AGENDA

Meeting Type:	B
Date:	05-24-1982

City of Charlotte, City Clerk's Office

Charlotte

IN MEETING ON MONDAY, MAY 24, 1982

2.00 P. M. - Citizens Hearing
2 30 P. M. - Presentation of the Fiscal 1983 Budget Proposal from the City Manager
3 00 P. M. - Formal Meeting Council Chamber City Hall

ITEM NO.

1. Invocation

2. Consideration of minutes of meetings of May 10, 1982 and of May 17, 1982.

POLICY AGENDA

3. RECOMMEND ADOPTION OF A RESOLUTION RESCINDING A RESOLUTION ADOPTED JUNE 2, 1980 AND APPROVING A NEW REHABILITATION LOAN, DEFERRED PAYMENT LOAN, GRANT PROGRAM, AND CONDITIONS UNDER WHICH THESE FINANCING METHODS MAY BE MADE AVAILABLE TO OWNERS OF RESIDENTIAL, NON-RESIDENTIAL, AND MIXED-USE PROPERTIES

On March 22, 1982 City Council requested that the Community Development Department review and propose revisions in its loan and grant policy, principally in the area of interest rates. The current interest rate of 3 percent was established by City Council in 1975 and has never been updated to reflect present market conditions.

The Community Development Department has surveyed program policies in other cities, contacted the Department of Housing and Urban Development (HUD) for additional information on cost - effective

(continued)

council agenda

Mayor Eddie Knox Mayor Pro Tem Harvey B Gantt

Dave Berryhill
Charlie S Dannelly
Laura Page Frech
Ron Leeper
Ralph Reiss McMillan
Pamella G Patterson
Edwin B Peacock, Jr
George K Selden Jr
Herbert Spaugh Jr
Minette Conrad Trosch

3. (continued)

rehabilitation financing techniques, and investigated the lending practices of local financial institutions in the area of home building improvements. The Department is now recommending the following changes in order to provide higher quality housing rehabilitation service within available funds.

A. Provide a new rehabilitation financing method called a Deferred Payment Loan (DPL).

Under a DPL arrangement, the borrower would make no loan payments as long as he or she lived and did not sell or vacate the rehabilitated property. The full amount of the DPL, at no interest cost, would be due upon the death of the borrower or the transfer of property title.

The income eligibility criteria for a DPL is 50 percent of the median income adjusted to family size. For example, a family of three with income up to $10,950 would be eligible. The maximum loan amount would be $10,000.

The DPL will replace the direct grant in many situations, because it helps the Department to recapture rehabilitation loan funds for reinvestment. The DPL is best suited for elderly homeowners who are property-rich but cash-poor

B. Establish age 74 as the eligibility criteria for rehabilitation grants.

At least one of the owner-occupants would have to be 74 years or older to receive a direct grant. The current policy sets no age guideline for grant eligibility. This recommendation is based on the fact that 74 is the average years of life expectancy obtained from death registrations as contained in the 1982 World Almanac.

The maximum grant amount would be raised from $7,500 to $10,000.

C. Raise the maximum loan amount for single family structures from $35,000 to $50,000

D In determining maximum loan amount for which borrower qualifies, his or her total property indebtedness will not be limited to a dollar amount of $58,500, but to the appraised value of the property following rehabilitation.

E. Charge borrowers who have annual incomes that exceed 50 percent of the median income adjusted to family size at the following interest rates·

(continued)

3. E. (continued)

Percentage of Median Income	Interest Rate
51 - 80%	3%
81 - 120%	6%
120% up	9%

F. Charge the absentee-owner or investor-owner an interest rate of 9 percent versus 3 percent.

G. Continue to charge approved non-profit organizations, such as MOTION, INC., an interest rate of 3 percent.

H. Reserve the right to escalate the interest rate on any loans that might be assumed.

I Delete from the existing policy mechanisms for refinancing existing mortgages or use of rent restrictions, consistent with recent HUD guidelines.

The Community Development Department believes that these alterations to the direct grant and uniform interest rate will help stretch available rehabilitation funds and give greater priority and financial relief to low and moderate income borrowers.

Attachments for this agenda item are a copy of the recommended policy, definitions of loan terms, a conversion chart for calculating loan eligibility, and an overview of the City's rehabilitation program.

The Community Development Department is requesting that the new policy be made effective 30 days from the date of adoption in order to exempt applications currently being processed from the higher interest rate. Seven of these applications are included on this agenda for approval at 3 percent.

Attachment No. 1.

4 CONSIDER REPORT FROM THE CITY COUNCIL COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE ON THE FINAL STATEMENT OF COMMUNITY DEVELOPMENT OBJECTIVES AND PROPOSED USE OF FUNDS FOR FISCAL 1983, AND THE EXTENSION OF THE CURRENT HOUSING ASSISTANCE PLAN GOALS TO SEPTEMBER 30, 1982.

On May 10, 1982 City Council referred this matter to the Community Development and Housing Committee for a thorough review before final action The Committee report will be forwarded to the full Council on Friday, May 21.

(continued)

4. (continued)

Approval of the Final Statement and HAP extension are necessary to file the application with the Department of Housing and Urban Development for Community Development Block Grant Funds for Fiscal 1983 in the total amount of $4,893,966.

The Final Statement for the City of Charlotte is a summary of activities planned by the Community Development Department to accomplish the specific objectives of resolution of the Harris/ Kannon Consent Order and reduction of the relocation workload, as well as the general objective of community improvement and revitalization. The program activities are Local Option Coverage and Last Resort Housing Assistance, City-wide Rehabilitation of Private Residential Structures for Owner-Occupants, Rental Rehabilitation, Minor Repair for Code Enforcement Assistance, Social Service Contracts, Economic Development Revolving Loan Fund, Program Support to continue in the Neighborhood Strategy Areas and General Administration.

The Final Statement replaces the Preliminary Plan City Council has reviewed in prior grant years. Staff has attempted to address the major concerns of City Council for expanded neighborhood assistance under its city-wide application of rehabilitation funds. City Council will have the additional opportunity during the Manager's budget sessions to consider amendments to the program and priorities contained in the Final Statement.

The current Housing Assistance Plan expires June 30, 1982. HUD now requires that all grant recipients have a HAP that corresponds with the Federal fiscal year or a HAP that expires on September 30. HUD will allow those cities with approved HAPs to extend them through September 30 without any numerical adjustments. This means that the City of Charlotte can temporarily extend its HAP with no changes in order to meet grant application guidelines. An approved HAP is necessary to receive grant funding on time.

Extension of the current HAP will prevent delays in the grant process and allow the City Council additional time to consider staff proposals for changing the HAP

Approval of these actions will allow the Community Development Department to submit its grant application to HUD on May 25, 1982. All grant documents must be submitted to HUD no later than June 1

5. CONSIDER REQUEST FROM THE CHARLOTTE-MECKLENBURG PLANNING ORGANIZATION (MPO) THAT THE CITY COUNCIL RECONSIDER ITS VOTE OF MONDAY, APRIL 5, 1982, AND ENDORSE THE RECOMMENDATION FROM THE MPO ON THE FUNDING CLASSIFICATION OF MONROE ROAD.

On May 10, 1982 City Council deferred this action in order to receive information from Mr. Billy Rose, State Highway Administrator, on when construction of the bridge would begin. Mr Rose has been contacted and a written response is expected before the City Council meeting Councilmember Trosch also commented that it was very important for the full Council to be present for this decision.

Attachments for this agenda item include minutes of the Transportation Committee meeting when the project was discussed, minutes of the City Council meetings held on April 5 and May 10 when the project was voted on and then re-introduced at MPO request, letter from Billy Rose to Bernie Corbett, and the Clark Readling memorandum.

Attachment No. 2.

6. Decision on Petition No. 81-73 by Harley B. Gaston, Jr for a change in zoning from O-6 to B-1 for a .366 acre parcel located at the southeast corner of Providence Road and Alberto Street with frontages of 117.22 feet on Providence Road and 108.26 feet on Alberto Street.

The Planning Commission recommends the petition be denied in accordance with a recently submitted site development plan.

Attachment No 3

7. CONSIDERATION OF APPOINTMENTS, AS FOLLOWS

(A) Auditorium-Coliseum-Civic Center Authority - one position.

The following nominations have been made

1) Larry Cobb, nominated by Councilmember Selden
2) Robert Goodman, nominated by Councilmember Frech to succeed himself.

(B) Charlotte Advisory Parks Committee - six positions.

The following nominations have been made

1) Two appointments for one year terms

a) Charles Strickland, nominated by Councilmember Leeper.
b) Bob Burchette, nominated by Councilmember McMillan
c) Tom Duggins, nominated by Councilmember Gantt.

2) Two appointments for two year terms.

a) Tom McGill, nominated by Councilmember Dannelly
b) James A. Basinger, Jr , nominated by Councilmember Berryhill
c) David Henderson, nominated by Councilmember Selden

3) Two appointments for three year terms.

a) Susan Seaver, nominated by Councilmember Patterson.
b) Annette Bedford, nominated by Councilmember Frech.
c) Charles (Chuck) Askey, nominated by Councilmember Trosch.

(C) Spirit Square, Board of Directors - one position.

The following nominations have been made

1) Jack Benson, nominated by Councilmember Dannelly
2) Ruth Castleberry, nominated by Councilmember Frech.

Attachment No. 4

8. CONSIDERATION OF NOMINATIONS TO FILL POSITIONS, AS FOLLOWS

(A) Specialized Transportation Advisory Committee - one position to fill unexpired term of Gregory Davis, resigned.

(B) Charlotte Boxing Commission - one position to fill unexpired term of Dr. C. Warren Williams, deceased. Term expires July 31, 1982.

Attachment No. 5

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The City Attorney advises that Agenda Items No. 9 through No. 24 may be considered in one motion. However, any member of Council may request an item be divided, and voted on separately

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9. Bid List

(A) TRUCKS & REAR LOADING PACKER BODIES

A base bid and alternate bid were called for on the cab and chassis so the City could receive prices on standard cab configuration and a tilt cab which has a lower height from ground level

Base Bid

25- 50,000 lbs. GVWR trucks, Cab & Chassis, Standard Steel Cab with Tilt Hood and Fenders, as specified.

Operations Department
Sanitation Division

City Chevrolet Co.	City	Chev.	90-120 days	$ 866,118 25
Sanco Corp	Winston-Salem	Ford	60-120 days	884,075 00
Tar Heel Ford Truck Sales	City	Ford	90-120 days	894,769 00
Adams International Trucks	City	Intl	90-120 days	912,415.25
Nalley Carolina Trucks	City	GMC	90 days	943,782 00
Mack Trucks, Inc.	City	Mack	150 days	1,164,000 00

Alternate Bid

Tar Heel Ford Truck Sales	City	Ford CT8000	90-120 days	$ 912,425.75

(continued)

9. (A) (continued)

After proposals were received, representatives from the Sanitation Division, Operations Department and Purchasing Department compared the standard cab configuration with the tilt cab configuration and came to the conclusion that the tilt cab unit is the best unit for the City's use. The floor in the tilt cab unit is 39½ inches from the ground as opposed to 47½ inches in the standard cab.

See table listed below

	Distance in Inches from Ground to		
	First Step	Second Step	Cab Floor
Low base bid unit -	14½inches	30 inches	47½ inches
Low alternate bid unit -	24½ inches	none	39½ inches

The nature of the refuse collector's work is that he has to move the truck hundreds of times per day which requires that the driver get in and out of the cab each time. This added 8 inches to the driver's position in the cab from the ground constitutes a major, unnecessary work effort which the higher cab requires of the workers. For this reason, the Operations Department and Purchasing Department recommend the purchase of the tilt cab unit presented in the low alterate bid.

This year's proposed truck compares with last year's trucks as shown in the following table.

	Type Drive Axle	Capacity	Legal Payload
Last Year	Single	20 cy.	10,550
This Year	Tandem	25 cy	23,625

With the purchase of these trucks the City will acquire a second axle, add 5 cubic yards of capacity and increase the legal payload capacity by 13,075 pounds.

*Recommendation By Operations Director and Purchasing Director that the only alternate bid, Tar Heel Ford Truck Sales, Charlotte, N. C. in the amount of $912,425.75, be accepted for award of contract on a unit price basis.

(B) 25 Rear Loading Packer Bodies As Specified. — Operations Department, Sanitation Division

Bid

Quality Eqpt & Supply Co , Inc	City	Heil	30-90 days	$ 313,375.00
Worth Keeter, Inc	City	Pak-Mor	30-45 days	314,250 00
Peabody Galion/Nu-Life Env	Easley,S.C.	E-Z Pak	120 days	348,300 00
Public Works Eqpt. & Supply	City	Leach	30 days	376,500 00
Sanco Corporation	Winston-Salem	Dempster	90 days	474,750 00

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9. (B) (continued)

*Recommendation· By Operations Director and Purchasing Director that the low bid, Quality Equipment & Supply Company, Inc. Charlotte, N. C. in the amount of $313,375.00, be accepted for award of contract on a unit price basis.

Source of Funding (A & B) Operations - Sanitation, Residential Collections, General Capital Improvement and Program Fund, Sanitation Captial Replacement Program.

*The final contract amounts will be amended to reflect the purchase of 22 units and not 25 as shown. There are not enough funds in the account to purchase the full number of units as anticipated.

(C) Riding Lawn Mowers
As Specified — Park & Rec. Dept.

This proposed purchase is for two 72-inch riding lawn mowers, and five 52 inch mowers, which will be used by the Park & Recreation Department for mowing grass in the city parks.

Bid

E. J. Smith & Sons	Charlotte, N. C.	$ 45,675.00

Two other bids received

Archdale Small Engine Company, Charlotte, N. C. in the amount of $47,026.24, submitted an invalid bid deposit.

Greenville Implement Company, Greenville, S.C., in the amount of $38,357 60 This company failed to meet specifications for the following reasons

1. The Turf Blazer 60-inch has one rear steering tire instead of the specified two tires.
2. Has 3/4-inch spindles instead of one-inch, making the cutter drive not as heavy-duty as specified.
3. 14 gauge steel deck as opposed to the 12 gauge specified
4. Has smaller than specified traction drive wheels.
5 Has one hydraulic cylinder instead of the specified two cylinders.

Recommendation By Park & Recreation Director and Purchasing Director that the only bid meeting specifications, E. J. Smith & Sons, Charlotte, N.C., in the amount of $45,675 00, be accepted for award of contract on a unit price basis.

Source of Funding General Capital Improvement Program Fund

(continued)

9. (Continued)

(D) Water Bill Envelopes, As Specified. — Finance Department

These envelopes will be used for mailing various water/sewer bills.

Bids:

Atlantic Envelope Company	Charlotte, N.C.	$ 13,335.31
Henley Paper Company	Charlotte, N.C.	13,776.23
Unijax, Inc.	Charlotte, N.C.	14,610.96
Coleman Envelope Company	Charlotte, N.C.	14,796.47

Other bid received not meeting specifications Double Envelope Company, Roanoke, Virginia, in the amount of $13,419.43. This company failed to meet our specifications on the window placements and dimensions.

Recommendation By Finance Director and Purchasing Director that the low bid, Atlantic Envelope Company, Charlotte, N.C., in the amount of $13,335.31, be accepted for award of contract on a unit price basis.

Source of Funding Fiscal 1982 Water & Sewer Operating Funds. (A commitment of funds is not required until a firm order is placed. The fiscal 1983 budget will appropriate funds for additional purchases as needed under this contract.)

(E) CDOT Auxiliary Storage Building for Traffic Operations Building — Engineering Department

This project will include the construction of a 40'x50' pre-fabricated metal building on a concrete slab. It will be used to store line painting trucks and equipment.

Bids A complete bid summary is available for review in the Office of the City Clerk.

Recommendation By the City Engineer that the base bid plus Alternate No. 1 and 2, and base bid plus Alternate No. 1, be awarded to the low bidders for the general and electrical contracts on a lump sum basis

General	Crescent Construction Co	Base Bid	$ 37,842 00
		(Alternate)	
		Add Alt 1	1,084 00
		Add Alt 2	793 00
		Total Contract	$ 39,719 00

(continued)

ITEM NO.

9. (E) (continued)

Electrical·	Interstate Electric Co.	Base Bid	$ 9,892.00
		(Alternate) Add Alt. 1	300.00
		Total Contract	$ 10,192.00

TOTAL ALL CONTRACTS..... $ 49,911.00

Source of Funding· General Fund Capital Improvement Program.

(F) Furnish & Install Aluminum Seating in Stadium, as specified. — Park & Recreation Dept.

Bid

Stadiums Unlimited Grinnell, Iowa $ 46,877.00

Other bids received not meeting specifications·

Kane & Associates, Charlotte,N.C., in the amount of $43,526.00 This company failed to provide proof that the seat planks were engineered to support in excess of 150 lbs. per linear foot over a six foot span, and offered Scotchcal numbers in lieu of engraved seat numbers

Architectural Equipment Company, Inc., Liberty, S C., in the amount of $46,100.00. This company took exception to the specifications by substituting Scotchcal numbers in lieu of engraved seat numbers as specified.

Recommendation. By Park & Recreation Director and Purchasing Director that the only bid meeting specifications, Stadiums Unlimited, Grinnell, Iowa, in the amount of $46,877.00, be accepted for award of contract

Source of Funding General Fund Capital Improvement Fund, Memorial Stadium Improvements.

Contracts & Leases

10 (A) RECOMMEND APPROVAL OF EXTENSION OF CONTRACT WITH DAY & ZIMMERMAN, INC./LOUIS MARTINELLI, PROJECT MANAGEMENT CONSULTANTS FOR THE NEW AIRPORT FACILITY, TO PROVIDE ADDITIONAL SERVICES NOT COVERED IN THE ORIGINAL AGREEMENT.

On August 28, 1978, City Council approved an agreement with Day & Zimmerman, Inc. to provide project management services for the new terminal complex. During the construction period, the project scope was expanded to include additional work elements not anticipated in the original agreement

(continued)

10. (A) (continued)

In order to continue the services of Day & Zimmerman in the completion of these projects, to provide expert assistance to fulfill case requirements with the major airlines, and to help in the initiation of the fixed base operator facility construction, City Council is requested to extend this contract according to the same terms of payment as the original contract.

The following additional services will be provided

1) Construction management to complete new terminal contracts

. Aviation Fuel Facility.
. Taxiway "M"
. Landscaping
. Security Surveillance by item

2) Consultant services in the field measurement and verification of all airlines exclusive space, allocation of space, allocation of costs, allocation of maintenance and operating costs.

3) Preparation of operations and maintenance manuals for all mechanical and electrical systems in the new terminal.

4) Assistance in the initiation of construction of two new general aviation facilities (fixed base operations.)

The cost for these services is estimated at $300,000. Estimated time frame for completion of services is six-eight months. Funds are available within the new terminal construction account. This cost is completely reimburseable under the airline lease agreements.

(B) RECOMMEND APPROVAL OF A CONTRACT AGREEMENT BETWEEN THE CITY OF CHARLOTTE, N.C. HOUSING CORPORATION FOR FIVE POINTS/THIRD WARD AND THE HOUSING AUTHORITY OF THE CITY OF CHARLOTTE FOR THE CONSTRUCTION OF UP TO 61 MULTI-FAMILY HOUSING UNITS, UNDER THE CONCEPT ENDORSED BY CITY COUNCIL AT ITS MEETING ON APRIL 5, 1982.

Following a review of the advantages and disadvantages of contracting with one of four possible non-profit organizations, City Council approved an action on April 5, 1982, to contract with the Housing Authority and a non-profit agency created by the Housing Authority, to serve as contract administrator for the construction of up to 61 multi-family housing units in Five Points and Third Ward With the approval of the Housing Authority, Board of Commissioners, the Housing Corporation for Third Ward/Five Points was established with a five member board including three representatives from Five Points and Third Ward.

(continued)

10. (B) (continued)

Key points contained in this tri-party agreement are the following·

1) The Housing Authority agrees to assist the City and the Housing Corporation for Five Points/Third Ward by·

a) accepting title to the land and leasing it to the Corporation;
b) acting as advisor and agent for the Corporation, and
c) by owning and renting the housing upon expiration of the lease to the Corporation.

2) As agent for the Corporation, the Housing Authority will·

a) advertise a Request for Proposal for the design and construction of the project at a cost not to exceed $1,533,857, and
b) receive, review and evaluate all proposals.

3) The Corporation shall consider all proposals and recommendations of the Housing Authority and the ad hoc advisory committee appointed by the City Manager.

4) Primary among the proposal selection criteria will be a) the quality and desirability of the units, and b) the maximum number of obtainable units.

5) The City shall a) retain the right to final approval of all proposals, b) approve any proposed contract entered into between the Corporation and the successful bid contractor

6) Upon execution of this contract, the City shall donate and convey the land to the Housing Authority by general warranty deed The Authority shall in turn, through a written agreement, lease the land to the Corporation for one year following completion of construction for a sum of $1.00

7) Tenants who qualify by Community Development Block Grant regulations as "low and moderate income families" or "persons" shall be selected under an admissions policy subject to City approval.

8) Rents shall be fixed from time to time along with any monies from the City to assure the maintenance of decent, safe and sanitary dwelling units without a profit to the Corporation

9) The deed conveying the land from the City to the Housing Authority shall contain a reversionary rights clause for ten years related to timely completion of the project, proper management operation and non-transference of the property. However, contract provisions relating to admissions, policy and eligibility criteria shall be binding on the Corporation and/ or the Housing Authority for a period of twenty years

(continued)

10 (B) (continued)

10) The City shall reimburse the Corporation for the amount of actual cost incurred in the design and construction of the housing units up to but not to exceed $1,533,857, exclusive of administrative cost. The City shall reimburse the Corporation for administrative costs not to exceed $10,000

A copy of the contract is available for review in the Office of the City Clerk

(C) RECOMMEND APPROVAL OF A FIVE YEAR LEASE AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND CHARLOTTE OFFICE TOWER ASSOCIATES FOR A COMBINED SQUARE FOOTAGE OF 643 ON THE ROOF AND 27TH FLOOR OF THE CHARLOTTE PLAZA BUILDING FOR THE RELOCATION AND INSTALLATION OF NINE RADIO TRANSMITTERS TO SERVE THE CITY DEPARTMENTS OF FIRE, TRANSPORTATION, UTILITIES AND POLICE, IN THE MONTHLY AMOUNT OF $1,200.

On February 22, 1982, City Council adopted an ordinance revising budgetary accounts and departmental charges for the Radio Division of the General Services Department to allow them to recover costs incurred in the installation and rental of a site on top of the Charlotte Plaza building for nine radio receivers. Relocating these transmitters will improve radio transmission by eliminating "dead" spots, improving the quality of voice transmission, and increasing the distance range and strength of transmission.

The rental cost is comparable to other available space leased for similar functions.

Last Resort Grant

11. RECOMMEND APPROVAL OF A LAST RESORT GRANT IN THE AMOUNT OF $25,800 FOR THE BROOKS JETER FAMILY TO ENABLE THE COMMUNITY DEVELOPMENT DEPARTMENT TO RELOCATE THE FAMILY FROM 801 WESTBROOK IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA TO 429 CAMPUS STREET IN THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA, IN ORDER TO ALLOW NEW HOUSING DEVELOPMENT IN THIRD WARD.

This grant will allow the Jeter Family, who were temporarily relocated in 1978 from the West Morehead Neighborhood Strategy Area to Third Ward, to purchase a six-bedroom home that has been rehabilitated by MOTION, Inc. The house has a sales price of $59,800 and an assumable loan of $35,000 This grant will enable the Jeter family to assume the loan, as well as court attorney fees and closing costs, and carry a monthly note of $316 which is the maximum they can afford Their present home in Third Ward is property committed to the Third Ward Neighborhood Development Association This land is to be cleared by May 30, 1982 to make wav for new housing development

(continued)

11. (continued)

The Jeter family consists of nine people with the requirement for a six-bedroom housing unit. They have been on the relocation workload since 1978 because it is virtually impossible to find a six-bedroom comparable replacement unit on the private market which the family could afford. There are also no exisitng six-bedroom housing units in traditional public housing In addition, the Uniform Relocation Act, the Revised Relocation Plan, and the First Ward Consent Order prohibit the forced separation of families for relocation purposes unless they have been provided with the opportunity to select from at least three comparable replacement units on the private market. In the Jeter case, this has not been accomplished given their income level and bedroom requirements.

On March 22, 1982 City Council adopted a policy on Local Option and Last Resort for Neighborhood Strategy Area relocatees. The Jeter case is the first case consistent with Housing and Urban Development guidelines to be brought to the local governing body. Failure to approve this grant will violate the intent behind the Last Resort Policy, maintain instead of decrease the City relocation workload, adversely affect the view from the Court of progress made in the First Ward lawsuit settlement, and hold up the Council approved redevelopment project in Third Ward.

Property Transactions

12 (A) RECOMMEND APPROVAL OF THE ACQUISITION OF SEVEN RESIDENTIAL PARCELS OF REAL PROPERTY LOCATED IN FIVE POINTS NEIGHBORHOOD STRATEGY AREA, AND APPROVAL TO DEMOLISH ONE STRUCTURE LOCATED ON ONE PARCEL

The Redevelopment Plan for Five Points Neighborhood Strategy Area, adopted by City Council on April 18, 1977 and amended on July 2, 1979, requires that specific parcels of real property are to be acquired to assemble land for low income housing sites. Six parcels are vacant land and one parcel has an unoccupied and vandalized structure. The acquisition of these seven properties would not cause displacement.

(B) RECOMMEND APPROVAL OF AN AMENDMENT TO CONTRACT FOR SALE OF LAND TO MCDOWELL COURT PARTNERSHIP IN FIRST WARD URBAN RENEWAL AREA LOCATED AT MCDOWELL AND EAST FIFTH STREET

The City Council at its October 12, 1981 meeting, approved the sale of the parcel known as Block U, Parcel No 1 to McDowell Court Partnership in the amount of $236,500, for 78,809 square feet of land for development of an office condominium complex

Approval of the amendment to contract would permit the Redeveloper additional needed time to pre-sell two-thirds of the proposed units, a condition required by the lending institution providing mortgage financing for the development

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12. (continued)

(C) RECOMMEND ADOPTION OF A RESOLUTION APPROVING THE SALE OF LAND LOCATED AT 1100 GREENLEAF AVENUE IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA TO ALBERT HOLLOWAY, IN THE AMOUNT OF $1,201.00

No other bids were received for the subject property. Mr. Holloway proposes to relocate and rehabilitate an existing structure on the property for use as his personal residence. The sales price is in accordance with the appraised market value.

(D) RECOMMEND ADOPTION OF A RESOLUTION APPROVING THE SALE OF LAND LOCATED AT 920 GREENLEAF IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA TO MICHAEL CHARLES O'BRIEN IN THE AMOUNT OF $1,600.00.

No other bids were received for the subject property. Mr. O'Brien proposes to construct a single family residential structure to be used as his personal residence. The sales price is in accordance with the appraised market value.

(E) RECOMMEND THAT CITY COUNCIL DECLARE CITY OWNED PROPERTY LOCATED AT 1005 ELIZABETH AVENUE SURPLUS AND OFFERED FOR SALE BY THE SEALED BID PROCESS.

The Engineering/Real Estate Division has received a request to have the City owned property located at 1005 Elizabeth Avenue declared surplus and offered for sale by the sealed bid process. This parcel contains 3300 square feet and is a remnant from the construction of the Northwest Expressway. No City Department has expressed an interest in retaining the land.

(F) RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS ON PROPERTY LOCATED AT 204 SOUTH CEDAR STREET IN THIRD WARD NEIGHBORHOOD STRATEGY AREA AND APPROVAL FOR DEMOLITION OF THE STRUCTURE UPON RELOCATION OF THE OCCUPANT.

The Redevelopment Plan for Third Ward Neighborhood Strategy Area, as approved by City Council in January 1976 and revised October 1978, and May 1981, provides for the acquisition of specific parcels of real property to be developed for multi-family housing. Negotiations were initiated on October 1, 1981 and to date no agreement as to the price has been met between the city and the property owner, Dixie Duplicating Service, Inc. On August 24, 1981, City Council approved an Agreement for Purchase and Sale of Land in the Third Ward Neighborhood Strategy Area, between the City of Charlotte and Third Ward Neighborhood Development Association which included this parcel This parcel is the last remaining in a block of real property that is currently being redeveloped for the purpose of multi-family housing The condemnation amount is $63,650 Adoption of this resolution will permit condemnation proceedings to be initiated on this parcel allowing the city to take title of this property upon final judgment

(continued)

12. (continued)

(G) RECOMMEND APPROVAL OF A CONTRACT FOR THE SALE OF LAND LOCATED AT 1409 OAKLAWN AVENUE IN THE GREENVILLE URBAN RENEWAL AREA TO WALLACE PAYSOUR, IN THE AMOUNT OF $20,000.

On April 26, 1982 City Council held a public hearing to consider the merits of two bid proposals on this property

Under State Law, City Council may reject the highest bid and accept a lesser bid if it can be verified at a public hearing that the general public welfare and property development of the community will be better served by the lesser bid. The City was concerned about these two bids since the higher one represented a duplication of an existing successful business which has city dollars invested in it.

Mr. Walter Taylor submitted a bid of $23,386 to construct a neighborhood shopping center consisting of approximately 5,000 square feet to include a dairy bar/game room, dry cleaners, laundromat and convenience market. Mr. Taylor is currently the operator of a barber shop and tenant in Mr. Paysour's shopping center. Mr. Taylor does not have committed tenants for the business he proposes, he does have a letter from Mechanics and Farmers Bank indicating interest in project financing at prime interest rates.

On April 10, 1978, Mr Wallace Paysour was the successful bidder on the adjoining land and subsequently made a $300,000 investment (including an Economic Development loan of $61,500) for a center which currently includes a food store, barber shop and beauty shop Mr. Paysour submitted a bid of $20,000 to construct a 2,760 square foot addition that would include a laundromat and dry cleaners and provide for additional parking and landscaping. Mr Paysour would be ready 60 days after award of the land sale contract to begin project development; he also has a letter from the Mechanics and Farmers Bank indicating interest in project financing at prime interest rates.

City Council deferred a decision on the sale of this land so that the Community Development Department could attempt to reach a compromise solution between the two competing bidders.

The Department staff has held additional conversations with Mr Taylor and Mr. Paysour on a joint venture approach or a plan that would not duplicate existing services. They have not been successful in arriving at a mutual agreement. Consequently, the Community Development Department is requesting that City Council approve the sale of land to Mr Paysour on the basis that it would be unwise to introduce competition in an area where city dollars are already invested and should be protected.

12. (continued)

(H) RECOMMEND THAT CITY COUNCIL CANCEL A CONTRACT WITH CAROLINA FOODS, INC. FOR THE SALE OF LAND LOCATED AT THE CORNER OF HAMILTON AND SEABOARD STREETS IN THE GREENVILLE URBAN RENEWAL AREA, AND RETAIN THE GOOD FAITH DEPOSIT IN THE AMOUNT OF $23,150.

This item appeared on the agenda on April 26, 1982 because Carolina Foods, Inc., had told the Community Development Department that it would not be able to go through with this land sale and would like to have their good faith deposit returned. Staff recommendation was to cancel the contract but to retain the deposit. Mr. Paul Scarborough, Executive Vice President of Carolina Foods, Inc., appeared at the Council Meeting and the decision was deferred to see if his company could come up with some other alternative to relinquishing the property and losing their deposit.

Between May 4 and May 12 several conversations took place between the Community Development Department staff and Mr. Scarborough as they attempted to devise a financing mechanism to enable Carolina Foods, Inc. to move forward with their plans to develop a food packaging facility. In the meantime, Charlotte Uptown Corporation (CUDC) has expressed a great interest in marketing this same land for another light manufacturing type operation.

Information to date indicates that the City would be better served by allowing the CUDC to develop the land since the Carolina Foods Corporation though wanting to move forward on the project, is not able to schedule a beginning time. Therefore, Mr. Scarborough is requesting their contract be cancelled, but the good faith deposit still be returned.

On March 22, 1982, City Council approved the cancellation of a contract with John Conway for the sale of land in the West Morehead Neighborhood Strategy Area, but did not approve the refund of the good faith deposit. Legal staff opinion is that under the contract terms and conditions, the City Council is entitled to retain the deposit which stands as liquidated damages in the event of breach of contract. Carolina Foods, Inc has never shown evidence of obtaining adequate project financing and has never submitted construction plans as required by the Department of Housing and Urban Development to show progress in redevelopment efforts.

(I) RECOMMEND APPROVAL FOR PROPERTY AND RIGHT OF WAY ACQUISITON EASEMENT.

1) 215 square feet at McArthur Avenue and Service Street, from C D Spangler Construction Company, at $1.00, for a proposed 24 inch water main along LaSalle Street to Starita Road.
2) 445 square feet at 5510 McAlpine Farm Road, from Richard Hechenbleikner at $1 00, for transfer of right of way for sanitary sewer trunk to Ingelow Subdivision

Amendments to Third/Fourth Ward And Clarkson Street Loan Programs

13. (A) RECOMMEND APPROVAL OF AMENDMENT NO. 1 TO THE THIRD WARD/FOURTH WARD LOAN PROGRAM EXTENDING THE DEADLINE FOR ADVANCING FUNDS FROM JUNE 1, 1982, TO OCTOBER 1, 1982. THIS THREE-MONTH EXTENSION WOULD EXTEND THE MAXIMUM TERM OF THE LOAN TO SEPTEMBER 1, 1997.

The City and North Carolina National Bank wish to amend their Third Ward/ Fourth Ward loan agreement to (a) provide that funds may be advanced through October 1, 1982 (extended from June 1, 1982) to fund firm commitments issued under the Loan Program on or before December 21, 1981, and (b) to extend, for a corresponding period, the term of the loan and the commencement of amortization.

This amendment has been requested by North Carolina National Bank. Approval will help complete the Third Ward and Fourth Ward Redevelopment Plans to provide additional in-town housing resources.

(B) RECOMMEND APPROVAL OF AMENDMENT NO. 2 TO THE CLARKSON STREET LOAN PROGRAM EXTENDING THE DEADLINE FOR ADVANCING FUNDS FROM JUNE 1, 1982, TO OCTOBER 1, 1982. THIS THREE-MONTH EXTENSION WOULD EXTEND THE MAXIMUM TERM OF THE LOAN TO SEPTEMBER 1, 2012.

In December, 1980, Council approved a $1,000,000 low interest, construction and permanent mortgage fund loan program with a consortium of four savings and loans First Federal, Home Federal, Mutual, and North Carolina Federal Savings and Loan Associations In December 1981, Council approved an amendment to extend the program from December to June, 1982. In December, 1981, Council also approved a $1,000,000 construction loan to Chavis Properties, Inc

The City and the Consortium wish to amend their Third Ward Loan Agreement (Clarkson Street Program) to (a) provide that funds may be advanced through October 1, 1982 to fund firm commitments issued under the Loan Program on or before December 14, 1981 (being commitments issued to Chavis Property, Inc., dated December 11, 1981), and (b) to extend, for a corresponding period, the term of the loan and the commencement of amortization.

Approval of this amendment will help to complete the Third Ward Redevelopment Plan to provide additional in-town housing resources.

Economic Development Loan Agreements

14. (A) RECOMMEND APPROVAL OF A LOAN AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND WILLIAM CUNNINGHAM, D/B/A ABLE CAR RENTAL AND SERVICE, IN THE AMOUNT OF $55,000.

(continued)

14. (A) (continued)

William (Bill) Cunningham currently operates Pete's Rent-A-Car on leased property at 2901 Beatties Ford Road. Mr. Cunningham will use the loan funds to purchase the Amoco Station and equipment located at 1500 West Boulevard in the West Boulevard Strategy Area. Improvements will be made to the property and six jobs will be created for NSA residents. The business will operate as a car rental business and full service station.

The loan will be financed for five years at 6 percent per annum. The security for the loan will be a First Deed of Trust on the property. The loan agreement will require that six Neighborhood Strategy Area residents to be hired within 18 months.

(B) RECOMMEND APPROVAL OF AN AMENDMENT TO THE LOAN AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND EUGENE PAYSOUR, D/B/A FIRST WARD GRILL IN THE AMOUNT OF $18,678.

Mr. Paysour is a minority entrepreneur who is in the fast food and restaurant business. City Council approved a loan for $22,000 for Mr. Paysour on March 24, 1980, for the purchase of equipment, inventory and making the necessary improvements to the restaurant located in the First Ward Shopping Center.

Mr. Paysour has been unable to meet the loan repayment schedule because of financial difficultires. Approval of this amendment will allow the City to refinance the loan balance and reclassify the status of the loan from a delinquent to current. Security will be a first lien on equipment and inventory.

15. (A) RECOMMEND APPROVAL OF LOAN AGREEMENTS FOR HOUSING REHABILITATION AS LISTED BELOW·

(1) Grace R. Brownlee, 428-30 Heflin Street, Grier Heights, in the amount of $11,650.
(2) Harry Galloway & w/Jeanette, 404-06 Heflin Street, Grier Heights, in the amount of $11,900
(3) Thurman Hill and w/Joan, 1100 Matheson St , N Charlotte, $13,000.
(4) Magaly Jane, 1219 E. 35th Street, North Charlotte, in the amount of $17,800.
(5) Eveora Shell, 624 Baldwin Ave, Cherry, in the amount of $19,500.
(6) Turner Bros., Inc., 421-23, 425-27 and 429-31 Heflin St, Grier Heights, in the amount of $30,950.
(7) Motion, Inc , 249 Victoria Avenue, Third Ward, in the amount of $31,800

The interest will be three percent for a 20 year term. These loan applications have been reviewed by the Loan Officer Community Development Department, and all criteria for qualifying for financial assistance have been met by each applicant in accordance with the requirements outlined for the Community Development Loan and Grant Program.

(continued)

15. (continued)

(B) RECOMMEND APPROVAL OF LOAN AGREEMENTS WITH KONA ENTERPRISES, INC., OWNERS OF HOUSING UNITS LOCATED AT 2005-07 AND 2008 WAYT STREET, TO BE REHABILITATED UNDER THE SECTION 8 MODERATE REHABILITATION PROGRAM IN PARTIAL RESPONSE TO THE HARRIS/KANNON LAW SUIT, IN THE TOTAL AMOUNT OF $25,050.

The Harris/Kannon Law Suit settlement requires that the City provide 60 dwelling units for families too poor to qualify for residence in traditional public housing. Twenty five of these units have been provided in the Clinton Square Apartments. Thirty five additional units are to be provided by November 30, 1982 under the Section 8 Moderate Rehabilitation Program. Approval of these loans will provide for three units. Six additional units were provided with loans under $10,000 which did not require City Council action.

On December 14, 1981, City Council approved the establishment of a loan fund of $325,000 to implement the program. This loan application has been reviewed by the City Loan Officer Community Development Department, and all criteria for qualifying for financial assistance has been met by the applicant in accordance with the requirements outlined in a Memorandum of Understanding between the City of Charlotte and the Charlotte Housing Authority for the provision of administrative services under the Section 8 Moderate Rehabilitation Program.

The interest rate will be nine percent for a 15 year term.

Encroachment Agreements

16. (A) RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE AN ENCROACHMENT AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND SEABOARD COASTLINE RAILROAD COMPANY FOR TWO UNDERGROUND ELECTRICAL WIRELINES FOR THE LANDSCAPING/PARK AND RECREATION FACILITY AND A ONE TIME PAYMENT OF $260 AS CONSIDERATION FOR THIS AGREEMENT.

Seaboard Coastline Railroad has requested the execution of an Encroachment Agreement to permit the City to install two underground electrical wirelines (telephone lines) within a one-inch steel pipeline crossing Seaboard's right of way and tracks in the vicinity of Mile Post SFC-1 on the Landscaping/Park and Recreation Facility property

(B) RECOMMEND APPROVAL OF AN ENCROACHMENT AGREEMENT BETWEEN THE CITY AND HOBART SMITH CONSTRUCTION COMPANY TO ALLOW PHYSICAL IMPROVEMENTS WITHIN CITY RIGHTS OF WAY IN THE RENOVATION OF A BUILDING LOCATED AT 400-402 EAST TRADE STREET

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16. (B) (continued)

Proposed building improvements involve a stucco finish, a ribbed metal facia and five bay windows all encroaching into rights of way of East Trade and North Brevard Streets. The most extreme encroachment will be the bay windows which begin at the second story level and extend to near the building's roof.

Denial of this agreement will cause the applicant to revise plans for renovation. Since the building is located immediately adjacent the right of way of both streets, renovation without encroachment would be difficult.

This agreement has been reviewed by the City Attorney, Insurance Risk Management and the Engineering Department. The construction technique has been given a preliminary review by the Building Inspection Department.

(C) RECOMMEND APPROVAL OF AN ENCROACHMENT AGREEMENT BETWEEN THE CITY AND BCI PROPERTY NO. 43, AT 2101 REXFORD ROAD TO ALLOW INSTALLATION OF A SPECIAL BRICK SIDEWALK WITHIN CITY RIGHT OF WAY IN CONJUNCTION WITH THE CONSTRUCTION OF A NEW OFFICE BUILDING.

This work has been accomplished without proper City approval. The sidewalk serves as a part of the entrance into the new building and complements the surrounding site improvements The brick pavers do not adversely affect pedestrian or vehicular traffic Denial of this agreement will result in BCI Properties having to remove all the brick pavers and replacing them with standard concrete sidewalk.

This agreement has been reviewed by the City Attorney, Insurance and Risk Management and the Engineering Department.

Building Demolition

17. RECOMMEND ADOPTION OF AN ORDINANCE ORDERING THE DEMOLITION AND REMOVAL OF AN UNSAFE BUILDING LOCATED AT 3527 WILKINSON BOULEVARD.

The owners have neglected to comply with the orders to correct unsafe conditions due to extensive fire damage after being duly notified.

Approval of this ordinance would allow the city to accomplish the necessary work to correct the problem. A lien will be placed against the property for the costs incurred. The value of the land and building is $99,290 and $9,240 respectively The estimated cost of repair is $35,000. The estimated cost to demolish is $5,000. The property owners are James P. Kaperonis and Nancy C Kaperonis

Water and Sewer Contracts

18. RECOMMEND APPROVAL OF CONTRACTS FOR THE CONSTRUCTION OF WATER AND SANITARY SEWER MAINS, ALL AT NO COST TO THE CITY.

(a) Contract with Pine Brook Center Limited (Trammel Crow Company) for the constructionof 1,265 linear feet of 8-inch sanitary sewer main to serve Pine Brook Center Subdivision, inside the city, at an estimated cost of $25,300.

(b) Contract with John Crosland Company for the construction of 3,785 linear feet of 8-inch sanitary sewer mains to serve Alexsis Subdivision, Sections I and II, outside the city, at an estimated cost of $75,706.

(c) Contract with John Crosland Company for the construction of 1,150 linear feet of 8-inch water main, 455 linear feet of 6-inch water main and 1,185 linear feet of 2-inch water mains to serve Alexsis Subdivision, Sections I and II, outside the city, at an estimated cost of $36,000.

Resolutions

19. (A) RECOMMEND ADOPTION OF A RESOLUTION OF INTENT TO ABANDON THE RIGHT OF WAY OF A PORTION OF FAIRMONT STREET, AND SET THE PUBLIC HEARING DATE FOR JULY 12, 1982, 3·00 P.M., COUNCIL CHAMBER, CITY HALL

(B) RECOMMEND ADOPTION OF A RESOLUTION OF INTENT TO ABANDON THE RIGHT OF WAY OF A PORTION OF MADISON AVENUE AND SET THE PUBLIC HEARING DATE FOR JULY 12, 1982, 3·00 P.M., COUNCIL CHAMBER, CITY HALL.

(C) RECOMMEND ADOPTION OF A RESOLUTION OF INTENT TO ABANDON THE RIGHT OF WAY OF A PORTION OF AN ALLEYWAY OFF MCNINCH STREET, AND SET THE PUBLIC HEARING DATE FOR JULY 12, 1982, 3·00 P.M., COUNCIL CHAMBER, CITY HALL.

(D) RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES IN THE TOTAL AMOUNT OF $12,369 15 WHICH WERE COLLECTED THROUGH ILLEGAL LEVY AGAINST 12 TAX ACCOUNTS.

(E) RECOMMEND ADOPTION OF A RESOLUTION CALLING FOR A JOINT PUBLIC HEARING ON JUNE 21, 1982 BY THE CITY COUNCIL AND THE HISTORIC PROPERTIES COMMISSION CONCERNING THE DESIGNATION OF THE MECKLENBURG INVESTMENT COMPANY BUILDING LOCATED AT 233-37 SOUTH BREVARD STREET AS HISTORIC PROPERTY.

(F) RECOMMEND CALLING A PUBLIC HEARING ON JUNE 8, 1982, 3 00 P M., IN THE CITY COUNCIL CHAMBER, TO CONSIDER THE FISCAL 1983 ANNUAL OPERATING BUDGET PROPOSAL, THE CAPITAL IMPROVEMENT PROGRAM, AND USE OF GENERAL REVENUE SHARING.

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19. (continued)

(G) RECOMMEND CALLING A SPECIAL MEETING OF CITY COUNCIL ON THURSDAY, JUNE 3, 1982, 3·00 P.M., IN THE CITY COUNCIL CHAMBER TO CONSIDER ADOPTION OF THE ORDINANCES OF ANNEXATION FOR THE RAINTREE-PROVIDENCE PLANTATION AND SETTLERS LANDING AREAS.

Condemnation Settlement

20. RECOMMEND PROPOSED SETTLEMENT IN THE CONDEMNATION ACTION AGAINST MORETTI CONSTRUCTION COMPANY, INC., IN THE REASSEMBLAGE OF LAND IN THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA FOR THE EXPANSION OF JOHNSON C. SMITH UNIVERSITY, IN THE TOTAL AMOUNT OF $23,000.

The Moretti Construction Company, Inc , contends it is the sole owner of property, and the property is worth substantially more than the appraised value, but is willing to settle for a total of $23,000 However, a title search conducted on the property revealed uncertainty in regard to the ownership of a 0.259 acre parcel.

This action would acquire all of the interest of the Moretti Construction Company, Inc , in this 1.511 acre tract, subject to whatever interest other named defendants may have in the 0.259 acre portion being questioned. This condemnation action against the remaining defendants would be allowed to proceed.

Ordinance Amendment

21. RECOMMEND APPROVAL OF THREE AMENDMENT TO THE ANIMAL CONTROL ORDINANCE IN ORDER TO STRENGTHEN THE LEASH LAW ENFORCEMENT ACTIVITIES, AS PROPOSED BY THE CITY COUNCIL ENVIRONMENTAL HEALTH AND PROTECTION COMMITTEE

The City Council asked the Environmental Health and Protection Committee to review the differential license structure estalished to encourage pet sterilization, with particular attention to the concerns raised by pet owners· i.e. the lack of a mail-in license program, failure to exempt purebred animals from the higher license fees, and failure to exempt fertile animals which are kept in fenced yards or in the house, from higher license fees.

On May 4, 1982, the Committee met to discuss these items and hear a staff report which investigated how other cities use exemptions The Committee discussions identified a major enforcement problem. An animal control officer cannot remove a dog from private property without the property owner's permission unless the dog is attacking or has recently bitten someone. Thus, if an individual reports a dog running loose, and, when the animal control officer arrives, that dog is on private property, and the property owner is absent, the officer can only issue a leash law citation if the caller or a neighbor knows to whom the dog belongs. Two

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21. (continued)

problems arise from this situation 1) the caller who often is not aware that a citation will be sent to the owner, feels that because the animal is still in the neighborhood, "nothing has been done", and/or 2) the citation may be issued to the wrong person. In addition, if the person cited does not pay the fine, the case often goes to court. The officer must then appear in court, which reduces the time available for enforcement activities.

The Committee is, therefore recommending that City Council approve amendments to the Animal Control Ordinance which will·

1) Allow animal control and law enforcement officers to remove a dog from private property which the officer has observed running loose.

2) Increase the impoundment fee for reclaimed animals to $25, $50 and $75 for first, second and subsequent offenses. (The current impoundment fee is $15, $25 and $50 for first, second and subsequent offenses.

3) Increase all leash law violations from $10 to $25.

These amendments will authorize the Animal Control Officer to quickly handle problem situations that arise on private property, and provide a greater cost incentive for animal owners to keep their pets restrained.

The Committee also requested that staff prepare a report on the effectiveness of the spay/neuter and differentail licensing programs in January of 1983. The Committee recommended that no further exemptions to the differential licensing requirement be granted at this time.

Local Option Sales Tax

22. RECOMMEND ADOPTION OF A RESOLUTION SUPPORTING H B. 839 WHICH PROVIDES AUTHORITY FOR AN ADDITIONAL LOCAL OPTION SALES TAX.

The Long Range Funding Committee of City Council unanimously recommends the endorsement by the full Council of a resolution supporting the passage of a bill which would allow North Carolina counties the authority to levy a one cent additional local option sales tax to be allocated to the cities and counties. This bill has also been endorsed by the North Carolina League of Municipalities and the North Carolina Association of County Commissioners.

If this resolution is adopted, the additional local option sales tax will be added to those items already endorsed by City Council for consideration by the Mecklenburg Legislative Delegation in the special session of the General Assembly

State Grant

23. RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO APPLY FOR A STATE GRANT IN THE AMOUNT OF $400,000 TO ASSIST IN THE CONSTRUCTION OF THE STEELE CREEK PUMP STATION AND FORCE MAIN AND SEWER SERVICE IN THE 1980 ANNEXATION AREAS OF COULWOOD AND CARMEL/REA ROADS.

This action will enable the City to receive a State Sewer grant which represents 25% of the estimated project cost ($1,600,000) Funds will be used to aid in the construction of the Steele Creek Pump Station and Force Main which will replace an existing undersized facility and provide for future residential and industrial development and provide sewer services to the 1980 Annexation Areas.

Executive Session

24. RECOMMEND ADOPTION OF A MOTION TO HOLD AN EXECUTIVE SESSION IMMEDIATELY FOLLOWING THE COUNCIL MEETING ON MAY 24 TO CONFER WITH THE CITY ATTORNEY'S OFFICE CONCERNING A LAWSUIT ENTITLED POOLE VS. CITY OF CHARLOTTE PURSUANT TO G.S. 143-318.2.

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SCHEDULE OF MEETINGS
MAY 24 THRU JUNE 11, 1982

Monday, May 24	Citizens Hearing Presentation of FY-1983 Budget Council Meeting Council Chamber City Hall	2·00 p. m. 2 30 p. m. 3 00 p. m.
Wednesday, May 26	Breakfast Meeting with Mecklenburg Legislative Delegation to discuss City's 1982 Legislative Program Civic Center VIP Room B	7 30 a. m.
Thursday, May 27	Public Hearing on Proposed Annexation of Raintree/Providence Plantation & Settlers Landing Areas Council Chamber City Hall	3 00 p m
Monday, May 31	CITY HOLIDAY - Memorial Day No Council Meeting	
Thursday, June 3	Special City Council Meeting (proposed) Adoption of Ordinances of Annexation Council Chamber City Hall	3 00 p. m.
Tuesday, June 8	Public Hearing (proposed) FY-1983 Operating Budget Proposal Council Chamber City Hall	3 00 p. m.

PENDING MATTERS

In meeting on Monday, June 14, 1982, City Council will make nominations to fill the following positions.

(1) Airport Advisory Committee - one position. Mr. Ralph Easterling's term expires July 31, 1982. He was appointed October 4, 1976 for three year term, and reappointed for a second three year term on July 16, 1979. A member may succeed himself only once.

(2) Charlotte Boxing Commission - one position. Mr. Ray S. Clark's term expires July 31, 1982. He is completing a three year appointment, and is eligible for reappointment.

(3) Charlotte Clean City Committee - 6 positions, terms expire June 30, 1982

(a) Bob Wujciak is completing an unexpired term, and is eligible for reappointment.
(b) C. V. Owens is completing an unexpired term, and is eligible for reappointment
(c) Jack Palis is completing an unexpired term, and is eligible for re-appointment.
(d) Bill J. Reid was appointed for an unexpired term April 17, 1978, resigned and reappointed for a three year term November 16, 1981.
(e) Jolene Baker is completing an unexpired term, and is eligible for reappointment
(f) Sue Myrick is completing an unexpired term, and is eligible for re-appointment

(4) Historic District Commission - one position Ms Patsy Kinsey's term expires June 30, 1982. She was originally appointed September 1976 to a three year term; and reappointed September 1979 for a three year term, and terminated for not meeting the attendance requirement. At the request of the Chairman, Council reappointed Ms. Kinsey to complete her term which expires June 30, 1982.

(5) Historic Properties Commission - 2 positions, terms expire July 16, 1982.

(a) Nan Henderson is completing a three year term and is eligible for re-appointment
(b) Bruce McMillan is completing an unexpired term and is eligible for reappointment

Charlotte

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

Meetings in May '82

THE WEEK OF MAY 2 MAY 8

4	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION - Edwin Towers, 201 W. 10th St , Conference Room
	Tuesday, 4 00 p m	CITY COUNCIL ENVIRONMENTAL HEALTH AND PROTECTION COMMITTEE - City Hall, Council Chamber
	Tuesday, 7 00 p.m	PUBLIC HEARING/TRANSIT SYSTEM ROUTE & SERVICE CHANGES City Hall, Council Chamber
	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, 4 00 p m	CITIZEN PARTICIPATION TASK FORCE/PLANNING COMMISSION Cameron-Brown Building, First Floor Conference Room
	Thursday, 4 00 p.m.	M/WBE REVIEW COMMITTEE - City Hall, Second Floor Conference Room

THE WEEK OF MAY 9 MAY 15

10	Monday, 12 Noon	PLANNING COMMISSION (Work Session) Cameron-Brown Building, First Floor Conference Room
	Monday, 4 00 p m.	CITY COUNCIL LONG RANGE FUNDING COMMITTEE City Hall, Second Floor Conference Room
	Monday, 7 00 p.m	CITIZENS HEARING (District 5) Cotswold Elementary School, 300 Greenwich Road
	Monday, 7 30 p m.	CITY COUNCIL MEETING (District 5) Cotswold Elementary School, 300 Greenwich Road
	Monday, 7 30 p m	CITIZENS INPUT MEETING/Viewmont Neighborhood Park Hidden Valley Elementary School, 5100 Snow White Lane
11	Tuesday, 9 00 a.m	HISTORIC DISTRICT COMMISSION Edwin Towers, 201 W 10th St , Conference Room
	Tuesday, 11 00 a m	AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY - Civic Center, Conference Room
	Tuesday, 3 30 p.m.	PLUMBING ADVISORY BOARD - City Hall Annex, Building Inspection Conference Room
	Tuesday, 7 30 p.m	CITIZENS INPUT MEETING/Shannon Neighborhood Park Devonshire Elementary School, 6500 Barringer Drive
12	Wednesday, 8 30 a m	CIVIL SERVICE BOARD City Hall, Third Floor Conference Room
	Wednesday, 9 30 a m.	CIVIL SERVICE BOARD/HEARING City Hall, Council Chamber
	Wednesday, 7 30 p m.	CITIZENS INPUT MEETING/Archdale Neighborhood Park, Smith Junior High School, 1600 Tyvola Road
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, Second Floor Conference Room
13	Thursday, 7 30 a m	AD HOC COMMITTEE ON PLANNING/PLANNING COMMISSION Cameron-Brown Building, First Floor Conference Room
	Thursday, 4 00 p m	SITE PLAN REVIEW COMMITTEE/PLANNING COMMISSION Cameron-Brown Building, First Floor Conference Room
	Thursday, 7 00 p m	CITIZENS INPUT MEETING/Wilmore Neighborhood Park Staff Development Center (Old Wilmore School), 428 West Boulevard

(Continued)

THE WEEK OF MAY 16 - MAY 22

17	Monday, 6 00 p.m	CITY COUNCIL MEETING(Zoning Hearings) - Education Center, Board Room
	Monday, 7 30 p m.	CITIZENS INPUT MEETING/Cedarwood Neighborhood Park - Idlewild Elementary School, 7101 Idlewild Road
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
	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION Park Operations Conference Room, 701 Tuckaseegee Road
	Tuesday, 7 30 p.m	CITIZENS INPUT MEETING/Olde Providence District School Park Olde Providence Elementary School, 3800 Rea Road, Matthews, N.C
19	Wednesday, 4 00 p.m.	SITE PLAN REVIEW COMMITTEE/PLANNING COMMISSION Cameron-Brown Building, First Floor Conference Room
	Wednesday, 4 00 p.m.	EMPLOYMENT & TRAINING ADVISORY COUNCIL Belmont Regional Center, 700 Parkwood Avenue
	Wednesday, 7 30 p.m.	CITIZENS INPUT MEETING/Carmel Road Junior High District School Park - Carmel Road Junior High School, 5001 Camilla Drive
	Wednesday, 7 30 p m.	METROPOLITAN PLANNING ORGANIZATION Cameron-Brown Building, First Floor Conference Room
20	Thursday, 8 00 a.m	CHARLOTTE CLEAN CITY COMMITTEE - Cameron-Brown Building, Fifth Floor Conference Room
	Thursday, 4 00 p m	PLANNING COMMITTEE/PLANNING COMMISSION - Cameron-Brown Building, First Floor Conference Room
	Thursday, 7 30 p m.	CITIZENS INPUT MEETING/Briarwood Elementary District School Park - Briarwood Elementary School, 1001 Wilann Drive

THE WEEK OF MAY 23 - MAY 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
	Monday, 7 30 p m.	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE City Hall, Third Floor Conference Room
25	Tuesday, 3 00 p m	ZONING BOARD OF ADJUSTMENT - City Hall, Council Chamber
	Tuesday, 4 00 p m	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Building, Third Floor Conference Room
	Tuesday, 7 30 p m	CITIZENS INPUT MEETING/Pressley Road Neighborhood Park Amay James Recreation Center, 2425 Lester Drive
26	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church, 1000 East Morehead St
	Wednesday, 7 30 p m.	CITIZENS INPUT MEETING/Derita Creek Neighborhood Park Druid Hills Elementary School, 2801 Lucena Street
27	Thursday, 3.00 p m.	PUBLIC HEARING ON PROPOSED ANNEXATION OF RAINTREE/PROVIDENCE PLANTATION & SETTLERS LANDING AREAS - City Hall, Council Chamber

MAY 30 & MAY 31

31	Monday	CITY HOLIDAY/MEMORIAL DAY - ALL CITY OFFICES CLOSED NO CITY COUNCIL MEETING

*Any questions regarding the ten Citizens Input Meetings may be addressed to Citizen Input, Charlotte Parks & Recration Department, 310 N. Kings Drive, Charlotte, NC 28204, 374-2464

ADDITIONS

4	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE Utility Dept Conference Room, 5100 Brookshire Blvd
20	Thursday, TBA	BUDGET PREPARATION TO CITY COUNCIL City Hall, Council Chamber