AGENDA

Meeting Type:	B
Date:	10-14-1991
SUBJECT	

City of Charlotte, City Clerk's Office

COUNCIL BRIEFING 10/14/91

Mayor - Absent
Campbell ✓
Clodfelter ✓
Hammond ✓
McCrory ✓
Mangum ✓
Martin ✓
Matthews ✓
Patterson ✓
Scarborough ✓
Vinroot ✓
Wheeler ✓

5:30 p.m.

White
~~Tom Whitlatch~~
Scott Ferebee
Tom Vintulette - Slides
Vinroot - Kitchen ?
Vintulette
Vinroot - Not heavy trains ?
Ferebee - basically correct.
Vinroot

White
Boyd. Caulle
Vinroot
White (additional $5,000,000)
Furbee
Vinroot
Vintulette
Vinroot
Vintulette
White
Vintulette
Matthews
Hammond
Matthews
White
Matthews
Patterson
White
Patterson
Hammond
Boyd. Caulle
Matthews
Caulle
Vintulette
Caulle

Matthews
White
Matthews
White
Patterson
Ventulette
Matthews
Ventulette
Matthews
Ventulette
Matthews
Ferebee
Matthews
Ferebee
Matthews
White
Matthews
White
Matthews
Ferebee
Matthews
White
Ventulette
White
Ventulette

Matthews
Ventulette
Ferebee
McCrary-
Ferebee
McCrary
Ventulette
White
McCrary
Ventulette
McCrary
Ventulette
McCrary
Ventulette
Veirroot
McCrary
White
Veirroot
Clodfelter
White
Patterson
White
Hammond
Caudle-
Hammond

Patterson
White
Patterson
White
Patterson
McCrary
Schneiderman
McCrary
Martin
McCrary
Caulk
Martin / Campbell

Grant Property

Sell out Grant Property and vote on it tonight. Unan-

Meeting Adjourned 6:40 PM.

Council Meeting 10/14/91

Mayor - Absent
Campbell
Clodfelter
Hammond
McCrory
Mangum
Martin
Matthews
Patterson
Scarborough
Vinroot
Wheeler

6:50 p.m.

Patterson
White
Patterson
William J. Boyd
Patterson
Rick Haney
Patterson
Haney
Campbell

Patterson

Avon Armfield

Patterson

Martin

Mangum

Martin

Armfield

Mangum

Armfield

Anita Harris

Jane Morrow

Charles Smith

Jerry Mc Murray

Patterson

Matthews

Matthews / Campbell - Do something don't have to come back to Council

McCrory

Martin

Patterson

Motion - Mangum / Scarborough - authorize Manager to move forward with NCDOT

Martin

Matthews

White

Clodfelter
Margum
Scarborough
White
McMurray
VOTE - Enan.
Compton
Charles McSweeney
Patterson
Hammond
McSweeney
Hammond
McSweeney
Patterson
Clodfelter
Campbell
Patterson
Campbell
Martin
Patterson
McSweeney
Patterson
McCrory
Underhill
Patterson

undehill
Hammond
McCrary
Hammond
McCrary
Campbell
Clodfelter
Patterson
Clodfelter
Clodfelter / Martin - Permit issue of moveable signs - Unan.

Patterson
Deborah Thorne
Dionne Hyman
Aida Robinson
Scarborough
Martin
Mangum
Vincent
Patterson
Frank Rossess
Patterson
Rossess
Campbell

Rosses
Lon Orr
James Alexander
Martin
Alexander
Patterson
Orr
Patterson
Scarborough
Patterson

End of tape 1 8:17 p.m.

8:19 p.m.

Invocation Hoyle Martin

McCrory / Wheeler App min. - unan

Martin / Wheeler - Put Zoning on END of agenda

Pull 22, 23, 24 10/28 (CONDEMNATIONS)

Brenda Fraze - 13N, 14, 15, 18A, 23-2 + 23-3
12, 23-25

McCrory

Wheeler / Hammond Approve rest unan.

#12 Martin
Scarborough

Vinroot / Hammond Approved
Scarborough - No

#13N
Mangum
Patterson
Mangum / Patterson - unan.

#14 Vinroot
McCrory / Campbell - excuse Vinroot.

Hangen / Weller - approve - unan.

#15 Camp / Weller excuse Patterson
Scarborough
Hammond - unan.

18A Mangum / Patterson - unan.

23-2 + 3
Hess / Martin Excuse Vincent
Hess / Martin - approve - unan

#23-25 Donald Bonds
Martin
Bonds
Hammond 2 OR 3 APPRAISALS
Underhill TYPICALLY. 2
Pamsybert - one appraisal
Hammond
Clodfelter Martin Defer for further
report - unan.

McCrory

#4 Campbell/Mangum - approve 4
J. D. DAVIS
Martin
Davis
McCrory
Underhill - Grant
Clodfelter
Martin
Underhill - Grant Period
McCrory
White
Patterson
Martin / Hammond approve - Tuesday

#5 Scarborough Patterson App Optics 2
Dorothy Waddy
Scarborough
Waddy
Matthews
Waddy
Matthews
Waddy
Scarborough
Vinroot
Scarborough
Vinroot

White
Vinroot
White
Vinroot
White
Patterson - some cannot pay a portion of $26,600
Martin
Matthews
Martin
Mangum
Martin
Scarborough
Martin
Scarborough
Wheeler - Support Option 2
McCrory
White
Burch
McCrory
Burch
Vinroot 3RD OPTION
McCrory
McCrory / Vinroot Subst. to Opt. 3
Hammond
Burch

Hammond
Burch
Hammond
Clodfelter
McCrory
Clodfelter - Allow property owners to choose to attach a lien to property instead of making monthly payment
McCrory
Clodfelter
Matthews
Burch - Spread over 10 YEARS AT 5 1/2% interest for anybody
Matthews
Scarborough
Waddy - 2 owners don't want to pay but will allow easement
Matthews - Option 3 -
Campbell - wants to see deferred - to get this in policy
McCrory - Amendment to my motion to defer to
Clodfelter
McCrory
White
McCrory
White
Patterson
White
Clodfelter
White

Patterson
Underhill
Patterson
McCrory - I will include that in my motion
White
Underhill - Stated motion. DO TOTAL PROJECT-OWNERS WOULD PARTICIPATE VOLUNTARILY OR INVOLUNTARILY USING 6.101 - ATTACHING LIEN TO PROPERTY
Use section 6.101 City Charter
McCrory
Scarborough - WANTS OWNERS TO UNDERSTAND
Patterson - EXPLAINED TO PROPERTY OWNERS.
Scarborough - CITY WILL NOT TAKE PROPERTY
Underhill - 8% per year if use lein to be paid - until paid
Patterson
Scarborough
Martin - does not agree - no cash flow for City
Underhill - Interest TO BE DETERMINED BY COUNCIL 6% - to 12%
McCrory - Make motion 8%
Mangan - Option 3 with lieins
Vinroot
Patterson
Matthews
Clodfelter - Let motion lay on table

Scarborough / Patterson let motion lie on table til next meeting

McCrory -
Underhill
McCrory - VOTE NOW
Scarborough
Matthews
Patterson - NOT FURTHER NEGOTIATION, BUT EXPLANATION
Martin
Scarborough
Clodfelter
VOTE

Mangum
No - McCrory - Clinard
All others - yes.

Campbell - (FOLLOW UP WITH WENDELL ON 12 & WHAT COUNCIL DIRECTED STAFF TO DO WITH THE EMPLOYEES
Clodfelter
Patterson

RECESS 9:35
RECONVENE 9:40

WHITE - REFERRING TO ITEM 12
Patterson
White
Martin
White
White
Patterson

#6 McCrory
White
McCrory. 9:44 p.m.
Patterson
Kent Brown - Crown Cab
White
Al Wheeler
John Walker - for Checker Cab
Edward W. Dornley End of Tape 2
10:00

McCrory
Dornley
McCrory
Steger
Martin
Brown
McCrory
Steger
Brown
McCrory
Dornley
Patterson
White
Winroot
Dornley

McCrory
Gormley
Matthews
McCrory / Hammond App except for FBI (6 + 7)

Matthews
Steger
Matthews
Steger
Matthews
Steger
Patterson
McCrory
Matthews
Steger
McCrory
Matthews
Wheeler
McCrory
Gormley
Matthews
Wheeler
Campbell
Patterson
Hammond

Hammond/Martin Subst. Defer for more input
Scarborough - Consid to give to Operations Comm. 10/28
McCrory
Hammond
Martin
Mangum - NCIC CHECK
Wheeler - IN THERE NOW
Mangum
Brown
White
Patterson
~~Hammond/Scarborough~~
McCrory
Patterson
McCrory
Hammond
McCrory
Vinroot
McCrory 3% + 5%
VOTE ON SUBST. - Unan.
#7
Vinroot -
McCrory -
~~[illegible]~~ Scarborough

Hammond - Henry does not think conflict
Campbell / Mangum - excuse
Hammond, Tirrioot
McCrory, Scarborough
Martin - No. / all other voters
(MANG, WH, CAM, MATT, PATT, CLOD) 6-1 Yes
Mary McDaniel
Jim Seat -
Don Morris - WS II & WS III
Neal Broome
Clodfelter - READ NEW RESOLUTION
HE PROPOSES: II - GARR CRK III - REST
Patterson
Mangum
Campbell
Motion to Defer - No 2ND
Matthews
Clodfelter
Matthews
Martin
Clodfelter
Martin
Wheeler
Patterson
Martin
Patterson
Clodfelter

End of tape 3 - 11:26 p.m.

Campbell
Mangum
Campbell
Patterson
Martin
Joe Stowe
Campbell
Stowe
Campbell
Stowe
Campbell
Stowe
Campbell
Stowe
Matthews
Clodfelter / Mangum - Approve Dan's resolution
Matthews
Mangum
Stowe
Mangum
Stowe
Mangum
Stowe
Martin

Stowe
Patterson - ask Mayor to involve 3-COUNTY AREA
- go back to county - add City Council receiving all this info - want to be involved in process -

Wheeler
Clodfelter
Matthews
Patterson
VOTE - Campbell No - All others YES (6-1) approved
Campbell - Clerk change me to yes. WATERSHED

#8-
Margum J. Patterson

Unan.

#9 - Cherry
Patterson
Clodfelter
Vinroot
Patterson
Underhill
Campbell

Campbell
Patterson
Campbell
Martin
Marquis
Matthews
Matthews / No SECOND D. Glass to 10/28
Clodfelter letter should not be issue
McCrory
Clodfelter
Campbell
Clodfelter
Campbell
Campbell/Clodfelter - Have City Attorney
Compell CCO + ACCOUNTANT TO RELEASE
LETTER WITHIN 2 WEEKS, AND HAVE NCNB 2 WEEKS
COME UP WITH A PROPOSAL + THAT WE
WANT NO PART OF ANY FURTHER BUSINESS
WITH THEM.
Underhill
Campbell
Underhill
Campbell
Gormley
Patterson
Underhill

859 ON MY TRANSCRIBER
COUNTER

Campbell
Clodfelter
Gormley
Patterson
Gormley
Patterson
Gormley
McCrory - DROP RELATIONSHIP NOW
Mangum -
Scarborough / NO SECOND
Subst. - Give NCNB 30 DAYS THEN
negotiate the other items
Martin
McCrory / NO SECOND MOTION TO FORECLOSE
Subst. Hammond / Patterson Same as Stan's
except in 2 weeks
report from NCNB
+ finalize in 30
days
Lindehill
Hammond
Patterson
Hammond - allow 30 days for NCNB
Patterson
Lindehill on McCrory
Vinroot
VOTE - NO - McCRORY, SCARBOROUGH
McCrory

REPORT FROM NCNB IN 2 WEEKS AS TO THEIR INTEREST IN BECOMING A PARTNER ON THIS LOAN, * ALSO, HAVE ATTORNEY WRITE LETTER TO CCO + AUDITOR DEMANDING RELEASE OF THE LETTER, AND REPORT BACK IN 2 WEEKS.

* + GIVE NCNB 4 WEEKS TO FINALIZE.

#10 Mangum / Wheeler
Unan.

A NOMINATIONS

#11-1 CMUD ADVISORY
Scarborough - Matthew Holland, CPA
McCrory
Scarborough
Vinroot / Mangum Close Nom. - Unan.

#11-2 Community Resources
Jenny Hedrick - Clodfelter
Carol Hughes - Patterson
Vinroot / Martin Close Nom. - Unan.

#11-3 Housing authority
Frank Martin - Vinroot
Martin / Clodfelter Close Nom. - Unan.

APPOINTMENTS
1- Advisory Energy Comm. -
Manuel Zapata
Peter Schwarz

2- Safety Action
David Bailey

3- Uptown Development
Billie Ray
Vivian Williams

4- Certified Development
Martin Cloran
Linda Butler - 2ND BALLOT
Councilmember term on CUDC
Martin/Hammond re-elect
Scarborough - Unan.

PETITION
#91-15 REZONING
CLODFELTER/Martin act tonight on property owned by Douglas Grant, and on that portion of the petition, Deny rezoning
Unan.

Martin/Hammond - adjourn
12:45

MAYOR'S SCHEDULE
October 14, 1991

6:30 p.m. - CITIZENS' HEARING

1. Presentation of award to William T. Boyd, Chairman N.C. Housing Finance Agency for Firmaments Square
2. Michael H. Sainthill, 6103 Barrington Dr., 535-3489 - Incompetence and racism in Charlie I under Captain Cook
3. Joyce Waddell, 1928 Bonnie Lane, 343-5400 - Selling the old Coliseum
4. Rick Haney, 3725 Devonwood Dr., 399-4900 - Support groups for domestic violence
5. Avon Armfield, 1415 Whisnant St., 333-1609 - Purchase of City land for church
6. Charles Smith, 4319 Strangford Ave., 537-6647 - Signal light on Plaza at Briarwood School
7. Jerry McMurray, 3551 Denson Pl., 335-0404 - Signal light at Plaza at Briarwood School
8. William Compton, 7942 Latchington Ct., 596-7165, Ext. 238 - Signal light at Plaza at Briarwood School
9. Mike Lockwood, 3036 Georgia Ave., 376-0858 - Sign Ordinance
10. Charles McSweeney, 8014 Marin Dr., 596-5557 - Sign Ordinance

OVER

7:00 p.m. - CITY COUNCIL MEETING

1. Invocation by the Reverend Charles Page of First Baptist Church

2. Announcements

Tuesday, October 15, 1991 — Joint City/County/School Board Meeting City has been cancelled.

3. The following persons have signed up to speak to agenda items:

(a) Item No. 3 - Consent - Condemnation #23-25

(1) ~~Arnold~~ DONALD Bonds, P. O. Box 217095, 28221, 547-1400
#4 J. D. DAVIS USS CHARLOTTE

(b) Item No. 5 - Blandwood Dr. Storm Drainage

(1) Dorothy Waddy, 4032 Broadview Dr., 392-0311

(c) Item No. 6 - Amend City Code "Vehicles for Hire (Taxicabs)

(1) Al Wheeler, 5006 Beatties Ford Rd., 392-4326
(2) JOHN WALKER WANTS DEFERRAL (3) KENT BROWN - 122 N McDOWELL 335-1500 (OVER)

(d) Item No. 7 - Mountain Island Watershed Classification

X(1) William Compton, 7942 Latchington Ct., 596-7165, Ext. 238
(2) MARY A. Mc DANIEL
(3) DON MORRIS, 1715 PARK RD., 377-2333
(4) JIM TEAT, 2035 QUEENS RD, W., 334-7383
(5) NEAL BROOME, 1361 E MOREHEAD, 375-6148

TRAFFIC LIGHT AT BRIARWOOD SCHOOL

✓ #8 ANITA HARVIN

✓ #9 JANE L. MORROW

✓ #13 - DIONNE M HYMAN

✓ #14 - AIDA L. ROBINSON

✓ #15 - DEBORAH THORNE

✓ #16 - FRANK ROSSESS

✓ #17 - LEON ORR - SEVIE

✓ #18 JAMES ALEXANDER

AGENDA ITEM # 6 - EDWARD W. GORMLEY

AGENDA ITEM #9 - EDWARD W. GORMLEY

CHARLOTTE

Meetings in October '91

OCTOBER 1 - 4

1, Tuesday

4 00 p m — PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

4 30 p m — PLANNING COMMISSION/Zoning Committee CMGC, Room 270

6·00 p m — STORM WATER TASK FORCE - CMGC, Conference Center

2, Wednesday

6 00 p.m — YOUTH INVOLVEMENT COUNCIL - CMGC, Conference Center

3, Thursday

8 00 a m — CITY COUNCIL/Tour of Fairmarket Square Housing Development - CMGC, Lobby

10 00 a m — PARADE PERMIT COMMITTEE CMGC, DOT, 6th Floor Conference Room

THE WEEK OF OCTOBER 7 - 11

7, Monday

12 00 noon — CITY COUNCIL TRANSPORTATION COMMITTEE - CMGC, Rooms 270-271

12 00 noon — PLANNING COMMISSION/Work Session - CMGC, 8th Floor Conference Room

4 00 p m — SPECIAL USE PERMIT HEARING (City Council and Planning Commission) - CMGC, Conference Center

5·00 p m — CITY COUNCIL WORKSHOP - CMGC, Conference Center

8, Tuesday

8 00 a m — AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A

4 00 p m — PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

9, Wednesday

7 30 a m — CLEAN CITY COMMITTEE - CMGC, Room 270

8 30 a m — CIVIL SERVICE BOARD - CMGC, 7th Floor Conference Room

9 00 a m — CIVIL SERVICE BOARD/Hearing - CMGC, Meeting Chamber Conference Room

4 00 p m — HISTORIC DISTRICT COMMISSION - CMGC, 8th Floor Conference Room

4·30 p m. — CITIZENS CABLE OVERSIGHT COMMITTEE - CMGC, 7th Floor Conference Room

THE WEEK OF OCTOBER 14 - 18

14, Monday

3 00 p m — CITY COUNCIL COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE - CMGC, Rooms 270-271

5 00 p m — COUNCIL/MANAGER DINNER - CMGC, Conference Center

6 30 p m — CITIZENS HEARING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m — CITY COUNCIL MEETING - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7·00 p m — HISTORIC LANDMARKS COMMISSION - Commission Office, 1221 S Caldwell Street

15, Tuesday

12 00 Noon — HOUSING AUTHORITY/Work Session - Administrative Office, 1301 S Boulevard

2 00 p m — HOUSING AUTHORITY - Administrative Office, 1301 S Boulevard

4 00 p m — PLANNING COMMISSION/Planning Committee - CMGC, 8th Floor Conference Room

6 00 p m — CHARLOTTE ADVISORY PARKS COMMITTEE - CMGC, Rooms 270 & 271

6·00 p m — STORM WATER TASK FORCE - CMGC, Conference Center

(CONTINUED ON BACK)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202 2861

704/336-2395

THE WEEK OF OCTOBER 14 - 18 (Continued)

17, Thursday

2 00 p m — **CMUD ADVISORY COMMITTEE** Utility Dept , 5100 Brookshire Blvd

3 30 p m — **CLEAN CITY COMMITTEE/Business Beautification Awards Committee** - CMGC, Room 270

4 00 p m — **CHARLOTTE-MECKLENBURG ART COMMISSION/Executive Committee** - CMGC, 8th Floor Conference Room

7 00 p m — **CHARLOTTE TREE ADVISORY COMMISSION** - CMGC, Room 270

18, Friday

7 30 a m — **PLANNING COMMISSION/Planning Liaison Committee** CMGC, 8th Floor Conference Room

THE WEEK OF OCTOBER 21 - 25

21, Monday

12 00 noon — **McALPINE TREATMENT PLANT CEREMONY & OPEN HOUSE** 12701 Lancaster Highway (Hwy 521 South)

5 00 p m — **COUNCIL/MANAGER DINNER** - CMGC, Meeting Chamber Conference Room

6 00 p m — **CITY COUNCIL MEETING/Zoning Hearings** CMGC, Meeting Chamber

22, Tuesday

3 30 p m — **PLANNING COMMISSION/Executive Committee** CMGC, 8th Floor Conference Room

4 00 p m — **PLANNING COMMISSION/Planning Committee** CMGC, 8th Floor Conference Room

4 30 p m — **COMMUNITY RELATIONS COMMITTEE** - CMGC, Conference Center

23, Wednesday

7 45 a m — **PRIVATE INDUSTRY COUNCIL** - CMGC, Rooms 270-271

24, Thursday

4 30 p m — **TRANSIT ADVISORY COMMITTEE** - CMGC, Room 270

OCTOBER 28 - 31

28, Monday

4 30 p m — **PLANNING COMMISSION/Zoning Committee** CMGC, 8th Floor Conference Room

5 00 p m — **COUNCIL/MANAGER DINNER** CMGC, Meeting Chamber Conference Room

6 30 p m — **CITIZENS HEARING** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

7 00 p m — **CITY COUNCIL MEETING** - CMGC, Meeting Chamber (Televised Live on Cable Channel 32)

29, Tuesday

9 00 a m — **AUDITORIUM-COLISEUM-CONVENTION CENTER COMMITTEE** - First Union Center, S Tryon St , Room 2940

1 00 p m — **CITY ZONING BOARD OF ADJUSTMENT** - Hal Marshall Building, 700 N Tryon St

4 00 p m — **PLANNING COMMISSION/Planning Committee** - CMGC, 8th Floor Conference Room

6 00 p m — **STORM WATER TASK FORCE** CMGC, Conference Center

30, Wednesday

6 00 p m — **YOUTH INVOLVEMENT COUNCIL** - CMGC, Conference Center

8 00 p m — **MAYOR & CITY COUNCIL CANDIDATE FORUM** CMGC, Meeting Chamber (Televised Live On Channel 32)

31, Thursday

5 00 p m — **CHARLOTTE-MECKLENBURG ART COMMISSION** - CMGC, 8th Floor Conference Room

These organizations will not meet in OCTOBER:
Advisory Energy Commission
Firemen's Retirement Board
Insurance & Risk Mgmt Advisory Board

October 14, 1991 City Council Agenda
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CHARLOTTE

Mayor Sue Myrick | *Mayor Pro Tem Cyndee Patterson*

Stanley M Campbell
Daniel G Clodfelter
Ann Hammond
Pat McCrory
Tom Mangum
Hoyle H Martin
Roy Matthews
Ella Butler Scarborough
Richard Vinroot
Lynn M Wheeler

Council Agenda

Monday, October 14, 1991

5:00 p.m.	-	Council-Manager dinner • Presentation on Convention Center design plans
6:30 p.m.	-	Citizens Hearing
7:00 p.m.	-	Council Meeting

ITEM NO.

1. Invocation by Rev. Charles Page of First Baptist Church.

2. Consider approval of Council Minutes for September 16 Zoning Meeting, September 17 Joint City, County, School Board Meeting, September 23 Briefing and Regular Meeting and September 30 Zoning Hearings.

McCrory Wheeler unan

VOTE ON CONSENT ITEMS

3. Agenda items 12 through 24 may be considered in one motion except for those items removed from the consent agenda as a result of a Council member making such a request of the City Clerk prior to the meeting.

Staff Resource: Pam Syfert

#3238-X Ord. #3 B-40 P-270

POLICY

4. Recommend the approval of a grant and adoption of a budget ordinance of $15,000 to the USS Charlotte Commissioning Committee to serve as seed money pending a fundraising drive to be be held in 1992.

Martin | Hammond approve mon.

USS Charlotte

- In 1990, the U. S. Navy named a Los Angeles Class nuclear powered attack submarine after the City of Charlotte. The ship (SSN766) is being constructed in Newport News, Virginia.

- On March 25, 1991, City Council: (1) appointed the USS Charlotte Commissioning Committee, and (2) approved the committee's charge (see attached).

- The committee is responsible for the coordination of public affairs matters, ceremonial events, City-U.S. Navy liaison and fund raising.

Request for $15,000

The USS Charlotte Commissioning Committee will conduct a fund raising campaign with a principal objective of raising funds for scholarships for the most deserving among the sons and daughters of the ship's crew.

- The committee is putting together its application for recognition of exemption; IRS and State approval will pave the way for the fund raising campaign to begin. Pending IRS and State approval and the launching of the 1992 fund raising campaign, the committee has start-up costs such as the development of press kits and commitment packages.

- The committee needs $15,000 from the City; a $15,000 grant is also being requested from the Mecklenburg County Commissioners.

- The City will be reimbursed in full by the end of the calendar year 1992.

Ann

Funding: Council contingency. (Balance: $56,000).

Clearances: Deputy City Manager; Budget and Evaluation; City Attorney.

Attachment No. 1

L/Patterson 2

Scarborough/Patterson approve option

Sub: Motion approve option 3 (McCrory) Directors amend motion - If property owners choose or involuntary property owners - lien will be placed against property at 8% per year

Procedural Motion to let Substitute Motion lay on table until 10/28 meeting

Ann

5. Consider the 3715/3720 Blandwood Drive storm drainage options as outlined below.

Staff will be available at the Council meeting to make a brief presentation if requested.

Storm Drainage Problem

- In February 1991, the Engineering Department received storm drainage complaints (large pipe blowouts) ~~from~~ 3715 and 3720 Blandwood Drive in the Clanton Park neighborhood.

- The Engineering Department has developed several conceptual alternative solutions and a way to expedite repair of blowout.

- At a public meeting in August, Councilmembers Ella Scarborough and Cyndee Patterson offered to ask Council to pay for 100 percent of the improvements if 100 percent of the affected property owners signed the petition and right-of-entry forms.

- Property owners on two properties have not signed the petition forms. The remaining property owners have signed based on 100 percent City funding.

Options

Council is asked to consider one of the three options listed below. Factors to be considered are: 1) funding of the property owner's share of costs; 2) private property support (i.e. gaining necessary easements by property owner's signature); and 3) limited versus neighborhood solution of the problem.

Option 1 - Limited improvements at 100 percent City funding

a. This option will fix blowouts and repair the pipe system at 3715 Blandwood Drive as well as 3714 and 3720 Blandwood Drive. These are the most severely damaged properties as well as the most significant safety hazards in the neighborhood. Improvements to the aging system on other properties would be deferred until decisions regarding the level of service provided by the Stormwater Utility are made. This improvement is expected to cost $55,000 and have the lowest total City cost from the current bond funded Storm Drainage Repair Program.

b. Other portions of this system are dilapidated and undersized and will likely experience problems such as yard flooding and blow outs.

c. If Council chooses to pursue this option, the property owners will need to be recontacted for signatures regarding right-of-way because only the neighborhood solution was presented at the public meetings and in the petition. If the property owners choose not to donate easements and right-of-entry, Section 6.101 of the City Charter would be invoked to obtain access to the property. (Under this section Council has the authority to require property owners to allow improvements to be made upon their property.)

Option 2 - Neighborhood solution at 100 percent City funding

a. The neighborhood solution would be pursued at a City cost of $345,000. Sec. 6.101 would be invoked to require unwilling donors of easements to allow right-of-entry.

b. Due to the severity of problems, staff would proceed with immediate repair to 3714, 3715 and 3720 in advance of the neighborhood solution. Implementation of the neighborhood solution would require design drawings and take approximately one year to begin construction.

Uncommitted funding in the existing Storm Drainage Repair Program is approximately $2 million. The neighborhood solution is the best solution because it addresses the storm drainage problems in the neighborhood.

Option 3 - Follow current City policy - Limited or neighborhood solution through a cost sharing between City and property owners.

a. As a high priority project, the City would fund 100 percent of all costs within the right-of-way and 80 percent of all private property costs to improve the storm drainage system throughout the neighborhood.

- The total project cost is $345,000.
- The property owners' share is $26,600.
- The City's share is $318,400.

Individual property owners could gain improvements listed in Option 1 through 50/50 City funding if the neighborhood solution is not accepted. All easements must be donated. Low income assistance is available, limiting qualifying property owner cost to $1,000 payable in 10 annual payments at 5½% interest.

b. If Council chooses to pursue this option, the petition signatures are not valid because property owners have not committed to any funding on their part to date. A new petition would need to be circulated for this purpose.

For options 1 and 2, the Engineering Department will continue to pursue voluntary signatures on the petition and right-of-entry forms. If after two weeks from the date of this Council action the Engineering Department is unsuccessful, Sec. 6.101 will be invoked.

Policy Implications
Improvements through the Storm Drainage Repair Policy require property owners to pay a share of the cost. We recognize the safety concerns of the residents due to the large blowouts. However, because the problem does not involve street or house flooding, it is not among the very worst problems City-wide.

Funding: Storm Drainage Repair Capital Account.

Staff Resource: Julie Burch

6. Recommend adoption of an ordinance amending Chapter 22 of the City Code entitled Vehicles for Hire.

Taxicab Review Board

On September 23, 1991 Council reviewed a report from the Taxicab Review Board to the City Manager concerning proposed changes to the taxicab ordinance.

- Council directed the Manager to revise sections of the ordinance dealing with driver qualifications.
- In particular, Council requested more stringent review of applicants and denial of driver's permits to persons convicted of certain felonies such as sex offenses.
- The intent of these changes is to enhance the safety and welfare of citizens riding in taxicabs in the City of Charlotte.

McCrory/Hammond approve except for #6 + #7

Hammond/Martin Subst to defer for more input amended to give to Operations Committee + come back 10/28 Unan

Code Amendment

The enactment of this ordinance will amend Chapter 22 of the City Code in the following manner:

1. Cab owners (operating permit holders) will be required to review an applicant's background, including criminal record, prior to authorizing the applicant to drive for the company. Sec. 22-32(g)

Police

2. Cab owners shall not permit a driver whom the permit holder knows, following reasonable inquiry, to be in violation of any provision of this ordinance to drive a taxicab for that company. Failure of the cab owner to comply with this section may result in the suspension or revocation of the operating permit. Sec. 22-32 (g)

3. Driver's permits will be denied to any applicant whose criminal record is such that it would be against the public interest for such an application to be approved. This ordinance presumes that the commission or conviction of sex offenses, felonious drug offenses, prostitution or gambling would be against the public interest. Applicants may appeal such a denial of permit to the Taxicab Review Board. Sec. 22-36 (2) (a)

4. A cab owner who negligently or intentionally allows a driver who does not meet the minimum requirements of this article, after their reasonable inquiry, to drive under the operator's permit, may have their operator's permit revoked or suspended. Sec. 22-42 (A) (1-7)

5. Driver's permits will be denied to any applicants who have committed or have been convicted of sex offenses, felonious drug offenses, prostitution or gambling offenses. The previous five year limit has been eliminated for these offenses. Applicants may appeal such a denial of permit to the Taxicab Review Board. Sec. 22-60 (5)

6. The taxicab inspector shall not issue a drivers permit to any applicant until all provisions of this ordinance regarding driver's qualifications have been determined by the inspector to have been satisfied. This includes checking local, state and federal criminal histories, drivers license records or any other investigation as required by this ordinance. Sec. 22-61 (a)

7. The 60 day probationary driver's permit previously found in Sec. 22-61 (b) has been eliminated. Driver's permits will not be issued until all background checks have been concluded by the inspector. Sec. 22-61 (a)

8. A driver's permit may be revoked for commission or conviction of any sex offense or offense involving moral turpitude. Sec. 22-64 (1) (g)

9. A driver's permit may be revoked for aiding and abetting any offense listed in Sec. 22-64 (1) (a,b,d,e,f) Sec. 22-64 (6)

10. The qualifications for a driver's permit have been expanded to require the applicant to produce criminal records from his country of origin (if not a U.S. citizen). Drivers will be required to provide reliable documentation of their eligibility to be a taxicab driver, pursuant to the U. S. Imigration and Naturalization rules.

The proposed ordinance is attached.

Clearances: This request has been reviewed and approved by the Police Department and City Legal Department.

Staff Resource: Don Steger

Attachment No. 2

Excuse Hammond, McCray, Scarborough & Vinroot
Campbell/Mangum
6-1 (Hoyle-No)

Res. #18
B 28-
P 238

ITEM NO.

7.

Clodfelter/Mangum approve with new resolution provided by Dan Clodfelter
approved 6-1 (Campbell-No)

Planning Comm.

Recommend adoption of a resolution recommending that Mountain Island Lake be classified WS-III and that Gar Creek Basin be classified WS-II by the North Carolina Department of Environment, Health, and Natural Resources.

Watershed Classification

In June, 1989, the General Assembly of North Carolina adopted House Bill 156, the Water Supply Watershed Protection Act. In accordance with this Act, water supply rules and classifications must be adopted by the State. The Division of Environmental Management has drafted proposed classifications and is soliciting comments on those proposals. The current recommendation is WS-IV for all of Mountain Island Lake.

Planning Liaison Committee

The Planning Liaison Committee considered the appropriate classification of Mountain Island Lake at their September 20, 1991 meeting.

- After considerable discussion they voted 5-1-1 to recommend to the City of Charlotte and Mecklenburg County that those local governments support a WS-III classification for Mountain Island Lake.

  In favor - Susan Burgess, Dan Clodfelter, Ann McClure, Tim Mead, and Lynn Wheeler.

  Opposed - Edna Chirico.

  Abstained - Patsy Kinsey.

- Councilmembers Clodfelter and Wheeler can provide details of the discussion and vote.

The request also includes a recommendation that the resolution be forwarded to the Mecklenburg Board of County Commissioners for information and to the N.C. Department of Environment, Health, and Natural Resources as Charlotte's official position on the proposed classification. The deadline for comments to the State is October 31, 1991.

Attached is the proposed resolution, information from the Utility Director, a map and watershed classification details.

Clearances: Planning Liaison Committee.

Attachment No. 3

BUSINESS

Res. #19
B. 28
D. 240

8. Recommend adoption of a resolution regarding support to receive technical assistance from The Enterprise Foundation, Inc. through the Charlotte-Mecklenburg Housing Partnership in an effort to increase affordable housing development in Charlotte through public-private partnerships.

Marrison/Patterson

Unan.

Council Action

In support of receiving technical assistance from the Enterprise Foundation for the City of Charlotte, it is requested that City Council adopt a resolution indicating their support to receive the technical assistance from the Enterprise Foundation through the Charlotte-Mecklenburg Housing Partnership.

Enterprise Foundation

In October 1990 the Department of Housing and Urban Development (HUD) contracted with The Enterprise Foundation, Inc. to provide technical assistance to Community Development Block Grant (CDBG) entitlement cities in support of public/private partnerships for affordable housing. The Enterprise Foundation and HUD selected 24 cities to receive two years of technical assistance in establishing, training and implementing public/private partnerships for low-income housing.

Housing Assessment

On March 25, 1991 City Council approved a letter of agreement with the Enterprise Foundation to conduct a housing opportunities assessment at a cost of $2,500. The Enterprise Foundation's proposal covered three phases:

- Phase 1 - Assessment ($2,500)
- Phase 2 - Partnership Building and Strategic Planning
- Phase 3 - Implementation ($20,000). Most of the cost for the Enterprise Foundation's services are being covered by HUD. The participating cities are asked to cover costs up to $22,500 in total for Phases 1, 2 and 3. City Council's action on March 25, 1991 approved only the assessment phase of this project.

CD

The assessment team from the Enterprise Foundation consisted of Heidi Most, Senior Program Director, and Robert Santucci, Development Specialist. On May 1-3, 1991, the assessment team conducted interviews with 42 people involved in housing and community development, visited neighborhoods and collected written reports and statistical data. From this information, "An Assessment Report on Housing Needs, Programs and Public/Private Partnership Opportunities" was prepared. A copy of the report is attached as Exhibit A.

CD and Housing Committee

On September 3, 1991 Heidi Most presented the report to the CD & Housing Committee. The committee agreed:

- to move forward in concept with the linkage with the Enterprise Foundation, and
- for staff to work with the Charlotte-Mecklenburg Housing Partnership and come back to City Council with options on how the $20,000 contract for technical assistance would be funded and identify the leadership role.

Housing Partnership

On September 20, 1991 a meeting was held between City staff and Pat Garrett, President of the Charlotte-Mecklenburg Housing Partnership. It was agreed that the Charlotte-Mecklenburg Housing Partnership's Board of Directors would be requested to approve entering into a contract for technical assistance with the Enterprise Foundation for Phases 2 and 3 of the original proposal of $20,000 in an effort to increase affordable housing development in Charlotte. The technical assistance will be rendered over a 24-month period (beginning October 1, 1991 and completed September 30, 1993) and the services to be provided are listed in Exhibit B.

Clearances: Community Development Department and Charlotte-Mecklenburg Housing Partner p.

Attachment No. 4

AUTHORIZES HOUSING PARTNERSHIP TO ENTER INTO ALL NECESSARY AGREEMENTS

9. Consider options regarding the Cherry Community Organization (CCO) due to the CCO's failure to comply with City Council's directive to release the management letter by September 24, 1991.

Council Action

As of October 4, 1991, the management letter has not been released by the Cherry Community Organization (CCO) to the City. Therefore, this matter has been brought back to City Council for consideration of the following options:

Option A: Refer the matter to the CD & Housing Committee to make a recommendation to the full Council.

Option B: Grant the CCO additional time to release the management letter.

Option C: Delete the release of the management letter as a contingency to restructuring the debt.

Option D: Seek the foreclosure of the indebtedness.

Option E: Seek a deed on the property in lieu of foreclosure.

Option F: End the June 11, 1990 moratorium on the non-payment of the loans accruals and civil penalties with the CCO and request the CCO to resume payment immediately and bring the existing debt current within a specified period of time.

Chronology

- June 11, 1990 - City Council approved recommendations from the CD and Housing Committee regarding the Cherry Communty Organization (CCO). The actions to be taken by staff were to: (1) restructure the CCO debt to the City; (2) obtain an independent financial audit; (3) separate the multiple mortgage deeds into single mortgage deeds for each parcel of land and (4) public/private partnership for new housing in Cherry.

CD

- July 23, 1990 - City Council approved a contract with Deloitte & Touche to perform an audit on the CCO. The financial and management audit of the CCO has been completed.

- April 29, 1991 - The CD & Housing Committee was given an update by City staff regarding the actions requested by Council. Staff was requested to review the management letter and prepare recommendations for the committee's consideration.

- June 10, 1991 - The CD & Housing Committee reviewed staff's recommended conditions for the CCO's loan restructuring. The committee voted 4-0 to recommend to the full Council that the CCO's loan with the City be restructured to include the outstanding loan balance, the civil penalties owed and the funds for rehabilitation of units needing repair and that the recommended conditions for the CCO's loan restructuring be implemented.

- June 24, 1991 - City Council approved the CD & Housing Committee's recommendation to restructure the Cherry Community Organization's loan by refinancing the outstanding loan balance plus civil penalties, late charges and escrow advances and approving an additional loan of $250,000 for rehabilitation of 13 existing houses, and authorize the City Manager to negotiate loan terms and loan conditions based on the committee's recommendations. This approval was contingent upon the CCO releasing the management letter within 90 days.

- Following Council's decision, a letter was sent to Phyllis Lynch, President of the CCO, on July 3, 1991 advising her of Council's action and requesting the release of the management letter. On September 3, 1991 a letter was sent to Phyllis Lynch advising that we had until September 24, 1991 to carrying out City Council's directive. The Community Development Director met with the CCO Board on September 18, 1991 and had several telephone conversations with the CCO President encouraging the release of the management letter; all to no avail.

Campbell

① - give NCNB 2 wks - to indicate its interest - &
② - City Atty demand release of the from auditor and/or CCO - w/in 2 wks.

And city to have no further involvement after it has been repaid —

Hammond

Same as above except NCNB and report progress has 2 wks. to indicate strong interest & 4 wks to complete the deal

Clodfelter - check right to put into receivership —

if mortgagee is in default have court put property in Receivership

Additionally, the City Manager on September 27, 1991 spoke directly with Phyllis Lynch and requested release of the management letter.

Clearances: Community Development Department and City Manager's Office.

10. Recommend approval of purchase of land for $2,600,000 for future construction of a water treatment plant.

Project	Water treatment plant to meet existing and anticipated demands in north and east Mecklenburg County as recommended in 1987 and 1989 studies.	
Site Selection	Twenty-two sites evaluated. A 151-acre tract at the end of Babe Stillwell Farm Road off Highway 73 is recommended.	
	Purchase Option	$2,600,000 or $17,190 per acre.
	MAI Appraisal	$2,646,875 or $17,500 per acre.

Additional information on the site is attached along with the mandatory referral report and map. The mandatory referral was unanimously approved by the Planning Committee.

Funding: Future Water Plant Land Acquisition Capital Account.

Clearances: Utility Director.

Staff Resource: Julie Burch

Attachment No. 5

CMUD

BOARDS AND COMMISSIONS

11. A. NOMINATIONS

Councilmembers will make their nominations after which they will hand their nomination forms to the City Clerk. In the event there is only one person nominated for any one position, Council may make that appointment at this meeting.

1. CMUD Advisory Committee - One position beginning immediately. Mr. James Ewers has declined to serve. Mr. Ewers was from the Neighborhood Leader category, and may be replaced by a member of a neighborhood organization, a water/sewer contractor, or a financial expert. This term will be for three years. Nominations are as follows:

   (a) Mansour Edlin, nominated by Councilmember Clodfelter in the Neighborhood Organization Leader category
   (b) R. Scott Henry, nominated by Councilmember Mangum in the Neighborhood Organization Leader category

   NOMINATIONS WERE LEFT OPEN FOR THE NEXT MEETING.

   Attachment No. 6

2. Community Resources Board - One position beginning December 31, 1991. Council reappointed Marsha Gaspari on September 23rd, and we have now been told she resigned several months ago. Terms are for three years.

   Attachment No. 7

WILL HAVE TO SUSPEND RULES IF MAKING APPOINTMENTS ON THESE

3. Housing Authority - Two appointments, one of which must be a resident) beginning December 17, 1991. Lutitia Hall (Resident) is eligible for reappointment, but has resigned because of illness. Terms are for three years. Nominations are as follows:

   (a) Fay Jones, nominated by Councilmember Patterson in the RESIDENT Category
   (b) Velva Woollen, nominated by Councilmember Patterson
   (c) Rodney Harm, Sr., nominated by Councilmember McCrory
   (d) Dean Noble, nominated by Councilmember Vinroot

   NOMINATIONS WERE LEFT OPEN FOR NEXT MEETING

   Attachment No. 8

B. APPOINTMENTS

The City Council may want to go into executive session for the purpose of casting ballots. The City Clerk will announce the results of the balloting.

1. Advisory Energy Commission - Two appointments beginning December 31, 1991, one from the Renewable Energy/ Environmental category and one from the Business Community

(NOT INVOLVED IN ENERGY PRODUCTION, ENERGY EQUIPMENT, OR THE PROVISION OF ENERGY SERVICES). Terms are for two years. Nominations are as follows:

   (a) Manuel Zapata, nominated by Councilmember Vinroot in the Business category
   (b) John Singer, nominated by Councilmember Mangum in the Business category
   (c) Dale A. Brentrup, nominated by Councilmember Hammond in the Renewable Energy/Environmental category
   (d) Peter M. Schwarz, nominated by Councilmember Campbell in the Renewable Energy/Environmental category

   Attachment No. 9

2. Certified Development Corporation - Two positions beginning immediately to fill unexpired terms, one in the Private Lending Institution category, and one in the Community Organization category. Regular terms are for three years. Nominations are as follows:

   (a) Linda H. Butler, nominated by Councilmember Clodfelter in the Community Organization category
   (b) Richard C. Welch, nominated by Councilmember Mangum in the Community Organization category
   (c) Martin Cloren, nominated by Councilmember McCrory (Mr. Cloren is retired and was the chief financial officer for Celanese Fibers.)

   Attachment No. 10

3. Safety Action Committee - One position beginning December 31, 1991. Terms are for two years. Nominations were as follows:

   (a) David M. Bailey, nominated by Councilmember Campbell
   (b) Martin L. Lambert, nominated by Councilmember Matthews

   Attachment No. 11

4. Uptown Development Corporation - One appointment of a Councilmember to begin December 31, 1991. Present member is Ella Scarborough, who is completing her second one-year term.

   Also, two new appointments in the Class-A, UPTOWN Business category beginning immediately and expiring August 31, 1994. Council approved expansion of the Corporation on July 22, 1991. Terms are for three years. Nominations were as follows:

   (a) Billie Ray, nominated by Councilmember Campbell
   (b) Vivian L. Williams, nominated by Councilmember Clodfelter
   (c) Judith K. Perry, nominated by Councilmember Hammond
   (d) Linda L. Hammond, nominated by Councilmember Vinroot

   THE CUDC BYLAWS MAKE JUDITH K. PERRY AND LINDA L. HAMMOND INELIGIBLE BECAUSE THEIR BUSINESSES ARE NOT UPTOWN.

   Attachment No. 12

CONSENT

AVIATION POSITIONS

Ord. B-40 R-271

12. Recommend adoption of an ordinance amending the Aviation Department table of organization to add four positions and other personnel actions to support upcoming FAR 107 requirements.

This item was deferred at the September 23, 1991 Council meeting. Information provided in the October 4, 1991 Council-Manager memorandum is attached.

Unanimous/Hasenmond

Airport Operations — As a result of the 1988 KPMG Peat Marwick organizational study of the Aviation Department, the airport operations function was restructured last year to accommodate changing conditions. It contains responsibility for law enforcement, for Federal compliance with FAR 107 (civil aviation security), with FAR 139 (airfield certification), and for janitorial services.

Control Center — On February 25, 1991, Council approved a contract to install access control devices for the first phase of security enhancements mandated by additional FAR 107 requirements. The following Bid section requests approval for the second phase of enhancements which includes increased closed circuit television surveillance and a modernized communications and control center.

Ella-No
Rest-Yes

Positions — Adequate staffing and expertise for the new control center will require an adjustment to the organizational structure and addition of four positions.

Add eight positions: Security Systems Specialist (1)
Airport Operations Officer II (7)

Delete four positions: Airport Operations Officer (4)

Funding: The FY92 cost of these staffing changes is approximately $110,000. The Aviation Department budget will be monitored to ascertain the need for additional funds.

aviation

Pull 13N, 14, 15, 18A, 23-2 + 23-3, 23-25, 12

Rest of Consent
Wheeler/Hammond
unan.

Clearances: The Budget Department and Human Resources Department concur in this request.

Attachment No. 13

BID LIST

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

Bids A - F are fuel purchases for the upcoming year.

Source of Funding: The contracts establish a unit price for fuel in FY 92. A commitment of funds is not required until an order is placed.

Purchasing

A. Gasoline, Section 1 — All Departments

Recommendation: By Acting Purchasing Director that the low bid, Carolina Petroleum Distributors, Charlotte, N. C., in the amount of $1,372,500.00, be accepted for award of contract on a unit price basis.

Purchasing

B. Gasoline, Section 2 — All Departments

Recommendation: By Acting Purchasing Director that the low bid, Carolina Petroleum Distributors, Charlotte, N. C., in the amount of $158,950.00 be accepted for award of contract on a unit price basis.

Purchasing

C. #1 Diesel Fuel, Section 3 — D.O.T.

Recommendation: By Acting Purchasing Director that the low bid, Carolina Petroleum Dist., Charlotte, N.C., in the amount of $865,300.00 be accepted for award of contract on a unit price basis.

Purchasing

D. #2 Diesel Fuel, Section 4 All Departments

Recommendation: By Acting Purchasing Director that the low bid, Carolina Petroleum Dist., Charlotte, N. C. in the amount of $411,000.00 be accepted for award of contract on a unit price basis.

Purchasing

E. #2 Diesel Fuel-Section 5 All Departments

Recommendation: By Acting Purchasing Director that the low bid, Carolina Petroleum Dist., Charlotte, N. C. in the amount of $63,150.00 be accepted for award of contract on a unit price basis.

Purchasing

F. #2 Fuel Oil-Section 6 All Departments

Recommendation: By Acting Purchasing Director that the low bid, Carolina Petroleum Dist., Charlotte, N. C. in the amount of $61,600.00 be accepted for award of contract on a unit price basis.

Purchasing

G. Caulking Water Treatment Plant Control Building — Charlotte-Mecklenburg Utility Department

Recommendation: By Acting Purchasing Director and the Utility Director that the only bid received, Western Waterproofing Co., Inc., Charlotte, N. C., in the amount of $54,821.00, be accepted for award of contract.

Project Description: Furnish all labor and material to remove existing caulking and to replace with new caulking on two curtain walls and two precast panel walls at the Franklin Treatment Plant.

Source of Funding: Water and Sewer Operating Fund - (Franklin Treatment Plant Maintenance and Repair).

H. Lease of Transit Bus Fleet Tires — D.O.T

Recommendation: By Acting Purchasing Director and Director of Department of Transportation that the low bid, Firestone Tire & Rubber Co., Akron, Ohio, in the amount of $212,325.00 be accepted for award of contract.

Purchasing

Project Description: This is for the lease of transit tires, for a period of one year with the option to renew for an additional four years, providing funds are made available on an annual fiscal basis. It includes the cost of rubber, nylon, and the service required to maintain tires for the City's bus fleet.

Source of Funding: Public Transportation Fund - (Operations - Tires).

Bids I- K are to establish contract prices for tires for the coming year.

Source of Funding: General Fund - (Equipment Services Inventory Account).

I. Section 1. Passenger Car Tires — Various Depts.

Purchasing

Recommendation: By Acting Purchasing Director that the low bid, Bray's Recapping Service, Mt. Airy, N. C., in the amount of $56,666.24, be accepted for award of contract.

J. Section 3. Truck Tires, Steel Belted Radials — Various Depts.

Purchasing

Recommendation: By Acting Purchasing Director that the low bid, Goodyear Tire & Rubber Co., Charlotte, N. C. in the amount of $193,845.57 be accepted for award of contract.

K. Section 4. Truck Tires, Bias Ply — Various Depts.

Purchasing

Recommendation: By Acting Purchasing director, that the low bid Goodyear Tire & Rubber Co., Charlotte, N. C. in the amount of $8,694.34 be accepted for award of contract.

L. 4-15 Passenger Buses — Aviation Dept.

Purchasing

Recommendation: By Acting Purchasing Director and Aviation Director that the contract be awarded to Carpenter Bus Sales, the low bidder for $153,999.36.

Project Description: Buses will be used to transport passengers from terminal building to the parking lots.

Source of Funding: Airport Operating Fund - (Capital Outlay).

M. N.C. 51 Widening Phase III Landscape — Engineering

Purchasing

Recommendation: By the City Engineer that the low bid of $124,291.20, as submitted by Regional Landscape Contractors, Inc., be accepted for award on a unit price basis.

Project Description: This project consists of installation of landscape plant materials for NC 51 Phase III streetscape from McAlpine Creek to Raintree Lane.

Estimated Cost:	$270,000.00	
Low Bid:	124,291.20	
Difference:	$145,708.80	(54%)

Source of Funding: General Capital Improvement Fund - (N.C. Highway 51 - Pay-As-You-Go Tax Levy).

N. Old Sardis Road Park-and-Ride Lot CDOT

Manger/Patterson
Unan

Purchasing

Recommendation: By the City Engineer, based on the recommendation of the consultant, Professional Services, Inc., that the low bid of $81,241.12, as submitted by United Construction Company, be accepted for award on a unit price basis.

Project Description: This project will provide for the construction of a 58-space park and ride lot. The work includes grading, drainage, paving, concrete curb and gutter and sidewalk.

Old Sardis park and ride lot will become the second city-owned park and ride lot.

Estimated Cost:	$98,650.00	
Low Bid:	81,241.12	
Difference:	$17,408.88	(18%)

Source of Funding: Public Transportation Improvement Fund-(Sardis Park & Ride Lot - 80% Federal, 10% State and 10% City).

O. Water Distribution Project 12-Inch And 8-Inch Water Main Along Park Road From Block 11,000 To 11,100 — Charlotte-Mecklenburg Utility Department

Purchasing

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by W. M. Paris & Associates, Incorporated of Charlotte, North Carolina in the amount of $74,174.47 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would reinforce the existing water distribution system in this area (11,000 Block - 11,100 Block of Park Road) by completing a circulatory loop to a large area that is currently supplied by a single main.

Estimated Cost:	$75,000.00	
Low Bid:	74,174.47	
Difference:	$ 825.53	(1%)

Source of Funding: Water and Sewer Capital Improvement Fund - (Replace Minor Water Main).

EQUIPMENT FINANCING

14. Recommend approval of three actions necessary to implement the City's FY92 Capital Equipment Fund:

A. Adoption of a resolution approving the FY92 Capital Equipment Lease Purchase Agreement and related financial documents;

B. Adoption of a budget ordinance for $50,000 to cover issuance expenses related to the FY92 lease purchase agreement;

C. Adoption of a budget ordinance for $445,570 from prior years' lease purchase agreements savings and interest earnings to be applied to FY92 Capital Equipment Purchases.

Res #1 B-20 P-201
Ord. #1 #3236-X B-40 P-268
Ord #2 #3237-X B-40 P 269

McCord/Cont. Exp. Manager/Fin approve Urban

14A- Finance
14B & C Budget

Equipment Financing

On June 24, 1991, City Council approved the FY92 Operating Budget that included an estimated debt service amount to pay the first year's interest payment on the FY92 Capital Equipment Lease Purchase Agreement as well as payments on previous years' agreements to finance equipment needs of the City. On July 22, 1991, Council authorized staff to proceed with the necessary actions to secure a lease purchase agreement to fund the City's FY92 equipment requirements and to investigate and negotiate the selection and terms of such financing. An underwriting group of First Charlotte Company, division of J.C. Bradford & Co., First Union Securities, Inc., Interstate/Johnson Lane Corporation and NCNB Capital Markets, Inc. has been selected. Certificates of Participation (COPs) in the lease purchase agreement are scheduled to be sold in mid-October with closing to occur by early November.

Council Action

A. Council is requested to adopt a resolution authorizing the City Manager and the Finance Director to negotiate the documents necessary to secure funding for the City's FY92 Capital Equipment Lease Purchase Agreement and the following items:

- Installment Payment Contract
- Trust Agreement
- Preliminary (and subsequent) Official Statements

- The Underwriters, the Contract of Purchase and Related
- Letter of Representations

B. Council is requested to adopt a budget ordinance of $50,000 for issuance expenses such as rating agency fees, trustee, bond counsel and printing costs. The FY92 Capital Equipment Lease Purchase Agreement is the source of funds for the ordinance.

C. Council is requested to adopt a budget ordinance for $445,570 which has accumulated in prior years' lease purchase agreements from savings on equipment purchases and interest earnings. These funds will be used to supplement the FY92 Capital Equipment Lease Purchase Agreement in the purchase of additional capital equipment.

Clearances: Budget and Evaluation and Finance Departments.

CONTRACT

15. Recommend approval of a contract for quality control testing for terminal expansion project at the Airport to Law Engineering Company, not to exceed $150,000.

Cundell/Wheeler Patterson Ellison Marlborough/Hamond approve Una

Airport Terminal Expansion

On September 23, 1991, City Council approved construction contracts totaling $2,406,908 to construct the first phase of the $25 million Airport terminal expansion project which involves utility work and temporary connector construction.

Quality Control Testing

Proposals were requested for quality control testing services for construction of the terminal expansion project.

- Proposals were mailed to firms with previous experience in the required testing and quality control procedures.

- Law Engineering & Testing Company, Froehling & Robertson, Inc. and Westinghouse submitted proposals.

Austin

- The project architectural firm and the project manager reviewed the proposals and determined that the Law Engineering proposal best meets the City's requirements based on previous experience in this type construction testing.

Funding: 1987 Airport Revenue Bonds.

Clearances: The Airport Advisory Committee recommends this contract award.

16. Recommend approval of a contract for engineering services for Runway 36R extension to The LPA Group of North Carolina, P.A. for $358,820.

Runway 36R Extension

- July, 1987 - Council approved Airport Master Plan Update recommending 1000' extension to Runway 36R.
- March, 1990 - Council approves runway extension project after completion of environmental assessment
- May, 1991 - Advertisements published and Requests for Proposals mailed to 20 regional engineering firms with airfield design experience.
- June, 1991 - A selection committee with representatives from Transportation, Engineering and Aviation Departments reviewed qualifications of ten firms that responded and four for oral interviews (HDR Engineering, LPA Group, Talbert & Bright, Inc. and W. K. Dickson & Co.)
- LPA Group is recommended based on their demonstrated interest in project, relative experience of personnel, commitment, and knowledge of airfield design.

Aviation

Initially, The LPA Group proposed a total basic engineering fee of $380,436. After negotiations, a basic engineering fee of $348,820 was agreed upon. This fee is 5.3% of the estimated construction costs of $6,575,000.

Funding: FAA and Airport Operating Funds.

Clearances: The Airport Advisory Committee and Federal Aviation Administration concur in this contract.

CONTRACT EXTENSION

17. Recommend a one-year extension of a contract with Carolina Transit Service for operating express bus services to the Arrowood Industrial Park and Carowinds.

Council Action: A one-year extension of the contract with Carolina Transit Service is recommended because:

1) The company has provided excellent service over the past nine months. CDOT has not received a single complaint on the service. Carolina Transit Service has missed no trips on either route during this period.

2) Carolina Transit's FY92 price proposal of $80,758 is within the City's budget figure of $80,850 for these two services (a 4.8 percent increase). In order to operate the services below the FY92 budget amount, Carolina Transit will not operate the 8:30 p.m. return trip to Carowinds, Monday through Thursday, in June, July, and August. This trip had the lowest ridership of the six daily trips during the past summer. Both Carowinds management and the Employment and Training Department have approved deletion of this trip from the 1992 schedule. The Westinghouse schedule will not change.

CDOT

3) Peak passenger loads on the morning Westinghouse trips (typically 20 to 25 passengers) require the seating capacity offered by Carolina Transit's buses. The route experienced capacity problems in 1988 and 1989 when it was operated by companies which used vans and small buses.

4) The contract extension with Carolina Transit provides continuity for passengers. Since 1985, five different operators have provided service on the Westinghouse and Carowinds routes. The change in operators has confused passengers as they have to adjust to different equipment and drivers.

5) Carolina Transit Service is certified with the City as a minority or woman-owned business (M/WBE).

Chronology: A chronology of key events related to operating transit services to the Arrowood Industrial Park and Carowinds is attached.

Funding: CDOT and Employment and Training operating budgets.

Clearances: CDOT, Employment and Training, City Attorney's Office, and Budget and Evaluation.

Attachment No. 14

CONTRACT AMENDMENT

-18. A. Recommend approval of Amendment No. 1 to Authorization No. 3 with Black & Veatch related to the North Service Area Residuals Management Study for a total not to exceed cost of $412,000.

Treatment Plant Upgrades: As part of the program to upgrade and expand both the Mallard Creek and McDowell Wastewater Treatment Plants, City Council approved the North Service Area Residuals Management Study on March 25, 1991.

- The study recommended the chemical stabilization of wastewater residuals as the most viable alternative for beneficial use of sludge.

Margaret Patterson
Urban

CMUD

- A demonstration project was recommended to use the chemical stabilized residuals as potential artificial soil in the daily cover material for local area landfills.

- The demonstration project is necessary to receive at least a favorable preliminary judgement from the State of North Carolina Department of Environment, Health, and Natural Resources to use the artificial soil as proposed.

- The equipment for the demonstration project will be provided under a separate contract.

Council Action: This request is to approve the professional engineering services with Black & Veatch for a total not to exceed cost of $412,000.00. These services range from design to project coordination of field demonstrations.

Funding: McDowell Creek Wastewater Treatment Plant Capital Account.

Clearances: Utility Director.

STORM DRAINAGE ASSESSMENTS

19. A. Recommend adoption of the final assessment roll for the storm drainage improvements at 1815 Pickens Court.

Res. B-28 P 281

Location of Drainage Problem: 1815 Pickens Court to 1801 Ferguson Court.

Ranking: High Priority

Improvements Made: Construction of approximately 105 feet of 30-inch pipe, cleaning out an existing 24-inch pipe, installation of a riprap apron and construction of a grass-lined channel.

Eng

Improvements authorized by City Council on December 10, 1990 include extension of two pipes and enclosing the grass-lined channel at 1810 and 1814 Ferguson Court. These improvements are scheduled for construction in October and are to be paid entirely by the City. We are requesting adoption of the final assessment roll for the original petition.

Total Cost of Repairs: $77,888.65

Involved Property Owners' Cost: According to the program's policy, if the final cost is greater than the estimate, the assessment will be the estimated cost ($6,900.00).

City's Cost: City pays for all costs within the right-of-way and remaining costs of improvements on private property ($70,988.65)

Hearing Requirements: No public hearing was required since the property owner at 1815 Pickens Court signed the petition and agreed to pay the entire property owner's share.

Funding: Storm Drainage Repair Capital Account.

Rec'd B.28 P.282

B. Recommend adoption of the final assessment roll for the storm drainage improvements made at 2300 and 2226 Rice Planter Road.

Location of Drainage Problem: 2300 and 2226 Rice Planter Road.

Ranking: Moderate Priority

Improvements Made: Enclosed approximately 40 feet of an open channel with 42-inch pipe and installed a flared end section with a rip rap apron.

Total Cost of Repairs: $8,374.94

Involved Property Owners' Cost: According to the program's policy, if the final cost is greater than the estimate, the assessment will be the estimated cost ($3,520.00).

City's Cost: City pays for remaining cost of improvements on private property ($4,854.94).

Hearing Requirements: No public hearing was required since all involved owners signed the petition.

Funding: Storm Drainage Repair Capital Account.

EM

Res B 28 P 7

19c. Recommend adoption of the final assessment roll for the storm drainage improvements at 2240 Briargrove Drive.

Location of Drainage Problem: 2240 Briargrove Drive.

Ranking: Moderate Priority

Improvements Made: Reshaped channel banks for approximately 100 feet and stabilized sides with rip rap.

Total Cost of Repairs: $9,654.69

Involved Property Owners' Cost: The property owner qualified for a waiver of all but $2,000.00 of the total cost in accordance with the Policy's Low Income Assistance Program.

Ent

City's Cost: City pays for remaining cost of improvements on private property ($7,654.69).

Hearing Requirements: No public hearing was required since the involved property owner signed the petition.

Funding: Storm Drainage Repair Capital Account.

ENCROACHMENT AGREEMENT

Res #2 B 28 P 206

20. Recommend adoption of a resolution authorizing the Mayor to execute an encroachment agreement and deed for land needed from Norfolk Southern Railway Company for construction of Hebron Street Grade Crossing.

Encroachment Agreement: The City is widening the intersection of Hebron Street and South Boulevard. As part of the roadway construction, the grade crossing will also be widened. Approval of this resolution and agreement will enable the city to construct on railroad right-of-way.

The reimbursable cost of work to be performed by railway company includes relocation of signal facilities, materials and labor. The cost is estimated at $13,400. An additional $34,854.98 will be paid to the railroad for conveyance of ±.503 of an acre of land, plus a temporary construction easement area of .310 of an acre. Zoning is industrial (I-2).

Ent

Funding: Hebron Street Extension Phase II Capital Account.

Clearances: Department of Transportation, Insurance and Risk Management Agency, and Engineering/Real Estate concur with this request.

TAX REFUND

Res #3 B-28 P-207

Finance

21. Recommend adoption of a resolution authorizing the refund of certain taxes assessed through clerical error or illegal levy in the amount of $9,602.64.

CONDEMNATION AMENDMENT

Res. #4 B 22 P-210

22. Recommend adoption of an amended resolution authorizing condemnation of 11.636 acres located at Old Dowd Road and Harlee Avenue for Airport Master Plan land acquisition.

Council Action

Council is requested to adopt an amended resolution authorizing condemnation proceedings for the acquisition of 11.636 acres owned by Annie Bell McCoy Bradford and husband, William O. Bradford, and Eunice Watson McCoy; and Parkway Advertising Corporation, lessee; and any other parties in interest for the revised appraised value of $670,000.

- On June 25, 1990, City Council approved the purchase of 10.843 acres owned by the heirs of E. R. McCoy Estate at Old Dowd Road and Harlee Avenue for $824,000, subject to the property passing an environmental audit.

- On September 11, 1990 Westinghouse Environmental and Geotechnical Services, Inc. reported the detection of petroleum hydrocarbons in site soils and ground water at the subject property and recommended further examination to determine the extent of the condition.

- On January 28, 1991 Westinghouse reported the cost for remedial activities at the subject property at approximately $146,000, plus periodic ground watering monitoring cost up to $46,000.

Aviation

- In June, 1991 the boundary survey was revised to 11.636 acres to include the abandonment of right of way of Harlee Avenue adjacent to the subject property by the City.

- The subject property was reappraised taking into consideration all relevant information including the environmental report, the right of way abandonment and an advertising billboard on the site at a value of $670,000.

- The property owners are not willing to accept the City's offer and understand the City's intent to proceed with condemnation.

Funding: Airport Master Plan Capital Account.

Clearances: The Airport Advisory Committee and the City's private attorneys concur in this action.

PROPERTY TRANSACTIONS

23. Recommend approval of the following property transactions and adoption of the condemnation resolutions.

OPTIONS:

1. Project: Sardis Road Widening
Owner(s): Nina R. Palmer Prather
Property Address: 8325 Sardis Road, Charlotte, NC 28226
Property to be acquired: 5,016 (.115 ac.) plus 7,664 sq.ft. (.176 ac.) Temporary Construction Easement
Improvements: Hardwoods, rose bushes
Price: $18,675.00
Remarks: Settlement price reflects appropriate square foot value as recommended by appraiser.
Zoned: R-12 Use: Single Family Residential

R.E.

Motion for #2 & #3 Hammond/Martin Unanimous Efc se Hammond/Martin approve-Unan

2. Project: 7th/Caswell/Pecan Intersection Improvement
Owner(s): David R. Krug
Property Address: 1952-58 East 7th Street
Property to be acquired: 1,335 sq.ft. (0.031 ac.) plus 1,093 sq.ft. (0.025 ac.) Temporary Construction Easement
Improvements: None
Price: $20,700.00

R.E.

Remarks: Settlement price reflects appropriate square foot value as recommended by appraiser.
Zoned: B-1 Use: Business

3. Project: 7th/Caswell/Pecan Intersection Improvement
Owner(s): David R. Krug
Property Address: 366 N. Caswell Road
Property to be acquired: 1,588 sq.ft. (0.037 ac.) plus 3,676 sq.ft. (0.084 ac.) Temporary Construction Easement
Improvements: Trees and asphalt
Price: $62,725.00
Remarks: Compensation amount includes total redesign of parking lot, loss of three (3) parking spaces, ornamental trees and landscaping items.
Zoned: B-1 Use: Business

R.E.

4. Project: Sardis Road Widening
Owner(s): Sardis Presbyterian Church
Property Address: 6100 Sardis Road
Property to be acquired: 86,942 sq.ft. (1.996 ac.) plus 35,192 sq.ft. (0.808 ac.) Temporary Construction Easement
Improvements: Landscaping, parking
Price: $78,200.00
Remarks: The church has requested a left turn lane in front of their property. They have agreed to donate the additional land and pay for the additional construction cost. The net effect of this property transaction resulted in a payment to the church of $78,200.00.
Zoned: R-15 Use: Church/Office

R.E.

5. Project: Sardis Road Widening
Owner(s): Charles R. Moore & Edna W. Moore
Property Address: 7709 Sardis Road
Property to be acquired: 6,715 sq.ft. (.152 ac.) plus 3,116 sq.ft. (.072 ac.) of Temporary Construction Easement
Improvements: None
Price: $18,700.00
Zoned: R-12 Use: Single-Family-Residential

R.E.

6. Project: Sharon Road/Quail Hollow Intersection Improvements
Owner(s): Robert M. Southern and wife, Rosalie Southern
Property Address: 5900 Sharon Road
Property to be acquired: 500 sq.ft. (0.011 ac.)
Improvements: Landscaping (trees, shrubs, driveway (concrete)
Price: $22,160.00
Remarks: Compensation for severance damages impact the value of the home due to 6 feet to 9 feet change in elevation of road. The steep grade of driveway makes ingress and egress difficult and the house sits below road elevation.

Temporary Construction Easement:	= $	450.00
Improvements:	= $	4,010.00
Damages to Remainder:	= $	17,700.00
Total:	= $	22,160.00

Zoned: R-12 Use: Residential

R.E.

7. Project: Intersection Improvement Sharon Road/Quail Hollow Road
Owner(s): Louise R. Porter and Mark Porter
Property Address: 5908 Sharon Road
Property to be acquired: 460 sq.ft. (0.01 ac.)
Improvements: Trees, shrubs, driveway (asphalt)
Price: $15,500.00
Remarks: Compensation for severance damages impact the value of the home due to 4 feet to 6 feet change in elevation of road. The steep grade of the driveway makes ingress and egress difficult and the house sits below road elevation.

Temporary Construction Easement:	= $	440.00
Improvements:	= $	2,810.00
Damages:	= $	12,250.00
Total:	= $	15,500.00

Zoned: R-12 Use: Residential

R.E.

8. Project: Sardis Road Widening
Owner(s): Alan W. Todd and Skyren P. Todd
Property Address: 7300 Sardis Road
Property to be acquired: 1,933 sq.ft. (0.044 ac.) in fee; 2,217 sq.ft. (0.051 ac.) Temporary Construction Easement
Improvements: Large Leland cypress, dogwoods, cedar, large pines and shrubs
Price: $13,750.00
Remarks: Compensation includes loss of 19 large Southern pines, 13 large Leland cypress and various other trees which provide a noise barrier and privacy from Sardis Road.

Zoned: R-15 Use: Residential

R.E

9. Project: Sardis Road Widening
Owner(s): Margaret E. Corne
Property Address: 6920 Sardis Road
Property to be acquired: 5,599 sq.ft. (0.129 ac.) in fee; 732 sq.ft. Permanent Drainage Easement; 8,824 sq.ft. (0.203 ac.) Temporary Construction Easement
Improvements: Numerous large trees and landscaping described under remarks.
Price: $23,150.00
Remarks: Compensation includes 3 large Dogwoods; 4 very large Poplars; 1 large Pine; 1 Cherry tree; 1 Oak; 3 large Deodora and with large amount of shrubs which screens property from the road.

Zoned: R-15 Use: Residential

R.E

10. Project: Sardis Road Widening
Owner(s): Bentley Oaks Association
Property Address: 6619 Glenleaf Court
Property to be acquired: 555 sq.ft. (0.012 ac.) fee, plus 6,499 sq.ft. (0.149 ac.) Temporary Construction Easement
Improvements: Trees, sprinkler system
Price: $12,040.00
Remarks: The acquisition price reflects the loss of ten (10) large oak trees and shrubs that buffered the property. Also included is the cost of a large temporary construction easement area and reconstruction of a sprinkler system located at the entrance to the property.

Zoned: R-20 MF Use: Residential

R.E

11. Project: F.A.R. Part 150 Land Acquisition Program - Residential Purchase
Owner(s): Judy M. Starnes
Property Address: 7307 Whippoorwill Dr., Charlotte, NC 28217
Property to be acquired: 1.063 acres
Improvements: 3 bdrm, 2 bath, ranch house
Price: $73,500.00
Remarks: Property purchased under Federal Guidelines 49 CFR Part 24 of the Uniform Acquisition & Relocation Act 1970. Owners eligible for relocation benefits. Acquisition and relocation costs eligible for Federal Aviation Administration reimbursement.

Aviation

CONDEMNATIONS:

Rec. #5 B 28 P 312

12. Project: Westinghouse Boulevard Ext. Phase II
Owner(s): Pineville Realty, II, a Tennessee General Partnership and any other parties of interest
Property address: 9215 South Boulevard
Property to be condemned: Portion to be acquired: 5,175 sq.ft. (.12 ac.) Temporary Construction Easement
Improvements: Bradford trees
Price: $6,625.00
Reason for condemnation:

Total Area:	=	193,632 sq.ft. (4.45 ac.)
Portion to be acquired:	=	5,175 sq.ft. (.12 ac.) (Temporary Construction Easement)
Residue:	=	193,632 sq.ft. (4.45 ac.)

Property owner granted the City a right of entry in 1988, for construction purposes. Construction of the project is now complete; however, the property owner refuses to accept City's offer based on recent re-appraisal. Property owner submitted counteroffer of $125,000.00 for settlement of both parcels 64 and 74. (Parcel 64 amount is $39,483.00)

Zoned: B-2 Use: Business

R.E.

Res. #6
B-28
P-214

13. Project: Westinghouse Boulevard Ext. Phase II
Owner(s): James K. Dobbs, III and any other parties of interest
Property address: 9201 South Boulevard
Property to be condemned: Portion to be acquired: 2,471 sq.ft. (0.06 ac.) of Fee acquisition; Temporary Construction Easement 4,541 sq.ft. (.10 ac.)
Improvements: Lights, gate, fence
Price: $39,483.00
Reason for condemnation:

Total Area:	=	101,658 sq.ft. (2.33 ac.)
Portion to be acquired:	=	2,471 sq.ft. (0.06 ac.) (of Fee acquisition)
Temporary Construction Easem't:	=	4,541 sq.ft. (.10 ac.)
Residue:	=	99,187 sq.ft. (2.27 ac.)

Property owner granted the City a right of entry in 1988, for construction purposes. Construction of the project is now complete; however, the property owner refuses to accept City's offer based on a recent re-appraisal. Property owner submitted counteroffer of $125,000.00 for settlement of both parcels 64 and 74 (parcel 74 amount is $6,625.00)

Zoned: B-2 Use: Business

R.E.

Res. #7
B 28
P 216

14. Project: Sardis Road Widening
Owner(s): Hal L. Carnes and wife, Ann Smith Carnes
Property address: 7334 Sardis Road
Property to be condemned: 8,924 sq.ft. (0.204 acre)
Improvements: Trees
Price: $10,470.00
Reason for condemnation:

Total Parcel Area:	=	119,354 sq.ft. (2.74 ac.)
Area to be Acquired:	=	7,639 sq.ft. (0.175 ac.)
Temporary Construction Area:	=	1,285 sq.ft. (0.03 ac.)
Area Remaining:	=	111,829 sq.ft. (2.567 ac.)

Owner refuses offer because of desire to follow neighborhood consensus that no one will agree unless all do. Privacy wall was requested to replace loss of 10 trees located in rear yard at street.

Zoned: R-15 Use: Residential

R.E.

Res #8 B 28 P 218

15. Project: Sardis Road Widening
Owner(s): Jane J. Hunter
Property address: 7200 Sardis Road
Property to be condemned: 7,218 sq.ft. (0.165 ac.)
Improvements: Landscaping
Price: $8,340.00
Reason for condemnation:

Total Parcel Area:	= 69,915 sq.ft.	(1.605 ac.)
Existing Right of Way:	= 1,693 sq.ft.	(0.039 ac.)
Area to be Acquired:	= 2,585 sq.ft.	(0.05 ac.)
Permanent Down Guy Wire:	= 84 sq.ft.	(0.002 ac.)
Temporary Construction Easem't:	= 2,856 sq.ft.	(0.066 ac.)
Area Remaining:	= 65,637 sq.ft.	(1.507 ac.)

Attorney has advised property owner to refuse appraisal offer. Her counteroffer is $23,000.00.
Zoned: R-15 Use: Residential

R E

Res. #9 B 28 P. 220

16. Project: Sardis Road Widening
Owner(s): Robert W. Chesney and Cynthia R. Chesney Lucas
Property address: 7100 Sardis Road
Property to be condemned: 19,668 sq.ft. (0.45 ac.)
Improvements: Trees and numerous mature shrubs
Price: $23,850.00
Reason for condemnation: Property owners employed an attorney who advised them not to settle for appraised value, but to seek additional compensation via the courts for proximity damage.
Zoned: R-15 Use: Residential

R E

Res #10 B 28 P 222

17. Project: Sardis Road Widening
Owner(s): C. Steve Clardy and wife, Bertha P.
Property address: 7310 Sardis Road
Property to be condemned: 13,188 sq.ft. (0.302 ac.)
Improvements: a brick gate column and trees
Price: $13,800.00
Reason for condemnation:

Total Parcel Area:	= 116,523 sq.ft.	(2.675 ac.)
Existing Right of Way:	= 3,374 sq.ft.	(0.078 ac.)
Permanent Drainage Easem't:	= 270 sq.ft.	(0.006 ac.)
Temporary Const. Easem't:	= 3,375 sq.ft.	(0.077 ac.)
Additional Right of Way:	= 6,169 sq.ft.	(.142 ac.)
Area Remaining:	= 106,980 sq.ft.	(2.456 ac.)

Property owner would not commit before project deadline because of neighborhood agreement that they would all accept or refuse offers. They want private drive to be less than standard width and requested the City install a costly brick wall.
Zoned: R-15 Use: Residential

R E

Res. #11 B 28 p-224

18. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Charles Durham Conner and Betty S. Conner and any other parties of interest
Property address: 4720 Cheshire Road
Property to be condemned: 3,998.54 sq.ft. (0.0918 ac.)
Improvements: Trees
Price: $3,029.00
Reason for condemnation:

Total Parcel Area:	=	26,571.6 sq.ft.
Perm. Sanitary Sewer (15') Area:	=	1,793.54 sq.ft.
Temp. Construction Easem't Area:	=	2,205.0 sq.ft.
Residue Area:	=	22,573.06 sq.ft.

The owner objects to losing most of his trees in his backyard as a result of installing the sanitary sewer line. His counteroffer is approximately three times the appraised value. Our appraiser has considered the loss of the trees and has determined the acquisition price to be $3,029.00.

Zoned: R-12 Use: Residential

RE

Res #12 B 28 p. 226

19. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Stephen A. Robinette and any other parties of interest
Property address: 3301 Hubbard Road
Property to be condemned: 7,892.25 sq.ft. (0.181 ac.)
Improvements: Trees
Price: $1,150.00
Reason for condemnation:

Total Parcel Area:	=	205,603.2 sq.ft.
Permanent Sanitary Sewer (15') Area:	=	4,735.35 sq.ft.
Temporary Construction Easement Area:	=	3,156.9 sq.ft.
Residual Area:	=	197,710.95 sq.ft.

Owner has been unresponsive in attempts to contact for negotiations. Condemnation requested to prevent delay in construction.

Zoned: R-12 Use: Residential

RE

Res. #13 B 32 p. 228

20. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Colvard Park Limited Partnership and any other parties of interest
Property address: 10225 Lampkin Way
Property to be condemned: 4,499.4 sq.ft. (0.103 ac.)
Improvements: None
Price: $4,100.00
Reason for condemnation:

Total Parcel Area:		
Permanent Sanitary Sewer (15') Area:	=	2,249.7 sq.ft.
Temporary Construction Easem't Area:	=	2,249.7 sq.ft.
Residual Area:		

Owner selling property to a developer who contends location of proposed line will negatively impact building a house on the lot. The appraiser has determined, however, that a house typical to this neighborhood can be built on the remaining site.

Zoned: R-15 Use: Residential (vacant)

R.E.

Res #14 B 32 p 230

21. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Margaret J. Frye and any other parties of interest
Property address: Prosperity Church Road
Property to be condemned: 20,170.25 sq.ft. (0.463 ac.)
Improvements: Trees
Price: $7,261.00
Reason for condemnation:

Total Parcel Area:	=	480,467.98 sq.ft.
Permanent Sanitary Sewer (15') Area:	=	12,102.15 sq.ft.
Temporary Construction Easem't Area:	=	8,068.1 sq.ft.
Residual Area:	=	460,297.73 sq.ft.

Property has been optioned to a developer. Fee owner does not want to settle even though option holder has agreed to project and location of proposed line.

Zoned: R-15 Use: Residential

R.E.

Settled & Pulled

22. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Louie McGee and Lillian McGee and any other parties of interest
Property address: 6923 Mallard Creek Road
Property to be condemned: 21,787.25 sq.ft. (.5 ac.)
Improvements: Trees
Price: $6,000.00
Reason for condemnation:

Total Parcel Area:	=	719,175 sq.ft.
Permanent Sanitary Sewer (15') Area:	=	13,072.35 sq.ft.
Temporary Construction Easem't Area:	=	8,714.9 sq.ft.
Residual Area:	=	697,387.75 sq.ft.

Owner's counteroffer was twice the appraisal amount and he refused to negotiate toward a lesser amount.

Zoned: R-12 Use: Residential

Settled & Pulled

23. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Su-Shing Chen and Tai-Lih Chen and any other parties of interest
Property address: 7631 Mallard Creek Road
Property to be condemned: 10,830.04 sq.ft. (0.249 ac.)
Improvements: Trees
Price: $3,000.00
Reason for condemnation:

Total Parcel Area:	=	127,195.2 sq.ft.
Permanent Sanitary Sewer (15') Area:	=	6,490.44 sq.ft.
Temporary Construction Easem't Area:	=	4,339.6 sq.ft.
Residual Area:	=	116,365.16 sq.ft.

CMUD has routed the line through the lowest point near the owner's property line. Owner wants proposed line located closer to property line. Also, property owner wants CMUD to remove a large pile of old tires, which have been illegally dumped on property. CMUD does not want the responsibility or liability of disposing of these tires.

Zoned: R-12 Use: Residential

Pulled & Deferred to 10/28

24. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Stephen Hooper, Margaret Hooper and any other parties of interest
Property address: 9725 Pinewood Lane
Property to be condemned: 606.6 sq.ft. (0.014 ac.)
Improvements: Trees
Price: $200.00
Reason for condemnation:

Total Parcel Area:	=	217,800 sq.ft.
Permanent Sanitary Sewer (15') Area:	=	156.6 sq.ft.
Temporary Construction Easem't Area:	=	450 sq.ft.
Residual Area:	=	217,193.4 sq.ft.

Owner refuses to sign because he is unable to connect to system because his house is located below the grade of the line. The proposed line is 12 feet deep. The owner contends he needs the line to be approximately 16 feet deep if he is to have access to it.

Zoned: R-15 Use: Residential

Chairman Pillatin to give to 10/28 for further report & answer Question's of appraisals

25. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Ruth R. Bonds and any other parties of interest
Property address: 10227 Mallard Creek Road
Property to be condemned: 14,073.75 sq.ft. (0.323 ac.)
Improvements: Trees
Price: $2,900.00
Reason for condemnation:

Total Parcel Area:	=	261,360 sq.ft.
Permanent Sanitary Sewer (15') Area:	=	8,444.25 sq.ft.
Temporary Construction Easem't Area:	=	5,629.5 sq.ft.
Residual Area:	=	247,286.25 sq.ft.

Owner refuses to negotiate unless CMUD violates its policy and "gives" her one connection tap-on into the proposed line.

Zoned: R-15 Use: Residential

Carr

Status of Rezoning Petition No. 91-15

On October 1, 1991, the Charlotte-Mecklenburg Planning Commission deferred action on this petition until their October 28 meeting. Planning staff and an agent for one of the property owners affected by the subject petition as well as petition 91-24 are continuing discussions of potential conditional zoning districts for areas affected by the two petitions. The Zoning Committee has deferred this petition for several months while those discussions occurred. Due to the complexity of the issues involved, including the best alternative to alleviating the on going problem of truck traffic throughout the neighborhood, the property owners have not been able to finalize a feasible site plan for the affected properties. Therefore, Zoning Committee deferred action one month to allow additional time for preparation of a site plan but specified that no further deferral will be granted after the October 28 work session.

Old David Rd & Harby Ave

McCoy Estate

Bob Andress

359-4008

MILDRED -
DID WE HAVE
ONE OF THESE WITH
THE AGENDA ON
10/14? (I THINK THAT
WAS THE CORRECT
DATE)

Sept 20 C/M mtg

Tree Ordinance Workshop

The Engineering Department Public Service and Land Development Division will be sponsoring a workshop "Building with Trees" on October 1, 1991, covering the building permit process and tree ordinance. This workshop is part of our on-going efforts to improve our customer service.

There will be a morning session covering the permit review process and an afternoon session covering tree related information and procedures. You are invited to attend both sessions. Please call Connie Smith at 336-3599 if you would like to attend.

Council Tour of Fairmarket Square Housing Development

At the request of Councilmember Cyndee Patterson, a tour of the Fairmarket Square housing development has been scheduled for October 3, 1991 at 8:00 a.m. Transportation will be provided for the Mayor and Council members. A van will leave the Government Center at 8:00 a.m. on October 3 and return around 9:15 a.m. A light breakfast will be served at Fairmarket Square. Mr. Roger Lewis of Crosland Properties will conduct the tour.

Please contact Darlene Shrum by September 27, 1991 if you can attend.

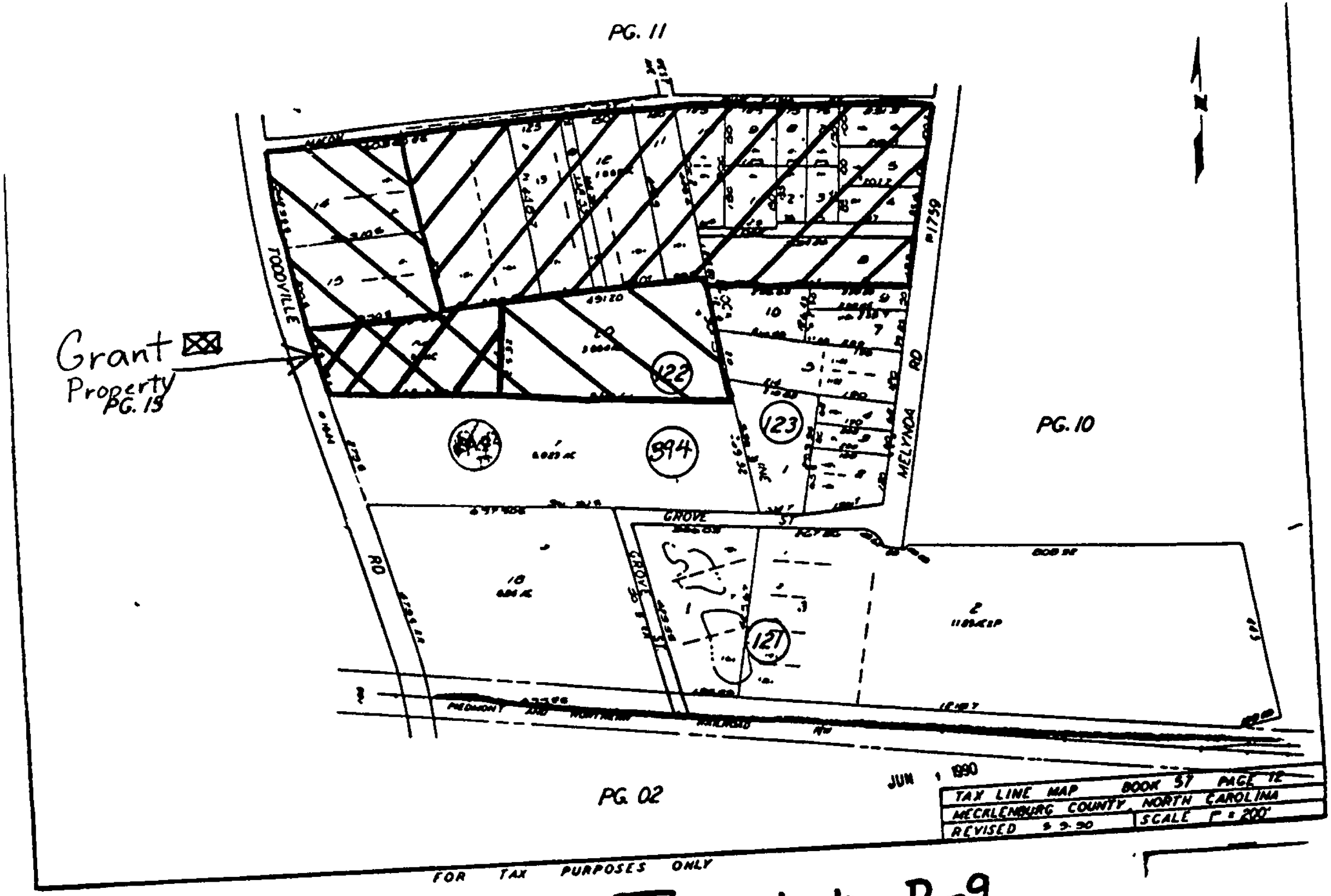
INFORMATION

Mountain Island Lake Watershed Classification

At this morning's meeting, the Planning Liaison Committee voted to recommend a classification of WS-III for Mountain Island Lake. This item will be on the Council's October 14 agenda for action.

Property of Mr. Douglas Grant - Petition No. 91-15

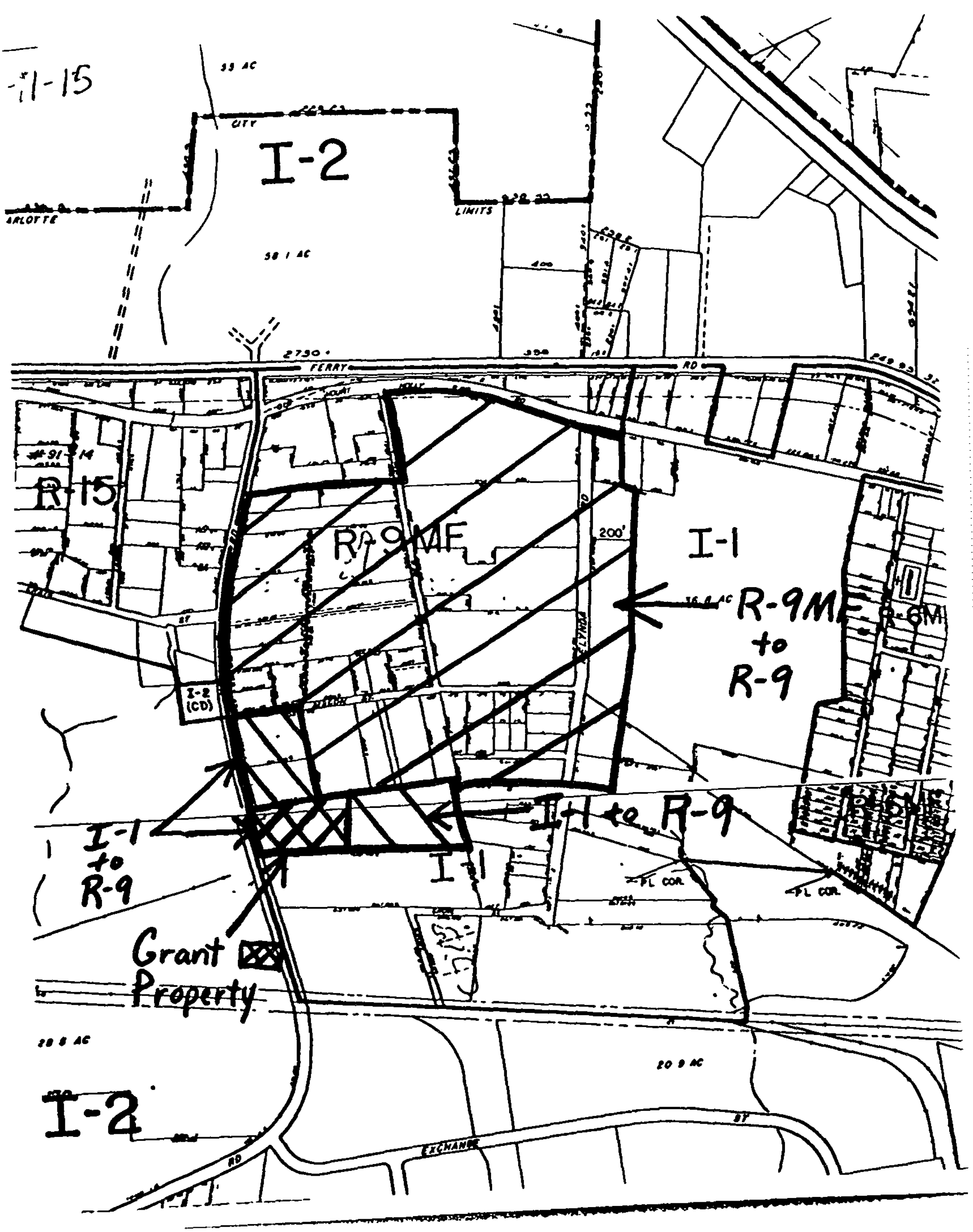
Rezoning petition 91-15 was filed earlier this year along with several others to implement the recommendations of the Northwest District Plan. Action on this case has been deferred for several months for reasons unrelated to Mr. Grant's property. Mr. Grant is anxious to have the Council take action on Petition 91-15 or at the least on his property which is included in the petition. The plan recommended that his property located on Toddville Road be rezoned from I-1 to R-9 along with other properties zoned I-1 and R-9MF. The purpose of this rezoning is to stabilize the single family neighborhood along Toddville Road and areas to the east. The Council has already approved several other rezonings in the area of the same nature. Mr. Grant has asked that the Council consider acting on his request at the September 23 meeting. Planning staff will be in attendance to answer any questions. (Maps attached.)



R-9MF to R-9

I-1 to R-9

NORTHWEST DISTRICT #10


-11-15
I-2
CITY
LIMITS
ARLOTTE
FERRY
RD
R-15
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I-1
R-9MF
to
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I-1 to R-9
I-1
to
R-9
I-1
Grant
Property
I-2
EXCHANGE
RD
ST

Res. #15 B-28 P-232

26. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Stanley W. Downing, Ruby Downing, Jane D. Sechler and any other parties of interest
Property address: Prosperity Church Road
Property to be condemned: 22,804.75 sq.ft. (0.5235 ac.)
Improvements: Trees
Price: $7,156.00
Reason for condemnation:

Total Parcel Area:	=	218,671 sq.ft.
Permanent Sanitary Sewer (15') Area:	=	13,082.85 sq.ft.
Temporary Construction Easem't Area:	=	9,721.9 sq.ft.
Residual Area:	=	195,866.25 sq.ft.

Agreements have to be executed in Nashville, Tennessee and receipt is not anticipated in time to meet the construction deadline.

Zoned: R-15 Use: Residential (vacant)

RE

Res. #16 B 28 P. 237

27. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Hattie S. Ratcliffe Estate and any other parties of interest
Property address: Mallard Creek Road
Property to be condemned: 8.71 sq.ft. (.0002 acre)
Improvements: None
Price: $450.00
Reason for condemnation:

Total Parcel Area:	
Permanent Sanitary sewer (15') Area:	
Temporary Construction Easement Area:	
Residual Area:	

Owner wants CMUD to expand the existing outfall on her property. The additional outfall line will not allow CMUD to follow the existing line.

Zoned: R-12 Use: Residential (vacant)

RE

Res #17 B-28 P 236

28. Project: '91 Annexation - Prosperity Church Road/Browne Road
Owner(s): Hattie S. Ratcliff Estate and any other parties of interest
Property address: West W. T. Harris Boulevard
Property to be condemned: 35,330.25 sq.ft. (0.811 ac.)
Improvements: None
Price: $2,100.00
Reason for condemnation:

Total Parcel Area:	=	4,440,070.8 sq.ft.
Permanent Sanitary Sewer (15') Area:	=	20,525.25 sq.ft.
Temporary Construction Easem't Area:	=	14,805 sq.ft.
Residual Area:	=	4,404,740.6 sq.ft.

Owner questions why CMUD is not able to expand existing outfall on her property even though the new outfall line must connect in a different location than the existing line. Owner contends additional easement area splits property, prohibiting development. The added utility line was considered in the appraiser's valuation.

Zoned: R-12 Use: Residential

RE

COUNCIL MINUTES

24. The following information should appear in minutes of Charlotte City Council.

The City Manager recently exercised his authority to transfer up to 10% of a department's budget or position allocation, as explained in the Council/Manager memo of October 11, 1991.

Budget Ord

Transfer From: Position/Dollars	Department	Account
$8,300	Reimbursable Accident Repairs	0101; 531.82.101

Transfer To: Position/Dollars	Department	Account
$8,300	Community Relations	0101; 104.00.102

At the end of the last fiscal year, $8,300 of the Community Relations Department's Fair Housing Grant from HUD was inadvertently allowed to roll over into Fund Balance. The transfer from the Non-Departmental Reimbursable Accident Repairs account returns the money to our Fair Housing Program.

CHARLOTTE

Request for Council Action

For City Council from the City Manager

Transferred

TO APPEAR IN MINUTES OF CHARLOTTE CITY COUNCIL

Requesting Department

BUDGET AND EVALUATION

This request should be organized according to the following categories:
Background, Explanation of Request, Source of Funding, Clearances, Bibliography

Background

The City Manager has recently exercised his authority to transfer up to 10% of a department's budget or position allocation, as explained in the Council/Manager Memo of October 11, 1991.

Transfer From:

Position/Dollars	Department	Account
$8,300	Reimbursable Accident Repairs	0101; 531.82.101

Transfer To:

Position/Dollars	Department	Account
$8,300	Community Relations	0101; 104.00.102

TO APPEAR IN MINUTES

APPROVED BY CITY COUNCIL
OCT 14 1991

Pat Sharkey
City Clerk

USS Charlotte Commissioning Committee

Charge

The role of the USS Charlotte Commissioning Committee will be to facilitate the planning and implementation of events that promote the community's involvement in activities leading up to the Commissioning of the submarine in Newport News, Virginia. Two ceremonies precede the ship's active service. The ceremonies are:

(1) Launching/Christening
(2) Commissioning

The sequence of these events will drive the Committee's action plan.

Committee members will be integral to: establishing a relationship with the ship's officers and crew; creating Navy awareness within the geographic area; and, engaging in fundraising activities to provide the necessary funds for ceremonies, awards, insignia design contest, travel, or any other inducements in connection with the Commissioning effort.

Common Activities in support of ship commissionings include the following:

- Setting up meetings, receptions and/or speaking engagements for the Prospective Commanding Officer (PCO) when he visits the community.
- Designation of representative(s) to attend launch, christening and commissioning.
- Funding for travel of area VIP's to attend the commissioning.
- Designation of representative(s) to visit the ship and embark when underway visits are possible.
- Hosting the Commanding Officer's reception and augmenting funding for the crew's party.
- Solicitation of businesses in the region to present mementos in honor of the commissioning.
- Establishing a trust fund which can be used for scholarships or bringing the Sailor-of-the-Year back to Charlotte.
- Presentation of a gift to the ship, and lithos, certificates to each crew member.

The Commissioning Committee is expected to interface with the Navy on behalf of the City and develop/implement a plan to ensure a successful commissioning effort. The Council appointed committee may structure itself to include ad hoc members selected by the chairman or co-chairman. The Navy will provide general public affairs assistance and information to the commissioning committee upon request.

USS Charlotte Commissioning Committee

Nominees

*John Belk, Chairman, Belk Stores Services, Inc.

Dr. Barry Miller, Navy League Council

Bob Majeski

Dr. Jim Graham, President, Charlotte Navy League Council

Jim Whittington, Chairman, Mecklenburg Veterans Commission

General Tom Sadler, USAF (Ret)

Wayne Henry, Engineering & Servs., Co.; President, Naval Academy Alumni

Libby Minor, 600 Festival Association

John Donaldson, Donaldson Construction & Restoration

Tom O'Brien, Charlotte Chamber; Coldwell Banker Services

Doug Booth, County Commissioner; Ret. President, Duke Power

Bill Van Allen, Moore & Van Allen; Destroyer Escort Association

Jay Howard, Charlotte Motor Speedway

Doug Stafford, President, Charlotte Convention & Visitors Bureau

Leon Miller, Director, Mecklenburg County Office of Minority Affairs

Jeff Searcy, Otis Elevator; Naval Academy Alumni Association

Maurice McIntosh, Vice President, Duke Power

R.J. Lebonville, U.S. Submarine Association

Ex-Officio/Ad Hoc

Art Kalinski, Commanding Officer, Navy Reserve Center

Gregory Wedding, Commanding Officer, Navy Recruiting District - Raleigh/Charlotte

Bill Guerrant, PS&I Department

Elizabeth Kale, Gold Star Wives/Mothers

*Committee Chairman

ORDINANCE NO. _____ AMENDING CHAPTER 22

ORDINANCE AMENDING CHAPTER 22, ARTICLE II, OF THE CHARLOTTE CITY CODE ENTITLED "TAXICABS".

BE IT ORDAINED, by the City Council of the City of Charlotte as follows:

Section 1. Amend Article II, Section 22-32 by adding a new sub-section entitled "(g)" at the end thereof to read as follows:

"(g) Before being allowed to operate under its operating permit, the operating permit holder shall review the qualifications of such driver seeking to operate a taxi cab under his or her operating permit. No operating permit holder shall permit or allow any driver to operate a taxicab vehicle under his or her operating permit if, after reasonable inquiry by the permit holder, it appears such driver fails to meet the provisions contained in this Article. The failure of an operating permit holder to comply with this section shall subject the operating permit hold er's operating permit to revocation or suspension as provided in Section 22-42(a)(1). Nothing herein shall be construed as establishing a standard for civil liability for the evaluation of prospective or current taxicab drivers and a violation of this section shall not be considered as evidence of negligence."

Section 2. Amend Section 22-36 entitled "Issuance; Conditions" by re-titling such section "Issuance; Conditions; Denial." Further amend Section 22-36 (a) (2) by adding a new sub-section entitled "(a)" said sub-section to read as follows:

"(a) However, no application for an operating permit shall be approved where the court record of the applicant is not such as to make it in the public interest for such application to be granted. Convictions, commissions, pleas of guilty or no contest to any of the following shall create a rebuttable presumption that the approval of the applicant's application is not in the public interest:

Sex offenses

Felonious drug offenses

Prostitution; and/or

Gambling.

Any applicant denied an operator's permit under the provisions of this Section may appeal such denial to the Taxicab Review Board. All appeals shall be filed pursuant to the provisions contained in Section 22-44. No application from the applicant denied an operator's permit pursuant to provisions of this Section, which denial was upheld by the Taxicab Review Board, shall be accepted from such applicant within five (5) years from the date of the denial by the Taxicab Review Board."

Section 3. Amend Section 22-42(a)(1) by re-writing said sub-section to read as follows:

"(1) The operating permit holder fails to operate his taxicab or taxicabs in compliance with all the provisions of this article, including the provisions contained in Section 22-32(g);

Section 4. Amend Section 22-58 by adding new paragraphs (9) and (10) to read as follows:

(9) Produce, at applicant's expense, applicant's court records, including any criminal record obtained by applicant in applicant's country of origin. Where applicant has no criminal record, applicant shall provide an affidavit indicating the lack of such record.

(10) Produce reliable documentation evidencing applicant's eligibility to be a taxicab driver. Reliable documentation shall include a valid resident alien registration card, U. S. Passport, certificate of naturalization, or any other documents allowed under Part 274(a)(2) of the Immigration and Naturalization Service Rules of the Immigration Reform and Control Act of 1986.

Section 5. Amend Section 22-60 by adding a new sub-section, sub-section (5) to read as follows:

"(5) Notwithstanding the above, no application for a driver's permit shall be approved where the court record of the applicant is not such as to make it in the public interest for such application to be granted. Convictions, commissions, pleas of guilty or no contest to any of the following shall create a rebuttable presumption that the approval of the applicant's application is not in the public interest:

Sex offenses;

Felonious drug offenses;

Prostitution; and/or

Gambling.

Any applicant denied a driver's permit under the provision of this section may appeal such denial to the Taxicab Review Board pursuant to Section 22-66. No application from the applicant denied a driver's permit pursuant to the provisions of this section, which denial was upheld by the Taxicab Review Board, shall be accepted from such applicant within five (5) years from the date of the denial by the Taxicab Review Board."

Section 6. Amend Section 22-61 entitled "Issuance; Probationary Period" by re-naming such section "Issuance;" and by deleting sub-paragraphs (a) and (b) in their entirety and inserting in lieu thereof a new paragraph to read as follows:

"The inspector, after interviewing an applicant and being satisfied that the applicant has complied with the requirements of this division, and after checking local records, checking the applicant's previous employers and checking the applicant's local, state and federal criminal record, if any, including but not limited to the NCIC and the Federal Bureau of Investigation, shall issue to such applicant a driver's permit. No permit shall be issued until all provisions of this Article are met. The driver's permit which shall show the applicant's photograph, name, height, weight, age, the expiration date, and the operating permit holder for whom the driver will be employed. The driver's permit must be displayed at all times in the card frame attached to the glove compartment or dash on the right side of the driver's taxicab. No driver shall operate a cab for any operating permit holder other than the operating permit holder shown on his driver's permit, and, upon the termination of a driver's agreement to drive for such operating permit holder, the driver shall surrender his permit to the inspector within forty-eight (48) hours."

Section 7. Amend Section 22-64 (1) by deleting the word "or" contained in sub-section (e). Further amend sub-section (f) by adding to the end thereof the word "or" and a new sub-section entitled sub-section "(g)" to read as follows:

"(g) Any sex offense or offense involving moral turpitude."

Section 8. Amend Section 22-64 of the Code by adding a new sub-paragraph (6) to read as follows:

"(6) Found by the inspector to have aided or abetted in the commission of any of those acts contained in sub-paragraph (1) a, b, d, e or f of this section."

Section 9. This ordinance shall become effective immediately upon its adoption.

Approved as to form:

_____
Assistant City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of an ordinance adopted by the City Council of the City of Charlotte, North Carolina, in meeting held on the _____ day of _____, 199___, and recorded in full in Ordinance Book _____, beginning on page _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the ____ day of _____, 199___.

_____
Pat Sharkey, City Clerk

RESOLUTION NO. ____

A RESOLUTION DEALING WITH THE CLASSIFICATION OF MOUNTAIN ISLAND LAKE BY THE NORTH CAROLINA DEPARTMENT OF ENVIRONMENT, HEALTH AND NATURAL RESOURCES.

WHEREAS, the City of Charlotte and other portions of Mecklenburg County are almost totally dependent upon the Catawba River and especially Mountain Island Lake as a source of drinking water, and

WHEREAS, increasing growth and levels of development in the Mountain Island Lake watershed present potential dangers to the lake as a drinking water source, and

WHEREAS, a good and reliable supply of high quality water is an enhancement for the attraction of businesses and industry to the community, and

WHEREAS, Mountain Island Lake and other lakes along the Catawba River represent an irreplaceable recreational and aesthetic resource in our growing community and the region, and

WHEREAS, lower levels of water quality may result in increased costs treatment to provide safe drinking water, and

WHEREAS, the North Carolina Department of Environment, Health and Natural Resources, on behalf of the North Carolina Environmental Management Commission, is soliciting comments on the proper classification of the State's surface drinking water supply waters in order to make water supply classifications, and

WHEREAS, WS-III is the highest classification for which Mountain Island Lake appears eligible, and the WS-III classification offers higher levels of protection than the WS-IV classification, and

WHEREAS, the Gar Creek Basin which is directly above the water intake should receive the highest possible level of protection, and

WHEREAS, the citizens of Charlotte and Mecklenburg County are stewards of the waters of the Catawba River and have an obligation to protect those waters for the use and enjoyment of others downstream,

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte that a classification of WS-III is the proper and appropriate classification for Mountain Island Lake from Cowans Ford Dam to Mountain Island Dam and that the Gar Creek Basin should be classified as a WS-II and that these should be the classifications assigned by the North Carolina Department of Environment, Health and Natural Resources pursuant to the Water Supply Watershed Protection Act.

APPROVED AS TO FORM:

_____
City Attorney

CERTIFICATION

_____
J. Pat Sharkey, City Clerk

CITY OF CHARLOTTE

CHARLOTTE-MECKLENBURG UTILITY DEPARTMENT

INTER-OFFICE COMMUNICATION

DATE August 28, 1991

FROM Joe C. Stowe, Jr.
Director

TO Julie Burch
Assistant City Manager

SUBJECT: Input For Council Manager Memo/CMUD Recommendation.
Mountain Island Lake Watershed Classification

In reply to City Council's request for the subject recommendation, CMUD recommends - for the ultimate protection of our drinking water supply - a classification of WS-III for the Mountain Island Lake Watershed and a classification of WS-II for the Gar Creek Watershed. Since our intake is located near the Gar Creek Cove, we feel that a WS-II classification for Gar Creek would provide the best protection against industrial discharges in the immediate vicinity of the intake. We further recommend that the one mile critical area be maintained

As a practical matter, we do not anticipate any unusual problems in producing an excellent quality drinking water whether Mountain Island Lake is classified WS-III or WS-IV. Our costs may ultimately increase under the WS-IV classification, but drinking water quality should remain the same. There is, however, less risk to the drinking water supply with the more stringent classification.

Charlotte is not the only user of Mountain Island Lake as a water supply. Our position on classification is based on the current and permanent future use of Mountain Island Lake by several communities as the source of drinking water. Since other jurisdictions are involved, we would urge our Council to encourage others to take a conservative stand on this matter.

The position we are recommending is consistent with the recommendation of the County's consultant for this project and with the adopted position of the Watershed Protection Technical Advisory Committee. It is also consistent with the levels proposed by the Environmental Management Commission with the exception of our more stringent recommendation associated with Gar Creek.

Please call if you have questions.

/vc

cc: O.W. White

ATL28586.A0

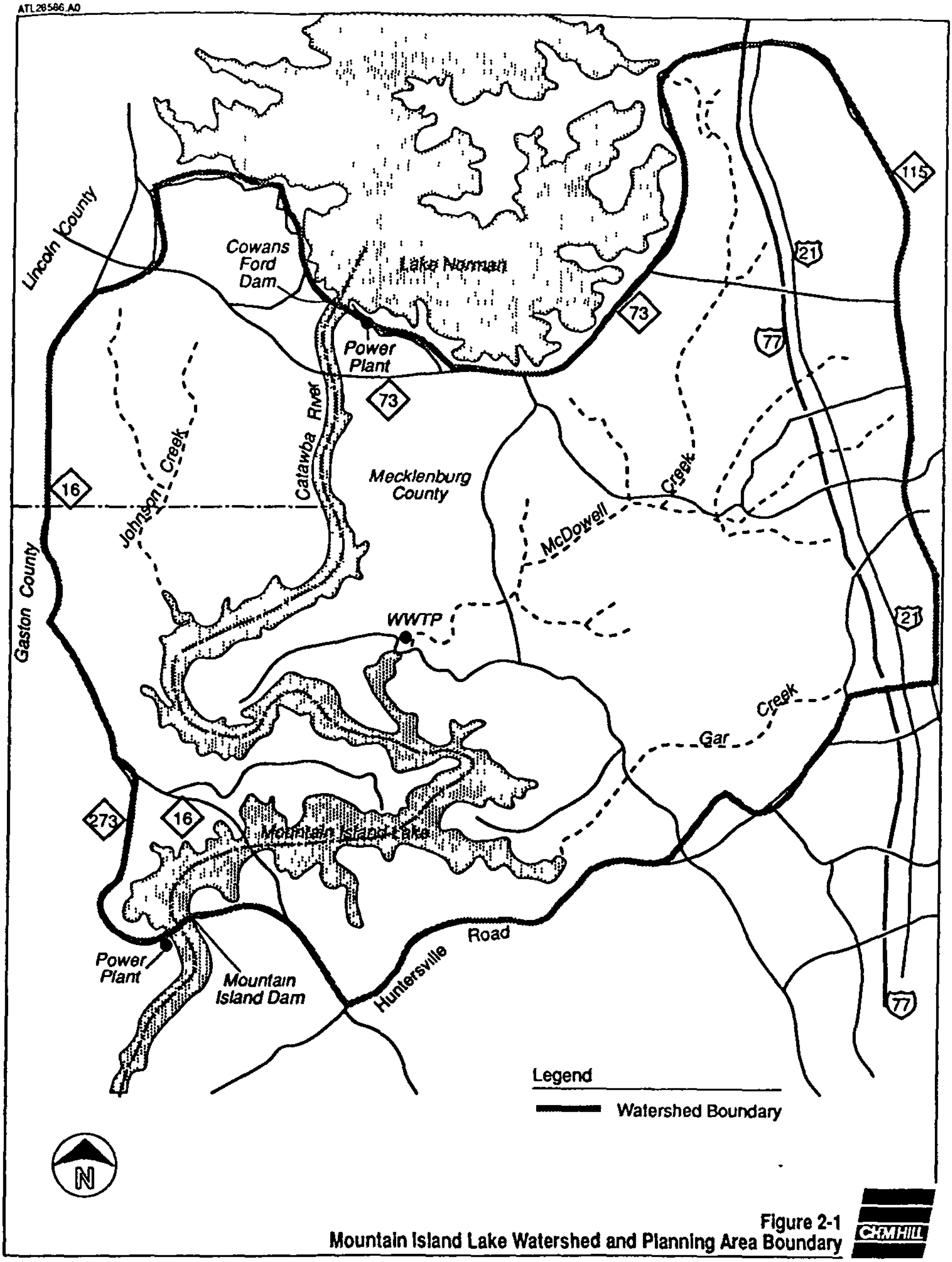

Figure 2-1
Mountain Island Lake Watershed and Planning Area Boundary

CH2M HILL

1991 PROPOSED AMENDMENTS TO THE
WATER SUPPLY WATERSHED PROTECTION RULES
TO BE EFFECTIVE IN 1992

Classification		Dischargers	Land Use Description	Allowable Density W/O Stormwater, Low Den Opt	Allowable Density W/Stormwater, High Den Opt	Required Control with High Den Opt	Non-residen Development	Sludge Appl	Landfills
WS-I	Watershed	None	Undeveloped	N/A	N/A	N/A	N/A	N/A	N/A
WS-II	Critical area	Only existing discharges qualifying for General Permit (0127)	Predominantly undeveloped	1du/2ac or 6% built upon	Not Allowed	N/A	No new industrial	No new sites	No new landfills
	Watershed			1du/2ac or 6% built upon	Allowed - as added protection	N/A	10% of the watershed, max. 70% built-upon	Allowed	No new discharging landfills
WS-III	Critical area	No new	Low to mod developed	1du/2ac or 6% built upon	6-30% built upon area	Control the 1" storm	No new industrial	No new sites	No new landfills
	Watershed	Domestic & non-process		1du/1ac or 12% built upon	12-50% built upon area	Control the 1" storm	10% of the watershed, max 70% built-upon	Allowed	No new discharging landfills
WS-IV	Critical area	Domestic no new ind	Moderate to highly devel	1du/1ac or 12% built upon	12-30% built upon area	Control the 1" storm	Allowed	No new sites	No new landfills
	Protected area	Domestic & industrial		2du/1ac or 24% built upon	24-70% built upon area	Control the 1" storm	Allowed	Allowed	Allowed

NOTE
- N/A - Not Applicable
- Local ordinances and nonpoint source management plan required in water supply watersheds and protected areas
- Critical area is 1 mile and draining to water supplies from the normal pool elevation of reservoirs, or 1 mile and draining to a river intake
- Protected area is 5 miles and draining to water supplies from the normal pool elevation of reservoirs, or 10 miles upstream of and draining to a river intake
- Municipal with pretreatment program (2H 0904) is considered industrial discharge
- Discharges qualifying for a General Permit pursuant to 2H 0127 will also be allowed in all areas of WS-III and WS-IV watersheds along with the allowed discharges noted in the table Also, new swimming pool filter backwashes are allowed in WS-II watersheds
- Buffers will be maintained around all perennial waters (solid blue lines on USGS 7 5 topo map) with a minimum width of 100 feet It is recommended that the first 25 feet of the buffer remain as natural vegetation
- Groundwater remediation discharges may be allowed when no other practicable alternative exists
- Local governments will assume ultimate responsibility for operation and maintenance of stormwater controls

1991 PROPOSED AMENDMENTS TO THE
WATER SUPPLY WATERSHED PROTECTION RULES
TO BE EFFECTIVE IN 1992

Classification		Hazardous Materials	Cluster	Sewer Lines	Agriculture BMPs	Forestry BMPs	Trans BMPs
WS-I	Watershed	N/A	N/A	N/A	Required #	Required *	Required +
WS-II	Critical area	Inventory, spill/failure	Allow	Allow	Required #	Required *	Required +
	Watershed	Inventory, spill/failure	Allow	Allow	Required #	Required *	Required +
WS-III	Critical area	Inventory spill/failure	Allow	Allow	Required #	Required *	Required +
	Watershed	Inventory spill/failure	Allow	Allow	Required #	Required *	Required +
WS-IV	Critical area	Inventory, spill/failure	Allow	Allow	Required #	Required *	Required +
	Protected area	Inventory, spill/failure	Allow	Allow	Required #	Required *	Required +

NOTE # Agricultural activities must implement provisions of the Food Security Act of 1985 and the Food, Agriculture, Conservation and Trade Act of 1990 In WS-I watersheds and critical areas of WS-II, WS-III and WS-IV areas, agricultural activities must maintain a 10 foot vegetated buffer or equivalent control and animal operations > 100 animal units must use BMPs as determined by the Soil and Water Conservation Commission

* Silviculture activities must implement the provisions of the Forest Practices Guidelines Related to Water Quality (15A NCAC 1I 0101- 0209)

\+ The Department of Transportation must use BMPs as described in their document 'Water Supply Watershed Best Management Practices"

RESOLUTION OF THE CITY OF CHARLOTTE, NORTH CAROLINA
REGARDING SUPPORT TO RECEIVE TECHNICAL ASSISTANCE
FROM THE ENTERPRISE FOUNDATION THROUGH THE
CHARLOTTE-MECKLENBURG HOUSING PARTNERSHIP

WHEREAS, The Enterprise Foundation, Inc. ("Enterprise") with its principal office located at 505 American City Building, Columbia, Maryland 21044, is a 501(c)(3) tax-exempt public charity involved in providing technical assistance in furtherance of development of low and moderate income housing and linkage of related community services; and

WHEREAS, the U. S. Department of Housing and Urban Development ("HUD") has entered into a Cooperative Agreement with Enterprise which requires Enterprise to provide technical assistance to Community Development Block Grant ("CDBG") entitlement metropolitan cities or urban counties (as defined in Title I of the Housing and Community Development Act of 1974) in support of public-private partnerships for affordable housing; and

WHEREAS, the Cooperative Agreement between HUD and Enterprise provides for partial renumeration to Enterprise for the aforementioned technical assistance; and

WHEREAS, the City of Charlotte is an entitlement metropolitan city or urban county currently participating in the Community Development Block Grant program (as defined in Title I of the Housing and Community Development Act of 1974); and

WHEREAS, the City of Charlotte through the Charlotte-Mecklenburg Housing Partnership wishes to be a recipient of the technical assistance in support of public-private partnerships for affordable housing to be provided by Enterprise and work with Enterprise in developing a public-private partnership for affordable housing in this community.

NOW, THEREFORE, BE IT

RESOLVED, that the City of Charlotte approves the participation of the City of Charlotte through the Charlotte-Mecklenburg Housing Partnership in an effort to increase affordable housing development in Charlotte;

BE IT, FURTHER

RESOLVED, that the City of Charlotte authorizes the Charlotte-Mecklenburg Housing Partnership to enter into all necessary agreements with The Enterprise Foundation in furtherance of increasing affordable housing development in the City of Charlotte, including provision for technical assistance from Enterprise through the Cooperative Agreement with HUD.

EXHIBIT A

CHARLOTTE, N.C.

An Assessment Report on Housing Needs, Programs and Public/Private Partnership Opportunities

July 1991
The Enterprise Foundation
500 American City Bldg.
Columbia, Md. 21044
301/964-1230

About The Enterprise Foundation

The mission of The Enterprise Foundation is to see that all poor people in the United States have the opportunity for fit and affordable housing within a generation and to move up and out of poverty into self-sufficiency. Enterprise works from the neighborhood up with over 60 cities and 130 neighborhood groups to produce housing and help local groups link crucial services to residents of the housing produced.

Enterprise assesses low-income housing and community services needs, resources and existing programs in communities across the country. This information helps to tailor creative, effective programs that provide housing and access to services for low-income people.

Through 1990, Enterprise has helped make possible more than 16,000 new and rehabbed units of housing affordable to people of low income.

Assessment Team

Enterprise:

Heidi Most
Senior Program Director

Robert M. Santucci
Development Specialist

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	Appendix A - People Interviewed	

Background

In October 1990, the U.S. Department of Housing and Urban Development (HUD) designated The Enterprise Foundation to assess low-income housing needs, resources, and programs in 33 Community Development Block Grant (CDBG) entitlement cities. Based on these assessments, Enterprise and HUD will select 24 of these cities to receive more than two years of technical assistance in establishing, training, and implementing public/private partnerships for low-income housing.

A national nonprofit community development intermediary organization, The Enterprise Foundation was invited by the city of Charlotte to review local capacities and opportunities for expanding low-income housing development as part of the HUD program. From May 1 through May 3, The Enterprise Foundation assessment team conducted interviews with 42 people involved in housing and community development, visited the neighborhoods and collected written reports and statistical data. This report is based on that information.

1

Executive Summary

A. Findings

The crown is an apt symbol for the city of Charlotte. With a gleaming downtown, significant economic growth over the past 20 years, a growing population and housing stock, and low unemployment rate, Charlotte can be considered a royal city. It is fourth largest nationwide in bank assets, fourth in wholesale sales volume, and below the median cost of living for cities its size. It is in healthier financial shape than most cities, certainly among those located along the east coast.

Charlotte's housing is in sound condition. A study completed by the University of North Carolina at Charlotte deemed 95 percent of its housing stock "satisfactory." This is due to the city's active code enforcement and demolition program, which removes blighted structures quickly. The study also found that Charlotte's policy of renovating its older housing stock has begun to have a positive effect, with a greater percentage deemed satisfactory than three years ago. Still, the deteriorated housing is concentrated in the city's lowest-income neighborhoods.

Unfortunately, the negative consequence of having an active demolition program is that the city has not been able to replace all of the affordable units that were torn down. From 1960 to 1985, there was a net loss of 3,935 affordable units, at a time when the city's low-income population grew considerably.

While lower than in many cities, housing costs are not insubstantial in Charlotte. Average rent for a two-bedroom unit is $427 per month. An existing home in one of Charlotte's lower income neighborhoods costs $20,000 to $25,000, but one must invest the same amount to rehabilitate it. New construction can cost between $60,000 to $75,000 for a modest unit, depending on size and amenities.

The city estimates that there are 15,318 households that pay more than 35 percent of their income for housing. Ten

percent of the city's population receives some type of public assistance, with total incomes of between $5,000 and $13,000 per year. These families can afford to pay under $210 per month rent, which means that only publicly subsidized units are affordable to them. And there are only 7,000 of those units, which leaves a need for approximately 5,000 units with rents at that range. In fact, the Housing Authority's waiting list has over 7,235 names.

With so few affordable units for this income group, families are forced to double up in housing, or skimp on food or heat in order to pay the bills. One agency reported that approximately 30,000 evictions occur each year.

The social costs of this instability are great. Families are put under tremendous pressure as they try to find affordable housing; children are sometimes placed in foster homes while their parents search for a stable place to live. Under these circumstances, it is difficult to meet many of the basic responsibilities of daily life - holding down a job and attending school regularly, for example.

In addition to housing for the lowest income group, there is a need for housing with monthly costs from $210 to $375 for families with incomes between $10,000 and $20,000. There are perhaps 9,000 households in this category, which pay more than 35 percent of their income for rent.

Besides housing, community development in the city's poorest neighborhoods is also seen as critical to improving the lives of its residents. This includes creation of economic development programs and job training and placement programs, as well as better integrating all social services on the neighborhood level.

B. Resources

Charlotte might have serious problems in meeting the needs of its low-income residents, but it has significant resources to solve those problems. The most significant is the city's demonstrated political leadership, which has led the country in the development of innovative affordable housing programs.

The city has committed significant funds from its own tax base for affordable housing development, which most cities do not do. Even more, it has hired quality staff and devised quality programs to develop that housing. Additionally, the city's policy of keeping its multifamily projects to 50 units or less, and placing projects between 25 and 50 units in non-impacted areas, has had a positive impact on the city's neighborhoods and on its residents.

The local universities help the city by collecting and analyzing data to help it better plan for its growth, by establishing community development programs and by providing technical assistance in several important areas.

Charlotte's lending institutions have been active participants in developing mortgage instruments which recognize the unique problems of lower-income families in becoming homeowners. They were instrumental in forming the Charlotte-Mecklenburg Housing Partnership and contributed the funds for its $17.5 million low-cost loan pool.

The inner city neighborhoods have strong advocates in their community organizations. Most of them do not have paid staff, but they are nevertheless important voices for their communities. There are at least three groups which have paid staff, and which are interested in becoming housing developers.

There are already two important nonprofit housing developers - Charlotte's Housing Authority and Habitat for Humanity. Private, for-profit developers have a strong track record in using city or federally subsidized programs to produce affordable housing. And three developer/brokers (Neighborhood Housing Services, NCNB Community Development Corporation and the Charlotte-Mecklenburg Housing Partnership) bring together public subsidies, for-profit developers and future residents into affordable housing programs.

The Charlotte-Mecklenburg Housing Partnership comprises representatives from city government, lending institutions, employers and community residents. Its purpose is to expand affordable and well-maintained housing opportunities for low- and moderate-income families. In its two-year operating history, the Partnership has nearly completed development on the first 40-unit phase of its 120-unit new construction project, has rehabilitated 20 HUD or privately owned single-family homes and has participated in two rental projects using the low-income housing tax-credit.

C. Recommendations

Charlotte has already proven itself to be a leader in affordable housing development. But the city can do more. With its monetary resources, development capacity and political will, Charlotte can move towards solving its affordable housing problem. And it can serve as a lighthouse to the nation for affordable housing development.

This assessment cannot detail plans or propose specific numbers of housing units to be developed. But it will provide

a menu of potential programs that can be developed to solve Charlotte's housing needs. These recommendations fall into four general areas:

1. Increase the capacity of developers and brokers to produce affordable housing.

2. Develop homeownership programs that will make housing affordable to the lowest-income level possible.

3. Develop rental housing for those unable to afford or qualify for homeownership.

4. Better linkage of housing with human services.

The Recommendations section of this assessment provides 17 programs and policies that could be developed to fulfill these recommendations. It also outlines possible sources of funds for the programs.

D. Enterprise Foundation Role

Under the aegis of Enterprise's public/private partnership technical assistance program with HUD, Enterprise's potential technical assistance to Charlotte could address these recommendations as well as others through the following services:

- Help develop a strategic plan and program to more aggressively tackle Charlotte's housing needs.
- Provide technical assistance to the Charlotte-Mecklenburg Housing Partnership in fine tuning their existing programs and processes, and in helping develop new programs to reach more people.
- Provide technical assistance in all areas of development to community groups wishing to get involved in housing production.
- Provide technical assistance to other community organizations in strategic planning for neighborhoods and effective partnerships with outside developers.
- Help lending institutions improve the administration of their affordable homeownership lending programs.
- Help the city develop new resources for housing development.
- Help the city and social service providers better link their services to housing.

2

Findings

A. Economy

First impressions of the city of Charlotte are favorable indeed. One enters the city through well-planned highways that whisk you to the downtown area. Uptown (which is downtown in Charlotte parlance) is situated on the highest point of the city, and comprises gleaming new buildings on wide avenues. Within the ring of highways that encircle uptown are neighborhoods of lovely renovated historic housing.

The new commercial buildings uptown are a symbol of Charlotte's economic strength. In the past 10 years, over 2,000 firms with $3 billion worth of business have relocated to the Charlotte-Mecklenburg area. Charlotte is the fourth largest financial center in the country with over $100 billion in assets. It is fourth in the country in wholesale sales volume and has had a historically low unemployment rate.

The wide tax base allows the Charlotte-Mecklenburg area to have a relatively low tax rate - $1.21 per $100 of assessed value. This is only 43 percent of the country's per capita average tax rate. Average utility payments are also low - $105 per household compared to $126 in Atlanta and $115 in Raleigh.[1] This contributes to the area's relatively low cost of living - slightly under the median of the cost of living index for cities with similar populations.

The city of Charlotte comprises most of Mecklenburg County, with a population of 395,934 compared to the county's 511,433 according to the 1990 Census. The city's population is 66 percent white and 32 percent African-American. Another sign of the city's vitality is its growth in population - 31 percent in the decade from 1970 to 1980, and 26 percent in the last 10 years.

Housing starts have matched the city's population growth. There were approximately 124,000 dwelling units in the city in 1980, which grew by 37 percent to 170,430 by 1990. Most of the 34,000 unit increase was in market rate housing,

with average rentals starting at $450, and average sales prices now around $114,000. Area median income for a family of four is $40,200.

These statistics paint a picture of a vital and growing city. But there is a hidden side of Charlotte which has been little touched by the growth the city has seen in the past 10 years. This is the city's poor, those people who earn less than 50 percent of the city's median income, who cannot afford the market rate homes which have been built, and who are employed, if at all, in the lowest paying jobs of the city's industrial and service sectors.

B. Housing Conditions

Charlotte's housing stock is primarily single family. There are very few high rises, and relatively few garden apartment and townhouse developments, contributing to the city's less dense development patterns. Almost 53 percent is owner-occupied, with 47 percent rental, pointing to significant rental of single-family homes. This is even more evident in poorer, inner city neighborhoods, where rental rates as high as 95 percent (in the Belmont area) have been reported.

According to a 1990 Housing Quality survey prepared by the Urban Institute of the University of North Carolina at Charlotte, the city's stock is in good condition. As stated in the report, over half the units had no visible structural problems and almost 40 percent had one or more problems but were deemed satisfactory. This makes over 95 percent of the housing stock at least satisfactory. Of the remaining 5 percent, almost all were considered deteriorated. There were very few dilapidated structures requiring demolition - testament to the city's vigorous code enforcement and demolition program.

Most of the deteriorated structures were located in census tracts to the north and west of the city, coinciding with its poorer and minority neighborhoods. The most impacted is census tract 50, with 20 percent of its structures deteriorated, followed by tracks 8, 41 and 45 with 17 percent.

The survey was compared to one completed by the Urban Institute in 1987. The study found that the city has done a good job of reducing its deteriorated housing stock in the intervening three years, with the proportion of satisfactory housing stock increasing by 1.3 percent. This has been due in part to changes in code enforcement policy, which allowed the city to more easily enforce basic habitability codes.

The city has had an active code enforcement and demolition program for

many years. Several urban renewal projects in the 1960s were the cause of major demolition in inner city neighborhoods, and contributed to over 6,000 units of primarily low-rent housing being removed from the housing stock in the 1960s. An additional 4,770 units were demolished from 1970 to 1985.

One positive result of the substantial demolition in the '60s, besides the removal of blighted structures, was the city's determination to replace those housing units. Unfortunately, the massive reductions of federal funding since 1980 have made that goal difficult. To date, approximately 6,835 affordable housing units have been replaced, developed with some type of government assistance. This leaves a net loss of 3,935 affordable units.

C. Housing Cost

While apartment units have been overbuilt in the middle and luxury range (units starting at $450 per month), there is a dearth of affordable housing stock. Fair market rentals, established by HUD for its rental subsidy program, are $363 for a one-bedroom apartment, $427 for a two-bedroom apartment, and $533 for a three-bedroom apartment. These rents reflect "real" market conditions - supposedly the actual cost of renting an apartment in the Charlotte area. To afford a housing payment of $427, a household would need an income of approximately $17,000 per year.[2]

Rehabilitation cost of single-family homes varies depending on the condition and location of the housing. However, in most low-income neighborhoods in the city, one can acquire a single-family home in deteriorated condition for between $20,000 and $25,000, which will need approximately the same amount in rehabilitation. This brings total cost for acquisition and rehabilitation of a single-family home in a low-income neighborhood to between $40,000 and $50,000. Assuming a market rate mortgage, a family would need to earn at least $15,000 to afford this cost.[3]

New construction in these same neighborhoods, assuming low cost of land acquisition, ranges from $60,000 to the mid-$70's, depending on the size and amenities of the unit. This would be affordable to a family earning $21,600 per year.[4] However, land prices have risen significantly in the last decade. Relying on the city for city-owned land is an important tool in keeping costs low. Although the state law does not allow below market sale or donation of land, the city is willing to contribute the funds necessary to buy city-owned land for qualified uses.

D. Affordability

These costs, while relatively modest compared to some cities, are still out of reach for a substantial portion of Charlotte's population. According to a report prepared in 1989 by the Community Development Department, in 1985 over 15,318 families could not find affordable rental housing, defined as less than 35 percent of family income.[5]

In the absence of 1990 Census data, other statistics must be relied on to determine how many people earn under $15,000 per year (and thus how many have difficulty making housing payments). An important source of information is the number of people receiving some type of public assistance payments. Over 21,000 people receive Aid to Families with Dependent Children (AFDC) payments. Their average monthly grant is $237 per month, which must cover all living expenses except food. With the inclusion of food stamps, the average income might be around $6,500. A total of 15,959 persons receive food stamps alone, with maximum household incomes of $13,000. When added together, this shows approximately 10 percent of Charlotte's population receives some type of public assistance and has household incomes of $13,000 or less.

This figure is substantiated by a study completed by the Urban Institute on the demographic characteristics of low-income households. According to this report, between 11,900 and 17,000 households, again 10 percent of Charlotte's total, earn less than $10,000 in income.[6]

Households earning $10,000 in yearly income can pay $208 per month for rent, if 25 percent of their income goes for rent. According to the Charlotte Apartment Survey[7], the average rent for a one-bedroom unit in the least expensive neighborhood was $298. A quick perusal of the May 3, 1991 Charlotte Observer classifieds uncovered only two rentals out of 126 advertisements available at $250, and only one at less than $250. So the apartments affordable to this income group are subsidized units, either through the Housing Authority or with housing vouchers or certificates.

The Housing Authority manages 3,928 traditional public housing units, affordable to people at the very lowest income levels. It also manages 921 other units, including several Section 8 and Section 202 projects, tax credit projects and city-funded public housing. In addition to housing units, the Housing Authority administers 2,212 Section 8 certificates or housing vouchers, which allow people earning 60 percent of median

income or less to pay 30 percent of their income for housing.

With slightly more than 7,000 subsidized units affordable to the very lowest income (including those affordable because of rental subsidies), and 11,900 to 17,000 households earning $10,000 or less, the need is for at least 4,900 more units renting at $250 and less. In fact, the Authority's waiting list has over 7,235 applicants.

This data shows that there is a significant portion of Charlotte's population that cannot afford a place to live. What happens to these people? Interviews with service providers reveal that there is a hidden homeless population - families who double up with other families in order to pay rent or families who move into housing they cannot afford and are repeatedly evicted. One service agency reported that there are nearly 30,000 evictions per year.

Families are forced to make choices about what is most important - rent, heat or food. Many reportedly choose to simply do without utilities and skimp on food to pay the rent. Sometimes even these sacrifices are not enough and they end up on the street. According to findings of the Homeless and Shelter Committee of the United Way, 300 to 525 people on any given night cannot find a place to live in Charlotte[8].

The social costs of overcrowding, evictions, and lack of food and heat are enormous. Children cannot be adequately cared for, and have no sense of stability in their lives. They are often placed in foster homes at great cost to the government, while the parent attempts to find affordable housing. Housing deteriorates faster with overcrowding. People lose a sense of self-esteem. And all these problems can lead to increased criminal activity. So decent affordable housing is the first step in addressing many social ills.

In addition to this group at the very bottom of the income ladder, there are other income groups spending too high a proportion of their income for housing, indicating that their housing needs are not being met. Those earning between $10,000 and $18,000 certainly have more housing choice, but it is still fairly limited. There are several housing development programs which reach these income groups, including the Charlotte-Mecklenburg Housing Partnership and Habitat for Humanity. (See Resource section for a further discussion of these programs.) But again, according to city surveys, there is still a dearth of units affordable to that income group. Extrapolating from city surveys, we estimate around 9,000 households in this category.[9] Here, affordable housing costs range from $208 to $375 per month.

E. Community Development Needs

All of those interviewed for this assessment were asked their opinion of the primary affordable housing need in Charlotte. A vast majority responded that the problem was not just affordable housing, but comprehensive services and neighborhood development. People said there were services available to low-income residents, such as physical and mental health care, day care, job training and placement - but there were not enough services and they generally were not coordinated on the neighborhood level.

This issue is being addressed by the city through their City Within a City program. The program seeks to create partnerships on the local level, which will "provide neighborhood leadership training, expand special neighborhood program efforts to include social services, and continue support for employment programs" among other things[10]. However, it is still in the early planning phase, and has started to operate in only one neighborhood.

The Pathways Program, a joint effort between the city, county, Charlotte/Mecklenburg schools, United Way and the Charlotte-Mecklenburg Housing Partnership, also seeks to link housing and services. It is further described in the Resources section.

3

Resources

A. Strong Political Leadership

City Government

The city has a number of resources to help solve these problems; Charlotte's physical beauty and vital economy are not its only impressive attributes. Key to Charlotte's attractiveness as a city is the strong political leadership which has led the country in the development of affordable housing programs.

In response to a settlement concerning the demolition of housing units as part of their urban renewal program, the city made a commitment to use its own funds for affordable housing development. While most cities have active housing programs using federal and state programs, lending institutions and private contributions, few have taken the creative initiative of committing dollars directly from the city coffers.

In 1979, the city began to commit general revenue sharing funds to housing, and in 1983 made a five-year commitment to construct 50 units of assisted housing per year using General Revenue Sharing funds.[11] In addition to general revenue sharing funds, the city committed 4.5 cents per $100 of assessed value from its property tax and a portion of its Municipal Debt Service Fund for housing. These sources generate $4.5 million per year for Charlotte's Innovative Housing Fund. The first of the city's projects developed with this innovative funding won several national awards.

Funding alone does not make productive housing development programs. City staff must also be up to the task of establishing workable programs and administering them efficiently and without too much red tape. From all accounts, this appears to be the case in Charlotte. None of the developers, private or nonprofit, had any complaints about using the city's rehabilitation or new construction programs. And production speaks for itself. For the six-year period between 1983 and 1988, 16,781 units were rehabilitated from all the city's various rehabilitation programs, including their

community development programs, rental rehabilitation, nonprofit development, home owner rehabilitation, etc. Since 1979, the city has financed 456 new public housing units, and participated in the financing of more than 1,000 affordable units constructed by private and nonprofit developers.

Housing Integration Policy

Since 1973, the city has had a policy that all newly constructed subsidized housing developments over 24 units must be built in non-impacted areas and they must not exceed a total of 50 multifamily units. The result of this policy has been scattered-site public housing developments in suburban, middle-income, white neighborhoods - not traditionally the site of public housing. A study completed by the University of North Carolina concluded that there was no adverse impact on property values in these neighborhoods. In addition, their research noted that there was no increase in crime in these neighborhoods, that residents of the public housing pay 10 to 15 percent less for food than in inner city neighborhoods, and that residents are satisfied with their location in the suburbs.[12] This program, which reduces the concentration of minority and low-income people in low-income neighborhoods, has been beneficial for the city as a whole by promoting better integrated communities and not further impacting already deteriorated neighborhoods. Charlotte's response to the need to desegregate its public housing developments is another sign of its enlightened political leadership.

B. Institutional and Community Support

Universities

There are two universities that play an important role in Charlotte's affordable housing development process: the Johnson C. Smith University and the University of North Carolina at Charlotte through its Urban Institute.

The Johnson C. Smith University is a historically African-American university located in the 5 Points neighborhood just north of the central city. It has several community outreach programs that seek to provide educational opportunities to children who would not normally have them. It was instrumental in creating a community development corporation in the neighborhood, the Northwest Corridor Community Development Corporation (CDC), whose objectives are: 1) to develop affordable housing; 2) to offer economic development opportunities to minority entrepreneurs; 3) to aid the economic development of the community through the development of stores; and 4) to establish more human services. This

CDC has recently incorporated and its potential as a developer and service provider in this low-income, minority neighborhood is great.

The Urban Institute of the University of North Carolina at Charlotte provides outstanding research in several areas vital to understanding low-income communities. It has completed door-to-door housing quality surveys and surveys to determine the demographic characteristics of low-income households, both for the city's community development department. It also completes an annual apartment survey for the Charlotte Apartment Association which provides exhaustive data on apartment buildings in the area. This data has made it much easier for the city, and outside consultants, to understand the city's affordable housing needs and to put specific numbers to them. Many cities are without this comprehensive data base, and are therefore hampered in their planning.

In addition to data collection, the Urban Institute can also act as a "catalyst, facilitator and neutral third party" for development initiatives.[13] Through a program funded by The Mott Foundation and the Fund for the Carolinas, it provides technical assistance to a few community organizations in leadership development. And it has been an important organizer of housing forums.

Lending Institutions

Charlotte lending institutions have been very active in affordable housing development. Six of them contributed to the Partnership's $17.5 million loan pool - First Union National Bank, North Carolina National Bank (NCNB), and Wachovia Federal contributed $5 million each; Southern National Bank, United Carolina Bank and Republic Bank contributed the balance. These funds are available at a reduced rate, approximately one-half point below prime. Underwriting and loan criteria are more relaxed than on market rate loans.

In addition to the Partnership program, several banks have their own affordable loan programs, which offer low down payments. The lenders' participation in these programs has been encouraged by several Community Reinvestment Act challenges. Although these programs appear useful on paper, there was some frustration with the number of loans which have actually been made by some of the banks. Some of the banks might need assistance in understanding the unique problems of low-income borrowers, and how to develop productive programs to solve those problems.

Strong Culture of Volunteerism

Charlotte is a city of volunteers. From Habitat for Humanity to the boards of nonprofit organizations, residents seem to volunteer in unusually high numbers for civic duties. Charlotte's Habitat for Humanity program is in fact the largest in the country, due in part to the wealth of volunteers it has at its disposal. This is an important resource for the city, and should be supported and strengthened as Charlotte plans for further affordable housing development.

Neighborhood Organizations

Neighborhoods have strong identities in Charlotte. They might be quite small - consisting of only a few hundred homes, or they might encompass larger areas - but there is always a community name and a neighborhood group to advocate for it. Typical of many southern cities, Charlotte's groups generally have volunteer staff. This makes it difficult for them to get involved in actual development activities or service provision (unlike northern or west coast cities which have a strong tradition of neighborhood nonprofit developers). But even though they are volunteers, they are vitally interested in their communities, and have important roles to play in the development of any housing which might occur in their neighborhoods. These roles could include helping in the original planning for the project, being a sponsor of the housing, and helping to screen future tenants or homeowners.

There are at least three groups with paid staff which desire stronger roles as developers. These groups are the Belmont CDC, Cherry Neighborhood Organization, and the Northwest Corridor CDC. Cherry is the only neighborhood group which has actually rehabilitated any units. Unfortunately, due to a number of circumstances within and outside of their control, they have had some problems in fulfilling their obligations. These groups could benefit from technical training in development skills.

C. Housing Developers

Nonprofit Housing Developers

Perhaps due to the lack of tradition in southern cities for community groups to act as housing developers, there are only two nonprofit housing developers. They are the city's Housing Authority and Habitat for Humanity.

The Housing Authority of Charlotte enjoys a fairly good reputation. It has a low vacancy rate, has had an active modernization program, and has developed innovative programs to move higher-income people out of dependency on its housing. It has a very strong relationship

with city government, and has in fact been the city's primary housing developer of both traditional public housing units and other affordable housing developments. It also is the keeper of waiting lists. Anybody who is interested in any subsidized housing provided by the city, including Section 8 and housing vouchers, public housing, tax credit projects or even partially city-subsidized projects, applies to the Housing Authority. This keeps all the information about who needs housing in one place, and eliminates confusion for people in need of housing assistance, by providing them with "one-stop shopping."

Besides traditional public housing units using federal funds, the Authority has developed 100 percent city-funded projects and tax credit projects. They also administer the city's own rental subsidy program called CHAPP (City Housing Assistance Payment Program), which provides subsidies to 25 families. In the early '80s, the Housing Authority began to work with residents of turnkey projects to enable them to buy their units at cost. Out of 430 turnkey units, 280 have been sold to people earning between $18,000-$25,000.

The Housing Authority's Gateway and Steppingstone projects were developed to move people who were financially and psychologically able out of public housing and into homeownership. Gateway is designed for families with incomes of less than $12,500, and focuses on job training and placement. Its goal is to give people the necessary job skills to find employment with salary levels high enough to provide economic self-sufficiency. The program is designed to last five to seven years.

Steppingstone is for families whose income is over $12,500. Its goal is to help these people find affordable homes and clear up credit problems so they may qualify for mortgages. The Housing Authority has built two transitional housing projects of 50 units each for these families, which allows them to establish themselves financially before they take on the burdens of homeownership. Another 50 units are presently under construction.

Charlotte's Habitat for Humanity is the most productive in the country, growing from one unit in 1983 to 32 units developed in 1990 alone. In total it has developed 111 houses. It is working to raise sufficient funds to allow them to do 60 units per year by 1995.

It is a traditional Habitat for Humanity program, which relies heavily on volunteer labor, sweat equity from the future owners, and cash contributions. Habitat does not believe in charging interest on loans, so the homeowners only have to pay back the principal that is borrowed, generally over a 15-year period. The average cost for construction, and the average size of the loan, is $37,000.

Its income level target is from $9,000 to $24,000 per year, and it averages $14,000. It does not accept people receiving AFDC.

Charlotte's Habitat has also developed "Rehabitat" - a rehabilitation program for existing housing, with lower development costs that allows them to reach a lower-income level family.

According to the director of the program, it has been so successful because of the large number of volunteers, excellent staff and an outstanding construction manager. Its one obstacle to constructing more homes is raising the necessary contributions. It will need $2.2 million to do 60 homes per year, and although Habitat feels the funds are out there, it must spend a lot of time on fund raising.

For-Profit Housing Developers

There are several private, for-profit housing developers who are engaged in affordable housing development. These developers have combined their development skills with city subsidies, primarily through the rental rehab program or the Innovative Housing Fund. Their projects have ranged from small scale rehabs to large scale new construction. They have worked closely with the nonprofit housing brokers on large new construction projects in particular.

Nonprofit Housing Developers/Brokers

Charlotte has three main organizations that develop housing by acting primarily as brokers - bringing together city funds, for-profit developers to do the construction, and future homeowners or renters. They are Neighborhood Housing Services, National Bank of North Carolina Community Development Corporation (NCNB CDC) and the Charlotte-Mecklenburg Housing Partnership.

Neighborhood Housing Services (NHS) is active in the Wilmore neighborhood. It has enabled low-income homeowners to repair their properties and low-income people to buy their first homes. It has bought vacant property and worked in conjunction with the city to rehabilitate it. It is now engaged in a project which encourages landlords to sell their properties to residents, thus increasing the level of homeownership in the neighborhood. This project offers a useful tool to get decent housing into the hands of low-income tenants. Often the landlords are willing to sell for reasonable prices in order to rid themselves of older units. And because the housing has not been left vacant, it is generally in better condition.

NCNB CDC was set up by Charlotte's largest bank to engage in community development activities

throughout North Carolina. Their affordable housing development projects in Charlotte have been in conjunction with the Charlotte-Mecklenburg Housing Partnership (Greenville) and the city (Summit View).

The most ambitious of the developer/brokers in affordable housing development is the Charlotte-Mecklenburg Housing Partnership (the Partnership). In its own words, it is "a broad-based, nonprofit housing development and finance corporation organized to expand affordable and well-maintained housing for low- and moderate-income families in Mecklenburg County with a continuing interest in the ability of occupants to more fully enter the economic mainstream."[14] It primarily serves people up to 60 percent of median income ($22,980).

The Partnership was formed by city government, lending institutions, major employers, developers and concerned citizens in 1988. However, it did not become fully operational until its president was employed in early 1989. It now has four professional employees.

The Partnership has developed a financing vehicle which allows it to provide homeownership opportunities to fairly low-income people. Five banks contributed to a $17.5 million loan pool which lends money at one-half point below prime, and allows a $1,250 downpayment. The loan pool makes the first mortgage to the homeowner, in an amount equal to 30 percent of that person's income. A "soft" second mortgage comes from a $2 million fund from the city, which makes up the difference between the first mortgage and the price of the home. Sometimes a third forgivable loan is made using state housing trust funds. The city's loan is due upon sale or paid off after the 30 year bank loan is paid.

The Partnership has been very flexible in its approach and is involved in several different development projects. Its first is Greenville, which entails the construction of 120 new homes on a vacant tract of land near an existing HUD subsidized project. The first phase of 40 houses is almost complete. Costs exceeded original plans; they are now at $57,000 for a two-bedroom home, $65,000 for a three-bedroom, and $70,000 for a four-bedroom home.

In addition to this major new construction project, it has also acquired and rehabilitated 17 FHA-foreclosed homes and three private homes, and sold them to low-income homebuyers. Costs for these homes range from $40,000 to $50,000 (with one as low as $30,000). They are now considering a rental project which will use the Low Income Housing Tax Credits. (They have been involved in the financing of two previous tax credit projects.)

The Partnership works closely with Family Housing Services, a comprehensive housing counseling agency, to qualify potential homeowners. Applicants must first go through a six-week class before they are eligible for a home. Unfortunately, out of 364 graduates from the classes, 221 have had major obstacles to becoming homeowners. These problems include paying off debts, clearing up judgments and collections and trying to save down payments. Family Housing Services provides one-on-one counseling for those people who do not immediately qualify. They work out a plan with a timeline of six months to three years, to help the applicants clear up their problems. Of course many events can shorten or lengthen this timeline, from cash gifts from relatives to unexpected medical payments.

The fact that there is a very narrow window of affordability does not help. One must earn less than 60 percent of median income to be eligible for these projects. But in order to qualify for a loan with the necessary credit history and down payment, one has to have a relatively high income. Higher than anticipated costs for the homes have made the situation worse, and will probably cause the income limit to be raised to 80 percent of median for the Partnership's Greenville project.

This has resulted in the Partnership's construction outpacing their ability to qualify homeowners - a situation which must be rectified if the Partnership wants to meet its housing production goals.

One of the city's goals has been to move people out of publicly assisted housing to these homes, and that has happened. Out of 53 families currently moved, under contract or looking for a home, 18 were residents of assisted housing.

The Partnership has worked with a major for-profit developer on the Greenville homes - John C. Crosland Company - and with NCNB CDC, a major nonprofit developer. It has worked with smaller contractors on its rehab projects and a few scattered-site new construction projects.

One of the Partnership's goals is to assist homeowners in their efforts to enter the economic mainstream. To that end, it has developed the PATHWAY program, which is designed to link residents of the housing with comprehensive community services. The program is a joint effort by the city, county, school system, United Way of Central Carolinas and the Partnership. It assists residents in setting and implementing personal goals, enables access to existing community services, and provides leadership development, mentoring and skills training programs.

The program is being tried at one assisted housing project, Fairmarket Square.

4

Recommendations

The city of Charlotte has already made a commitment "to reducing the number of city households living in substandard, overcrowded or unaffordable housing conditions." The city has already pledged that "the expenditure of public dollars will address the housing needs of residents earning less than 80 percent of median income, with priority to families earning 60 percent or less, through an aggressive preservation program emphasizing code enforcement and rehabilitation, through partnership efforts to stimulate production of housing for low-income residents, and through coordinated assistance efforts to reduce the number of people needing subsidized housing."[15]

These are laudable goals, and Charlotte has been successful in initiating several programs to help reach them. But the city can do more. With its monetary resources, development capacity and political will, Charlotte can move towards solving its affordable housing problem. And it can serve as a lighthouse to the nation for affordable housing development.

The benefits to the city would be enormous if a more aggressive goal were tackled. By making more affordable rental housing available, the city would be able to significantly reduce its homeless and overcrowded population. And by linking that housing with social services, many of the problems which plague the residents of low-income communities can begin to be addressed. More homeownership opportunities for low-income families will further stabilize neighborhoods.

A. Recommendations

What will be needed to help Charlotte fully realize its goals? This assessment cannot go into detailed plans, but it can lay out the programs and policies which will need to be developed. The recommendations fall into four general areas:

1. Increase the capacity of developers and developer/brokers to produce affordable housing.

2. Develop homeownership programs that will make housing affordable to the lowest income level groups possible.

3. Develop rental housing for those unable to afford or qualify for homeownership.

4. Link housing with human services.

The costs of implementing some of these programs, and possible financing sources, will also be discussed.

1. Increase the capacity of developers to produce affordable housing.

The Partnership has only been fully operational since its president came on board two years ago. In those two years it has established a $17.5 million loan pool, almost finished construction on the 40-unit first phase of its Greenville neighborhood new construction project, participated in two tax credit projects, and rehabilitated 18 scattered-site units. It has made great strides in its short history. But discussions with staff and the board of directors have uncovered some areas in which they could make their operations more efficient.

Presently, there is too great a reliance on the contractors to develop scopes of work and cost estimates. Without having a better understanding of the costs and process involved with new construction and rehabilitation, staff are at the mercy of contractors who might not have lowest costs as their main goal. The Enterprise Foundation has developed an automated spec writing and cost estimating system for rehabilitation called "Specmaster" that might be useful to the Partnership in helping it gain this critical skill, at least for its rehab projects. Specmaster is currently being used by the city's rehab program. However, this skill is also needed for new construction. A part-time construction specialist might be necessary to help the Partnership become smarter about the costs of its projects, and a better negotiator.

The Partnership has set its goals high - the production of 100 units of affordable housing per year. And although its largest program is the new construction of the Greenville neighborhood, it has been willing to take on different projects when the opportunity presents itself. It bought and rehabilitated HUD foreclosed units in the Greenville neighborhood and other neighborhoods, and is hoping to get involved in new construction of rental properties. The Partnership has done an excellent job in remaining flexible and responding to opportunities. But it might be able to improve its efficiency by developing and advertising programs to which people could apply. This would be formalizing the different projects it has undertaken to date, and developing some new programs to meet other needs. Those

programs are described more fully below, under the second recommendation.

The Partnership has done some scattered-site rehabilitations with smaller contractors. This approach allows participation of smaller local and often minority contractors in public programs. One way to expand this approach is to consider becoming equity partners with the contractors. This would allow the Partnership to shoulder some of the risk, and reduce or eliminate the bonding requirements for contractors which can prohibit them from taking on larger projects.

Another direction that the Partnership might take is to work more closely with neighborhood organizations. To date, there has been little formal contact with these groups, as the Partnership has been working out its own role. But as the Partnership begins developing programs that take it into the neighborhoods, it will find it needs to work more in partnership with the representatives of the communities. The best way to figure out how to do this is to start meeting now with the groups; developing goals for the individual neighborhoods jointly, in advance of proposing individual projects.

The Partnership has expressed interest in expanding its funding base, so it is not totally reliant on city and bank subsidies for its own operation and the financing of its programs. It is contemplating developing another tax-credit deal, which is one way of expanding its financing sources. Tax credit projects also could allow the Partnership to get development fees to help support itself. It should also pursue foundations that are active in the Carolina region, such as the Mary Reynolds Babcock Foundation, Fund for the Carolinas and others, as a source of "soft" money to support development of more innovative, human service oriented programs.

Neighborhood groups themselves could benefit from technical assistance in the development field. Groups with volunteer staffs will find their most useful role is that of sponsor, working in conjunction with the Partnership to develop neighborhood plans. They can be the eyes and ears of the Partnership in the neighborhood, minimizing vandalism during construction, screening future residents of the projects, and ensuring continuous upkeep of the buildings. Being a sponsor is not a role one takes on automatically. Training in developing neighborhood plans and strategic planning is useful to help a group fulfill its duties.

Groups with paid staff, such as Cherry, Belmont CDC and the Northwest Corridor CDC are just getting involved in development. They could benefit from detailed training and technical assistance in

all aspects of development, such as strategic planning, financial analysis, construction management and oversight, rental and/or sale of units and continuing management.

2. Develop homeownership programs that make housing affordable to the lowest-income levels.

Lease-purchase programs are an excellent way of allowing lowest-income people to qualify for mortgages. In a lease-purchase program, a nonprofit organization buys a unit, and leases it to a qualified tenant. The tenant has already been prescreened, which includes making sure they have the income to qualify for a mortgage. The tenant will have already participated in homeownership training classes, which introduce him or her to the responsibilities of being a lease-purchaser, and what they must do to eventually buy their home. The lease period can last anywhere from one and a half to 10 years - generally it falls in the three to five year range. During this period, a certain amount of their rent is set aside in an escrow account, to be used as a downpayment at closing. They might also continue to attend budget counseling and even employment training classes during the lease period.

This program has been used by the Housing Authority in their Steppingstone project. But given the strong belief in the benefits of homeownership in Charlotte, it should be expanded to be available city-wide. The Partnership would be a logical administrator of a lease-purchase program. It has the administrative capacity to own units, and it is already linked with a homeownership counseling program. Other nonprofit neighborhood organizations, with paid staff, could also own and manage if they have demonstrated capacity to do so.

As part of the lease-purchase program or separately, it is important to recognize the increased time needed to qualify people with incomes under $18,000 for mortgages. The city, nonprofits and for-profit developers must understand that it can take several years to provide the counseling necessary to clear up people's credit records, eliminate judgments, and help them save -- not only for a downpayment, but for a cushion in case of emergencies. If the Family Housing Services program needs to be strengthened or expanded to meet these objectives, then it is essential that funds be made available to do so. Without a stronger effort to qualify people earning less than 60 percent of median income, Charlotte might as well reduce its affordable homeownership programs. Otherwise, the city will not have sufficient qualified owners to buy. There is a track record of mortgage and budget counseling for low-income people in many other cities which demonstrates

that qualifying households with incomes of $15,000 on average can be successful.

Encouraging landlords to sell to tenants is another approach to getting least cost housing into the hands of low-income people. This program has been developed by NHS in the Wilmore neighborhood. Many landlords, having owned their buildings for a long time, have used up all the tax benefits, and might not be receiving enough cash return to justify their continued ownership. A city-wide program could be advertised that would encourage landlords to sell their homes. Neighborhood organizations could become involved by identifying owners who might be interested, and by directly soliciting them. The Partnership could provide the financing to the future homeowners, and put them through the Family Housing Services training program.

A possible program for the elderly who own their own homes but are cash-poor might be a "negative amortization" program. In this program, a nonprofit with ownership capacity would negotiate with the homeowner to buy the house from him or her at a market price. The nonprofit would maintain the home and would pay the senior citizen a monthly payment, based on the worth of the house and the senior's expected life span (based on insurance actuarial tables). When the senior died, the house could be sold or rented to another low-income family. This program has proven very effective where the homeowner does not have enough cash to pay for basic needs or amenities he or she might desire, and where there is no offspring that might want to continue living in the house. Again, the Partnership would be a perfect city-wide vehicle, or a neighborhood nonprofit group with ownership and maintenance capacity.

Habitat for Humanity continues to be the best homeownership program for very low-income people. The city should continue its support for Habitat, and increase it to allow them to reach their goal of building 60 units per year.

Finally, some of the lending institutions appear to need assistance in making their affordable homeownership lending programs more "user friendly," which will enable them to make more loans. The problems appear to be administrative tie-ups, as opposed to lack of good will, so the problems should be relatively easy to solve.

3. Developing rental units for those unable to afford homeownership.

Even Habitat for Humanity's programs cannot reach everyone who might wish to purchase a home. For some, they will not have the will or ability to lower their debts, pay off their judgments, improve their credit or save for a downpayment. Some might be able to

do all this, but might be hit by an unexpected medical bill or emergency which sets them right back again. At some income level, putting people into homeownership is laying a very heavy burden on them that might be too difficult to bear. For those people, it is important to have rental opportunities.

The Housing Authority's Gateway and Steppingstone programs are an excellent way of enabling people to move out of public housing. Once they move, the vacant public housing units could be available once again for the truly needy - those people under $10,000 in income who simply cannot afford homeownership. Unfortunately, this will not meet the full need for housing in this income group. This is especially true since the Housing Authority would like to decrease the density of some of its older projects by demolishing some buildings in need of repair.

Because of this, the city will probably have to continue its funding of Housing Authority-managed public housing units. These units, although without subsidy, have no debt service and are therefore affordable to the very poor.

The city should also fully use the funds available for the permanent housing of the homeless, through the McKinney Program and possibly State Mental Health programs. Permanent housing is more important than transitional housing, since there is no affordable place for the homeless to transition to once the transitional program is over.

In addition to this very lowest-income group, the Partnership or capable neighborhood organizations could develop rental property with rents in the $250 to $350 range. These rents are generally not available in the market, and would meet the needs of those earning between $11,000 and $17,000 per year who cannot qualify for a home. The Partnership has already participated in projects using the Low Income Housing Tax Credits. The tax credit is an important source of funds which should be fully used in the development of rental housing.

Another strategy is to increase the city's own rental subsidy program, called CHAPP (City Housing Assistance Payment Program). The subsidy for this program is $20,000 per household - which will probably subsidize the family's housing cost for five years. With a glut of market-rate rentals, this might be a way to meet the needs of very low-income families without starting on major new construction projects.

Finally, the city should continue its strategy of targeting its rehabilitation activities towards those neighborhoods with the greatest concentrations of deteriorated housing. While affordability

is a major problem for the poor in Charlotte, the condition of homes in certain neighborhoods must also be addressed.

4. Link housing with human services.

The Housing Authority's Gateway and Steppingstone programs are excellent efforts in helping people become economically self-sufficient. These programs should be supported in whatever way possible.

Close monitoring of the Pathways program is important, to determine its usefulness as a model. If it is, a concerted effort needs to be made by all involved to find the necessary funding to expand it to other housing developments.

Finally, the City Within A City program also needs to be closely monitored, to see if it is successful in better integrating all the city actions which occur in a neighborhood. This could be an excellent first step towards a comprehensive approach to community development.

B. Cost of Implementing Recommendations

The city's proposed 1992 Community Development Block Grant (CDBG) budget is approximately $3,750,000. The funds are mainly targeted for its existing activities in residential rehabilitation, relocation and downpayment assistance, acquisition of buildings or land to be used for low-income housing, human services contracts, housing counseling, economic development and job training. These programs are important for the preservation of existing housing stock and serving the needs of people in the housing. Approximately 855 households are served by these programs, and it is essential that they continue.

In addition to the CDBG funds, the city has $1,244,000 in program income and $33,000 in recaptured funds to put towards existing housing related activities.

The Innovative Housing Fund provides another $4.5 million, mainly for adding new affordable housing units to the existing stock. These funds have been targeted as follows:

- *$2 million for the Charlotte-Mecklenburg Housing Partnership program;*
- $1.5 million for city requests for proposals (RFPs) for development of new housing; mainly larger projects which leverage city funds with other sources, such as equity raised from tax credits; and,

- $500,000 for small project development.

The recommendations discussed adding some new twists and fine-tuning these programs to make them more useable. But basically the structures of these programs are good. After making the programmatic changes, they simply need to be expanded to reach more people.

New funds will be available through the new HOME program contained within the National Affordable Housing Act. At full funding, Charlotte's allocation would be $2,787,000. The fight is on in Congress over the exact funding level of this program, but chances look good for funding at over $1.5 billion of the originally allocated $2 billion.

In addition to the HOME funds, Charlotte could consider an increase in its Innovative Housing Fund, through a modest increase in its property taxes or a linkage fee tied to new downtown development. The per capita state and local taxes for Charlotte residents is the 33rd lowest in the country[16], so increasing taxes modestly would not put Charlotte at a competitive disadvantage.

C. Enterprise Foundation Assistance

Under Enterprise's contract to provide public/private partnership assistance to 24 communities nationwide, Enterprise has the opportunity to offer Charlotte assistance with addressing many of these issues. A possible range of assistance under the scope of the Enterprise-HUD program could include the following:

- Help develop a strategic plan and program to more aggressively tackle Charlotte's housing needs.

- Provide technical assistance to the Charlotte-Mecklenburg Housing Partnership, to help it fine tune its development process, institutionalize some of its ad hoc initiatives, and develop new programs that could help them reach out to more people.

- Provide technical assistance to community organizations that wish to get involved in development, in project assessment and planning, financial analysis and pro forma development, processing through city programs, construction management and sale or rental of projects.

- For community organizations that do not want to become developers, technical assistance could be provided in strategic planning for neighborhoods, and in effective partnerships with outside developers.

- Help the city, neighborhood residents, developers and brokers develop programs that will allow them to reach lower-income households, including lease/purchase programs, direct sale to tenant programs, negative amortization programs and stronger counseling programs.

- Help lending institutions make their affordable homeownership programs more "user friendly."

- Work with the city to develop new resources for housing development.

- Help the city and social service providers better link their services to housing.

ENDNOTES

1. American Chamber of Commerce Researchers Association - Inner City Cost of Living Index, 1st Quarter, 1990.

2. This assumes that 30 percent of their income goes towards rent.

3. This assumes a 5 percent downpayment with a 30-year, 10 percent mortgage, and 30 percent of a family's income going towards principal and interest payments.

4. Same assumptions as footnote 3.

5. "Community Report on Housing Accomplishments: A Community Responds to the Challenge"; April 17, 1989; prepared by the Community Development Department of the city of Charlotte; page 3.

6. "Demographic Characteristics of Low-Income Households," prepared by the Urban Institute of the University of North Carolina at Charlotte; March 31, 1987; page 12.

7. Charlotte Apartment Survey, prepared for the Charlotte Apartment Association by the Urban Institute of UNCC, November 1, 1990; page 3.

8. Housing Assistance Plan, October 1, 1988 - September 30, 1991; revised March 12, 1990; Section C: Assessment of Housing Needs of the Homeless.

9. If we take the over 15,000 households which the city reports spend more than 35 percent of their income for housing costs, and subtract the 5,900 families estimated earning below $10,000 in income, that leaves 9,100 families of over $10,000 in income with housing needs. Families earning over $18,000 begin to have many more housing options, so we are assuming that the majority of these families earn less than $18,000.

10. "Focus '91 - Issues Facing Charlotte," produced by the city of Charlotte; page 7.

11. Community Report on Housing Accomplishments, page 6.

12. "The Impact of Scattered Site Public Housing on Residential Property Values"; a study prepared by Vivian Puryear, Department of Sociology, University of North Carolina at Charlotte and John G. Hayes, Ph.D., Housing Authority of the city of Charlotte, N.C.; January 1989.

13. From conversation with Dr. William McCoy, Director, Urban Institute.

14. Charlotte-Mecklenburg Housing Partnership organization statement.

15. Charlotte Housing Policy Plan, Approved by City Council April 6, 1987. Revised.

16. Charlotte Overview 1991; Charlotte Chamber of Commerce; 3/91/20M.

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Appendix

Appendix A People Interviewed

Appendix A

People Interviewed

Dr. Robert Albright
President
Johnson C. Smith University

Mr. John G.P. Boatwright
President
NCNB National Bank of N.C.

Pastor Barbara Brewton
Community Outreach Mission
Church

Mr. Sidney H. Covington
Real Estate Appraiser Supervisor
Mecklenburg County

Mr. Jesse J. Cureton, Jr.
Account Executive
NCNB Mortgage Corporation

Mr. Ted Fillette
Attorney at Law
Legal Services of
Southern Piedmont, Inc.

Mr. Ronald L. Fisher
Vice President
First Union National Bank
of NC

Ms. Patricia G. Garrett
President
Charlotte-Mecklenburg Housing
Partnership

Ms. Ann Hammond
City Council Member

Ms. Susan Hancock
Executive Director
Habitat for Humanity

Dr. John G. Hayes
Director of Special Projects
and Resident Safety
Charlotte Housing Authority

Mr. Vincent L. James
Developer

Mr. Steven M. Kessler
Manager, Technical Services
Duke Power

Mr. Neil C. Leach
Principal
The Trinity Group

Mr. Ron Leeper
F. N. Thompson Co.

Mr. Jud Little
President
Crosland Properties

Mr. Nasif R. Majeed
President
A & M Fast Foods, Inc.
Burger King

Mr. Hoyle Martin
City Council

Mr. Roy Matthews
City Council Member

Mr. Bill McCoy
Director, Urban Institute
UNC at Charlotte

Mr. Elwyn McSwain
Director
Advocacy Services

Mr. H. Burt Melton
Executive Vice President
First Union National Bank
of NC

Mr. David S. Mervine
Vice President
NCNB National Bank

Mr. Jim Mezzanote
President
Trenton Properties, Inc.

Ms. Janice Morris
President
Belmont Neighborhood Strategy
Force

Mr. John Offerdahl
Clinton Chapel AME Zion Church

Ms. Cyndee Patterson
Mayor Pro Tem

Mr. James M. Patterson, Jr.
Executive Vice President
Home Builders Association
of Charlotte

Mr. Stephen A. Patterson
Senior Research Planner
Charlotte Mecklenburg Planning
Commission

Mr. Stuart O. Pope
Executive Director
Neighborhood Housing Services
of Charlotte

Mr. Anthony T. Pressley
President
MECA Properties

Ms. Ella Scarborough
City Council Member

Ms. Louise Sellers
President
Biddleville/Five Points
Community Organization

Mr. A. C. Shull
Manager
Community Development

Ms. Pam Syfert
Deputy City Manager

Mr. Ken Szymanski
Executive Director
Charlotte Apartment Association

Ms. Sally M. Thomas
Director
Self-Help Credit Union

Mr. J. Walton
Director
Department of Community
Development

Ms. Velva Woolen

Interviewed by Phone

Mr. Del Borgsdorf
Assistant City Manager

Mr. Frank C. Creft, Jr.
Executive Director
Northwest Corridor Community
Development Corporation

Mr. Ricky Hall
Director
Reid Park Association

Ms. Claire Trexler
CMHP Board Member

EXHIBIT B

SERVICES TO BE PROVIDED BY THE ENTERPRISE FOUNDATION, INC.

1. Strategic Planning Process and Plan

The Enterprise Foundation will help provide technical assistance to the existing public/private partnership. It will help develop and plan new programs for affordable housing, and fine tune its development process and orient participants. The Enterprise Foundation also will provide technical assistance to other nonprofit housing groups in strategic planning.

The Enterprise Foundation will work with local lenders to develop a strategic planning process and a strategic plan. The strategic plan will include, but not be limited to, the following:

- a description of local housing conditions, demographics and income characteristics, defining the need for rehabilitation or new construction and/or lower rents or sales prices as well as the need for counseling and support services;
- a delineation of the target population and geographic area;
- a statement of long- and short-term goals, tied into CHAS goals;
- a description of the program approaches and/or projects to be carried out over the next several years;
- an identification of the public, private and nonprofit entities which will deliver the proposed housing services and a statement of what technical assistance and training will be needed to ensure that those organizations can effectively and efficiently deliver such services;
- a budget of the administration and program costs and resources for new partnership-sponsored programs;
- an identification of all existing sources of project funding, a set of proposals to improve the terms and utility of existing sources and to open up new sources of short- and long-term debt financing and of equity from the public and private sectors; and
- arrangements to ensure that counseling and other supporting social services will be available to all households for whom housing assistance is provided.

2. Training

The Enterprise Foundation will provide training to the participants in the existing public/private partnership and other organizations. The Enterprise Foundation will incur a majority of the tuition costs for the participants, and the city will incur travel and per diem costs ($2,200 toward the training tuition is included in the total Agreement cost). Training will include:

- Three (3) three-day training technical sessions for staff of partnerships and personnel of nonprofit housing organizations and local government directly supporting the work of the partnership. The objective of the training will be the dissemination of important technical skills and knowledge regarding housing development as well as the transfer of experiences and information among partnership participants.

- Four (4) Project Development Training workshops provided by the Development Training Institute in:

  - The Development Process and Financial Feasibility
  - Financial Analysis and Deal Structuring
  - Financing Sources and Packaging
  - Housing Production Management

  Training will be highly integrated with the Enterprise Foundation's on-site project-specific technical assistance.

3. Capacity Building of Nonprofits

   The Enterprise Foundation will provide intensive technical assistance to increase the public/private partnership's effectiveness in facilitating low- and moderate-income housing and community development in Charlotte.

   The Enterprise Foundation will provide assistance to the existing public/private partnership and other nonprofit community organizations in the following ways:

   - Ensure sound internal management practices and workplans

   - Mobilize and channel financing

   - Understand housing financing and construction management

   - Effectively market and manage completed housing, and ensure that tenants and homebuyers are appropriately counseled and have access to needed support services.

   A major technical assistance task will be to help participants sort out and clarify the roles of various funding, advocacy, development and management organizations participating in the partnership, and help all participants agree on strategy, the objective being to develop a system that will continue to expand and improve after the HUD contract is complete.

4. Project-Specific Technical Assistance

   As part of its strategic plan, the public/private partnership and other nonprofits will develop affordable housing projects. The Enterprise Foundation will provide hands-on technical assistance to execute these projects.

115 Acres for Water Treatment Plant

Water Treatment Plant

Two independent studies by consultants in 1987 and 1989 have identified the need for a water treatment plant in North Mecklenburg to supply water to that area and to East Mecklenburg.

Site Selection

Twenty-two potential sites were evaluated in North Mecklenburg.

- The most favorable site is a 151 acre tract located at the end of Babe Stillwell Farm Road off of Highway 73 and purchase is recommended.

- This site has the potential to not require pumping of raw water to the site due to the surrounding topography, the contours of the site are favorable, the location of the site relative to existing and proposed water mains and other facilities is good, and the close proximity to Lake Norman will make supply mains less expensive.

- The City must notify the seller of our intent to purchase by November 7, 1991. If we do this, the closing of the sale must occur by December 12, 1991.

- The tax value of this land is $576,000. An independent MAI appraiser contracted by the City has appraised the property at a market value of $17,500/acre or approximately $2,646,875 total.

- Criteria established by CMUD consultants for a water plant site are all met by this property.

- CMUD consultants recommended a minimum of 50 acres. A larger site is more desirable. The existing Franklin Water Treatment Plant occupies about 180 acres not including area used for the Administration/Engineering Building located next door.

- Since this site is larger than the minimum required, joint use or disposal of excess property can be considered after the treatment plant planning/design is complete.

- Two minor thoroughfare streets are projected to cross on or near this site at some time in the future. This has been reviewed with both City DOT and County Engineering. No significant impact is expected on either the road proposals or the ability of CMUD to use this site.

- The site is zoned RU for rural use. Construction of water treatment facilities is an allowed land use under this zoning designation.

- The site is located within the Mecklenburg County zoning jurisdiction.

- This acquisition has gone through the Mandatory Referral process for Capital Projects with the Planning Commission. The Commission recommended approval. The report and map are attached.

- The sellers own substantial adjacent property and do not foresee any conflicts or non-compatibility of a water treatment plant with their planned development.

- An environmental audit has been done of the site. Nothing was identified which will restrict its use.

- Construction of a water treatment plant at this location is not expected to impact watershed classification of Lake Norman. Water quality in Lake Norman is less likely to be negatively impacted by development than Mountain Island Lake. Lake Norman is approximately 20 times as large as Mountain Island and has more ability to assimilate pollutant loading.

- $2,916,000 in bonds will be on the ballot in November for planning and design of this water treatment plant. This work is scheduled to begin in the summer of 1992. The plant is scheduled to be constructed in FY95 And FY96.

- The total projected cost of the plant is approximately $27 million. Construction is proposed in the current CIP to be funded from a future bond referendum. The plant would have an initial capacity of 10-12 million gallons/day (mgd) with expansion capabilities up to at least 25 mgd.

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

INTER-OFFICE COMMUNICATION

DATE: September 30, 1991

FROM: Martin R. Cramton, Jr.,
Planning Director

TO: Kent G. Winslow,
Real Estate Supervisor

SUBJECT: - Mandatory Referral Report No. 91-28 -

Attached is a copy of the Mandatory Referral Report No. 91-28 for the North Mecklenburg Treatment Plant Site. This report was unanimously approved at a meeting of the Planning Committee on September 24, 1991.

If additional information is needed, please let me know.

mmc

cc: Charlotte-Mecklenburg Utility Department

MANDATORY REFERRAL REPORT NO. 91-28
CHARLOTTE-MECKLENBURG PLANNING COMMISSION
ACQUISITION OF NORTH MECKLENBURG
WATER TREATMENT PLANT SITE
SEPTEMBER 1991

PROJECT PROPOSAL AND LOCATION

This project would acquire 151.25 acres for construction of a water treatment plant with an ultimate capacity estimated at 25 million gallons/day (MGD). This site is on tax parcel 009-141-13. It is located at the end of Babe Stillwell Farm Road near Lake Norman.

PROJECT JUSTIFICATION

This project was first included in the FY 89 Capital Improvements Program (CIP) and has also been part of the FY 90 and FY 91 CIPs. Bonds were approved in November of 1988 to finance water plant site acquisitions. These actions were supported by a consultant's report done in 1988 and updated in December of 1990. The City has been searching for a suitable site since January, 1991. At least 22 sites were examined in this search, and this site was found most suitable. Its close proximity to the lake reduces costs for the raw water intake line. More significantly, this site appears to provide for the gravity intake of raw water from Lake Norman, eliminating pumping costs both in construction and during later operations. The site also would permit gravity movement through much of the plant as the land slopes continuously toward McDowell Creek. The site appears to meet almost all the site selection criteria contained in the consultant's recommendations, except that geotechnical investigations and an environmental audit have not yet been completed. Due to unexpected rapid growth in north Mecklenburg, design of the plant would be undertaken as soon as the land is acquired, with construction anticipated in 1994-95. The option on this land expires on November 7th.

PROJECT IMPACT

The mere acquisition of this site will have only fiscal impacts upon the City. $3.6 million has already been appropriated for this project. The actual plant would be a positive impact upon the CMUD water supply system by providing an alternate source of water. It would reduce costs in the long term by eliminating the need to pump water from Mt. Island Lake to the Franklin treatment plant and then pumping it north again to serve that end of the county.

Since the plant facilities have not yet been designed, some speculation is involved in estimating their visual impact. However, facilities similar to the Franklin plant can be expected, with some above-ground water storage similar to the new tank on Sardis Road. The current vegetation on the site provides some excellent screening, but new public roads may cross the site and necessitate new screening.

Unless a new road is built as part of this plant's construction, a large amount of construction traffic will be placed on Babe Stillwell Farm Road, currently a dead end residential street. After construction, a low level of industrial traffic would use the road.

RELATIONSHIP TO OTHER PUBLIC AND PRIVATE PROJECTS

CMUD desires to have two water intakes to this plant. One may be the old unused Huntersville intake just up the road on NC 73. Another potential pipeline corridor would be through the proposed County Park in Browns Cove.

An extension of Stumptown Road to NC 73 is included in the Thoroughfare Plan, and a public meeting has already been held to examine possible alignments. Several alignments cross the property proposed for purchase. In addition to the Stumptown Road extension, a north-south connection between Gilead Road and Sam Furr Road is also proposed to cross this site. While the site can probably accommodate these roads and remain functional, natural buffers on the site should be considered in alignment decisions.

The North District Plan also calls for a new junior high school in this area and a new park. This 151-acre site may have sufficient excess size to accommodate a joint use.

The site is within the "extended protection area" recommended by the water supply watershed protection consultant. This area would be intended to allow high levels of impervious surface but with structural control devices for runoff. Selection of Lake Norman as a water supply invites the suggestion that if a water body with that high of development level along its shores is acceptable, then Mt. Island Lake might also be able to support a similar level of development and remain a safe drinking water supply. However, the difference in the size of the two reservoirs, the sensitivity of the Mt. Island intake to the condition of a low flow cove, and concern over Mt. Island Lake for other than water supply reasons makes such a suggestion very weak.

PROJECT COST

This 151.25 acres is proposed to be purchased for approximately $2.6 million or $17,000/acre. An independent appraisal is being contracted for by the Real Estate Division but the appraisal is not yet available. There is some question by Real Estate personnel whether this site will appraise for the negotiated sale price. CMUD feels that this is such a good site that purchase for more than appraised value may be justified. The property's tax valuation is $576,500.

STAFF RECOMMENDATION

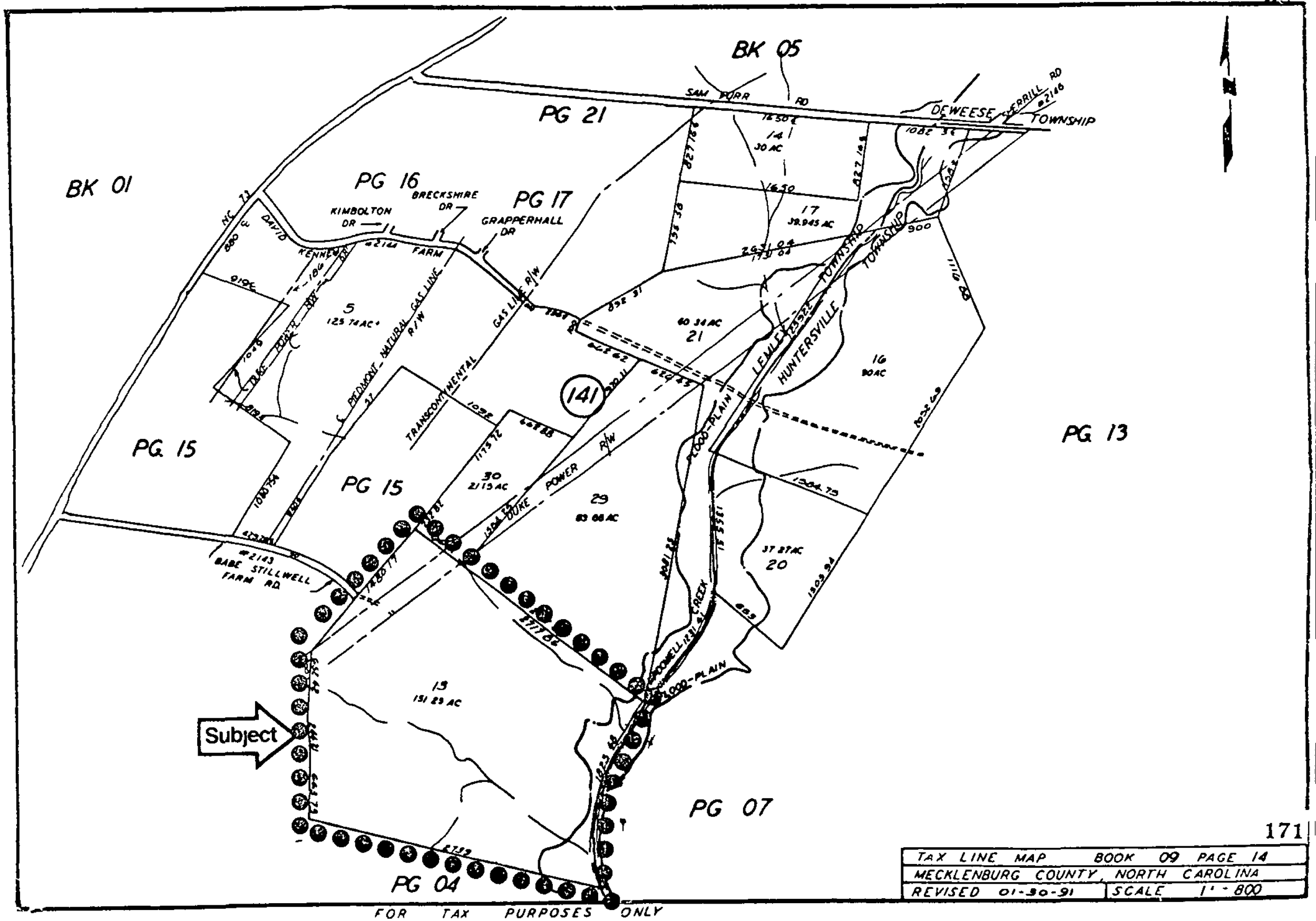
The site seems very appropriate assuming that the geotechnical and environmental studies are acceptable. The appropriate price for the site is a complex issue and a price in excess of appraised value should be justified before being completed.

If this site is selected, consideration should be given to realigning proposed roads to maximize the existing vegetation for screening.

Planning staff should be involved in the review of the site plan.

PLANNING COMMITTEE RECOMMENDATION

Planning Committee unanimously approved staff recommendation at a meeting on September 24, 1991.



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TAX LINE MAP BOOK 09 PAGE 14	
MECKLENBURG COUNTY, NORTH CAROLINA	
REVISED 01-30-91	SCALE 1" = 800

O

1 Appointed by Mayor
3 Appointed by City Council
3 Appointed by County Commission

CMUD ADVISORY COMMITTEE

(7 Members)

Membership - Except for the member appointed by City Council from the small towns, the other members must be chosen from the following categories with no more than two persons in each category by City and County appointment; real estate developer, water and/or sewer contractor, civil engineer specializing in water and sewer construction, financial expert, and neighborhood leader. No person is to serve more than two full consecutive terms, and the original staggered terms will count as full terms. For future appointments, which will be three years, coordination between the City and County must insure that there will never be more than two persons from each category.

Responsibilities - Review and make recommendations to City Council concerning the following: all capital improvement programs for water and sewer facilities and changes to such programs; proposed changes in the method for determining water and sewer charges; proposed changes in policy for extending water and sewer service; requests for one or more specific extensions of the water and sewer system which have not been approved within a reasonable time by the Director of the Charlotte-Mecklenburg Utility Department (CMUD); proposed changes in the standard specifications for the installation of water and sewer facilities which have not been approved by the Director of CMUD; any matter related to water and sewer service as may be requested by the CMUD Director, the City Council or the County Commission. The Committee will sit with City Council and/or County Commission in public hearings on any matter required by the joint agreement. An annual report will be presented to City Council and County Commission on the operations of CMUD and on the activities of the Committee. No change will be adopted in the policies for extending water and sewer service nor in the method for determining water and sewer charges until a joint public hearing of the City Council, and the Committee on such change has been held and the Committee has been allowed at least thirty (30) days to develop and present its recommendations.

MEMBER	DIST.	ORIGINAL APPOINTMENT	RE-APPOINTMENT	TERM	EXPIRATION
See legend below for category.					
City					
(C)James J. Ewers W/M NL	1	08/26/91		3 yrs.	06/30/94
(C)Otis A. Crowder W/M CON	5	08/26/91		2 yrs.	06/30/93
(C)William V. Tilley W/M TO (M)	0	08/26/91		3 yrs.	06/30/94
County					
Douglas Boone W/M RE	7	07/01/91		2 yrs.	06/30/93
Gary T. Knox W/M NL		07/01/91		1 yrs.	06/30/92
David W. Rohrbaugh W/M CE	5	07/01/91		3 yrs.	06/30/94

RE - Real Estate Developer
CON - Contractor Water/Sewer
NL - Neighborhood Leader
CE - Civil Engineer Water/Sewer
FI - Financial Expert
TO - Small Towns Representative

Revised 08/30/91

*Chairman
Staff Advisor:

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RE. CHARLOTTE-MECKLENBURG UTILITY DEPT ADVISORY COMMITTEE.

Please complete each section

FULL NAME MANSOUR S EDLIN, PE (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2225 McCLINTOCK RD ZIP 28205

BUSINESS ADDRESS 8731 RED OAK BLVD ZIP 28217

HOME PHONE (704) 333-3638 BUSINESS PHONE (704) 525-6284

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # ____ District # ____ Date of Birth 9/1/58

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ CHARLOTTE MECKLENBURG UTILITY DEPT. ADVISORY COMMITTEE

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)

B.S CIVIL ENGINEERING 1984

UNC - CHARLOTTE

CURRENT EMPLOYER WOOLPERT CONSULTANTS

TITLE PROJECT MANAGER YEARS IN CURRENT POSITION 4 1/2

DUTIES DESIGN OF PUBLIC WORKS PROJECTS (ROADS, WATER, SEWER, LAND DEVELOPMENT, ETC) FOR PUBLIC & PRIVATE CLIENTS

OTHER EMPLOYMENT HISTORY

JACK K CHRISTIAN & ASSO. CHARLOTTE, N.C 1986

BEAMAN CORP GREENSBORO, NC 1985

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE DESIGN AND PLANNING OF PUBLIC UTILITY SUCH AS WATER AND SEWER, LAND DEVELOPMENT AND it's IMPACT

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

BOARD MEMBER OF ELIZABETH - MORNINGSIDE NEIGHBORHOOD ASSO.
AMERICAN SOCIETY OF CIVIL ENGINEERS.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I HAVE RESIDED IN THIS COMMUNITY SINCE 1980 AND FULLY KNOWS AND UNDERSTANDS THE GROWTH OF THIS COMMUNITY AND THE CHALLENGES THAT ARE WAITING FOR OUR COMMUNITY DURING THE 90's.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No_X_ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No_X_ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature [signature]

Date. 7/12/91

PLEASE DO NOT SUBMIT RESUMES

JUL 12 1991

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Robert Scott Henry (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 4011 Rhodes Avenue, Charlotte, NC ZIP 28210

BUSINESS ADDRESS 6325 Wilkinson Blvd., Charlotte, NC ZIP 28214

HOME PHONE (704) 553-1698 BUSINESS PHONE (704) 373-6182

SPOUSE'S NAME Beth Henry SPOUSE'S EMPLOYER Southern Bell

SPOUSE'S TITLE Management Trainee

PLEASE INDICATE. Voting Precinct # 75 District # 7 Date of Birth 7/30/62

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Charlotte-Mecklenburg Utility Department Advisory Comm.

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Bachelor of Science - Electrical Engineering

Master of Science - Major Area: Electrical Engineering, Minor Area: Management

CURRENT EMPLOYER Duke Power Company

TITLE Associate Distribution Engineer YEARS IN CURRENT POSITION 0 5

DUTIES Planning, designing, and justifying electric distribution facilities in Charlotte Division. Directing and implementing quality assurance procedures.

OTHER EMPLOYMENT HISTORY Previous work assignments have included development of least cost planning processes to identify long term electric generation requirements and measuring the impact of those requirements on customer reliability and rates.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Financial markets; Personal computing; Economic analysis

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Beverly Woods Civic Association Board of Directors Officer; IEEE, Carmel Baptist Church Vice-Moderator and Finance Committee Secretary, NC Professional Engineer

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Chamber Membership Drive; South Carolina and Georgia Youth-In-Government Program Coordinator

COMMENTS The combination of a five year work experience in Duke's System Planning Dept, an interest in financial markets and planning, and the leadership involvement in a neighborhood association makes me a highly qualified candidate for appointment Thanks for your consideration.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ *If Yes, please attach explanation*

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: R Scott Henry

Date: July 9, 1991

PLEASE DO NOT SUBMIT RESUMES

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JUL 10 1991
OFFICE OF CITY CLERK

N/O

3 Appointed by City:
Mayor (1); Council (2)
3 Appointed by County
16 Appointed by United Way

COMMUNITY RESOURCES BOARD

(22 Members)

Membership - Appointed for three-year terms.

Responsibilities - Oversees the work of Information & Referral Service, Case Advocacy Progr Voluntary Action Center, Retired Senior Volunteer Program, Volunteer Leadership Developme Program, Partners in Caring.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
(M)Rudolph Worsley	2	04/19/83	12/31/84	3 yrs.	12/31/87
(C)Virginia Ryan W/F	4	05/19/88	10/23/89	Unexp.	12/31/92
(C)Marsha Gaspari W/F	1	01/23/89		3 yrs.	12/31/91
County:					
Sara J. Blackburn W/F		05/20/91		Unexp.	01/31/94
Richertine Dean B/F		11/20/89		Unexp.	01/31/92
Bruce A. Wolven W/M		02/19/90		Unexp.	01/31/93
United Way of Central Carolinas:					
Godfrey Bennett W/M					1988
John Ratliff - resigned					1988
Renee D. Bramlett					1989
Ray D. Vaughn					1989
Caroline Wannamaker					1989
Rev. William M. White					1989
D. Scott Wilkerson					1990
Patt Bower					1990
Tim Breiding					1990
Margaret Dabbs					1990
Jan Keny					1990
*Pender R. McElroy W/M					1990
Joyce Reid					1990
R. V. Spracklin					1990
Michelle Thomas					

Revised 2/7/91

*Chairman

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Angela Wright Chambers (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 1808 Finchley DR ZIP 28215

BUSINESS ADDRESS 3235 Drenan St ZIP 28205

HOME PHONE (704) 563-7340 BUSINESS PHONE (704) 372-3929

SPOUSE'S NAME James Chambers SPOUSE'S EMPLOYER G&S Fish Market

SPOUSE'S TITLE President

PLEASE INDICATE Voting Precinct # 043 District # ____ Date of Birth 7-23-58

MALE ____ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ✓ WHITE ____ Advisory Energy Commission

SINGLE ____ INDIAN ____ Community Resource Board ✓

MARRIED ✓ HISPANIC ____ Certified Development Corp.

OTHER ____ Housing Authority

EDUCATION (including degrees completed) Graduate East Mecklenburge

1 year College Queens College

CURRENT EMPLOYER G&S Fish Market

TITLE Vice president YEARS IN CURRENT POSITION 2 yrs.

DUTIES Books clerk Cashier etc.

OTHER EMPLOYMENT HISTORY Eckerd Drug 10 yrs

Account Payable

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

School comm. Shamrock Gardens

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Boys Scout Comm. at church Little Rock Bap

COMMENTS

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No V If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Angela W Chambers

Date: 9-10-91

PLEASE DO NOT SUBMIT RESUMES

SEP 12 1991

OFFICE

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Duncan Cairnes Ely (please print or type) Mr. ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 4930 Broken Saddle Lane, Charlotte, NC ZIP 28226-5817

BUSINESS ADDRESS 500 Spratt Street, Post Office Box 31636, Charlotte, NC ZIP 28231-1636

HOME PHONE (704) 364-6228 BUSINESS PHONE (704) 371-3035

SPOUSE'S NAME Elizabeth Wickenberg Ely (Beth) SPOUSE'S EMPLOYER St. John's Episcopal Chur

SPOUSE'S TITLE Associate Rector

PLEASE INDICATE: Voting Precinct # 070 District # 6 Date of Birth 04/03/51

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ____ WHITE ✓ Community Resources Board

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)

Diploma (with Honours)	Chestnut Hill Academy	Philadelphia, PA	1969
~~Bachelor of Arts~~	~~University of Arizona~~	~~Tucson, AZ~~	~~1974~~
Master of Divinity	The General Theological Seminary	New York, NY	1988

CURRENT EMPLOYER Crisis Assistance Clothing Ministry

TITLE Director YEARS IN CURRENT POSITION 2

DUTIES Responsible for the entire administration of the agency, including its staff, its volunteer program, its student internships, community relations, development and fundraising, and its outreach programs.

OTHER EMPLOYMENT HISTORY

National Executive Director	THE ASSOCIATION FOR THE INDEPENDENCE OF THE DISABLED, INC.	Tucson, AZ	1974-1977
Executive Director	THE FRATERNITY OF ALPHA KAPPA LAMBDA, INC.	Indianapolis, IN	1977-1979
Assistant	ST. STEPHEN'S EPISCOPAL CHURCH	Philadelphia, PA	1979-1980
Director	THE YOUTH ALTERNATIVES CAMPS, INC.	Tucson, AZ	1980-1983

INTERESTS/SKILLS/AREAS OF EXPERTISE Administration, Community Relations, Development and Fundraising, Volunteer Resources Programming and Administration, Working with People from Diverse Backrounds, and Concern for our Community.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Boards of Directors of Charlotte Emergency Housing, Inc., The Wildlife Guard, and The Observer Corporation; Board of Advisors of The Relatives, Inc., North Carolina State University EFNEP Program, and The Logos Foundation; DSS Foster Care Review Board; Leadership Charlotte (Class XIII-1991), The American Society of Association Executives; Metrolina Association for Volunteer Admin., et. al.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Far too numerous to mention here. For a more comprehensive listing, please refer to such reference works as Outstanding Young Men of America, Who's Who in Association Management, Community Leaders and Noteworthy Americans, and the like.

COMMENTS: Reba Vaughan, a member of the Community Resources Board, encouraged and endorses this application.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: Thursday, September 12, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
SEP 13 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Frances Genevieve Hedrick (please print or type) Mr ____ Mrs. ____ Ms. X Miss ____

HOME ADDRESS 430 Clement Avenue, Charlotte, N.C. ZIP 28204

BUSINESS ADDRESS 4201 Congress St., Suite 300, Charlotte, N.C. ZIP 28209

HOME PHONE (704) 375-9658 BUSINESS PHONE (704) 554-8390

SPOUSE'S NAME NA SPOUSE'S EMPLOYER NA

SPOUSE'S TITLE

PLEASE INDICATE: Voting Precinct # 17 District # 1 Date of Birth 11/24/39

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE X WHITE X Community Resources Board

SINGLE ____ INDIAN ____ Advisory Energy Commission

MARRIED ____ HISPANIC ____ Certified Development Corp.

OTHER ____

EDUCATION (including degrees completed) Juris Doctor Degree, NC School of Law, Chapel Hill, N.C. 1987, Bachelor of Arts in English, Queens College, CharlotteN.C 1984

Minor in Business Administration, Queens College, Charlotte, N.C. 1984

CURRENT EMPLOYER Transworld X-Ray Corporation

TITLE Credit/Collections Manager YEARS IN CURRENT POSITION 2

DUTIES Include but are not limited to: Active collection of approx. on Million dollars per month on an international scale. Designing and implementation of collection and credit procedures for review by lending institution.

OTHER EMPLOYMENT HISTORY Administrative assistant, Financial Dept. Town Hall Vienna, Va. Gift shop manager/buyer, Mercy Hospital, Charlotte, N.C. Sorority House Director (fulltime) while attending Law School, Teacher for Learning Disabled Children. Much clerical and office experience. Coordinated research interviews on continuing education for federally funded Funds For Improvement of Post Secondary Education while at Queens College.

(over)

*Research, problem-solving, communication, areas of experti

INTERESTS/SKILLS/AREAS OF EXPERTISE Local History, Reading, Writing, weight liftin

(I presently write a family news-letter monthly which I mail out to fifty

family members.)Legal issues are one area of interest and sometimes expertise.

*Research, problem solving, meeting deadlines and communication are areas of ex-

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES pertise.

Member of St. Louis Association of Credit Management

Member of Friends of Belmont Abbey Library Member YMCA

Attend St. Peter's Catholic Church, Charlotte, N.C.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member of Board of Directors of Woman Reach (A United Way funded program)

Member of NC Student Bar Association

COMMENTS. Am sincerely interested in becoming commited to, and involved in,

local issues and problems as I believe I have much to contribute. I have not

had the opportunity to pursue this until now due to financial obligations(pai

AFFIRMATION OF ELIGIBILITY: off $20,000. student loan.)

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X____ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X____ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Francis G. Hilbert

Date: 9/13/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
SEP 13 1991
CC

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME CAROL HARDISON HUGHES (please print or type) Mr. ____ Mrs. ✓ Ms ____ Miss ____

HOME ADDRESS 5615 Roundhouse Ln. ZIP 28226

BUSINESS ADDRESS 422 S. Church St. ZIP 28242

HOME PHONE (704) 541-3161 BUSINESS PHONE (704) 382-1091

SPOUSE'S NAME Charles David Hughes, Jr SPOUSE'S EMPLOYER Merrill Lynch

SPOUSE'S TITLE Financial Planner

PLEASE INDICATE: Voting Precinct # 93 District # 7 Date of Birth 8/20/59

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ✓ WHITE ✓ Community Resources Board

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Furman University, B.S. Math and Computer Science

Tallahassee Community College, Tallahassee, Fl

Englewood Nig[redacted]ool, Jacksonville, Florida

CURRENT EMPLOYE[redacted]uke Power Company

TITLE Business Systems Consultant YEARS IN CURRENT POSITION 3 years

DUTIES Responsible for integration of new computer technology into the business units within Duke Power. Key accountability is relationship management with the employees who are acquiring and using the new computer systems. Additionally, I am the facilitator of a newly developed self directed work team of 10 computer specialists.

OTHER EMPLOYMENT HISTORY

1982 – 1985 Computer Network Control Analyst
1985 – 1988 Systems Programmer
1988 – present described above (over)

Duke Power Company

INTERESTS/SKILLS/AREAS OF EXPERTISE Interested in working with people to solve problems using measurable, goal oriented approachs. Extensive volunteer and career experience in managing projects and helping people who are disadvantaged.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
As an active past board member of the Democratic Party I am routinely a supporter of and volunteer for political candidates. Steering committee member for Habitat for Humanity Adopt-a-Home at Duke Power. Board member of Queen City Toastmasters. ~~Homeless shelter volunteer. Member St John's~~ Episcopal Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Three years experience as trained Reachline Telephone Counselor - required routine interaction with and close knowledge of the Information and Referral Service. Worked with Voluntary Action Center in 1985 and 1986. ~~High school tutoring services.~~

COMMENTS: My career experiences (budget management, team leadership, technical analysis) combined with my volunteerism in the community for nine years will be a strong asset on the Community Resources Board.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with [illegible] Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Carol Hardison Hughes

Date: September 11, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
SEP 11 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Stephen Watts Kearney (please print or type) Mr ✓ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 6552-A Idlewild Road, Charlotte, NC. ZIP 28212

BUSINESS ADDRESS District Attorney's Office 3rd Floor, 700 East Trade Street, Charlotte, NC. ZIP 28202

HOME PHONE (704) 537 1892 BUSINESS PHONE (704) 342-6746

SPOUSE'S NAME Janice Anne Kearney SPOUSE'S EMPLOYER ~~District Attorney's Off~~ Self-Employed

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 62 District # Idlewild School Date of Birth 4-29-59

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ Safety Action Committee

SINGLE ____ INDIAN ____ Community Relations Committee

MARRIED ✓ HISPANIC ____ Charlotte-Mecklenburg Planning Commission

OTHER ____ ✓ Community Resources Board

EDUCATION (including degrees completed) N.C. State University, Bachelor of Arts Degree, 1981; N.C. Central School of Law, Juris Doctorate Degree, 1988.

CURRENT EMPLOYER District Attorney's Office, 26th Prosecutorial District

TITLE Assistant District Attorney YEARS IN CURRENT POSITION 10 months

DUTIES Prosecute misdemeanors and traffic offenses in criminal district court.

OTHER EMPLOYMENT HISTORY Research Assistant to Judge Hugh A Wells, N.C. Court of Appeals; Law Clerk, DeBank & McDaniel Law Firm; Law Clerk to the Legal Specialist, Cameron Brown Mortgage Banking firm; Sales Clerk, Software, Etc. Retail (Computer Software Store); Manager K&K Toys (see attached resume)

(over)

Criminal Law, History, [illegible], [illegible], hunting, writing and editing, courtroom and appellate advocacy, Law; television programming, reading; sports.

INTERESTS/SKILLS/AREAS OF EXPERTISE North Carolina Bar Association; Mecklenburg County Bar; 26th Judicial District Bar; American Judicature Society, Law Explorers Program, Young Lawyer's Division, Meckleburg County Bar, Young Democrats of Mecklenburg County

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Current member of the Bar of the United States Courts for the Eastern, Middle and Western District of North Carolina.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Young Democrats of Wake County, Board of Directors, Wake County Young Democrats.

COMMENTS —

AFFIRMATION OF ELIGIBILITY.

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Stephen W. Kearns

Date: 3-10-91

PLEASE DO NOT SUBMIT RESUMES

MAR 11 1991

OFFICE C

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME Carol K. Willox (please print or type) Mr ____ Mrs ____ Ms. X Miss ____

HOME ADDRESS 7920 Princess Ann Dr. ZIP 28212

BUSINESS ADDRESS 5636 E. Independance ZIP 28212

HOME PHONE (704) 568-7451 BUSINESS PHONE (704) 5310199

SPOUSE'S NAME ( ) SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 064 District # 5 Date of Birth 3-25-45

MALE ____ BLACK ____

FEMALE X WHITE X

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

(1) Spirit Square, other arts organizations / (2) ART COMM.

(3) New Performing Arts Center / MINT MUSEUM BOARD

(4) Environmental Issues - WASTE MANAGMT ADV COMMISSION / (5) CLEAN CITY COMM

(6) Poor/needy issues - HOUSING AUTHORITY / [redacted]

EDUCATION (including degrees completed) B.A. Education, Saginaw Valley University, Saginaw Michigan; Associate Degree Sec. Sci/Advertising, Northwood Institute, Midland, Michigan. 12 hours toward Master's degree

CURRENT EMPLOYER [redacted] Newsstand International (part-time)

TITLE Sales YEARS IN CURRENT POSITION Since 8-90

DUTIES Bookseller, inventory, merchandising

OTHER EMPLOYMENT HISTORY 1985 until August, 1990, Ivey's, Supervisor of Sign Shop (responsible for many free sign for the city - tempoary sign for flowers planted in uptown Charlotte, signs for First Night. In Michigan, teacher, manager Educ. supply store, gifted consultant, copywriter, and public relations

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Volunteerism - Docent at Spirit Square, Reading Tutor, ABLE program; teacher, theatre, creative dramatics

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Community Theatre Assoc. of Michigan, Democratic party organization

Layreader, St. John's Episcopal Church

COMMENTS: _____

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X_____ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X_____ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Carol K. Willox

Date: Dec. 28, 1990

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JAN 2

OFFICE OF CITY CLERK

O

2 Appointed by Mayor
5 Appointed by City Council

HOUSING AUTHORITY

(7 Members)

Membership - Appointed for three-year terms (changed by General Assembly from five to three-year terms effective July 3, 1990, Senate Bill 1346).

Responsibilities - To build, maintain, and operate safe and sanitary low-rental housing for persons of low income.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M)Otis A. Crowder		01/16/90		5 yrs.	12/17/94
*(C)W. Donald Carroll W/M	1	01/25/82	12/08/86	5 yrs.	12/17/91
(C)Lutitia Hall B/F Must be Housing Resident	1	06/25/90		Unexp.	12/17/91
(C)Catherine (Kitty) Huffman W/F	6	01/10/83	12/07/87	5 yrs.	12/17/92
(C)Rickey V. Hall B/M	3	11/20/89	09/24/90	3 yrs.	12/17/93
(C)Phillip M. Davis B/M	4	01/26/87		5 yrss.	12/17/91
(M)Carole Hoefener W/F	2			5 yrs.	12/17/93

*Chairman

Revised 08/22/91

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME David Myron Bailey (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2121 Bucknell Avenue, Charlotte, NC ZIP 28207

BUSINESS ADDRESS 6060 St. Albans Street, Charlotte, NC ZIP 28287

HOME PHONE (704) 334-9756 BUSINESS PHONE (704) 553-3295

SPOUSE'S NAME Pamela Bryant Bailey SPOUSE'S EMPLOYER Homemaker

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 8 District # 6 Date of Birth 11-30-55

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X (1) Safety Action Committee

SINGLE ____ INDIAN ____ (2) Housing Authority ✓

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BSBA Winthrop College 1979, several hours toward graduate degree, continuing education through my workplace.

CURRENT EMPLOYER Jones/Queens Properties, Inc.

TITLE Director of Marketing YEARS IN CURRENT POSITION 4

DUTIES Plan and implement marketing strategies for the firm's 75 million dollar real estate portfolio. Supervise the activities of three salesman.

OTHER EMPLOYMENT HISTORY Franchise sales for American Hardware Stores (Servistar) 1979 - 1985, Cushman and Wakefield 1985 - 1987 national real estate brokerage firm, recruited to my present position in July, 1987.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests include hunting, gardening/ heavy mechnical aptitude/ superior organizational skills

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member Myers Park Methodist Church, Treasurer Genesis Class Myers Park Methodist, Editorial Advisory Board Business Properties Magazine, N.C. Real Estate License #88867

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Member of Charlotte Board of Realtors and American Society of Personnel Administrators

COMMENTS As a life-long Charlotte resident, I am interested in the continued growth and prosperity of this community.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: David M. Bailey

Date: 9/10/91

PLEASE DO NOT SUBMIT RESUMES

SEP 11 1991

OFFICE

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME Carl Bellinghausen (please print or type) Mr X Mrs. ____ Ms ____ Miss ____

HOME ADDRESS 8428 Gilead Rd. ZIP 28078

BUSINESS ADDRESS Same ZIP 28078

HOME PHONE (704) 875-3745 BUSINESS PHONE (704) 875-3745

SPOUSE'S NAME Irene SPOUSE'S EMPLOYER AllState

SPOUSE'S TITLE Accountant

PLEASE INDICATE: Voting Precinct # LCL District # County 1 Date of Birth 3/10/30

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE X Housing ~~Low Cost~~ AUTHORITY

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) High School, Electrical Tech.

CURRENT EMPLOYER Self 31 years

TITLE owner YEARS IN CURRENT POSITION 31 years

DUTIES Master Electican and Builder last 15 Years

OTHER EMPLOYMENT HISTORY U.S.Army

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Electriacl, Building all phrases, contrcator estamite, Heating Dry any wet, Hold N.C. Salesman Real Estate License #126172 but not active

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Hunterville A.R.R Church, also menber of choir, American Legion

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

8th Ward Pol. Club.

COMMENTS: I an now at the age that I have time to give to things such as this. I an almost retired.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No X If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with [redacted] councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Carl Bellingham

Date: Sept 10 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
SEP 16 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME Anthony Butler (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 4617 Sharon Chase Dr ZIP 28215

BUSINESS ADDRESS 2115 Rexford Rd Charlotte NC 28222 ZIP ____

HOME PHONE (704) 563 5321 BUSINESS PHONE (704) 245-4147

SPOUSE'S NAME NA SPOUSE'S EMPLOYER NA

SPOUSE'S TITLE NA

PLEASE INDICATE Voting Precinct #____ District #____ Date of Birth 6/6/66

MALE ✓ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Charlotte Housing Authority

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA in Political Sci. (Pre-law) / NC Real Estate Broker / NC Insurance Broker / Notary Public

CURRENT EMPLOYER Travelers Insurance Co. / Butler Financial Group

TITLE Mailroom / Supply Clerk / General Manager YEARS IN CURRENT POSITION 5 months / 2y

DUTIES very basic mailroom supply duties / Sale of Real Estate and other finance products to general public.

OTHER EMPLOYMENT HISTORY U.S. EPA / IBM Charlotte / North Davidson Public Library.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interest and skills are very diverse but not yet achieved expert level in any, ~~but~~ involved in a continuous learning process.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. I lived 15 years of my life in the city's housing projects, saw a means of getting out and I utilized it. The means of which I speak is an education. I was a recipient of the Charlotte Housing Authority Scholarship for a period of 3 years.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes ✓ No_____ If Yes, please attach explanation. misdemanor traffic violation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 09/07/90

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
SEP 11 1990
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Carey Scott Carr (please print or type) Mr X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 1609-5 Gander Cove Lane Matthews NC ZIP 28105

BUSINESS ADDRESS POB 1017 Charlotte, NC 28201-1017 ZIP ____

HOME PHONE (704) 841-8341 BUSINESS PHONE (704) 847-6961 #488

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # ____ District # ____ Date of Birth 10-26-58

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE ✓ Member of the Housing Authority.

SINGLE ✓ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BBA (Business Administration) Washburn University - 1980. Juris Doctor - Washburn University - 1982, Master of Laws (LL in Real Property, Land Development and Finance Law - University of Miami - 1989

CURRENT EMPLOYER Family Dollar

TITLE real estate attorney YEARS IN CURRENT POSITION 2 mos.

DUTIES Draft various commercial leases throughout the country. Responsible for the day to day real estate activities of Family Dollar.

OTHER EMPLOYMENT HISTORY Real estate developer and attorney responsible for the development of 2,400 multi-family units of low to moderate income - 9 years experience.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Real estate law. In depth knowledge of HUD and Fed'l government rules and regulations. Vast experience in construction, development and management of low income housing.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Unity Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Shriner, Mason, Rotary member, and member of Sertoma.

COMMENTS: I believe I can benefit the board with my experience and knowledge relative to the city's housing needs.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 9-12-91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
SEP 16 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Angela Wright Chambers (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 1808 Finchley Dr. ZIP 28215

BUSINESS ADDRESS 3235 Drenan St ZIP 28205

HOME PHONE (704) 563-7340 BUSINESS PHONE (704) 372-3929

SPOUSE'S NAME James Chambers SPOUSE'S EMPLOYER G&S Fish Market

SPOUSE'S TITLE President

PLEASE INDICATE Voting Precinct # 043 District # ____ Date of Birth 7-23-58

MALE ____ BLACK ✓

FEMALE ✓ WHITE ____

SINGLE ____ INDIAN ____

MARRIED ✓ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

Advisory Energy Commission

Community Resource Board

Certified Development Corp.

Housing Authority ✓

EDUCATION (including degrees completed) Graduate East Mecklenburge

1 year College Queens College

CURRENT EMPLOYER G&S Fish Market

TITLE Vice president YEARS IN CURRENT POSITION 2 yrs.

DUTIES Books clerk Cashier etc.

OTHER EMPLOYMENT HISTORY Eckerd Drug 10 yrs

Account Payable

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

School comm. Shamrock Gardens

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Boys Scout Comm. at church Little Rock

COMMENTS:

AFFIRMATION OF ELIGIBILITY·

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No X If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No V If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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RETURN COMPLETED FORM TO·

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Angela W Chambers

Date: 9-10-91

PLEASE DO NOT SUBMIT RESUMES

SEP 12 1991

OFFICE

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Allison Moak Connors (please print or type) Mr. ____ Mrs. ____ Ms. ✓ Miss ____

HOME ADDRESS 5321-A Strawberry Hill Rd ZIP 28211

BUSINESS ADDRESS 128 S Tryon St ZIP 28202

HOME PHONE (704) 365-2259 BUSINESS PHONE (704) 372-4281

SPOUSE'S NAME Gregory John Connors SPOUSE'S EMPLOYER Ernst & Young

SPOUSE'S TITLE Manager

PLEASE INDICATE: Voting Precinct #____ District #____ Date of Birth ____

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ✓ WHITE ✓ Housing Authority ✓

SINGLE ____ INDIAN ____ Certified Development Corp

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed)

B.S. Duke University 1981 - Computer Science

M.B.A. University of Chicago 1986 - Finance & Marketing

CURRENT EMPLOYER Broadway & Seymour

TITLE Business Development Manager YEARS IN CURRENT POSITION 1

DUTIES Product Marketing · Sales Manager, Direct Sales to Selected Large Customers

OTHER EMPLOYMENT HISTORY IBM Corp - 9 years; Worked in Product Development, Sales, & Marketing

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am interested in helping people to become self-sufficient in our society; my strongest skills are being goal-oriented & committed to my activities; areas of expertise - sales marketing

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Mecklenburg Republican Woman's Club

Literacy Tutor for ABLE Center

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member of Covenant Presbyterian Choir

COMMENTS

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Allison M. Conner

Date: September 9, 1991

RECEIVED
SEP. 11 1991
OFFICE OF CITY CLERK

PLEASE DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME RODNEY HARRY HARM (please print or type) Mr. X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 51 BRITTANY COURT, CHARLOTTE, N.C. ZIP 28270

BUSINESS ADDRESS 51 BRITTANY COURT, CHARLOTTE ZIP 28270

HOME PHONE (704) 364=0101 BUSINESS PHONE (704) 364=0101

SPOUSE'S NAME VIRGINIA SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # #068 District # #6 Date of Birth 4/9/26

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE X THE HOUSING AUTHORITY

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) VALLEY FORGE M.A. and JUNIOR COLLEGE (grad)
PHILADELPHIA TEXTILE INST. BSc

Master's Grad. Work: UNLV and THE ALBERT EINSTEIN COLL. OF MEDICINE,
UNC_CH_INSTITUTE OF GOVERNMENT, Municipal Admin.

CURRENT EMPLOYER TRI-STATE ASSOCIATES SINCE RETIREMENT AS City Training Manager:

TITLE SENIOR ASSOCIATE YEARS IN CURRENT POSITION 4/30/91

DUTIES Present: All phases of a management consulting organization

OTHER EMPLOYMENT HISTORY TRAINING DIRECTOR, CITY OF CHARLOTTE (16 years)
BURLINGTON INDUSTRIES, AREA TRAINING DIRECTOR (43 plants) (15 years)

U.S.M.C. COMBAT INTELLIGENCE

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Management/Supervisory, and Technical Skills Training

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

AMERICAN SOCIETY FOR TRAINING & DEVELOPMENT

INTERNATIONAL PERSONNEL MANAGERS ASSOCIATION

MUNICIPAL TRAINERS CONSORTIUM

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Pres. Va/NC Chapter ASTD Fndg. Pres. Piedmont Chap., ASTD

Presentor at Regional and NATIONAI ASTD Conferences.

Presenter at American Water Works Association& American Public Works Assoc.

COMMENTS: and numerous others.....covering such subjects as Stress, Ethics, Public Relations, Organizational Development, Management Systems for Non-Profit Corporations, etc.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X X__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No____X__ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with [illegible] councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 10/1/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
OCT 1 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

RECEIVED
OCT 3 1991
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Annie (Fay) Jones (please print or type) Mr ____ Mrs ✓ Ms. ____ Miss ____

HOME ADDRESS 1723-C Lloyd St ZIP 28206

BUSINESS ADDRESS 1326 Woodward Ave ZIP 28206

HOME PHONE (704) 373-0152 BUSINESS PHONE (704) 372-3010

SPOUSE'S NAME Deased SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 56 District # 4 Date of Birth 9-5-46

MALE ____ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Charlotte Housing Authority Board of Commissioner

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) 12th - Urban Studies UNC-Charlotte - Occupational Courses At CPCC

CURRENT EMPLOYER Charlotte Area Fund, Inc.

TITLE Intake + Employment Coun YEARS IN CURRENT POSITION Intake 5yrs / Employment 2mos

DUTIES Do All paper work for All employment clients new and return clients on A yearly income.

OTHER EMPLOYMENT HISTORY 21years on this job.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Love working with people and for people when ever I can and where ever I can.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member of McClintock Presbyterian Church and chairperson of the Deacon Board, President of Fairview Homes, Albermarle (Elm) Rd Advisor Committe, Double Oaks Center Advisory Board

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Meck. County Human Service Board, President of the Residents Advisory Council, Chairperson of Trustees + Gospel Choir

COMMENTS: I would do my best to serve for All residents of public housing.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

This form will be retained on file for one year and must be updated after that; otherwise, it will be removed from the active file.

A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Annie Fay Goes

Date: 10-2-91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
OCT 3 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME J. Franklin Martin (please print or type) Mr. ✓ Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 301 Hempstead Place ZIP 28207

BUSINESS ADDRESS 2305 Randolph Road ZIP 28207

HOME PHONE (704) 375-3799 BUSINESS PHONE (704) 332-9340

SPOUSE'S NAME Frances SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE

PLEASE INDICATE: Voting Precinct # 1 District # 6 Date of Birth Nov 14, 1944

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ____ WHITE ✓ Charlotte Housing Authority

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) UNC-CH, B.A., Harvard University, Masters in Business Administration

CURRENT EMPLOYER Land Craft Properties, Inc.

TITLE President YEARS IN CURRENT POSITION 5

DUTIES Chief executive officer

OTHER EMPLOYMENT HISTORY President, Martin Development Group
Exec. V.P., Venture Management Inc.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Real estate development

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board member, Charlotte-Mecklenburg Housing Partnership

Board member, Charlotte Genesis, Inc.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President, Home Builders Association of Charlotte

COMMENTS: _____

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No_✓_ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: J. Franklin Martin

Date: Oct 3, 1991

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RECEIVED
OCT 3 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Betty Jean Curry McNeill (please print or type) Mr. ____ Mrs. X Ms ____ Miss ____

HOME ADDRESS 3910 Dunwoody Drive Charlotte NC ZIP 28215

BUSINESS ADDRESS Retired Guidance Counselor Charlotte-Mecklenburg Schools ZIP ____

HOME PHONE (704) 535-8149 BUSINESS PHONE ( ) None

SPOUSE'S NAME Charles Donald McNeill SPOUSE'S EMPLOYER ____

Deceased January 22, 1972 SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 061 District # 1 Date of Birth May 8, 1935

MALE ____ BLACK X BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE X WHITE ____ Housing Authority

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Fayetteville State Univ., B.S. Elem. Education

M.Ed Counseling and Guidance, UNCC. Certified in Psychology, Currently seeking Substance

Abuse Counseling Certification

CURRENT EMPLOYER Retired (Charlotte-Mecklenburg Schools)

TITLE Substitute Teacher YEARS IN CURRENT POSITION 1

DUTIES Teaching in absence of teacher

OTHER EMPLOYMENT HISTORY Part-time employment

(1) Church Organist, Belmont NC 1965-1972

(2) Avis Rental Cars (Charlotte) 1972-1978

(3) Belk, Eastland Mall (Charlotte) 1978-1985

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interest: Substance Abuse Prevention and Homelessness

Skills: Public Relations, Public Speaking, Organizing and presenting data, counseling, teachin

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

NC Association of Retired School Personnel, National Education Association, National Association of Retired Persons, Memorial Presbyterian Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Same as above

COMMENTS. During my years as a teacher and counselor, my experiences working with residents of public housing have been positive. I have personal experience in buying, selling and maintaining property.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Betty Jean McNeill

Date: September 12, 1991

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
SEP 12 1991
OFFICE OF CITY CLERK

No.

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME C. Dean Noble (please print or type) Mr X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 2012 Midwood Place, Charlotte, N.C. ZIP 28205

BUSINESS ADDRESS P.O. Box 31608, Charlotte, N.C. ZIP 28231

HOME PHONE (704) 342-1695 BUSINESS PHONE (704) 378-5641

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE N/A

PLEASE INDICATE: Voting Precinct # 15 District # 3 Date of Birth 6/6/59

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Airport Advisory Comm / Auditorium-Coliseum - Convention Ctr

SINGLE ____ INDIAN ____ Chas Housing Development Corp / Community Relations Comm

MARRIED ____ HISPANIC ____ [redacted] / Parks Advisory Comm / Chas. Mech

OTHER ____ Planning Commission / Chas Uptown Develop. Corp / Zoning Bd of Adjustment

EDUCATION (including degrees completed) BS/Business Administration - UNC-Charlotte

CURRENT EMPLOYER Wachovia Bank and Trust Co., NA.

TITLE Vice President - Private Banking YEARS IN CURRENT POSITION 9

DUTIES

OTHER EMPLOYMENT HISTORY N/A

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Licensed Building Contractor/Financial Analysis/ Cash Flow Analysis

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Afro American Cultural Center-Board Member/SBA - Regional Board Member/ Chamber of Commerce - Enterpriser of the Year/Habitat For Humanity - Worker

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

UNC-Charlotte-Alumni Board of Governors/Various Chamber of Commerce Committees/ UNC-Charlotte Business Advisory Board-President

COMMENTS. _____

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 10-2-90

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OCT 5 1990
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section.

FULL NAME Tronda Ellen Pendleton (please print or type) Mr. ____ Mrs. ____ Ms. ✓ Miss ____

HOME ADDRESS 910 Sunnyside Ave Char NC ZIP 28204

BUSINESS ADDRESS 910 Sunnyside Ave Char NC ZIP 28204

HOME PHONE (704) 377-8691 BUSINESS PHONE (704) 377-8691

SPOUSE'S NAME C Philip Sprinkle SPOUSE'S EMPLOYER self-employed carpent

SPOUSE'S TITLE ____

PLEASE INDICATE. Voting Precinct # 2 District # 1 Date of Birth 5/19/58

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ✓ Advisory Energy Commission

SINGLE ____ INDIAN ____ [redacted]

MARRIED ✓ HISPANIC ____ Tree Advisory Commission

OTHER ____ Zoning Board of Adjustment

EDUCATION (including degrees completed) B A (Business Administration - UNC - Charlotte)

n c Real Estate License

CURRENT EMPLOYER self-employed

TITLE Mother YEARS IN CURRENT POSITION 4

DUTIES (You figure it out)

OTHER EMPLOYMENT HISTORY Retail Manager 1980-1986

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Feeding the Hungry - finding homes for homeles

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Neighborhood Association

President of Neighborhood Watch

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte for Africa Women for Peace

Sane Habitat for Humanity C R U P. Church World Serv

COMMENTS I would like to help City Council do their job, becaus I know it is a big job and a lot of work for a small group of people

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Gonda Pendleton

Date: 9/6/90

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SEP 10 1990
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APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME Allyn Straus (please print or type) Mr ✓ Mrs. ____ Ms ____ Miss ____

HOME ADDRESS 2120 Valencia Terrace ZIP 28226

BUSINESS ADDRESS 1366 E Morehead St ZIP 28204

HOME PHONE (704) 365-4181 BUSINESS PHONE (704) 3779000

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # ____ District # ____ Date of Birth 12/07/47

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE ✓ Housing Authority

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) McClintock Jr High - East Mecklenburg
U. of Richmond - BA Florida State - MBA

CURRENT EMPLOYER 1st Charlotte Properties

TITLE Sales YEARS IN CURRENT POSITION 4

DUTIES Real Estate Sales

OTHER EMPLOYMENT HISTORY ____

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I have owned and managed rental property in low income areas for 5 years - knowledge of repair and renovation due to travel familiar with low income areas and rehab in Balt Richmond, Norfolk, Tallahassee Atl

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

YD, Board of Realtors

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS: I feel I would have a great deal of knowledge, and many alternative ideas to add.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Allyn Stias

Date: 9/13/91

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SEP 13 1991
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APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Doretha S.F. Wall (please print or type) Mr ____ Mrs ✓ Ms ____ Miss ____

HOME ADDRESS 5017 Springview Rd, Charlotte NC ZIP 28213

BUSINESS ADDRESS 7422 Carmel Executive Park, Suite 102, Charlotte ZIP 28226

HOME PHONE (704) 597-8920 BUSINESS PHONE (704) 542-9466

SPOUSE'S NAME John F. Wall SPOUSE'S EMPLOYER Nursetinders, Inc

SPOUSE'S TITLE Coordinator

PLEASE INDICATE Voting Precinct # 42 District # I Date of Birth 9-26-50

MALE ____ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ____

SINGLE ____ INDIAN ____ Tree Advisory

MARRIED ✓ HISPANIC ____ ✓ Housing Authority

OTHER ____

EDUCATION (including degrees completed) The University of the State of New York Bachelor of Science in Business Administration, Albany, N.Y.

CURRENT EMPLOYER Household Mortgage Services, Inc

TITLE Regional Sr. Underwriter / Asst. Secretary YEARS IN CURRENT POSITION 2yrs +

DUTIES Analyzes applicant's financial status, credit and property evaluation to determine feasibility of granting loan approval for FNMA/FALMC, VA + FHA

OTHER EMPLOYMENT HISTORY Mortgage Banking since 1979

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Expertise in Mortgage Banking — Residential Lending

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Hidden Valley Community Association - President; District I Coalition, Precinct 42 - Treasurer; Rosa M Morris, Chptr 650 O.E.S. - Past Worthy Matron

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Association of Professional Mortgage Bankers; Charlotte Mortgage Bankers, Independent Order of Foresters - High Councillor

COMMENTS A strong believer of being actively involved within the Community. Self satisfaction in serving others.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Doritha S J Watt

Date. 9-9-90

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APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME Carol K. Willox (please print or type) Mr ____ Mrs ____ Ms. X Miss ____

HOME ADDRESS 7920 Princess Ann Dr. ZIP 28212

BUSINESS ADDRESS 5636 E. Independance ZIP 28212

HOME PHONE (704) 568-7451 BUSINESS PHONE (704) 5310199

SPOUSE'S NAME ____ SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 064 District # 5 Date of Birth 3-25-45

MALE ____ BLACK ____

FEMALE X WHITE X

SINGLE X INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

(1) Spirit Square, other arts organizations / (2) ART COMM.

(3) New Performing Arts Center / MINT MUSEUM BOARD

(4) Environmental Issues - WASTE MANAGMT ADV COMMISSION / (5) CLEAN CITY COM

(6) Poor/needy issues - [redacted] / (7) COMMUNITY RESOURCES

EDUCATION (including degrees completed) B.A. Education, Saginaw Valley University, Saginaw Michigan; Associate Degree Sec. Sci/Advertising, Northwood Institute, Midland, Michigan.

12 hours toward Master's degree

CURRENT EMPLOYER Newsstand International (part-time)

TITLE Sales YEARS IN CURRENT POSITION Since 8-90

DUTIES Bookseller, inventory, merchandising

OTHER EMPLOYMENT HISTORY 1985 until August, 1990, Ivey's, Supervisor of Sign Shop (responsible for many free sign for the city - tempoary sign for flowers planted in uptown Charlotte, signs for First Night. In Michigan, teacher, manager Educ. supply store, gifted consultant, copywriter, and public relations

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Volunteerism - Docent at Spirit Square, Reading Tutor, ABLE program ; teacher - theatre, creative dramatics

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Community Theatre Assoc. of Michigan, Democratic party organization

Layreader, St. John's Episcopal Church

COMMENTS.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ NoX_____ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Carol K Willox

Date: Dec. 28, 1990

PLEASE DO NOT SUBMIT RESUMES

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JAN
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

OCT 7 1991

OFFICE OF CITY CLERK

Please complete each section

FULL NAME VELVA W WOOLLEN (please print or type) Mr ____ Mrs. ✓ Ms. ____ Miss ____

HOME ADDRESS 1318 Queen Road West ZIP 28207

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 377-2358 BUSINESS PHONE ( ) ____

SPOUSE'S NAME THOMAS H Woollen SPOUSE'S EMPLOYER CONSOLIDATED Consultant

SPOUSE'S TITLE PRESIDENT

PLEASE INDICATE: Voting Precinct # 8 District # 6 Date of Birth 1-26-39

MALE ____ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ✓ WHITE ✓ Serve presently on Charlotte/Mecklenburg

SINGLE ____ INDIAN ____ Housing Partnership

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) SALEM COLLEGE 57-59

DUKE UNIVERSITY 59-60 BS MEDICAL TECHNOLOGY

CURRENT EMPLOYER Woollen - Dwyer Painted Finishes / Hayden House Interior

TITLE Owner YEARS IN CURRENT POSITION 12

DUTIES ____

OTHER EMPLOYMENT HISTORY Exec. Director, NATIONAL Kidney Foundation, Medical Technologist

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board of Directors, Charlotte-Mecklenburg Housing Partnership; Board of Trustees, NC Blumenthal Performing Arts Center; Board of Trustees Salem College; Elder, Covenant Presbyterian Church; NC Job Trng Coordinating Council

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member, Charlotte City Council; President, Spirit Square; President, Discovery Place; President, Charlotte Jr. League; Board of Directors, Arts & Science Council

COMMENTS.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No_✓_ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Velva N. Roeller

Date:

PLEASE DO NOT SUBMIT RESUMES

N/O

4 Appointed by City:
Mayor (1); Council (3)
4 Appointed by County Commission
1 Appointed by Board of Education

ADVISORY ENERGY COMMISSION
(9 Members)

Membership - Terms are for two years. No member may serve more than two consecutive terms.

Members are appointed from the following sectors:

1. One Education/Public Awareness Representative - appointed by the Board of Education.

Representatives from the remaining sectors are appointed by the City and County on an alternati basis (those for which the City had responsibility in 1982, when the Commission was establish as a permanent body, are shown in ALL CAPS and designated as to "Mayor" or "Council"; the Mayor appointment rotates with each appointment period):

2. ONE CONSUMER ADVOCATE REPRESENTATIVE (not involved in energy production, energy equipme or the provision of energy services). (C)

3. Four Energy Production or Energy Services Representatives -

(a) ONE ELECTRIC UTILITY (C)
(b) One Gas Utility
(c) ONE PETROLEUM INDUSTRY (C)
(d) One Renewable Energy Environmental

4. One Business Community Representative (not involved in energy production, energy equipme or the provision of energy services).

5. ONE ENGINEERING/TECHNICAL PROFESSIONAL REPRESENTATIVE. (M)

6. One UCS Representative.

The Chairman and Vice-Chairman are selected jointly by the Mayor and County Commission Chairma from the body membership.

Responsibilities - Serves as a designated body to study community energy problems and develop an annual community Energy Management Plan for Charlotte/Mecklenburg to be approved the City Council and County Commission and encourage its implementation.

(continued)

N/O

ADVISORY ENERGY COMMISSION (continued)

MEMBER	DIST.	SECTOR	ORIGINAL APPTMT. Made by	ORIGINAL APPTMT. Date	REAPPOINTMENT Made by	REAPPOINTMENT Date	TERM	EXPIR
Lionel Lewis W/M	7	3(a)	City(C)	01/14/91			2 yrs.	12/31/9
James J. White W/M	1	3(c)	City(C)	01/13/86	County	12/21/87	2 yrs.	12/31/8
John A. Patten W/M	5		City(C)	07/14/86	City(C)	09/24/90	2 yrs.	12/31/9
John H. Johnson W/M		3(b)	County	12/18/89			2 yrs.	12/31/9
Ralph Neignefind W/M	6		County	12/18/89			2 yrs.	12/31/9
Robert E. Hinson, Jr. W/M			Bd of Ed	02/26/91			Unexp.	12/31/9
Ray W.Geiser W/M	7	3(d)	City(C)	01/11/88	County	12/18/89	2 yrs.	12/31/9
Albert Behar W/M	5	4	City(C)	02/22/88	County	12/18/89	2 yrs.	12/31/9
Myra Holt Dockery B/F	1	2	County	09/19/88	City(C)	10/10/89	2 yrs.	12/31/9

Staff Advisor: Mike Long
General Services Dept.
600 E. Fourth St., 7th Fl.
Charlotte, NC 28202
336-2582

Meetings:
3rd Thursday, Quarterly
3:00 P.M.

Revised 05/28/91

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Dale A. Erentrup (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 400 Mammoth Oaks Drive, Charlotte, N.C. ZIP 28270

BUSINESS ADDRESS College of Architecture, UNC-Charlotte, N.C. ZIP 28223

HOME PHONE (704) 364 7506 BUSINESS PHONE (704) 347 2664

SPOUSE'S NAME Rebecca Porter SPOUSE'S EMPLOYER Interstate Johnson - Lane

SPOUSE'S TITLE Assistant Compliance Council

PLEASE INDICATE Voting Precinct # 67 District #4-35-57 Date of Birth 3 Nov. 1948

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ Energy Advisory

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) M. Architecture and Urban Planning, UCLA - Bachelor of Architecture, Arizona State University - Associate Arts - Architecture Glendale Community College, Glendale Arizona

CURRENT EMPLOYER College of Architecture, University of North Carolina -Charlotte

TITLE Associate Professor YEARS IN CURRENT POSITION 2

DUTIES Advanced courses in daylighting and electrical lighting design, energy simulation, physical modeling and case study methods. Fourth year design studio instructor - offering topical studios in environmental technology, bio-climatology and environmental control.

OTHER EMPLOYMENT HISTORY Associate Professor, Montana State Univ. ; Assistant Professor Iowa State Univ. ; Visiting-Assistant Professor, Arizona State Univ. ; Research Associate, Center for Planning and Research Development, University of California-Berkeley

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Energy conserving design and computer aided energy simulation focusing on daylighting and electrical lighting design integration at the public and commercial building sector, passive design methods and the history of environmental technology. Personal interests include landscaping, carpentry and the environment.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Society of Building Science Educators, Illuminating Engineers Society of North America-Tar Heel Chapter; American Solar Energy Society & North Carolina Solar Energy Society - Passive and Education sections; Daylighting Network of North America

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Zoning Commissioner, Bozeman, Mt.; Pacific Northwest Regional Design Assistance Centers for Environmental Technology; Dir. Instructional Center for Energy & Daylight Utilization, MSU; Dir. Regional Center for Thermal & Luminous Environments Research, ISU; Advisory Committee for Energy Guidelines, Ames Zoning Commission; Invited Testimony, Govenor's Committee on Oil Overcharge Monies, Des Moines, Ia.

COMMENTS
A primary part of my role as an academician is to utilize my expertise to facilitate within the public sector a greater understanding of energy impacts and the built environment. Thank you for your consideration.

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict

I certify that the facts contained in this application are true and correct to the best of my knowledge I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you

This form will be retained on file for one year and must be updated after that, otherwise, it will be removed from the active file

A personal contact with a City Councilmember is recommended.

Signature: _____

Date: 4 JAN 91

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JAN 8 '91
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME PETER MARTIN SCHWARZ (please print or type) Mr ✓ Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 5623 RIVIERA DRIVE CLT, NC ZIP 28211

BUSINESS ADDRESS ECON. DEP'T UNCC ZIP 28223

HOME PHONE (704) 365-8481 BUSINESS PHONE (704) 547-4126

SPOUSE'S NAME JENNIFER SCHWARZ SPOUSE'S EMPLOYER CHAR-MECK SCHOOLS

SPOUSE'S TITLE OCCUPATIONAL THERAPIST

PLEASE INDICATE: Voting Precinct # RAMA RD. SCH. District # 5 Date of Birth 5/12/52

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ ENERGY COMMISSION (ELECTRIC UTILITIES)

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.S. CITY COLLEGE OF NY 1973
M.A. 1975 ECONOMICS THE OHIO STATE UNIVERSITY
Ph.D. 1980 ECONOMICS THE OHIO STATE UNIVERSITY

CURRENT EMPLOYER UNC Charlotte

TITLE ASSOCIATE PROFESSOR YEARS IN CURRENT POSITION 12

DUTIES TEACHING - PUBLIC FINANCE, ENERGY & ENVIRONMENTAL ECON.
RESEARCH - ENERGY, ENVIRONMENT, PUBLIC GOODS

OTHER EMPLOYMENT HISTORY TEACHING ASSOCIATE 1973-1978
OHIO STATE UNIV.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Energy & Environmental issues, Public facilities (parks, museums, etc), taxes, airlines

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Southern Bell Consumer Advisory Board, Myers Park Baptist Church Energy Conservation Committee

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Charlotte Observer columnist, WFAE commentator

COMMENTS: Currently opening visitor in Meck. Neighbors section of Observer. Spoke to committee chair (Geisen). Issues are of interest & fit my skills.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

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Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Peter M. Schwarz

Date: 12/20/90

PLEASE DO NOT SUBMIT RESUMES

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DEC 26 1990
OFFICE OF CITY CLERK

City Clerk
1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME John Singer (please print or type) Mr ✓ Mrs ___ Ms ___ Miss ___

HOME ADDRESS 9014 Heckler Ct., Chlt, NC ZIP 28210

BUSINESS ADDRESS South Park Mall, Chlt, NC ZIP 28211

HOME PHONE (704) 552-5646 BUSINESS PHONE (704) 364-5270

SPOUSE'S NAME Rita Heath SPOUSE'S EMPLOYER Thalhimer's

SPOUSE'S TITLE Sales Associate

PLEASE INDICATE: Voting Precinct # 92 District # 7 Date of Birth 10-16-60

MALE ✓ BLACK ___ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ___ WHITE ✓ Spirit Square Board of Directors

SINGLE ___ INDIAN ___ Citizens' Advisory Committee - Convention & Visitors' Bureau

MARRIED ✓ HISPANIC ___ Parade Permit Committee

OTHER ___ Advisory Energy Commission

EDUCATION (including degrees completed) Currently finishing College with a major in Government

CURRENT EMPLOYER J.C. Bonds

TITLE Sales Associate YEARS IN CURRENT POSITION 4

DUTIES Sell men's clothing, maintain a commitment to customer service

OTHER EMPLOYMENT HISTORY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Knowledge of the political process and an extension desire to serve

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Democratic Precinct Chair for Precinct 92, member of the Unitarian Church of Charlotte, member of the Young Democrats of Mecklenburg County and the Democratic Club

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS. The position for which I am chosen will provide a personal fulfillment that I will work as hard as possible for.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 1-8-91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JAN 8 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section

FULL NAME MANUEL L. ZAPATA (please print or type) Mr. ✓ Mrs. ____ Ms ____ Miss ____

HOME ADDRESS 2916 ROCKBROOK DRIVE, CHARLOTTE ZIP 28211

BUSINESS ADDRESS SAME ZIP ____

HOME PHONE (704) 364-3526 BUSINESS PHONE (704) 364-3526

SPOUSE'S NAME KAREN J. SPOUSE'S EMPLOYER QUEENS COLLEGE

SPOUSE'S TITLE PROFESSOR OF ACCOUNTIN

PLEASE INDICATE. Voting Precinct # ____ District # ____ Date of Birth 9/15/40

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ____ WHITE ✓ ADVISORY ENERGY COMMISSION ✓

SINGLE ____ INDIAN ____ CERTIFIED DEVELOPMENT CORP.

MARRIED ✓ HISPANIC ✓

OTHER ____

EDUCATION (including degrees completed) BACHELOR OF SCIENCE MECHANICAL ENGINEERING
MASTER BUSINESS ADMINISTRATION

CURRENT EMPLOYER M.L. ZAPATA ENGINEERING

TITLE PRINCIPAL YEARS IN CURRENT POSITION 3

DUTIES MANAGEMENT OF A CONSULTING PRACTICE

OTHER EMPLOYMENT HISTORY 1977-1988 MANAGER OF COSTENGINEERING FOR DUKE POWER COMPANY. 1969-1977 ASSIST V.P. CORPORATE DEVELOPMENT FOR PIEDMONT NATURAL GAS, CO.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE COST ENGINEERING, ENERGY SYSTEMS, BUSINESS DEVELOPMENT (INTERNATIONAL & DOMESTIC), ENVIRONMENTAL ENGINEERING

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CHAIRMAN ADVISORY BOARD SISTER CITIES COMMITTEE, CHAIRMAN PARISH COUNCIL ST. PATRICK CATHEDRAL, BOARD MEMBER CHARLOTTE WORLD AFFAIRS COUNCIL, CHARLOTTE WORLD TRADE ASSOCIATION

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

PAST CHAIRMAN CHARLOTTE SISTER CITIES COMMITTEE

PAST CHAIRMAN FOREING INVESTMENT COMMITTEE CHAMBER OF COMMERCE

COMMENTS. I HAVE ENJOYED MY PREVIOUS SERVICE TO THE CITY AND WOULD LIKE VERY MUCH THE PRIVILIGE TO SERVE AGAIN

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict.

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A personal contact with a Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Manuel Zapata

Date: 9/12/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
SEP 12 1991
OFFICE OF CITY CLERK

O

18 Appointed by City
Mayor (6); Council (12)
9 Appointed by County

CERTIFIED DEVELOPMENT CORPORATION
(27 Members)

Membership - Members must be residents of the City of Charlotte or Mecklenburg County, of le voting age, be of good character and reputation, have never been convicted of a criminal offer other than a minor motor vehicle violation, and not under indictment, on parole or probatic Terms are for three years (following the expiration of the initial terms which were made on staggered basis). Membership shall include participation by the following four groups: (local government, (b) private lending institutions, (c) community organizations, and (d) busine organizations.

Responsibilities - The purpose of the company is to stimulate the growth and expansion of sm businesses in the community by assisting such businesses to obtain long-term financing f capital improvements and fixed assets.

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
Local Government					
(C)Gus Psomadakis W/M	6	11/14/88	04/09/90	Unexp.	04/30/93
Private Lending Institutions					
*(C)George A. Douglas, Jr. W/M	6	04/23/90		3 yrs.	04/30/93
(C)Christopher B. Timmers W/M	4	04/08/91		3 yrs.	04/30/94
(M)Consuella Chavis Miller B/F		05/19/86	09/11/90	3 yrs.	04/30/93
(C)Titus Ivory B/M	2	05/05/86	04/10/89	3 yrs.	04/30/92
(M)Melvin White B/M	0	06/17/88	04/30/91	3 yrs.	04/30/94
(C)Peggy C. Rollins W/F	5	01/23/89	03/25/91	3 yrs.	04/30/94
Business Organizations					
(C)Jerry W. McMurray W/M	4	04/27/87	04/09/90	3 yrs.	04/30/93
(C)Laura S. McClettie B/F	2	04/30/90		3 yrs.	04/30/93
(C)Mitchell Aberman W/M	1	05/09/88	03/25/91	3 yrs.	04/30/94
(M)Gregory Finnican W/M		04/19/88	04/30/91	3 yrs.	04/30/94
(M)Walter Denning B/M		08/06/87	09/11/90	3 yrs.	04/30/93
(C)Warren H. Linde, Jr. W/M	5	07/25/89	03/25/91	3 yrs.	04/30/94
Community Organizations					
(C)Michael D. Covington	4	06/29/89	03/25/91	3 yrs.	04/30/94
(C)Derrick M. Johnson B/M		08/28/89	03/25/91	3 yrs.	04/30/94
(M)William Hill	5	09/18/90		3 yrs.	04/30/93
(M)C. Dean Noble W/M		04/08/91		3 yrs.	04/30/94
(C)David R. Krug W/M	6	06/08/87	04/09/90	3 yrs.	04/30/93

County Appointments - Expiring 4/30/92

Pradeep K. Patnaik W/M
Richard Bullard W/M
Betty Pride B/F
Richard von Gnechten W/M
Michael Blair W/M
Stephen Morris W/M
Robert Shirley W/M
Donna D. Noble W/F
Steven Seigel

Revised 05/20/91

*President

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Linda Hinton Butler (please print or type) Mr ___ Mrs ___ Ms ✓ Miss ✓

HOME ADDRESS 5209 Springview Road Charlotte, N.C. ZIP 28213-6766

BUSINESS ADDRESS 2901 South I-85 Charlotte, N.C. ZIP 28228

HOME PHONE (704) 596-3814 BUSINESS PHONE ( )

SPOUSE'S NAME ___ SPOUSE'S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE Voting Precinct # 42 District # 1 Date of Birth 12-22-50

MALE ___ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ✓ WHITE ___

SINGLE ✓ INDIAN ___ ~~Frank's Advisory~~ Committee

MARRIED ___ HISPANIC ___ Charlotte Clean City Committee

OTHER ___ √Certified Development Corporation

EDUCATION (including degrees completed) AA in Business Management Diploma in Accounting

CURRENT EMPLOYER U.S Postal Department

TITLE Flat Sorter Machine Operator YEARS IN CURRENT POSITION 6 yrs.

DUTIES Clerical Work, Supervise as needed, Key Mail to destinations.

OTHER EMPLOYMENT HISTORY Secretary of Faith Church, Clerk for Board of Elections, Telephone Operator for Southern Bell, Financial Aid Office Assistant at Fayetteville Technical Institute.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Cooking, Sewing, Bowling, Softball, Volunteering to Aid Others.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Black Political Caucus - Hidden Valley Community Association Officer - District I Neighborhood Treasurer - District 18 Director State Parent Teacher Association Secretary of Precinct 42 - Member of PTA Council

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
7 years Mecklenburg County Nursing Home Advisory Committee
Judge in Precinct 42 - Girl Scouts Organizer and Leader

COMMENTS Registration Commissioner - Notary Public - NAACP

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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A personal contact with a City Councilmember is recommended

RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature Linda Hinton Butler
Date March 7, 1991

PLEASE DO NOT SUBMIT RESUMES

1991

City Clerk

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Martin T. Cloran (please print or type) Mr X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 2743 Beretania Circle ZIP 28211

BUSINESS ADDRESS None ZIP ____

HOME PHONE (704) 364 7218 BUSINESS PHONE ( ) None

SPOUSE'S NAME Mary SPOUSE'S EMPLOYER None

SPOUSE'S TITLE ____

PLEASE INDICATE: Voting Precinct # 071 District # 6 Date of Birth 8-26-26

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ____ WHITE X Certified Development Corporation

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) B.Sc. Business Administration

CURRENT EMPLOYER Retired

TITLE ____ YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY Retired in 1986 as V.P. Controller of Celanese Fibers Operations, after 28 years of service in finance and administrative positions.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Finance, administration.

Worked with Small Business Administration as a member and then as chairman of SCORE (Service Corps of Retired Executives). This organization counsels small businesses on behalf of the SBA.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

President, Citizens for Effective Government

Member, Mecklenburg County Citizens Capital Review Comm.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Trustee Summit, NJ Art Center
Board, Short Hills NJ Congregational Church
President, Foxcroft Homeowners Association
Chairman, S.C.O.R.E.

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Martin J. Ulman

Date: 10/4/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
OCT 4 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME RICHARD C WELCH (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 9010 DEERPARK LANE CHARLOTTE, NC ZIP 28277-9012

BUSINESS ADDRESS RETIRED (IBM) ZIP ____

HOME PHONE (704) 846-5480 BUSINESS PHONE ( ) ____

SPOUSE'S NAME BARBARA A WELCH SPOUSE'S EMPLOYER AT HOME

SPOUSE'S TITLE ____

PLEASE INDICATE Voting Precinct # 090 District # 2 Date of Birth 07 JAN 1930

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ✓ RAPID/PUBLIC TRANSPORTATION

SINGLE ____ INDIAN ____ CERTIFIED DEVELOPMENT CORP - SMALL BUSINESS STATUS ✓

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA GOV + MUNICIPAL ADMIN UNIVERSITY OF MASSACHUSETTS (5
ADVANCED STUDIES BUSINESS ADMIN UNIV. OF VERMONT (59-61)

CURRENT EMPLOYER RETIRED IBM CHARLOTTE

TITLE MANAGER OF DOCUMENT IMAGE PLANNING YEARS IN CURRENT POSITION 1 YEAR

DUTIES MANAGE PRODUCT SCHEDULE, PREPARE FORECAST DOCUMENTATION, BUSINESS CASE AND INTRODUCE PRODUCT TO MARKET

OTHER EMPLOYMENT HISTORY IBM WORLDTRADE CORP (22 YEARS) STAFF MANAGEMENT POSITIONS IN JAPAN, NEW ZEALAND, FRANCE, AUSTRALIA AND US HEADQUARTER LOCATIONS
MARKETING MANAGEMENT POSITIONS NEW ZEALAND AND AUSTRALIA BANKING
EXECUTIVE BRIEFING IN CHARLOTTE
U.S. ARMY 1950-1954 LT INFANTRY

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Business Management, Marketing, Transportation

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Reserve Officers Association, American Legion Post #1

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Rotary - NZ + US, Coast Guard Reserve, Charter Member - Political Science Assoc (Univ of Mass), American School in Paris Fund Raising Committee

COMMENTS US Coast Guard Reserve Ret. (LCDR)

AFFIRMATION OF ELIGIBILITY

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No ✓ If yes, please attach explanation of the nature of the conflict

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RETURN COMPLETED FORM TO

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature R. C. Weber

Date 09 September 1991

PLEASE DO NOT SUBMIT RESUMES

SEP 10 1991

OFF

N/O

3 Appointed by Mayor
4 Appointed by City Council

SAFETY ACTION COMMITTEE

(7 Members)

Membership - Comprised of five (5) citizens from the community and one repre-sentative each the 26th Judicial Bar Association and the Greater Charlotte Chamber of Commerce. The May designates the chairperson. Terms are for two years and no member is eligible to serve more th two full consecutive terms.

Responsibility - To administer a reward fund that can be used to attract information criminal activities leading to the arrest, indictment, and convictionof criminals.

MEMBER	DIST.	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRES
(C)Doris Asbury B/F	4	12/12/88	09/24/90	2 yrs.	12/31/92
(M)Deborah Antshel /F		07/10/90		2 yrs.	12/31/92
(C)Margaret W. Smith W/F	5	11/13/90		2 yrs.	12/31/92
*(C)Mohammad Jenatian A/M	5	10/08/90		2 yrs.	12/31/92
(M)Deborah Moser W/F		01/29/88	10/19/90	2 yrs.	12/31/92
(C)Elizabeth Tesky W/F	7	03/28/88	10/10/89	2 yrs.	12/31/91
(M)Harvey Burgess		07/17/91		2 yrs.	12/31/93

*Chairman

Revised 07/19/9

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME David Myron Bailey (please print or type) Mr. X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 2121 Bucknell Avenue, Charlotte, NC ZIP 28207

BUSINESS ADDRESS 6060 St. Albans Street, Charlotte, NC ZIP 28287

HOME PHONE (704) 334-9756 BUSINESS PHONE (704) 553-3295

SPOUSE'S NAME Pamela Bryant Bailey SPOUSE'S EMPLOYER Homemaker

SPOUSE'S TITLE

PLEASE INDICATE: Voting Precinct # 8 District # 6 Date of Birth 11-30-55

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ____ WHITE X (1) Safety Action Committee

SINGLE ____ INDIAN ____ (2) Housing Authority

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BSBA Winthrop College 1979, several hours toward graduate degree, continuing education through my workplace.

CURRENT EMPLOYER J.A. Jones/Queens Properties, Inc.

TITLE Director of Marketing YEARS IN CURRENT POSITION 4

DUTIES Plan and implement marketing strategies for the firm's 75 million dollar real estate portfolio. Supervise the activities of three salesman.

OTHER EMPLOYMENT HISTORY Franchise sales for American Hardware Stores (Servistar) 1979 - 1985, Cushman and Wakefield 1985 - 1987 national real estate brokerage firm, recruited to my present position in July, 1987.

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interests include hunting, gardening/ heavy mechnical aptitude/ superior organizational skills

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member Myers Park Methodist Church, Treasurer Genesis Class Myers Park Methodist, Editorial Advisory Board Business Properties Magazine, N.C. Real Estate License #88867

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Past Member of Charlotte Board of Realtors and American Society of Personnel Administrators

COMMENTS: As a life-long Charlotte resident, I am interested in the continued growth and prosperity of this community.

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No___X___ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No___X___ If yes, please attach explanation of the nature of the conflict.

I certify that the facts contained in this application are true and correct to the best of my knowledge. I authorize investigation of all statements contained herein and the references listed above to give you any and all information concerning my qualifications and any pertinent information they may have, personal or otherwise, and release all parties from all liability for any damages that may result from furnishing the same to you.

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A personal contact with a City Councilmember is recommended.

RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: David M. Bailey

Date: 9/10/91

PLEASE DO NOT SUBMIT RESUMES

SEP 11 1991

OFFICE O

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Martin Lee Lambert (Marty) Mr X Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 7264 Meeting Street, Charlotte, N.C. ZIP 28210

BUSINESS ADDRESS 2500 East Independence Blvd. #D-213 Charlotte, N.C. ZIP 28205

HOME PHONE (704) 552-8677 BUSINESS PHONE (704) 333-7709

SPOUSE'S NAME Penny Spangler Lambert SPOUSE'S EMPLOYER Flanders Quality Foods

SPOUSE'S TITLE Sales Manager

PLEASE INDICATE: Voting Precinct # 076 District # 7-City Council Date of Birth 2/19/56

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X ~~Council on Crime~~ SAFETY ACTION COMMITTEE ✓

SINGLE ____ INDIAN ____ Coliseum Authority

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) High School, one and half years college

CURRENT EMPLOYER D.L. Phillips Real Estate Investment Group

TITLE Marketing Director YEARS IN CURRENT POSITION 2 and 1/2

DUTIES Sales, Promotion, Public Relations, Management

OTHER EMPLOYMENT HISTORY Jefferson Pilot Communications, Jennings Communications, Coastal Plains Broadcasting

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Golf, Snow & Water Skiing, Tennis, Outdoor enthusist, Computer programing, Flying (Pilot of 10 plus years) Music

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Charlotte Hotel/Motel Assoc. Board of Directors, Charlotte World Trade Association, National Kidney Foundation Board of Directors, CCVB

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS: _____

AFFIRMATION OF ELIGIBILITY:

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Yes_____ No__X__ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [signature]

Date: 9/10/91

PLEASE DO NOT SUBMIT RESUMES

SEP 13 1991

OFFICE OF

N/O

6 Appointed by Mayor
10 Appointed by Counci

UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS

21 (16 Members by Appointment; 5 Ex-Officio)

Membership - Appointments are made in four categories· Class A - Business (10); Class I Non-Profit Organizations (2); Class C - Residents (2); Class D - City Council/County Commis (2). Terms are for three years with appointees in Classes A, B, and C limited to no more two consecutive terms. Class D directors are appointed for one-year terms.

The chairman is appointed by the Mayor from among the entire membership and serves on a one- basis, but may be reappointed.

Responsibilities - Organized as a non-profit corporation to:

1. Engage in any or all downtown revitalization projects as defined by North Carolina Gen Statute 160A-536, as amended, in a Municipal Service District created by act of the Cou of the City of Charlotte pursuant to the provisions of North Carolina General Stat 160A-537, et seq.

2. To contract with the City of Charlotte to conduct the following:

   (a) Economic and land use planning of the Municipal Service District and design sub-areas within the District.
   (b) Develop and issue publications and information on the District of value to prop owners, residents, developers, and investors.
   (c) Stimulate private investment within the District for commercial, residential, other development.
   (d) Coordinate private and public sector actions relevant to the District, and
   (e) Produce and implement promotional and developmental activities within the District.

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR.
Class A - Business					
(C)Fred Klein W/M		04/22/85	07/27/87	3 yrs.	08/31/93
(C)Tolly A. Kennon, Jr. B/M	2	09/24/90	06/24/91	3 yrs.	08/31/94
(M)Frank H. Dunn		01/10/89		Unexp.	08/31/91
(M)Hugh Durden		10/15/90		Unexp.	08/31/91
(C)John E. Schneider W/M		04/08/91		Unexp.	08/31/93
(C)William H. Grigg W/M	6	06/25/90		3 yrs.	08/31/93
*(M)John Boatwright	6	09/12/88	07/10/90	3 yrs.	08/31/93

*Chairman
(continued)

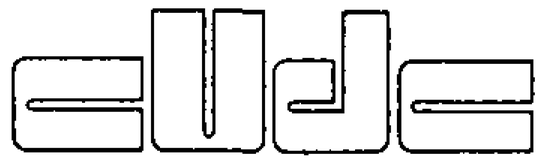
UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS (Con'd.)

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIR.
Class B - Non-Profit Organizations					
(C)William P. Wood W/M	6	09/13/88	06/24/91	3 yrs.	08/31/94
(C)Freda Nicholson W/F	6	08/24/87	06/25/90	3 yrs.	08/31/93
Class C - Residents					
(C)Cullie M. Tarleton W/M	2	05/23/88	06/25/90	3 yrs.	08/31/93
(M)Mrs. Guy Clement	2	08/25/88		3 yrs.	08/31/91
Class D - City Council/County Commission					
(C)Ella Scarborough B/F	3	01/22/90	09/24/90	1 yr.	12/31/91
(M)Peter Keber W/M	6	03/31/87	01/06/88	1 yr.	12/31/88
			02/15/90	1 yr.	12/31/91
Class E - Ex-Officio					
City Manager					
Chamber of Commerce President					
Planning Commission Director					
(M)Malloy McKeithen		01/10/89		Unexp.	08/31/

Revised 08/01/

BOARD OF DIRECTORS
John G. P. Boatwright, Chairman
Guy Clemen
Martin R. Claiborne, Jr.
Frank H. Dunn, Jr.
Hugh M. Durden
Carol D. Gray
William H. Grigg
Peter Kebe
Dr. Joel A. Kennon
Fred W. Klein
D. Fredrick Nicholson
Ella B. Scarborough
John E. Schneider
Curtis M. Todd
O. Wendell White
D. William P. Wood

CHARLOTTE UPTOWN DEVELOPMENT CORPORATION
1255 FIRST SOUTHEASTERN CENTER
CHARLOTTE, NORTH CAROLINA 28284
704/376-1164
FAX 704/342-1233



Michael Schneiderman
EXECUTIVE DIRECTOR

Ms. Pat Sharkey
City Clerk
City of Charlotte
600 East 4th Street
Charlotte, NC 28202

Dear Pat:

The Charlotte Uptown Development Corporation Board through an action of Council on July 22, 1991, now has three more business appointments that require action by elected officials. One appointment is to be made by the Mayor and the other two by Council.

The CUDC nominating committee would like to respectfully suggest to Council the names of two individuals that represent very distinctively different types of business. The first is Ms. Vivian Williams, a small retail business owner and the other, Mr. Billie Ray, Jr., an executive with a large corporation.

Ms. Williams is an entrepreneur who owns a successful womens retail shop in the Charlotte Plaza. She also works for the Charlotte Mecklenburg Board of Education as a Community Resource Coordinator. Ms. Williams has an impressive list of accomplishments as a member of various community boards and organizations. Among those are the Women Business Owners, United Way, Charlotte YWCA, Urban League, NCCJ Community School of the Arts, International Reading and Partners in Education.

Mr. Billie Ray is President of Southern Bell of North Carolina. He is involved in overseeing all aspects of the telephone company's operations in the State. He is an attorney with a strong track record in community affairs. Some of his activities include involvement in the boards of North Carolina Citizens for Business and Industry, Charlotte YMCA, Davidson College Board of Visitors, CPCC Foundation Advisors Board, Cities in Schools Charlotte Mecklenburg, Inc., Science Museums of Charlotte, N.C. Blumenthal Center for the Performing Arts, etc.

Both candidates would bring varied backgrounds and resources to the CUDC Board of Directors.

We appreciate your assistance in conveying the applications of these nominees to Council. Thanks so much for your help.

Sincerely,

Mike

Michael Schneiderman
President

cc: Nomination Committee
William M. Grigg
Ella Scarborough
Cullie Tarleton

enclosure

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME C. Dean Noble (please print or type) Mr X Mrs ____ Ms. ____ Miss ____

HOME ADDRESS 2012 Midwood Place, Charlotte, N.C. ZIP 28205

BUSINESS ADDRESS P.O. Box 31608, Charlotte, N.C. ZIP 28231

HOME PHONE (704) 342-1695 BUSINESS PHONE (704) 378-5641

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE N/A

PLEASE INDICATE: Voting Precinct # 15 District # 3 Date of Birth 6/6/59

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE X Airport Advisory Comm / Auditorium-Coliseum - Convention Ctr

SINGLE ____ INDIAN ____ Chas Housing Development Corp / Community Relations Comm

MARRIED ____ HISPANIC ____ Housing Authority / Public Advisory Comm / Chas - Mecl

OTHER ____ Planning Commission / [redacted] / Zoning Bd of Adjustment

EDUCATION (including degrees completed) BS/Business Administration - UNC-Charlotte

CURRENT EMPLOYER Wachovia Bank and Trust Co., NA.

TITLE Vice President - Private Banking YEARS IN CURRENT POSITION 9

DUTIES

OTHER EMPLOYMENT HISTORY N/A

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE [illegible] Financial Analysis/

Cash Flow Analysis

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES:

Afro American Cultural Center-Board Member/SBA - Regional Board Member/

Chamber of Commerce - Enterpriser of the Year/Habitat For Humanity - Worker

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

UNC-Charlotte-Alumni Board of Governors/Various Chamber of Commerce Committees/

UNC-Charlotte Business Advisory Board-President

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

Yes_____ No__X__ If yes, please attach explanation of the nature of the conflict.

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RETURN COMPLETED FORM TO:

Signature: [signature]

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Date: 10-2[illegible]

PLEASE DO NOT SUBMIT RESU[illegible]

RECEIVED
OCT 5 1990
OFFICE OF CITY CLERK

City Clerk
1989

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME James Billie Ray, Jr. (please print or type) Mr X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 2401 Oakmeade Drive - Charlotte, N. C. ZIP 28270

BUSINESS ADDRESS Southern Bell Post Office Box 30188 - Charlotte, N. C. ZIP 28230

HOME PHONE (704) 846-2977 BUSINESS PHONE (704) 378-8797

SPOUSE'S NAME Carol SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE N/A

PLEASE INDICATE: Voting Precinct # County Resident District # County Resident Date of Birth 10-02-46

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ____ WHITE X Charlotte Uptown Development Corporation

SINGLE ____ INDIAN ____

MARRIED X HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Georgia Tech, B.S. Industrial Management, 1968
University of Georgia, Law School, J.D. cum laude, 1975

CURRENT EMPLOYER Southern Bell

TITLE President-North Carolina YEARS IN CURRENT POSITION 1 yr.

DUTIES Directs and oversees all aspects of Southern Bell's operations in North Carolina to assure that the corporate goals for service and earnings are achieved.

OTHER EMPLOYMENT HISTORY Attorney with Turnage, Leavell & Ray, P.C.
Athens, Georgia 1975/1978

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE *Telecommunications utilities; Executive; Attorney*

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

See attachment

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Vice President, Secretary and Board of Directors of Discovery Place/Science Museums of Charlotte

COMMENTS: *None*

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: [illegible]

Date: *September 12, 1991*

PLEASE DO NOT SUBMIT RESUMES

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

J. Billie Ray, Jr.

Member: N. C. Council of Management and Development
N. C. Citizens for Business and Industry
Charlotte Chamber Board of Advisors
Charlotte Chamber Carolinas Partnership Board
Charlotte Chamber - Chairman of Governmental Relations Public Affairs Division
World Cup Soccer-Charlotte 1994 Organizing Committee
Davidson College Board of Visitors
Charlotte YMCA
Central Piedmont Community College Foundation Advisory Board
North Carolina Agency for Public Telecommunications
North Carolina Council on Economic Education-Chairman

Trustee: Independent College Fund of North Carolina
North Carolina Blumenthal Center for the Performing Arts
Cities in Schools of North Carolina
Cities in Schools Charlotte/Mecklenburg, Inc. (Chairman 91-92)
Science Museums of Charlotte, Inc.
Charlotte Latin School

Director: North Carolina Telephone Association
UNCC Foundation
University Research Park
Carolinas Partnership of Charlotte Chamber

PROFESSIONAL ASSOCIATIONS: American Bar Association
State Bar of Georgia
North Carolina Bar Association
North Carolina Corporate Counsel Assoc.

Admitted to practice before the Court of Appeals and the Supreme Court of Georgia, the 11th Circuit Federal Court of Appeals and the Supreme Court of the United States.

Church: Providence United Methodist Church

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY
Appointed to
Date

Please complete each section.

FULL NAME David B. Whelpley, Jr. (please print or type) Mr. X Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 2224 Sharon Road ZIP 28207

BUSINESS ADDRESS Petree Stockton & Robinson 3500 One First Union Center ZIP 28202-6001

HOME PHONE (704) 376-6008 BUSINESS PHONE (704) 372-9110

SPOUSE'S NAME Tess SPOUSE'S EMPLOYER First Union

SPOUSE'S TITLE Assistant Vice President

PLEASE INDICATE: Voting Precinct #____ District #____ Date of Birth 4-21-64

MALE X BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:

FEMALE ____ WHITE X Airport Advisory Committee

SINGLE ____ INDIAN ____ Uptown Development Corporation/Board of Directors

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Clemson University '86 BS Finance

Emory University '89 Juris Doctor

CURRENT EMPLOYE[redacted]tree Stockton & Robinson

TITLE Attorney YEARS IN CURRENT POSITION 2

DUTIES ____

OTHER EMPLOYMENT HISTORY ____

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Mecklenburg County Bar; Habitat for Humanity; Charlotte Chamber

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS:

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No__X__ If Yes, please attach explanation.

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: David B Shulp Jr

Date: 6/14/91

PLEASE DO NOT SUBMIT RESUMES

RECEIVED
JUN 17 1991
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

FOR OFFICE USE ONLY

Appointed to

Date

Please complete each section

FULL NAME Vivian L. Williams (please print or type) Mr. ___ Mrs. ___ Ms. ✓ Miss ___

HOME ADDRESS 4209 LaBrea Drive ZIP 28216

BUSINESS ADDRESS 230 Charlotte Plaza ZIP 28244

HOME PHONE (704) 392-1540 BUSINESS PHONE (704) 333-5399

SPOUSE'S NAME Dr. C. W. Williams (Deceased) SPOUSE'S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE. Voting Precinct # Long Creek #2 District # 2 Date of Birth June 3, 1937

MALE ___ BLACK ✓ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN.

FEMALE ✓ WHITE ___ Charlotte Uptown Development Corporation

SINGLE ___ INDIAN ___

MARRIED ___ HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) BS - Harris Teachers College - St. Louis, Mo, Masters - Guidance Education - Southern Illinois University; Administrative Certificate - UNCC

CURRENT EMPLOYER Charlotte Mecklenburg Schools

TITLE Community Resource Coordinator YEARS IN CURRENT POSITION New position

DUTIES Plan and Implement the community resource program for all CMS. To solicit & provide community resources (Classroom speakers, workshop presenters) for students, parents + faculties

OTHER EMPLOYMENT HISTORY Director Federal Programs in CMS; Coordinator of Double Oaks Service Center; Special Projects Coordinator; High School Guidance Counselor; Parent Coordinator, Cities In Schools Community Resource Coordinator (Part-time) Personnel Recruiter - St Louis Public Sch

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Fashion Coordinator/buyer/owner/operator of ladies specialty shop; facilitator of fashion shows, fundraisers, special events

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Association for Supervision + Curriculum Development, International Reading Ass., Partners In Education; Women Business Owners; Charlotte Chamber of Commerce; Charlotte Convention + Visitors Bureau (Minority Advisory Committee) Friendship Baptist Day Care Center Board

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board of: United Way, Arts + Science Council, YMCA (McCorey Branch), YWCA, Dance Charlotte, Community School of the Arts, Urban League, NCGT, Planned Parenthood

COMMENTS: I am very much interested in the development of Uptown Charlotte. I have organized various youth groups over the past 9 years to have "An Uptown Experience" (in order for them to be better acquainted with the growth, development + opportunities available as citizens in our booming Community

AFFIRMATION OF ELIGIBILITY:

To your knowledge, has any formal charge of professional misconduct, criminal misdemeanor or felony ever been filed against you in any jurisdiction?

Yes_____ No ✓ If Yes, please attach explanation.

Is there any possible conflict of interest or other matter that would create problems or prevent you from fairly and impartially discharging your duties as an appointee of the City Council?

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RETURN COMPLETED FORM TO:

Office of the City Clerk
600 East Fourth Street
Charlotte, NC 28202-2857

Signature: Vivian S. Williams

Date: September 10, 1991

PLEASE DO NOT SUBMIT RESUMES

Response to Concerns Raised by A. R. Alsbrooks at the September 23 Council Meeting

As early as April 30 during several employee meetings, Airport Operations personnel were apprised by the Deputy Aviation Director of the department's intentions to pursue a reorganization of the operations section. Prior to the meetings, individual inquirers were openly told about preliminary work underway to determine adjustments needed to adapt to the increased demands on airport operations due to increasing FAA required security procedures.

At the July shift supervisors' staff meeting, the Operations Manager reviewed with staff the department's proposal submitted to the Human Resources and Budget Departments. Information included the approval of an Administrative Officer II (classified as Airport Operations Officer III, same pay range) in the Airport's FY92 budget to supervise control center activities; the addition of a systems specialist and separation of operations officers who work the control center into a distinct classification, Airport Operations Officer II, that would be a promotional opportunity for existing Airport Operations Officers. Employees were told that an in-depth selection process would be developed and there was no reason for concern that any current Airport Operations officers would be laid off, because a combination of promotions and routine attrition would likely even the staffing levels; further that the period of transition might even warrant carrying approved overhires, if necessary, until the numbers evened out. (Naturally there was a concern because of the publicity about City layoffs during that time.) Shift supervisors then conveyed this information to their respective shifts and all employees were encouraged to apply. At each step, information was shared not only with supervisors, but also with employees who individually inquired about the status of the proposal. The Operations Manager and the Deputy Director responded personally to many individual inquiries.

Between August 26-29 and September 9-12 the Airport Operations Officer III (Adm. Officer II) position was advertised. After reviewing the applications received, applicants were narrowed down to the 12 most qualified candidates to participate in the selection process. Two of the applicants, who are current City employees, were not included in the final selection process because of unreliable attendance records, one having been on performance probation earlier this year. The two employees were told that the decision not to interview them was based on their attendance. During any selection process, internal candidates are evaluated fairly and unsuccessful candidates are given feedback if interested.

Any employee can appeal departmental decisions informally to the Aviation Director and subsequently to the appropriate Assistant City Manager or take the more formal approach of utilizing the grievance procedure through the Human Resources Department. Further questions on the background of this case should be directed to Jerry Orr (359-4000).

The position authorizations will be recommended for Council consideration on October 14, 1991.

Transit Services Arrowood/Carowinds

March 1985	To increase employment opportunities for low income Charlotte residents, City begins operating express bus services between Uptown Charlotte and Arrowood Industrial Park using Charlotte Transit buses.
June 1986	The Employment and Training Department requests Special Transportation Service (STS) to provide transportation to Carowinds to support Employment and Training's Summer Youth Employment Programs.
Fall 1989	The Charlotte Department of Transportation (CDOT) and the Employment and Training Department examine the benefits and costs of the Arrowood and Carowinds routes. Subsidized vanpools or payment of stipends to clients for using a taxi or riding with other employees are not considered acceptable.
October 1990	Carolina Transit Service submits the only response to a Request for Proposal (RFP) mailed to fifteen companies. The RFP allows for a one-year extension if performance is satisfactory.
December 1, 1990	Carolina Transit assumes operation of bus service to Arrowood and Carowinds under a one-year contract for $77,170 approved by Council on November 26, 1990.