Need: The Library Board had included the reconstruction of Arequipa Park as part of the renovation and expansion of the Library. However, when the construction bids for the Library were received, the Library had to scale back on their project budget. One item which was deleted from the project budget was Arequipa Park reconstruction.

The most recent estimated project cost for Arequipa Park totals approximately $440,000 and includes a water feature ($250,000).

The Library has offered the sale of 15 acres of potential park land on Clanton Road to the City. The current tax appraisal of the property is $185,000. The Library Board presented their request at Council's February 8, 1988 meeting.

Options:

1. Leave the park "as is", with improvements to the current fountain only. This improvement is included in the Improvements to Existing Parks capital account at an estimated cost of $20,000 (FY86 estimate).

2. Redevelop Arequipa Park as proposed by the Library. The total estimated project cost is $440,000. This option can be accomplished in two ways.

   a. Construct the park in phases. Phase I includes construction of the park without the water feature; Phase II construction includes construction of the water feature. Phase I is estimated to cost $190,000. The construction of Phase I can be accommodated with the City's contribution consisting of the purchase of the Clanton Road property as offered by the Library.

   b. Construct the park as proposed by the Library.

Recommendation: The staff recommends option 2b and the dedication of $20,000, with Council approval, from the Improvements to Existing Parks account. This assists the Library in the reconstruction of Arequipa Park and acquires one of the park land tracts identified as a priority of the Parks Advisory Committee.

Fire Station for Mineral Springs Area

Need: The City desires a one acre tract of land for a fire station near the intersection of Harris Boulevard and U.S. 29. The City has available $195,000 in land acquisition funds for the Mineral Springs fire station.

Options:

1. Purchase privately-owned site on U.S. 29. The owner of the parcel previously offered to sell for $150,000. Recently, the price was raised to over $200,000.

2. Pursue the County-owned site on Harris Boulevard which is adjacent to and west of the cemetery. This parcel is preferred by the Fire Department over the parcel on U.S. 29.

Recommendation: The staff recommends pursuing option #2 since it is the preferred site by the Fire Department. The land acquisition funds can be contributed, with Council approval, to the County for Arequipa Park. This recommendation assumes the City would not have to purchase the land from the County.

Yard Waste Processing Facility

Need: Mecklenburg County desires a tract of land for a yard waste processing facility. Based on the preliminary design assumptions for the Mecklenburg yard waste compost program, two yard waste processing facilities, one central site serving the City of Charlotte and the immediate surrounding area and one northern site serving the North Mecklenburg communities, are recommended. The County has requested the City's assistance in identifying City-owned tracts of land which may be available for the facility.

Options: The staff has reviewed five sites which had been elevated in discussions involving the City and County Manager's offices. The sites include land:

1. On Monroe Road south of McAlpine Creek.

2. Adjacent to Irwin Creek Wastewater Treatment Plant south of Irwin Creek.
3. Adjacent to Irwin Creek Wastewater Treatment Plant, north of Irwin Creek.
4. In the Airport clear zone.
5. At the Statesville Avenue landfill area.

The Utility Director recommended that if one of the Irwin Creek sites is desired, CMUD's recommendation is the site south of Irwin Creek since it would not interfere with future CMUD use of the available land.

Recommendation: The staff recommends that the City prepare a report for the County which provides information on the above four sites (less the Irwin Creek site, north of Irwin Creek) with respect to land use, transportation, and operational issues. The committee stated that at this time, the City could not endorse any particular site.

Council is requested to do the following:

1. Arequipa Park:

   a) Adopt a budget ordinance appropriating $185,000 to the Park Land Acquisition account for the purchase of Clanton Road property.

   b) Approve City staff to negotiate the purchase of the property from the Library Board. The purchase of the land will be on a future Council agenda.

2. Mineral Springs Fire Station:

   a) Approve the transfer of a one-acre tract of land from Mecklenburg County on Harris Boulevard adjacent to the waste-to-energy facility.

   b) Approve the dedication of the fire station land acquisition funds to the Library Board as the City's contribution to Arequipa Park.

If the County declines the request for land on Harris Boulevard, then c) Approve the purchase of land on U.S. 29 for the Mineral Springs Fire Station.

3. Yard Waste Processing Facility Site:

   a) Authorize the City Manager to cooperate with the County to identify City-owned sites available for a yard waste processing facility within the following parameters:

- lease to Mecklenburg County at $1.00 per year
- lease of property until land is required for another use
- cost for improvements to land or transportation systems are responsibility of Mecklenburg County.

Source of Funding:

1. Arequipa Park: General Capital Improvement Fund (Park Land Acquisition). The source of funds for the acquisition of the Clanton Road property is 1987 Parks and Recreation bonds. The ordinance advances funds from the Municipal Debt Service fund balance until the 1987 bonds are sold.

2. Mineral Springs Fire Station: Funds for the Mineral Springs Fire Station are available in the General Capital Improvement Fund (Fire Station Land Acquisition) $195,000.

3. Yard Waste Processing Facility: No funds are required.

11. The following is the proposed workshop agenda for the Tuesday, April 5, monthly workshop:

1. Charles Siemon's presentation on impact fees. County has been invited to attend.
2. Airport taxicabs - (Outline of alternatives and Council direction on whether to bring back recommendation for change.)
3. Plaza Park status report.
4. Stormwater status report.
5. Follow-up report on Council's retreat.

12. Recommend approval of the FY89 Job Training Plan funded by the Job Training Partnership Act (JTPA) through the North Carolina Division of Employment and Training in the amount of $1,849,378 in Title II-A and Title II-B funds for programs to be operated from July 1, 1988 to June 30, 1989 to serve 1,229 economically disadvantaged residents of Mecklenburg County.

Requested action: Approval of the FY89 Job Training Plan. Contracts for the delivery of specific services, including evaluations and objectives, will be on the June agenda in order to begin program operations in July 1, 1988.

Process for approval of the Job Training Plan
The Private Industry Council has the responsibility under Federal JTPA legislation to identify employment and training needs in Mecklenburg County, and the Employment and Training Department carries out those

needs. The annual Job Training Plan constitutes a blueprint of programs and activities provided for low-income citizens of Charlotte and Mecklenburg County during FY89.

After the plan is approved by the PIC, City Council is then requested to review and approve the plan before submission to the North Carolina Division of Employment and Training in Raleigh. Both the PIC and Council must approve the plan before submission.

Description of the Job Training Plan

The Job Training Plan is the FY89 comprehensive program for providing job training services and summer work experience to approximately 1,229 economically disadvantaged residents of Mecklenburg County during FY89. Targeted population groups for program enrollment include high school dropouts, welfare recipients, youth and handicapped individuals. The goal of the Job Training Partnership Act (JTPA) is to provide these individuals with the basic skills necessary to enter the labor force and obtain productive employment.

The monitoring and evaluation of these contracts will be expanded in FY89 to include exit interviews with program participants in order to determine particiants' satisfaction with their training and employment services. There will also be follow up to determine job retention rates, wages, and employer satisfaction with program graduates. The proposed programs and activities to provide this are as follows:

Program Components	Number Served	Cost*
Institutional Skills Training Two training projects are planned in occupational fields where demand for skilled workers exists. One project will be operated on a class-size basis and the other will be individual referral to existing training programs. Targeted groups are youth and welfare recipients. Participants will receive child care assistance, and bus passes.	167	$210,893
On-the-Job Training Targeted groups are high school dropouts, welfare recipients, youth, and the handicapped. Employers receive a reimbursement for training costs of between 30% and 50% of the participant's wage during the training period. The average length of the training period is 16.5 weeks.	190	$219,477
Educational Training Basic Education for high school dropouts. Participants will receive child care assistance and bus passes to enable them to participate in this project.	130	$ 75,000

Exemplary Youth Program Course for high school seniors in job seeking skills, and upon graduation, placement into unsubsidized employment. This course is not otherwise offered by the School System. Payment is for one-half of ten teachers' salaries.	200	$230,682
Summer Youth Employment Program Work experience and remediation for participants between the ages of 14 and 21. Worksites are with public and private non-profit institutions. Wages are paid to the participants, through this project, at the rate of $3.35 per hour.	370	$569,325
Services Only Includes (1) staff costs for eligibility determination, counseling, etc., and (2) job development activities for handicapped individuals.	122+	$236,033
Private Sector Program Customized training by the private sector with employment by the company once training is completed. Targeted groups are youth, and welfare recipients. This project includes a reimbursement to the employer of 50% of the hourly wage during the training period. The reimbursement will help offset the extraordinary cost of training such hard-to-serve individuals. The average length of training is 16 weeks.	100	$144,630
Administrative Costs Project-related expenditures of Employment and Training Department.	N/A	$163,338

*Costs for FY89 include child care and transportation.

The total projected cost for the FY89 JTPA program is $1,849,378. Only $150,000 will be carried over from FY88 to FY89.

All funds are allocated through the Job Training Partnership Act Title II-A and II-B grants from the North Carolina Division of Employment and Training.

(The Private Industry Council (PIC) consists of 17 volunteers, at least half of whom are executives from the private sector. Other members include representatives from the public educational agencies, organized labor, community based organizations, economic development agencies, the public employment services, and public officials. Members of the PIC, appointed by the Mayor, provide policy guidance for, and exercise oversight with respect to employment and training activities included in the job training plan. The PIC works in partnership with the local governmental unit, which in Mecklenburg County, is the City of Charlotte).

BUSINESS

13. Recommend approval of Touche, Ross & Company, certified public accounting firm, to provide audit services to the City for the fiscal year ending June 30, 1988 at a fee of $62,500.

State law requires the City to engage a certified public accountant at the end of each fiscal year to audit the accounting records and annual financial report in accordance with generally accepted auditing standards. Since 1970 the City has had a policy of engaging the local office of one of the "big eight" certified public accounting firms to provide annual audit services. In 1979 City Council adopted a policy which provided that audit firms be selected on a rotating basis for periods not to exceed four years. The firm of Arthur Young and Company was selected by this process in 1984 and has provided audit services for the fiscal years ended June 30, 1984, 1985, 1986 and 1987. The fees for the year ended June 30, 1987 totaled $90,000.

On February 12, 1988 the Finance Department sent requests for proposals to provide audit services to the local offices of seven of the "big eight" certified public accounting firms, excluding the incumbent, Arthur Young & Company. On February 26, 1988, the required submission date, five formal proposals were received. The following list indicates the five proposals received and the corresponding proposed audit fees:

Touche, Ross & Company	$62,500
Peat, Marwick, Main & Company	$74,000
Ernst & Whinney	$75,000
Coopers and Lybrand	$88,500
Deloitte, Haskins & Sells	$98,000

The proposals received were reviewed and evaluated by a committee of three members of the Finance Department consisting of the Director of Finance, Deputy Director of Finance and Chief Accountant. The evaluation was based on criteria, as defined in the request for proposal, which included level of experience in auditing local government activities, qualifications of the staff to be assigned to the engagement, understanding of work to be performed, commitment to

conform to specified time requirements, level of commitment to sub-contract a part of the audit to a minority participant, and the proposed fee.

Based upon this evaluation and review, Touche, Ross and Company is recommended to provide audit services to the City for the fiscal year ended June 30, 1988. Although all the firms proposing have outstanding credentials nationally in auditing governmental units, Touche, Ross and Company possesses the following positive factors which contributed to the selection:

- Experience by the Charlotte office in providing quality audit services for medium and large governmental entities in the recent past and at the current time.

- Staff assigned to the City audit has extensive experience in auditing large governmental entities, including Mecklenburg County and City of Greensboro.

- Commitment to complete City audit requirements within prescribed time limits.

- Lowest fee proposal.

14. Recommend award of a contract for riser platforms at the new Coliseum.

A recommendation will be sent to Council in the Friday, March 25 Council-Manager memorandum.

15. Appointments to Boards and Commissions.

A. Citizens Advisory Committee for Convention & Visitors Bureau.

The following nominations have been made for two two-year terms:

a. Dr. Catherine Sanders, nominated by Councilmember Patterson.
b. Robert Shirley, Jr., nominated by Councilmember Fenning.
c. Catherine Thompson, nominated by Councilmember Woollen.
d. Fran I. Juneau, nominated by Councilmember S. Campbell.
e. Carole Clark, nominated by Councilmember Vinroot.
f. Lloyd Scher, nominated by Councilmember Rousso.
g. Benjamin Ramsey, nominated by Councilmember Dannelly.
h. Angela Cureton, nominated by Councilmember Clodfelter.

B. Council on Aging.

The following nominations have been made for a three-year term·

a. Elizabeth O. Brown, nominated by Councilmember Patterson.
b. John J. Osmar, nominated by Councilmember Woollen.
c. Dr. Valeria Granger, nominated by Councilmember Dannelly.

C. Safety Action Committee.

The following nominations have been made for a two-year term:

a. Joanne P. Gooley, nominated by Councilmember Clodfelter.
b. Elizabeth Teskey, nominated by Councilmember Vinroot.

Attachment No. 7

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The City Attorney advises that agenda items no. 16 through 26 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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BUDGET ORDINANCE

16. Recommend adoption of a budget ordinance appropriating $198,328.56 to the Charlotte-Mecklenburg Government Center additional floors account (Allotment 286.00).

Background· The contract between the City and the County regulating use of the Charlotte-Mecklenburg Government Center allows the County to make changes to County space under certain conditions. One of the requirements for changes to approved floor plans while under construction is that the County reimburse all associated costs. At the County's request, floor design changes were made to the two County floors and this budget ordinance reimburses the Government Center fund.

Funding: Mecklenburg County payment to the City.

Clearances: This ordinance has been reviewed by Budget and Evaluation.

ITEM NO.

17. In November 1983, voters approved $21,056,000 in sewer bonds for a 10 million gallon per day treatment capacity expansion to the McAlpine Creek facility. This amount, together with 1981 sewer bonds, a State grant, and two Environmental Protection Agency grants, bring the total appropriation to $30,260,230.

Plant expansion is being done in three phases: Phase I is improvements to the aeration system; expenditures to date total $8,368,500; Phase II will increase treatment capacity by 10 million gallons per day bringing the McAlpine Creek to a 40 million gallon per day facility; and Phase III will be the composting complex planned for construction in FY90-91. The actions on this agenda pertain to Phase II.

With construction of Phase I, the account balance is now $21,891,730. This agenda recommends the award of four Phase II construction contracts and a construction administration contract totaling $22,379,947.

In the following actions, Council is requested to (A) adopt a budget ordinance transferring $1,480,000 from the unappropriated Water and Sewer Operating Fund balance to the McAlpine Creek account in order to award the contracts and provide a 5 percent contingency in the account, and (B) approve a construction administration contract. The four construction contracts are in the Bid section.

A. Recommend approval of a budget ordinance to transfer $1,480,000 from the unappropriated Water and Sewer Operating Fund balance to Account 636.25 (McAlpine Creek Wastewater Treatment Plant Improvements).

B. Recommend approval of an amendment to the contract with CH2M Hill for professional services for design of the McAlpine Creek Wastewater Treatment Plant expansion which provides for construction contract administration and on-site project representation construction during construction not to exceed $2,165,013.

In July, 1984, the City entered into a contract with CH2M Hill for design services related to expansion and upgrade of the McAlpine Creek Wastewater Treatment Plant with the provision that at the City's option, CH2M Hill could also be asked for additional services such as construction administration. This amendment provides for construction contract administration and on-site project observation of the construction work.

The revised scope of work and field engineering services to be provided include:

1. Inspection services during construction.
2. Furnishing resident on-site project representatives.
3. Preparing an operations and maintenance manual for the new plant expansion.
4. Preparing record drawings of all of the construction.

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5. The start-up and operations evaluation of the new plant expansion and the training of our plant operators in the operation of the new equipment.

Funds are available for this work in the Project Contingency, Fund 2071-636.25.

The Utility Director recommends this amendment.

BID LIST

18. Recommend approval of the bid list as shown. The following contract awards are all low bid and within budget estimates unless otherwise noted. Each project or purchase was authorized in the annual budget.

A. Security Services, (3 Year Contract) — Neighborhood Centers

Recommendation: By Purchasing Director and Neighborhood Centers Director that the low bid, Stroupe Security Patrol, Inc., Charlotte, N. C., in the amount of $62,138.70, be accepted for award of contract.

Project Description: This contract is for security service at Greenville Neighborhood Center 52 hours per week, 52 weeks per year; and provides service as needed to Belmont, Alexander Street and Amay James Centers, not to exceed a total of 962 hours per year. The contract amount is the total three-year cost.

Source of Funding: General Fund - (Neighborhood Centers).

B. 58 - Trucks and Truck Bodies — Various Depts.

Recommendation: By Purchasing Director and various department heads that the low bid for each item be accepted for award of contract as follows:

Bid Summary:

Young Ford, Inc. (For ~~20~~ 22 Trucks)	Charlotte, N.C.	~~$392,558.45~~ 436,147.45
Adams International (For ~~14~~ 12 Trucks)	Charlotte, N.C.	~~$367,744.00~~ 318,788.00
Tar Heel Ford (For 1 Truck)	Charlotte, N.C.	$32,142.00

reduction of $5,367.00

5. The start-up and operations evaluation of the new plant expansion and the training of our plant operators in the operation of the new equipment.

Funds are available for this work in the Project Contingency, Fund 2071-636.25.

The Utility Director recommends this amendment.

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Source of Funding: General Fund - (Neighborhood Centers).

B. 58 - Trucks and Truck Bodies — Various Depts.

Recommendation: By Purchasing Director and various department heads that the low bid for each item be accepted for award of contract as follows:

Bid Summary:

Young Ford, Inc. (For 20 Trucks)	Charlotte, N.C.	$392,558.45
Adams International (For 14 Trucks)	Charlotte, N.C.	$367,744.00
Tar Heel Ford (For 1 Truck)	Charlotte, N.C.	$32,142.00

Worth Keeter, Inc. Charlotte, N.C. $110,746.00
(For 23 Truck Bodies)

Project Description: These trucks & bodies will be used for a variety of jobs and projects in various departments. All are replacements except for one new truck for the Airport.

Source of Funding: 27 - General Fund - (Transportation, Parks & Recreation, Operations) - Lease Purchase. 1 - Airport Fund. 10 - Water and Sewer Fund - (Water Distribution, Wastewater Collection) - Lease Purchase. 8 - General Fund - (Parks and Recreation/Park Operations). 6 - General Fund - (Operations/ Street Maintenance). 5 - Water and Sewer Fund - (Water Distribution). 1 - Water and Sewer Fund - (Wastewater Collections).

C. Modifications To The McAlpine Creek Wastewater Treatment Plant
Contract I - General Construction
EPA Project No. C370377-07

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Crowder Construction Company of Charlotte, North Carolina in the amount of $17,278,000.00 be accepted for award of contract on a lump sum basis.

Project Description: In accordance with EPA/State permit requirements, the upgrading and expansion construction of the McAlpine Creek Wastewater Treatment facilities is necessary to achieve consistent levels of wastewater treatment.

This project consists of general construction of new structures such as the administration building, maintenance facility, gravity thickeners, etc., alterations to and within various existing structures, demolition of existing structures, and other related appurtenances required to complete modifications to the McAlpine Creek Wastewater Treatment Plant.

This project is to be funded in part by a United States Environmental Protection Agency grant and by State grant funds. Pursuant to said grants, this award shall be conditional upon EPA approval.

Source of Funding: Water and Sewer Capital Improvement Fund - (McAlpine Creek Wastewater Treatment Plant Improvements).
*Requires adoption of budget ordinance.

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D. Modifications To The McAlpine Creek Wastewater Treatment Plant
Contract IV - Electrical
EPA Project No. C370377-07

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Ind-Com Electric Company of Charlotte, North Carolina in the amount of $2,112,240.00 be accepted for award of contract on a lump sum basis.

Project Description: This project consists of electrical work generally comprising construction of modifications to existing on-site electric service wiring and new electric distribution system to new wastewater treatment equipment to be performed at the McAlpine Creek Wastewater Treatment Plant.

This project is to be funded in part by a United States Environmental Protection Agency grant and by State grant funds. Pursuant to said grants, this award shall be conditional upon EPA approval.

Source of Funding: Water and Sewer Capital Improvement Fund - (McAlpine Creek Wastewater Treatment Plant Improvements).
*Requires adoption of budget ordinance.

E. Modifications To The McAlpine Creek Wastewater Treatment Plant
Contract II - HVAC
EPA Project No. C370377-07

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Metrolina Mechanical, Inc. of Indian Trail, North Carolina in the amount of $469,694.00 be accepted for award of contract on a lump sum basis.

Project Description: This project consists of heating, ventilating, and air conditioning generally comprising construction of power ventilation systems and electric installation at the McAlpine Creek Wastewater Treatment Plant.

This project is to be funded in part by a United States Environmental Protection Agency grant and by State grant funds. Pursuant to said grants, this award shall be conditional upon EPA approval.

Source of Funding: Water and Sewer Capital Improvement Fund - (McAlpine Creek Wastewater Treatment Plant Improvements).
*Requires adoption of budget ordinance.

F. Modifications To The McAlpine Creek Wastewater Treatment Plant Contract III - Plumbing EPA Project No. C370377-07

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Heyworth Plumbing Company of Charlotte, North Carolina in the amount of $355,000.00 be accepted for award of contract on a lump sum basis.

Project Description: This project consists of plumbing work generally comprising construction of portable hot and cold water systems, rainwater and sanitary drainage systems, and toilet and shower bath facilities to be performed at McAlpine Creek Wastewater Treatment Plant.

This project is to be funded in part by a United States Environmental Protection Agency grant and by State grant funds. Pursuant to said grants, this award shall be conditional upon EPA approval.

Source of Funding: Water and Sewer Capital Improvement Fund - (McAlpine Creek Wastewater Treatment Plant Improvements) *Requires adoption of budget ordinance.

G. Sanitary Sewer Construction 1987 Annexation - Hemphill And Mineral Springs/University Research Park

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low responsive bid by Sanders Brothers, Incorporated of Charlotte, North Carolina in the amount of $1,961,340.66 be accepted for award of contract on a unit price basis.

The bid documents clearly state the bidder must provide documentation of minority-women business participation with the bid. The bid submitted by Yates Construction Company ($1,903,036.08) did not include any M/WBE documentation. The Utility Department's M/WBE program coordinator spoke with Yate's vice president a week before the bid. At that time he outlined the requirements of the M/WBE policy and the documentation required at the bid opening. Mr. Burgess brought Appendix V, an M/WBE Utilization Commitment form outlining his proposed M/WBE participation to the Utility Department the day after the bid.

The second low bid submitted by Sanders Brothers, Incorporated included the required M/WBE documentation.

It is the Utility Department's recommendations that the bid submitted by Yates be determined non-responsive since he did not include his M/WBE documentation with his bid and that award be made to the second low bid, Sanders Brothers, Inc.

Additional background information is attached.

Project Description: Construction of this project would provide sewer service to the Hemphill and Mineral Springs/University Research Park Areas.

Source of Funding: Water and Sewer Capital Improvement Fund - (Hemphill). Water and Sewer Capital Improvement Fund - (Mineral Springs).

Attachment No. 8

CHANGE ORDER

19 Recommend approval of two change orders to the contract with Bonitz Contracting for carpet in the Charlotte-Mecklenburg Government Center.

In September, 1986, City Council approved the addition of two floors to the Charlotte-Mecklenburg Government Center. The original contract included 12 floors of base carpet. However, base carpet was not purchased when the building was increased to 14 floors. The $29,000 per floor cost for base carpet was held in reserve to be applied toward the proposed upgrade of carpet on the 11th and 15th floors as provided in the contract between the City and the County. Upgraded carpets were selected by the City and County at a total cost of $41,592 for the City and $59,056 for the County. The two change orders can be summarized as follows:

Base Carpet for two Added Floors	Upgrade Expense
$29,000	$12,592 (City)
$29,000	$30,056 (County)

The County will transfer funds to pay the $30,056 cost of their upgrade. The City has reserved money in the project account for its $12,592 upgrade. Those change orders will increase the contract amount for the Bonitz contract to $427,096.

Clearances: These changes have been reviewed and recommended by the architect, the construction manager, and staff.

Funding: Sufficient funds for these changes are in the additional floors account and the project account. Per the City/County agreement for this building, the County will be billed for their portion of this change.

AGREEMENT

20. Recommend approval of an agreement for engineering design services with Hensley-Schmidt, Inc. of North Carolina for $62,750.00 for the design of improvements to the Central Avenue/Eastway Drive Intersection.

Background: As part of the Capital Improvement Program, funding is provided to improve several transportation system management (TSM) intersections each year. These are intersections with high traffic congestion and accident rates; the Central Avenue/Eastway Drive intersection has been identified as a TSM intersection.

Improvements to the intersection include adding a right turn only lane to both the southbound and northbound approaches on Eastway Drive; and adding a second left turn lane on both the westbound and eastbound approaches on Central Avenue.

Using the City Council-approved selection process, the Engineering Department and CDOT recommend the firm of Hensley-Schmidt, Inc. of North Carolina to perform design services on the Central Avenue/ Eastway Drive intersection improvements project.

Requested action: City Council is asked to approve an agreement for engineering services with Hensley-Schmidt, Inc. of North Carolina for $62,750.00.

Funding: General Capital Improvement Funds (Allotment No. 287.00 - TSM Intersection Improvements)

Clearances: The contract has been reviewed and approved by appropriate City staff including the City Attorney.

21. Recommend approval of an agreement for engineering services with Maniktala Associates for $57,159.00 for the planning and design of high priority storm drainage improvement projects.

Background: The Storm Drainage Improvement Program, which is included in the FY88 CIP, provides for the reconstruction of major storm drainage problem areas in the public right-of-way. The Cherokee Road culvert and the Remington Avenue culvert are two high priority storm drainage problem locations. Design services are needed on the Cherokee Road culvert in order to replace the structurally deficient structure; design will be based on the project planning report which has been prepared by the Engineering Department. Planning and design services are required on the Remington Avenue culvert in order to alleviate flooding and control erosion.

Requested action: The engineering firm of Maniktala Associates has been selected through the Council-approved selection process to

ITEM NO.

provide planning and design services for the Remington Avenue culvert and the Cherokee Road culvert.

City Council is asked to approve an agreement for engineering services with Maniktala Associates for $57,159.00

Funding: FY88 CIP (Allotment #357.00, Fund #2010).

Clearances: The contract has been reviewed and approved by appropriate City staff including the City Attorney.

SET PUBLIC HEARINGS

22. A. Recommend adoption of a resolution of intent to abandon a portion of Wallace Avenue and set a public hearing for April 25, 1988.

B. Recommend adoption of a resolution of intent to hold a public hearing on April 25, 1988 to make storm drainage improvements in six areas of the Montibello subdivision in accordance with the Storm Drainage Repair Policy.

C. Recommend adoption of a resolution of intent to hold a public hearing on April 25, 1988 on storm drain improvements from the corner of Oregon and Boyd Streets to the old Lakeview Elementary School property in accordance with the Storm Drainage Repair Policy.

Items B and C call for public hearings on two storm drainage improvement projects. The City's storm drainage repair policy authorizes Council to assess a share of the cost of storm drainage improvements upon all lots and parcels of land in the drainage basin contributing runoff to the problem if a petition is signed by more than 50 percent of the property owners who represent more than 50 percent of the property area. In order to assess a share of the cost of storm drainage improvements, State statute requires a public hearing. Everyone who will be assessed will be advised of the public hearing by certified letter.

Prior to these hearings being on the agenda, Council will receive a report on our stormwater management program which will be discussed at the April 5 workshop.

TAX REFUND

23. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $10,466.27 which were assessed through clerical error or illegal levy against 112 tax accounts.

UTILITY CONTRACTS

24. Recommend approval of contracts between the City of Charlotte and the applicants listed below:

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. The applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed. Utility and Planning Directors recommend approval.

1. John Crosland Company, A North Carolina Limited Partnership, By: Crosland Homes, Inc., to construct 2,629 linear feet of 8-inch water main, 18 linear feet of 6-inch water main and 2,104 linear feet of 2-inch water main to serve Sycamore Village At Cedarfield Plantation, located west of I-77 and north of McCoy Road, outside the Charlotte City Limits. Estimated Cost - $72,000.00. Water Contract No. 100-87-124.

2. Squires Homes, Inc., to construct 2,800 linear feet of 8-inch water main and 655 linear feet of 2-inch water main to serve Shepherd's Vineyard Phase IV Subdivision, located east of U.S. Highway 21, west of Old Statesville Road and south of Stumptown Road, outside the Charlotte City Limits. Estimated Cost - $62,000.00. Water Contract No. 100-87-206.

3. Squires Homes, Inc., to construct 4,372 linear feet of 8-inch sanitary sewer main to serve Shepherd's Vineyard Phase IV Subdivision, located east of U.S. Highway 21, west of Old Statesville Road and south of Stumptown Road, outside the Charlotte City Limits. Estimated Cost - $153,020.00. Sanitary Sewer Job No. 100-87-748.

4. Harry Grimmer & Company, to construct 3,224 linear feet of 8-inch sanitary sewer main to serve Glenwood Manor, Phase II, Sections 1 & 2, located north of Margaret Wallace Road, south of McAlpine Creek and east of U.S. Highway 74, outside the Charlotte City Limits. Estimated Cost - $112,840.00. Sanitary Sewer Job No. 100-88-506.

5. Oaklawn Associates, to construct 5,067 linear feet of 8-inch sanitary sewer main to serve Cedarfield Plantation, Phase II Subdivision, located west of McCoy Road, south of Gilead Road and north of McIlwaine Road, outside the Charlotte City Limits. Estimated Cost - $177,345.00. Sanitary Sewer Job No. 100-87-655.

PROPERTY TRANSACTIONS

25. Recommend approval of the following property transactions.

1. Acquisition of 1,107.21 square feet (.025 acres) plus construction easements, at 1616 Central Avenue, from First Union National Bank of NC, for $25,000.00, for Intersection Improvements - Central Avenue at the Plaza. (Option)

   This is commercial property zoned B-2 with a branch bank, improved parking lot and Plaza Theatre building.

   Attached is a letter from First Union in response to the City Manager's request that this right of way be donated.

   Attachment No. 9

CONDEMNATIONS

2. Recommend adoption of a resolution of condemnation for 11,361.15 square feet (0.260 acres) plus temporary construction easement, at 1424 Oakdale Road, from Frances Lorraine Crowford Zimmerman and any owners of record, for $1,000.00, for the 1987 Annexation Sewer - Oakdale Area 16.

   Property owner was offered $1,000.00 for the sanitary easement and severance damages. Made counteroffer of $36,000.00 but reduced it to $21,000.00. Property owner will not consider any other offer; condemnation is recommended since no agreement can be reached.

3. Recommend adoption of a resolution of condemnation for 11,033.55 square feet (0.253 acres), on McIntyre Creek, from Carolina Water Service, Incorporated of North Carolina and any owners of record, for $1,850.00, for McIntyre Creek Sanitary Sewer Outfall.

   Property owner was offered $1,850.00 for sanitary sewer easement and severance damages. Owner refused to accept the City's offer or negotiate because they are a utility and due to their corporate policies, they will not discuss this now or later. They recommended that we condemn for the sanitary sewer easement.

26. HOLD EXECUTIVE SESSION

- PENDING MATTERS -

In meeting on Monday, April 11, 1988, City Council will make nominations for appointment to the following boards and commissions:

1. Auditorium-Coliseum-Convention Center Authority - Two appointments for three-year terms. One incumbent is not eligible for reappointment.

2. Certified Development Corporation - Three positions in the Private Lending Institutions category. One incumbent is not eligible for reappointment and one position is vacant at the present time.

   Two positions in the Community Organizations category. Both are eligible for reappointment. Terms are for three years.

3. Community Resources Board - One position for an unexpired term ending December 31, 1989.

4. Municipal Information Advisory Board - Two positions for three-year terms; one for an unexpired term ending April 30, 1989. One of the incumbents is not eligible for reappointment.

5. Parks Advisory Committee - Three positions for three-year terms. Only one incumbent is eligible for reappointment.

6. Sister Cities Committee - Sixteen positions for two-year terms. Thirteen are eligible for reappointment.

SCHEDULE OF MEETINGS
March 28 - April 8, 1988

Monday, March 28	EXECUTIVE SESSION 2nd Floor Conference Room	11:00 a. m.
	COUNCIL/MANAGER LUNCHEON City Hall Annex, Training Center	1:00 p. m.
	CITIZENS HEARING	2:00 p. m.
	COUNCIL MEETING Council Chambers, City Hall	3:00 p. m.
Monday, April 4	EASTER HOLIDAY All City Offices closed	
Tuesday, April 5	COUNCIL WORKSHOP City Hall Annex, Training Center	5.00 p. m.