AGENDA

Meeting Type:	B
Date:	09-27-1993

City of Charlotte, City Clerk's Office

MAYOR'S SCHEDULE

September 27, 1993

6:30 p.m CITIZEN'S HEARING

1. Invocation by Rev. Phillip Robinson, Ranch Road Church of God.

2. John W. Barrett, 1241 Ashcroft Lane, 525-3457 - Objectives to delinquent account collection proceeds of CMUD.

3. Robert Leonard, International Hot Rod Association, 615-764-1164 - Highway 11 East, Bristol, Tennessee - Dragstrip

4. Andy Phillips, Charlotte Merchandise Mart, 2500 East Independence Boulevard, 333-7709 - Dragstrip

5. Charles T. Carpenter, Carpenter's Tire and Auto Service, 5817 Joyce Drive - 537-7347 - Dragstrip

6. Nelson Casstevens, 602 East Morehead Street, 372-2140 - Dragstrip

7. Jerry Collins, 1000 Lakehill Road - 392-9217- Dragstrip

FOUNTAIN ODOM 1100

8. Tom Beasley, 2801 Archdale Drive, 554-1457 - Noise Ordinance Enforcement (Not in reference to the dragstrip)

9. Terry Garrett, 6342 Windsor Gate Lane, 342-8228 - Garbage

10. John Johnson, 2843 Edwin Jones Drive, 547-9178 - Advisory Energy Commission.

11 BARBARA NICHOLSON

7:00 p.m. CITY COUNCIL MEETING

1. The following requests to speak to Agenda Items have been received:

A. Agenda Item No. 5 - Multi-way Stop Signs

(1) Herbert Jones, 3226 Fairfax Drive - 377-7663

(2) Steve Onxley, 3922 Sulkirk Road, 553-7495

(3) HELEN GUILES

B. Agenda Item No. 6 - Options for property acquisition - Idlewild Road North/Harris Boulevard.

(1) Thomas Ginn, 5005 Idlewild Road North, 537-9664.

(2) Glenn and/or Edith Reynolds, 4939 Idlewild Road North - 537-6122

(3) Louise or Reese Wilson, 5015 Idlewild Road North - 537-2105

(OVER)

#9 CHARLOTTE HOUSING AUTHORITY CONTRACT

(1) FRANK SPENCER, 3201 SELWYN AVE, 522-1680

$19,000
$12,000
$85,000
$116,000

CHARLOTTE

MEETINGS IN SEPTEMBER '93

SEPTEMBER 1 - 3

1 Wednesday 8 30 a m	CIVIL SERVICE BOARD/HEARING (Closed) - CMGC Room 118
12 00 noon	PLANNING COMMISSION/Planning Committee CMGC 8th Floor Conference Room
3 30 p m	TRANSIT/TRANSPORTATION STEERING COMMITTEE CMGC Rooms 270 271
2 Thursday 3 30 p m	CITY COUNCIL PLANNING COMMITTEE (Tour of South Distnct) CMGC Lobby

THE WEEK OF SEPTEMBER 6 - 10

6 Monday	LABOR DAY HOLIDAY All City Government Offices Closed
7 Tuesday 12 00 Noon	PLANNING COMMISSION/Work Session CMGC 8th Floor Conference Room
2 00 p m	PLANNING COMMISSION/Planning Committee - CMGC 8th Floor Land Development Conference Room
2 00 p m	PLANNING COMMISSION/Zoning Committee CMGC 8th Floor Conference Room
5 00 p m	CITY COUNCIL WORKSHOP CMGC Conference Center
8 Wednesday 8 00 a m	CLEAN CITY COMMITTEE - CMGC Room 270
8 30 a m	CIVIL SERVICE BOARD CMGC 7th Floor Conference Room
9 00 a m	AUDITORIUM COLISEUM CONVENTION CENTER AUTHORITY New Convention Center Office 2940 One First Union Center
9 30 a m	CIVIL SERVICE BOARD/HEARING (Closed) CMGC Room 118
3 00 p m	HISTORIC DISTRICT COMMISSION - CMGC 8th Floor Conference Room
9 Thursday 5 00 p m	COUNCIL/MANAGER DINNER CMGC, Meeting Chamber Conference Room
6 00 p m	CITY COUNCIL MEETING/Public Hearing on Central District Rezoning CMGC Meeting Chamber

THE WEEK OF SEPTEMBER 13 - 17

13, Monday 8 00 a m	MAYOR S INTERNATIONAL CABINET CMGC Room 118
4 30 p m	PLANNING COMMISSION/Zoning Committee - CMGC 8th Floor Conference Room
5 00 p m	COUNCIL/MANAGER DINNER CMGC Conference Center
6 30 p m	CITIZENS HEARING CMGC Meeting Chamber (Televised Live on Cable Channel 16/32)
7 00 p m	CITY COUNCIL MEETING - CMGC, Meeting Chamber (Televised Live On Cable Channel 16/32)
7 00 p m	HISTORIC LANDMARKS COMMISSION Thies Building 500 N Tryon St Suite 200
14 Tuesday 8 00 a m	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport Main Terminal Conf Rooms A&B
2 30 p m	HOUSING APPEALS BOARD CMGC 5th Floor Conference Room
15 Wednesday 5 00 p m	CITIZENS CABLE OVERSIGHT COMMITTEE CMGC 7th Floor Conference Room
* 5 00 p m 9/22	ELECTED OFFICIALS RECEPTION & BRIEFING FOR TRANSIT/TRANSPORTATION STRATEGY CMGC Conference Center
* 7 00 p m	METROPOLITAN PLANNING ORGANIZATION Union County Chamber of Commerce 903 Skyway Dr Monroe

(Continued on Back)

Public Service And Information Department

600 East Fourth Street

Charlotte NC 28202-2861

704/336-2305

MEETINGS IN SEPTEMBER '93 (Continuned)

THE WEEK OF SEPTEMBER 13 - 17 (Continued)

16, Thursday

2 00 p m	**CMUD ADVISORY COMMITTEE** Utility Dept 5100 Brookshire Blvd
~~5~~ 00 p m	**COUNCIL/MANAGER DINNER** - CMGC Meeting Chamber Conference Room
6:00 ~~7:00~~ p m	**CITY COUNCIL MEETING/Public Hearing on Central District Plan** CMGC Meeting Chamber
7 00 p m	**CHARLOTTE TREE ADVISORY COMMITTEE** - CMGC Room 270

THE WEEK OF SEPTEMBER 20 - 24

20, Monday

11 00 a m	**PLANNING COMMISSION/Executive Committee** - CMGC 8th Floor Conference Room
5 00 p m 9/22	**COUNCIL/MANAGER DINNER** CMGC Meeting Chamber Conference Room
6 00 p m 9/22	**CITY COUNCIL MEETING/ZONING HEARINGS** - CMGC Meeting Chamber Conference Room

21, Tuesday

2 00 p m	**HOUSING AUTHORITY** Administrative Office 1301 South Boulevard
4 30 p m	**COMMUNITY RELATIONS COMMITTEE** Little Rock AME Zion Church 401 N McDowell St

22, Wednesday

7 45 a m	**PRIVATE INDUSTRY COUNCIL** - CMGC Conference Center
6 00 p m 9/29	**TRANSIT/TRANSPORTATION COMMITTEE OF 100** - CMGC Conference Center

23 Thursday

4 30 p m	**CHARLOTTE TRANSIT ADVISORY COMMITTEE** CMGC Room 119
5 00 p m	**CHARLOTTE MECKLENBURG ART COMMISSION** Arts & Science Conference Room 214 N Church St

SEPTEMBER 27 - 30

27 Monday

4 30 p m	**PLANNING COMMISSION/Zoning Committee** - CMGC 8th Floor Conference Room
5 00 p m	**COUNCIL/MANAGER DINNER** CMGC Conference Center
6 30 p m	**CITIZENS HEARING** CMGC, Meeting Chamber (Televised Live on Cable Channel 16/32)
7 00 p m	**CITY COUNCIL MEETING** CMGC Meeting Chamber (Televised Live On Cable Channel 16/32)

28, Tuesday

1 00 p m	**ZONING BOARD OF ADJUSTMENT** Hal Marshall Center, 700 N Tryon Street
4 30 p m	**PLANNING COMMISSION/Zoning Committee** CMGC 8th Floor Conference Room

NOTE: These organizations do not have meetings scheduled for SEPTEMBER

Advisory Energy Commission
Firefighters Retirement Board
Insurance & Risk Management Advisory Board
Neighborhood Matching Grants Fund
Parade Permit Committee

CHARLOTTE

Mayor Richard Vinroot | *Mayor Pro Tem Ann Hammond*

Stan Campbell
Daniel G Clodfelter
Patrick McCrory
Nasif Rashad Majeed
Thomas A Mangum
Hoyle H Martin
Cyndee Patterson
Don D Reid
Ella Butler Scarborough
Lynn M Wheeler

Council Agenda

CITY COUNCIL MEETING
Monday, September 27, 1993

5:00 p.m. — **Conference Center**

- **Options for Property Acquisition - Idlewild Road North/Harris Boulevard**
- **Economic Development Ballot Proposal (Chamber of Commerce)**

6:30 p.m. — **Meeting Chamber**

- **Invocation**
- **Citizens Hearing**

7:00 p.m. — **Formal Business Meeting**

CITY COUNCIL AGENDA
Monday, September 27, 1993
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PUBLIC HEARING

1. Approve Minutes of: August 2, 1993 Council Workshop, and August 17, 1993 Joint City/County School Board Meeting

CONSENT ITEMS

2. Agenda items through may be considered in one motion except for those items removed from the Consent Agenda as a result of a Councilmember making such a request of the City Clerk prior to the meeting.

Staff Resource: Julie Burch

POLICY

3. Voluntary Retirement Incentive Program for Non-Sworn Law Enforcement Employees

Action: Approval to implement a voluntary retirement incentive program for non-sworn employees in the Police Department.

Staff Resource: Don Steger

Explanation of Request: Council is requested to approve implementation of a one-time voluntary retirement incentive program for non-sworn employees of the Police Department who are eligible for unreduced retirement benefits under the North Carolina Local Governmental Employees' Retirement System. This includes the following:

- Non-sworn employees who are age 65 and have 5 years of creditable retirement service.

Hammond/Bearborough
App. Man.
Human Resources

- Non-sworn employees who are age 60 and have 25 years of creditable retirement service.

- Non-sworn employees who have 30 years of creditable retirement service, regardless of age.

Background:

On September 13, 1993, the City Council approved the implementation of a voluntary retirement incentive program for sworn law enforcement officers. City Council requested that an item be placed on their September 27 agenda to consider approval of a voluntary retirement incentive program for non-sworn employees in the Police Department.

Additional details of the program are as follows: They are essentially the same provisions which City Council approved on September 13 for sworn law enforcement officers.

- Due to legal reasons, the program must be voluntary (employees may not be forced to participate) and employees must separate from active service.

- Incentive: Any employee who retires under this program and who is granted a monthly retirement allowance will receive:

  - A one-time cash payment which is the greater of 50% of annual salary or $15,000.

  - Continuation of medical insurance in accordance with the policy provisions in effect as of their retirement date.

  - Continuation of group term life insurance up to one year from their retirement date.

- Eligible employees will have 45 days from September 29, 1993 to submit a request to retire under the program. The effective date of retirement must occur on or prior to January 1, 1994. This date is also recommended as an amendment to Item #4.

The Mecklenburg County Board of Commissioners has approved implementation of a retirement incentive program for Mecklenburg County Police Department employees, so former County employees who meet the above criteria and who retire after consolidation will be eligible. If former County employees retire under this program, the County will pay the retirement expenses.

4. Voluntary Retirement Incentive Amendment - Sworn Law Enforcement Officers

Action: **Amend action taken on September 13, 1993 regarding the voluntary retirement incentive program for sworn law enforcement officers.**

Staff Resource: Don Steger

Explanation of Request: On September 13, 1993 the City Council approved the implementation of a voluntary retirement incentive program for sworn law enforcement officers who: 1) were eligible for unreduced retirement benefits and 2) retired prior to December 1, 1993. It is recommended that officers be eligible if they retire on or before January 1, 1994, not prior to December 1, 1993 as had been recommended and approved.

Background: Staff was not aware that one additional employee would be eligible between December and January when it made its original recommendation. Also, based on the desires of other individuals eligible for the program, it is best to amend the program as recommended.

Seconded by Wheeler
APP. as amend.
Herman D. Lewis

#6.

REQUEST FOR COUNCIL ACTION

Action Requested: City Council choose an alternate for the Idlewild Road North/Harris Boulevard minor intersection project.

Explanation of Request: Council directed staff to develop alternate solutions in response to complaints made by affected property owners who appeared at the September 13 Council Meeting.

Description of Project: This minor intersection project is located approximately a half mile south of the Harris Boulevard/Albemarle Road intersection. Once the NCDOT has completed widening Harris Boulevard, there will be two southbound lanes of traffic on Harris Boulevard coming from the University area and heading towards Independence Boulevard. The traffic along Harris Boulevard will increase, causing greater congestion at the Idlewild North intersection. The traffic signal at the Harris Boulevard/Idlewild Road North intersection creates a potential congestion and safety problem.

There is presently one turn lane along Idlewild Road North at Harris Boulevard. The project will construct two left turn only lanes, and one right turn only lane along Idlewild Road North. Two new turn lanes will allow us to adjust signal timing to improve traffic flow on both Idlewild Road North and Harris Boulevard. The eventual goal is to have a coordinated signal system along Harris Boulevard. Also, the proposed right turn only lane will provide better service for express buses coming from the City's Park-N-Ride lot on Idlewild Road North at Lawyer's Road.

- Recommended Course of Action: Build the project as designed and compensate all three owners based upon the appraisals. We will acquire only the land that is necessary to construct the project.
  - Due to the location of the new property line, the appraiser is of the opinion that there are no severance damages to these properties attributed to this project. Real Estate costs are estimated at $13,500 for all three parcels, and construction is estimated to be $70,000.
  - The City had previously paid the Reynolds for damages resulting from the construction of Harris Boulevard.
  - Least expensive option. Less adverse affect to surrounding residential properties.

Other options:

- Alternate #1: Build the project as designed, but purchase the entire properties of all three affected homeowners.
  - Considerations:
    - Purchasing these three properties without project justification would

McCrory Martin Reid Reynolds & Pierce

Eng/RE

establish a precedent.

- Total real estate costs are estimated at $325,000, including relocation, and construction is estimated at $70,000.
- No source of funding has been identified.
- The East District Plan recommends purchasing property adjacent to the Albemarle Road Recreation Center for possible future expansion, however, County Parks and Recreation has no immediate plans nor funds to do so.
- Project would be delayed indefinitely until funds are identified and allocated.

- Alternate #2: **Widen the road on the opposite side.**
  - Considerations:
    - Would produce a less safe alignment.
    - Construction would cost approximately $75,000 more than staff's recommended alternate.
    - No property acquisition from the Reynolds, Ginns, or Wilsons.
    - Would impact three property owners on opposite side of Idlewild Road North, who are not affected by the current alignment.

Source of Funding: Fund 2010, Center 245.00, Object Code 35210

Clearances: This Council Action Request has been reviewed by the Department of Transportation, Public Facilities and Engineering, and Planning Commission Staff. All concur with the recommended course of action.

Background: During these acquisition efforts, City staff became aware of the Reynolds' concerns that resulted from the earlier acquisition of their properties for the construction of Harris Blvd. The Reynolds contend that any additional loss of their property will cause them severe financial loss and make it difficult to have peaceful enjoyment of their property. An independent real estate appraiser was contracted to assess the effects that the acquisition of this land would have on all three properties. He concluded that this project did not cause any measurable damages to the properties. The road will be a minimum 92 feet from the Reynolds' house, and the right-of-way will be a minimun 85 feet away, after construction of the Idlewild North improvements. The damages paid in 1978 from the acquisition of right-of-way for the construction of Harris Boulevard were intended to mitigate the loss in value due to dividing the property into two parcels. The settlement was based on an appraisal of $12,500.00 plus $5,500.00 in the consent judgement. In addition, the City agreed to give them 8,610 square feet of residual property adjacent to their southern property line which adjoins Idlewild Road North at Harris Boulevard. The rear of the house was

and still is 45 feet from the Harris Boulevard travel line and this was considered in the original appraisal of the acquisition of Harris Boulevard. Since then, the Reynolds have sold the vacant parcel, which is now improved with a duplex.

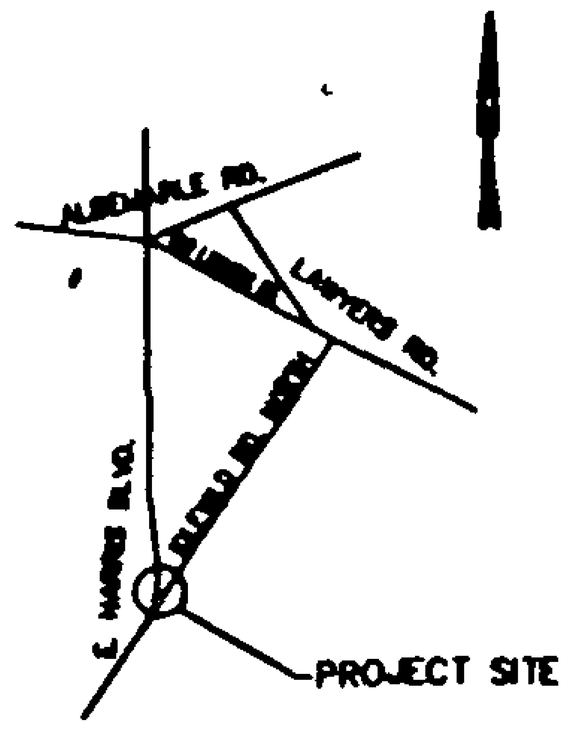
The Reynolds requested during their September 13 presentation that the property be rezoned to a business designation. All three properties are currently zoned R-17MF (multi-family). Retail zoning is not recommended by Planning Commission staff due to the large amount of nearby parcels already zoned for business, some of which are vacant parcels. These three properties are also surrounded with residential use (either single family or multi-family zoning). Changing the zoning to business may negatively impact this residential neighborhood. The property owners can market their property for multi-family use to private developers under the existing zoning. They may also request zoning change for a business use, however, Planning Commission staff does not favor this proposed zoning.

Attached is a map of the intersection project.

ENGRCA3.927

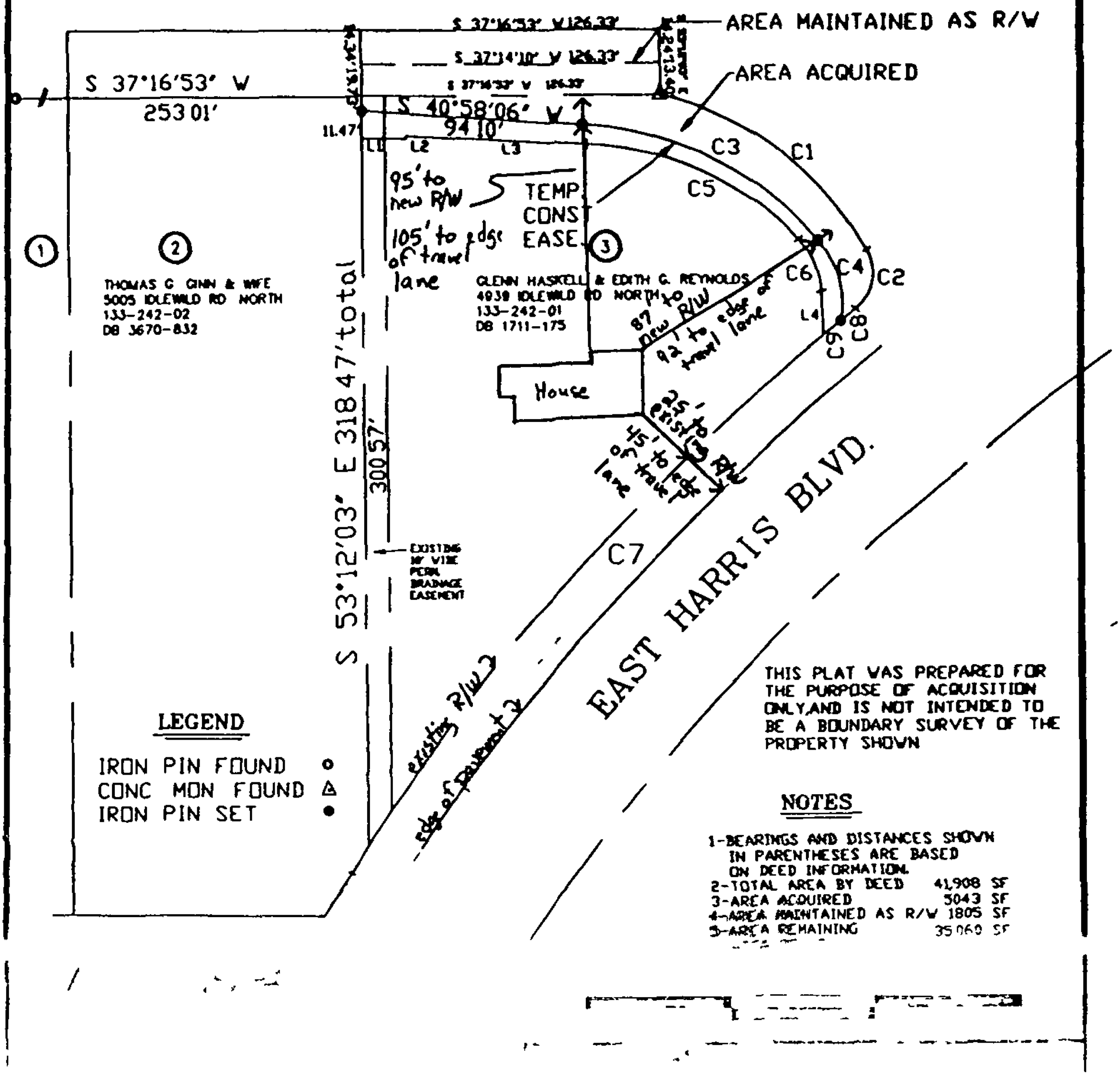
LINE	DIRECTION	DISTANCE
L1	S 37°23'57" W	18 75'
L2	S 48°47'26" E	0 90'
L3	S 40°03'53" W	76 84'
L4	N 55°30'27" W	18 54'

CURVE	RADIUS	LENGTH	CHORD	BEARING
C1	138 37'	112 07'	109 03'	S 74°54'57" W
C2	20 00'	28 10'	25 85'	N 41°37'52" W
C3	140.50'	113.73'	110 65'	S 64°09'28" W
C4	40.54'	36.62'	35 39'	N 67°39'10" W
C5	130.00'	100.15'	97 70'	S 62°08'08" W
C6	35 00'	24 61'	24 11'	N 75°39'02" W
C7	956 73'	290.03'	288.92'	N 11°04'44" W
C8	956 73'	7 59'	7 59'	N 01°36'53" W
C9	956 73	9 22'	9.22'	N 02°07'05 W



VICINITY MAP
NTS

IDLEWILD ROAD NORTH



THIS PLAT WAS PREPARED FOR THE PURPOSE OF ACQUISITION ONLY, AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN

LEGEND

IRON PIN FOUND ○
CONC MON FOUND △
IRON PIN SET ●

NOTES

1-BEARINGS AND DISTANCES SHOWN IN PARENTHESES ARE BASED ON DEED INFORMATION.
2-TOTAL AREA BY DEED 41,908 SF
3-AREA ACQUIRED 5043 SF
4-AREA MAINTAINED AS R/W 1805 SF
5-AREA REMAINING 35 060 SF

In addition, CDOT recommends that:

- The area to be petitioned shall be contained within a radius of 1200' from the intersection proposed to receive a multi-way stop. Areas within the 1200' radius, but outside the neighborhood where the stops would be installed, would be excluded. The policy now requires a 75% petition from the households along both intersecting streets for 3 blocks or 1800', whichever is greater

  No changes in the Neighborhood 25mph Speed Limit Program are recommended.

  The CDOT Director will alter the departmental administrative policies to implement any approved changes.

  Attachment 1

6. Options for Property Acquisition - Idlewild Road North/Harris Boulevard

Options for properties near the Idlewild/Harris Intersection Project to be considered by council will be presented at the dinner meeting. These options will specifically address concerns from citizens shared with Council at the September 13, 1993 meeting. Staff will mail an RCA to Council in the Friday Memo.

Staff Resource: Kent Winslow

Engineering / Real Estate

5. **Multi-Way Stop Signs**

Action: Change Council policy on use of multi-way stops in neighborhoods, and endorse present policy on 25mph neighborhood streets. (See attachment for existing policy.)

Staff Resource: Bob Pressley

Explanation of Request:

Margaret Hammond
Approve, BUT DELETE THE
2500 VEHICLES PER DAY
ELIMINATE [illegible]
STAFF IS, AND COMPLETE THE
136 APPLICATIONS NOW IN
PROCESS BASED ON OLD
PROGRAM.
VOTE [illegible]

Subst. Mayeed/Zuhedeh
Put in Transportation Committee
Majed withdrew his motion

At the September 13, 1993, Council dinner meeting, the Director of Transportation gave an overview of the Neighborhood Multi-way Stop Program and the Neighborhood 25mph Speed Limit Program.

Council asked that the following changes for the multi-way stop program be considered:

- No intersections shall receive multi-way stops if within 800' of another intersection having stop control.
- No intersections shall receive multi-way stops when one of the intersecting streets is carrying greater than 2500 vehicles per day This change makes the multi-way program consistent with the 25mph and other neighborhood traffic programs.
- No intersection shall receive multi-way stops when the side street is less than 400' in length.
- Changes would be effective upon Council's adoption.

CDOT

#8

CD

1. Villa Courts - Request for City Loan

Action: Request City Council at its September 27, 1993 *meeting to approve:*

(A) loan to Fred Stephens in the amount of $56,681 using Innovative Housing funds to finance documented rehabilitation expenses incurred at 815, 817 and 819 Villa Courts since November 2, 1991, and

(B) loan to Fred Stephens in the amount of $56,991 using HUD rental rehabilitation funds to finance 50% of the remaining cost to rehabilitate 20 two-bedroom units located at 815, 817 and 819 Villa Courts.

Explanation of Request:

- Total project cost to rehabilitate 815, 817 and 819 Villa Courts is $170,663. *Funding* of the project cost will be:

$ 56,681	Innovative Housing Loan
56,991	Rental Rehabilitation Loan
56,991	Private Mortgage Loan
$170,663	

Scarborough/Hernandez
APP'D MEN.

- The City loan of $56,681 using Innovative Housing funds will finance the difference between the original total project cost of $170,663 and the remaining project cost of $113,982 to rehabilitate the 20 two-bedroom units at 815, 817 and 819 Villa Courts in the Grier Heights community.

- The $56,991 City loan using HUD Rental Rehabilitation funds will finance 50% of the remaining project cost of $113,982. The other 50% will be financed by a private mortgage loan from Realty Investments.

- The terms of the two loans of $56,681 and $56,991 are 20-year deferred payment loans with a 5% fee due upon date of repayment, which will coincide with the maturity of the owner's private mortgage financing or sale of the property, whichever event occurs first.

- Federal regulations prohibit using Federal funds for work completed prior to execution of a loan agreement; therefore, local Innovative Housing funds are the only source of funding available for the rehabilitation expenses already incurred by Mr. Stephens.

- Utilizing Innovative Housing funds for this project will reduce Innovative Housing funds set aside for other housing programs by $56,681.

Background:

A $56,991 loan request for Fred Stephens using HUD rental rehabilitation funds was deferred by City Council at its September 13, 1993 to enable City staff to determine how to honor his original rental rehabilitation loan request.

Staff met with Mr. Stephens on September 16, 1993 and agreed to fund the rehabilitation costs he has incurred at 815, 817 and 819 Villa Courts since the date of his original rental rehabilitation application, which was November 2, 1991.

Fred Stephens has secured a private mortgage loan from Realty Investments to finance the remaining 50% of the $113,982 project cost. This loan will be for a term of 20 years with an annual interest rate of 10%.

The owner's private mortgage loan will be deposited into a City escrow account, along with the City's $56,991 rental rehabilitation loan, and will be drawn down on a dollar for dollar basis as work is completed.

The $56,681 loan will be disbursed to Fred Stephens based on documented rehabilitation expenses incurred since November 2, 1991 regarding the rehabilitation of 815, 817 and 817 Villa Courts.

BUSINESS

7. October 4th Workshop Agenda
   1) Zoning-Legal and Policy Issues
   2) City Manager's Quarterly Report
   3) Status Report on 309 Units by Charlotte Housing Authority and Charlotte-Mecklenburg Housing Partnership
   4) Police Chief approval process

Hammond/Ferguson aff. & add Police Chief approval process unan.

Mgr's Office

8. Villa Courts - Request for City Loan

The RCA for Villa Courts will be mailed to Council in the Friday Memo

Staff Resource: J. W. Walton

CP

Attachment 2

9. Charlotte Housing Authority Contract

Action: Approve a contract with the Charlotte Housing Authority (CHA) in the amount of $350,000 to provide self-sufficiency case management to 240 public housing families which will assist those families to leave public housing within a 3 to 5 year period.

Staff Resource: J. W. Walton

Policy: On July 12, 1993, Council reaffirmed its Housing Policy Plan. This action implements the Charlotte Housing Authority's program to support the transitional housing component of the Housing Policy.

Scarborough/Wheeler aff. unan.

- The contract will permit the CHA's Transitional Families Program to provide self-sufficiency case management to 240 families in public housing the first year. If funded in subsequent years, 280 families per year can be assisted.

CP

- The goals of the Transitional Families Program include:

  - To develop and carry out self-sufficiency plans for up to 480 public housing families;

  - To improve the collaboration between the Transitional Families Program and key supportive agencies (CPCC, Employment and Training Dept., Child Care Resources, Legal Services, Family Housing Services, Department of Social Services, etc.)

  - To facilitate access of residents to Transitional Families Program Case Management services;

  - To improve the employability of Transitional Families Program participants.

  - To insure the return to unsubsidized housing of at least 50 of the participating families per year after the first year.

- First year funding will support start-up costs and expansion of CHA's existing program. Annual budgets for the second and third year are outlined in the Attachment.

- The expected number of families returning to the private housing market during the first year of funding is 25 (from January 1994 to June 1994). If funding of the contract continues, it is expected that 50 families could be returned the second year and 55 per year thereafter.

- Funds are set aside for short-term emergency child care services for families for whom child care is a barrier to training or working, and who are either on the waiting list for child care assistance or have exhausted all other resources.

Background: At its July 12, 1993 Workshop, City Council approved the allocation of $350,000 from the City's Innovative Housing Fund to support a Campaign for Self-Sufficiency in Public Housing.

Attachment 3
Program Goals
Program Budget
Second and Third Year Budgets

10. **Innovative Housing**

Action: **Approve housing support contracts with the following agencies: Crisis Assistance Ministry, Charlotte Housing Authority--Safe Neighborhood Awareness Program, Charlotte-Mecklenburg Housing Partnership--Home Ownership Counseling, YWCA Scattered Sites, and a second extension for Family Housing Services.**

Policy: At the July 12th Housing Workshop, Council reviewed and reconfirmed the City's Housing Policy. The following contracts are in the FY94 implementation plan and budget.

Staff Resource: Vi Alexander

Explanation of Request:

Scarborough/Wheeler app. unan.

Budget Eval

- Crisis Assistance Ministry
  Contains no substantial contract changes other than including the $4,600 increase Council approved during the budget deliberations.

3 Month Extension	$22,958
Contract Increase	$4,600
FY94 Contract Amount	**$68,874**
Cumulative Total for FY94	$96,432

- Charlotte Housing Authority--Safe Neighborhood Awareness Program (SNAP)
  Contains more measurable objectives.

3 Month Extension	$38,030
FY94 Contract Amount	**$114,090**
Cumulative Total for FY94	$152,120

- Charlotte-Mecklenburg Housing Partnership--Home Ownership Counseling
  Contains two additional objectives measuring long-term effectiveness.

3 Month Extension	$23,070
FY94 Contract Amount	**$115,352**
Cumulative Total for FY94	$138,422

- YWCA Scattered Sites
  Contains more measurable objectives and an objective to develop a plan to provide afterschool care M-F rather than only two days a week.

3 Month Extension	$13,563
FY94 Contract Amount	**$40,690**
Cumulative Total for FY94	$54,253

- Family Housing Services

3 Month Extension	$74,585
4th Month Extension	**$35,000**
Cumulative Extensions to Date:	$109,585

NOTE: Two additional contracts, one with the Charlotte-Mecklenburg Housing Partnership and one with the Legal Services of the Southern Piedmont required more work and will be included in an October agenda.

Background:

During the budget deliberations last spring, City Council decided that a complete review of the City's current housing policies was necessary before developing a plan for the Innovative Housing fund money. A Housing Workshop was held July 12, 1993.

In order to avoid a gap in the funding of Innovative Housing agencies, Council decided to extend the existing contracts of these agencies by three months at FY93 funding levels.

At the July 12th Workshop, Council reaffirmed existing Housing Policies and established a broad policy framework in an attempt to clarify roles and improve coordination.

Staff was directed to develop new contracts with the agencies at their FY93 funding level (Crisis Assistance Ministry was the only exception Council voted on June 16, 1993 to increase their contract amount by $4,600.) and to incorporate the annual evaluation recommendations and policy direction provided in the Workshop.

Attachment 4
1) Status of Innovative Housing Fund
2) Program Objectives

11. Neighborhood Housing Services

Action: **Approve a third amendment to the $181,660 loan with Neighborhood Housing Services to extend the repayment date for one year (from August 27, 1993 to August 27, 1994).**

Scarborough/Wheeler app.

Staff Resource: J. W. Walton

No - Mangum

CP

Explanation of Request:

- The Board of Directors of Neighborhood Housing Services (NHS) is requesting a one-year extension on the repayment of its $181,660 loan with the City. The repayment date was August 27, 1993. (Letter from NHS requesting extension is attached as Exhibit A.)

- The extension of the repayment date is being requested because the funds needed to repay the loan have not been realized by NHS since 2 townhouse units constructed by NHS have not been sold.

Background:

- Facts on the $181,660 loan to NHS:
  - originally approved by City Council on July 25, 1989
  - purpose was for construction of 4 in-fill housing units (2 single-family units and a 2-unit townhouse)
  - sale of units were to repay City loan
  - amendment approved by City Council on January 13, 1992
    - extended loan repayment date to August 27, 1992
    - allowed NHS the discretion to construct 3 units (1 single-family and a 2-unit townhouse) instead of 4
  - amendment approved by City Council on July 27, 1992
    - extended loan repayment date to August 27, 1993
  - Only $172,022 was drawn down on the loan for construction of 3 units

- Of the 3 units constructed only 1 has been sold. The single-family unit was sold in 1993 and the net proceeds from the sale ($53,295.71) was paid back to the City, leaving a balance of $118,726.29.

- The 2 townhouse units were listed for sale on July 9, 1992 at $62,000 each. The units were substantially completed in July 1993 with only the concrete drive and sidewalk repair remaining.

- Since the units have not sold, NHS has reevaluated their marketing efforts and developed a new plan to sell the 2 remaining units and repay the City loan.

Attachment 5

1) NHS' Workout Plan for Repayment of the City Loan
2) Background on Organization

12. Airport Transport Service Agreement

Action: **Approve 3 Year Agreement with 2 Optional 1 Year Extensions with Charlotte Airport Transport Service to provide shuttle van service at the Airport.**

Staff Resource: Jerry Orr

Explanation of Request:

Diamond Shuttle app. unan.

- Request for Proposals (RFP) were advertised in July, 1993 for submittals of proposals to provide shuttle van service from the Airport to hotels and motels in the Charlotte area

- Four companies submitted proposals
  - Ambassador Transportation
  - Charlotte Airport Transport Service
  - K and K Limousine Company
  - Royal Express

- RFP specified that 10% of gross revenues be submitted to Airport with no minimum annual guarantee and that award of the contract would be based upon the best service proposal

AVIATION

- A selection Committee made up of representatives of Airport staff, Convention and Visitors Bureau, Chamber of Commerce, Hotel/Motel Association and Aviation Advisory Committee reviewed the proposals and interviewed three of the four proposers. The fourth proposal was deemed clearly inferior by the selection committee.

- Key elements of proposals that weighed selection committee's decision included:
  - Overall business plan
  - Financial stability
  - Appearance and passenger comfort of vans
  - Previous experience
  - Scheduled departures and routing of vans
  - Compliance with DBE requirements
  - Personnel screening, hiring and training program.

- Charlotte Airport Transport Service received majority approval from the committee. Charlotte Airport Transport has 52% DBE owner/operator certification.

- Other shuttle van companies can continue to operate at the Airport dropping off and picking up passengers on a pre-arranged basis utilizing the commercial lane under the commercial vehicle ordinance recently approved by Council.

Background:

- On February 22, 1993, City Council approved an amendment to Chapter 4, Article V of City Code to regulate commercial ground transportation at the Airport.

AGENDA NOTES

Item #6: Idlewild Road North/Harris Boulevard

Attached is Council Agenda item 6, "Options for Property Acquisition - Idlewild Road North/Harris Boulevard." Included with item #6 are comments of property owner who attended the September 13 City Council meeting. Kent Winslow will make a presentation to Council on this item during the September 27th Dinner Meeting

Item #11: Villa Courts

Attached is Council Agenda item 11, "Villa Courts - Request for City Loan." Attachments for this item are already in Council's September 27, 1993 agenda under Attachment #2.

Item #13: Annexation Zoning Decisions

Council directed planning staff to compare the properties included in Petition No. 93-46(A), (D) and (E) to the rezoning recommendations contained in the corresponding district plans.

93-46(A)
The portions of 93-46(A) located at the intersection of Mallard Creek Church Road and N.C. 49 (see attachment A) and along the easterly side of Mallard Creek Church Road between US 29 and NC 49 (see attachment B) were recommended for corrective rezoning by the Northeast District Plan. The site located at the intersection of Mallard Creek Church Road and NC 49 was recommended by the Plan to be rezoned from I-2 to B-1. The properties located along Mallard Creek Church Road north of NC 49 were recommended for rezoning from Institutional and B-1 to R-12 (R-3). The corresponding rezoning petitions were subsequently denied by the Board of County Commissioners.

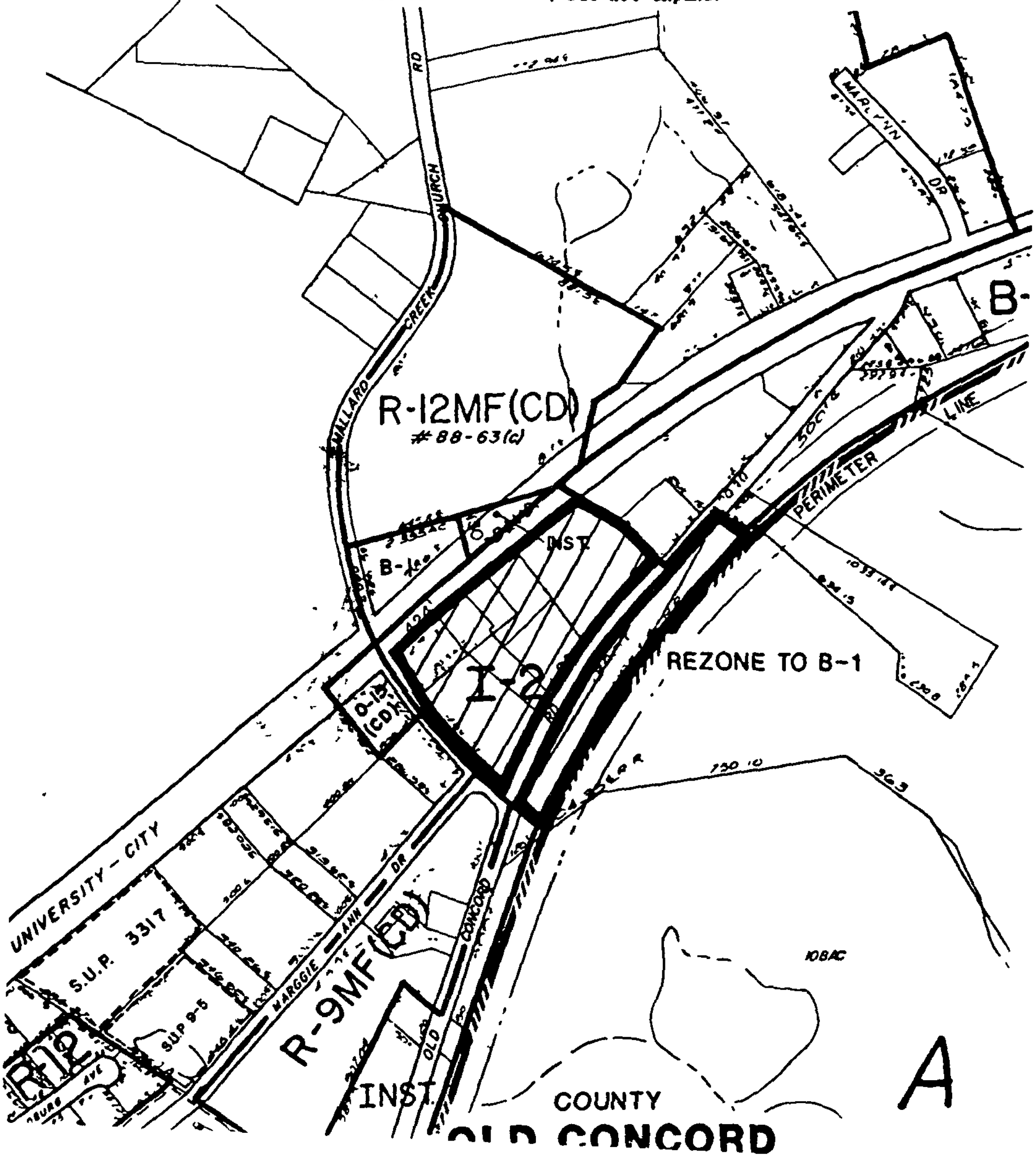
93-46(D):
The portion of Petition No 93-46(D) located along the westerly side of York Road north of Coffey Creek (see attachment C) was recommended for corrective rezoning by the Southwest District Plan but the Board of County Commissioners did not approve any contested rezonings. The Plan recommended rezoning from B-2 and B-1SCD to R-6MF (R-22MF) for the site and the property owner opposed the change.
Therefore, the site was not petitioned for rezoning.

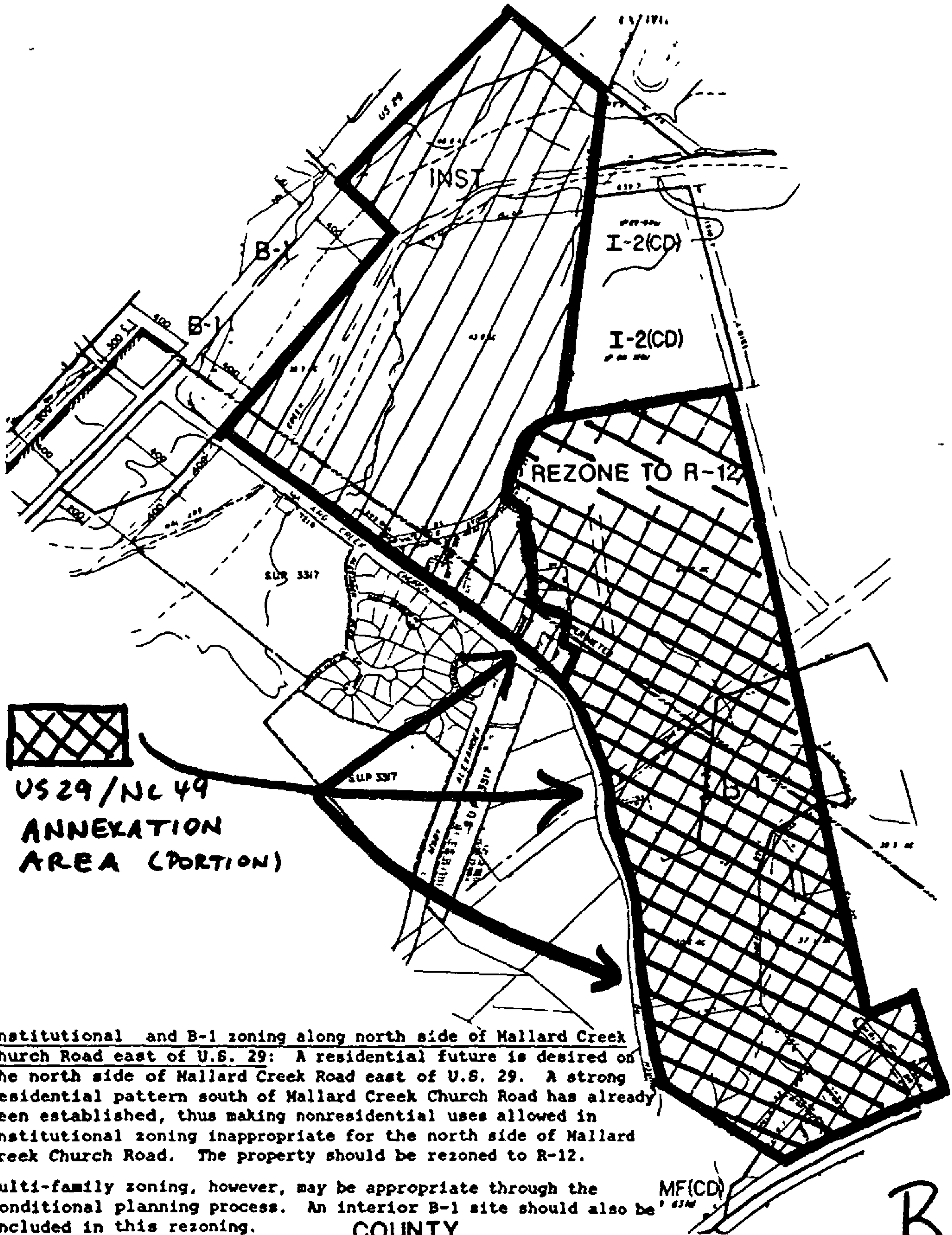
93-46(E):
The portion of Petition No. 93-46(E) located along the southerly side of Belhaven Boulevard (see attachment D) was recommended for corrective rezoning by the Northwest District Plan. The site was recommended for rezoning from I-2 to R-MH. The corresponding rezoning petition was subsequently denied by the Board of County Commissioners

- I-2 Property at Old Concord Road

zoning exists on the land between Old Concord Road and U.S. 49 as the two roads intersect north of the Newell community. Because of the surrounding residential character of the area, industrial zoning is inappropriate.

The property should be rezoned to B-1 to create a more compatible land use than industrial uses. Existing industrial uses on the site would be allowed to continue, but not expand.





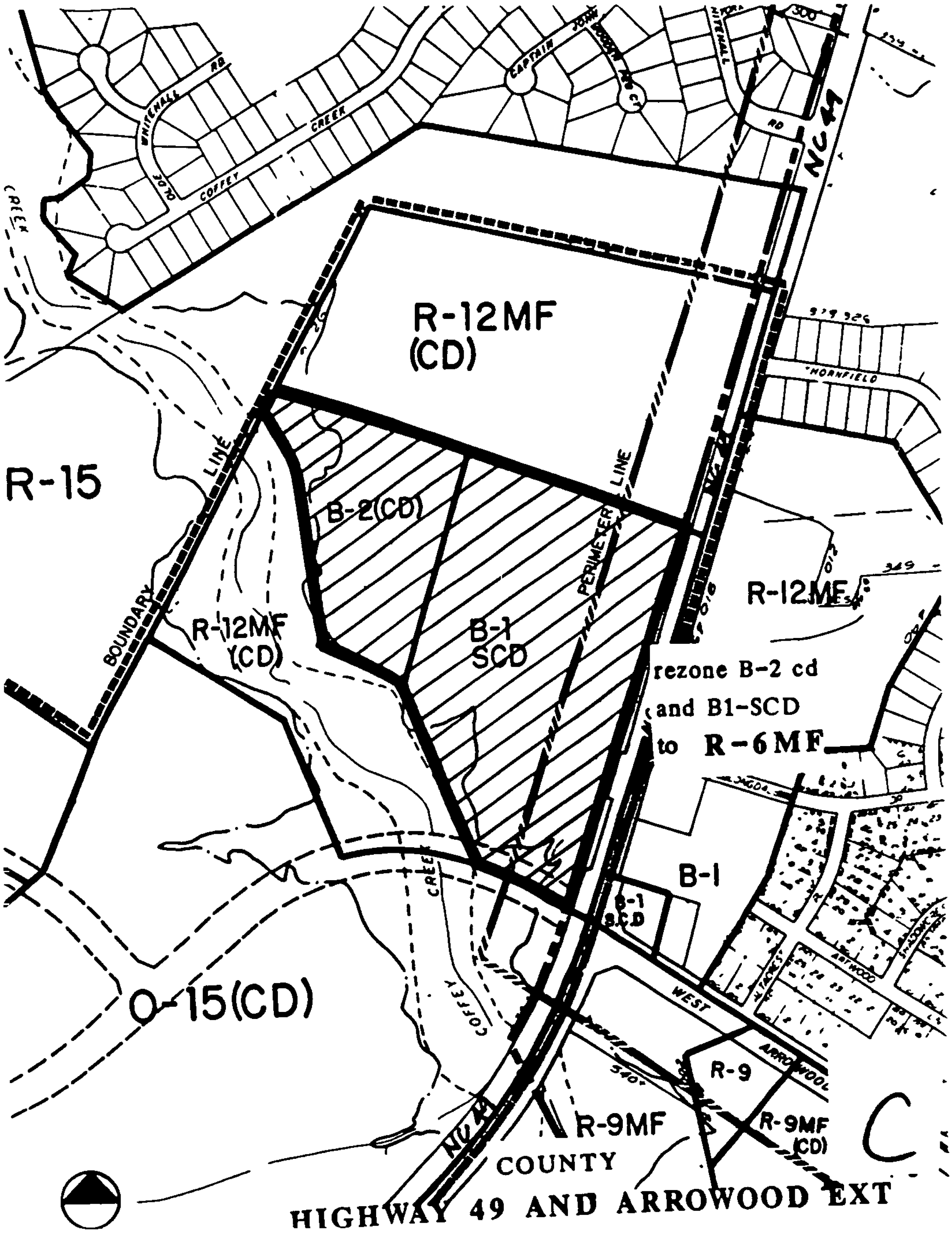
nstitutional and B-1 zoning along north side of Mallard Creek hurch Road east of U.S. 29: A residential future is desired on he north side of Mallard Creek Road east of U.S. 29. A strong esidential pattern south of Mallard Creek Church Road has already een established, thus making nonresidential uses allowed in nstitutional zoning inappropriate for the north side of Mallard reek Church Road. The property should be rezoned to R-12.

ulti-family zoning, however, may be appropriate through the onditional planning process. An interior B-1 site should also be ncluded in this rezoning.

COUNTY

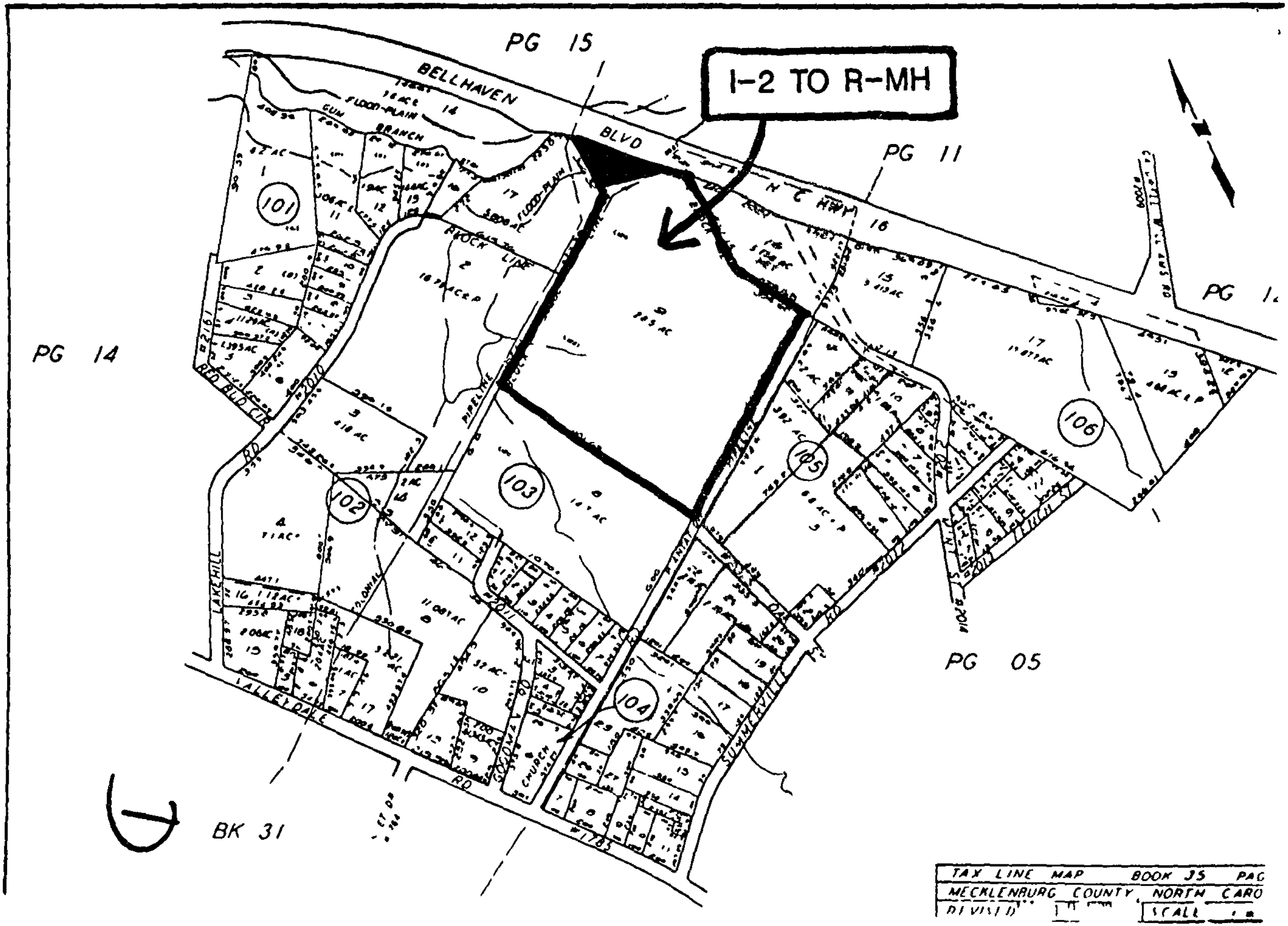
B

ADD CREEK CHURCH RD&US 29



HIGHWAY 49 AND ARROWOOD EXT

#2



TAX LINE MAP	BOOK 35	PAG
MECKLENBURG COUNTY, NORTH CARO		
DIVISION	SCALE	

- As part of this amendment the Airport was given authority to bid a single franchise service with a minimum 25% DBE requirement to provide shuttle van service from the Airport to hotels and motels in the Charlotte area

13. **1993 Annexation - Zoning Decisions**

Action:

A) **Decision on Petition No. 93-46A by the City of Charlotte, to establish City zoning authority for approximately 1,461 acres in the US 29/NC 49 annexation area.**

Wheeler/Hammond app. unan

Ord. #3 #3637-2 B-43 p-246

B) **Decision on Petition No. 93-46B by the City of Charlotte, to establish City zoning authority for approximately 854 acres in the Providence Road/Providence Road West annexation area.**

Wheeler/Hammond app - unan.

Ord. #4 #3638-2 B-43 p-249

C) **Decision on Petition 93-46C by the City of Charlotte to establish City zoning authority for approximately 2,514 acres in the Elm Lane West/Providence Road West annexation area.**

Wheeler/Cloodfelter app - unan

Ord. #5 #3639-2 B-43 p-252

D) **Decision on Petition No. 93-46D by the City of Charlotte to establish City zoning authority for approximately 951 acres in the York Road/Beam road annexation area.**

Wheeler/Martin app. - unan.

Ord #6 #3640-2 B-43 p. 255

E) **Decision on Petition No. 93-46E by the City of Charlotte to establish City zoning authority for approximately 3,863 acres in the NC 16/NC 27 Annexation area.**

Hammond/Wheeler app. unan.

Ord #7 #3641-2 B-43 p-258

Staff Resource: Martin Cramton

Planning

#14 - Approve Resolution endorsing Economic Development Financing Legislation Cloodfelter/Hammond 10-1 No - Reid

14. Nominations to Boards and Commissions

Action: 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. ADVISORY ENERGY COMMITTEE
   Two regular two-year appointments. Winslow Hartford is eligible for reappointment in the Consumer Advocate category. Jesse Riley is eligible in the Energy category. Both would like to be reappointed.

   Attachment 6

2. COMMUNITY HOUSING COMMITTEE
   One regular three-year appointment. Must have knowledge or experience in real estate law. David Wiles is eligible and would like to be reappointed.

   Attachment 7

3. CRIMESTOPPERS
   One regular two-year appointment. Harvey Burgess is eligible and would like to be reappointed.

   Attachment 8

4. HOUSING APPEALS BOARD
   One appointment to fill an unexpired term ending April 4, 1994 and the next full term. Appointee must be tenant-occupant. Daisy Alexander has resigned.

   Attachment 9

5. HOUSING AUTHORITY
One regular three-year appointment. Incumbent Rickey Hall is eligible and wishes to be reappointed.

Attachment 10

6. SISTER CITIES COMMITTEE
One appointment to fill an unexpired term to expire April 5, 1994. Linda Crossland did not meet the attendance requirements.

Attachment 11

7. TREE ADVISORY COMMISSION
Three three-year terms. One incumbent, Steve Mitchener, is eligible and would like to be reappointed. Joe Spencer and Donna Savage are not eligible for reappointment.

Attachment 12

8. WASTE MANAGEMENT ADVISORY COMMITTEE
One appointment to fill an unexpired term ending September 30, 1995. James Spegal has resigned.

Attachment 13

Clodfelter / Patterson
Hold nominations &
and have Clerk get
recommendation from Chair
City Chairman for this
position.
Unan.

None Pulled
Patterson/Scarborough
App Consent
unan.

CONSENT

The consent portion of the agenda is divided into two sections: Consent I and Consent II.

<u>Consent I</u> consists of routine items that have been approved in the budget, are low bid, are within the budget estimate, and have met M/WBE criteria.

<u>Consent II</u> consists of items that have also been approved in the budget, but which may require additional explanation.

CONSENT I

<u>15.</u> Various Bids

A. Monroe/Wendover/Eastway Drive Intersection Improvement — Engineering

Recommendation: The City Engineer recommends that the low bid of $1,675,638.20 by Blythe Construction of Charlotte, NC be accepted.

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$ 45,648.50	3%	7%
WBE	$ 81,640.87	5%	4%

Engineering

B. Williams Lake Dam Refurbishment — Engineering

Recommendation: The City Engineer recommends the low bid of $355,491.53 by Ferebee Corporation of Charlotte, NC be accepted.

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$6,000.00	2%	6%
WBE	$12,420.00	4%	4%

Attachment 14

Engineering

C. Sweden Road Heavy Equipment Shop Concrete Floor Application — Engineering

Recommendation: The City Engineer recommends the low bid of $74,195 by Moretti Construction, Inc. of Charlotte, NC be accepted.

	MWBE Status:	Amount	% of Project	Proj Goals
MBE	$6,380.00	8.6%	10%	
WBE	$0	0%	3%	

Engineering

D. Sanitary Sewer and Water Main Construction (Street Main Extension Program) — CMUD

Recommendation: The Director of the Charlotte-Mecklenburg Utility Department recommends the low bid of $1,042,358.50 by B.R.S., Inc. of Richfield, NC be accepted. The Contractor has complied with the MWBE contract provisions which allow him to perform all the work with his own forces.

CMUD

16. In Rem Remedy - 2111 Edison Street

ORDH #3635-X B-43 P-244

Action: Adopt an Ordinance authorizing the use of In Rem Remedy to demolish and remove the dwelling at 2111 Edison Street (Druid Hills Neighborhood) which is located in the City Within a City boundaries.

CP

Attachment 15

17. Refund of Certain Taxes

Action: Adopt a resolution authorizing the refund of certain taxes assessed through clerical or assessor error in the amount of $24,714.97.

Res #1 B-31 P-337

Finance

CONSENT II

18. **Various Bids**

A. Purchase of Self Propelled Chip Spreader **Transportation**

Recommendation: The Director of the Department of Transportation recommends that the bid of $70,145 by A.E. Finley of Charlotte, NC be accepted. The low bidder did not meet specifications for the automated power gate control and hitch attachment. No known MWBE for this equipment.

A.E. FINLEY	CHARLOTTE, N C	$70,145.00
Interstate Equipment	Statesville, N C	$69,145.00

Purchasing

B. Airfield Master Signage Improvements **Aviation**

Recommendation: The Aviation Director recommends that the bid of $1,610,236 by JACO Electric, Inc./Electric Machinery Enterprises, Inc. Joint Venture of Charlotte, NC be accepted. The low bid by Eldeco, Inc. did not comply with MWBE requirements. The lowest responsive bidder is a joint venture with 50% interest owned by an MBE.

Summary of Bids:

*Eldeco, Inc.	$1,497,997.00
JACO Electric, Inc./Electric Machinery Enterprises, Inc. Joint Venture	$1,586,465.00
Walker & Whiteside, Inc.	$1,610,236.00
Bryant Electric Co., Inc.	$2,123,695.25

* Reject low bidder because no efforts were made to comply with the DBE requirements.

MWBE Status:	% of Project	Project Goals
MBE	50%	18%

Aviation

19. Amendment to Hazen & Sawyer Contract (1993 Annexation Areas)

Action:

Approve Amendment No. 1 for $1,343,000 with Hazen & Sawyer, P.C. for professional engineering services for the design of water mains and sewer trunks to serve 1993 Annexation Areas, and to design water and sewer street main extensions within the annexed areas. Amendment No. 1 will increase the not to exceed limit from $947,000 to $2,290,000.

Explanation of Request:

Many requests for water and sewer street main extensions within the annexation areas have been received. This amendment will provide for design of all the water and sewer street main extensions required to serve the 1993 annexation areas.

Because the water and sewer mains to be designed under this amendment are in the same immediate areas as the mains included in the original Hazen & Sawyer contract, and in most cases are extensions of those mains, the basic survey controls have already been established by Hazen & Sawyer.

With an extension to the Hazen & Sawyer contract, the survey control data would be in place. This would avoid a duplication of work efforts and costs.

The design fee for this amendment has been negotiated downward to reflect the experience gained and the basic work completed under the original contract. The per linear foot price for sewer trunk main design has been lowered from $9.63 to $7.42, and the price for water main design has been lowered from $2.97 per linear feet to $2.78. The price for sewer street main design is $4.25 per linear foot, which is consistent and comparable with the fee negotiated with another consultant designing street main extensions in non-annexation areas.

Background:

The City Council approved a professional services agreement with Hazen & Sawyer for design of water and sewer trunks mains in the 1993 annexation areas on November 9, 1992.

CMuD

Annexation statutes require that construction of annexation water/sewer mains be completed within two years following the date of annexation. The Water/Sewer extension policy establishes a goal of six months following application for completing a water or sewer street main extension. Delaying design of these mains pending a competitive selection process would seriously jeopardize CMUD's ability to meet this requirement/goal.

The original estimates for water and sewer lines to serve the 1993 annexation area were 74,810 linear feet of water mains and 71,145 linear feet of sewer trunk mains. Actual quantities, based on survey, are 99,720 linear feet of water mains and 109,045 linear feet of sewer trunks mains. Also, an additional 33,700 linear feet of water mains are required to improve the distribution system to the annexed areas.

20. Rescind Fifth Amendment to Interlocal Agreement - Mainframe Hardware and Software

Action:

A) Rescind the Fifth Amendment to the Interlocal Agreement, and

B) Authorize the execution of a new Fifth Amendment to provide for increased sharing of mainframe hardware and software.

Explanation of Request:

On June 14, 1993 City Council approved execution of an amendment to the Interlocal Agreement with the County whereby the IBM computer mainframe and supporting software would be shared. Under this amendment, the City would pay 36% of the cost associated with these resources and the County would pay 64%. Use of the shared computer and software allowed the City to double its mainframe processing power for over $100,000 less per year than the cost incurred to upgrade its own computer.

Since the approval of the amendment to the Interlocal Agreement, the City and County have discovered that additional savings can be realized through the sharing of computing resources. To

CI 5

maximize these opportunities, the new amendment authorizes the City Manager to negotiate different shared cost formulas. Without the proposed amendment, every new savings opportunity would have to be submitted to City Council for consideration.

The County Board of Commissioners approved the new amendment on September 7, 1993.

Background:

As the result of City Council's action on June 14, the City terminated the lease of its existing mainframe and began to share with the County a single larger mainframe under a 36-month leasing agreement. The computer is partitioned so that the City and County operations staff can run their work independent of each other as if they were a separate computer. This arrangement has worked well and has positioned the City and County to avail themselves of additional savings and cost avoidance opportunities.

Attachment 16
Existing Fifth Amendment
Shared Mainframe Agreement

AMENDMENT #6

21. Storm Water Quality Permit Requirements ~~Agreement~~ with Mecklenburg County

Action:

Approve an agreement with Mecklenburg County for the County Department of Environmental Protection (MCDEP) to provide services necessary for the City's Municipal Storm Water Quality Permit.

Explanation of Request:

- Federal law requires the City to implement a Storm Water Quality Management Program. The elements of the program are defined by the Storm Water Permit application submitted to the State in November, 1992. The agreement will allow MCDEP to provide day-to-day water quality activities on behalf of the City. The City will pay for the portion of MCDEP's activities within the City limits, which is projected to be $459,800 for FY94.

Engineering

- Examples of the services provided by MCDEP are:
  - Sampling storm water and analyzing pollution loads
  - Studying maintenance procedures and recommending changes which reduce water pollution
  - Handling water quality violations and service requests.

Background:

Pursuant to the 1987 amendments to the Clean Water Act, the US Environmental Protection Agency developed regulations that require large cities around the country to implement Storm Water Quality Management Programs. The regulations address diffuse sources of surface water pollution in an urban setting, such as oil and grease, fertilizer and herbicides, spilled chemicals, etc.

The regulations required Charlotte, as a city over 250,000 population, to submit a proposed plan in November, 1992. Preparation and implementation of the plan was part of the reason for beginning the Storm Water Utility in 1993.

For many years, Mecklenburg County has administered a Stream Pollution Control Program in Charlotte and Mecklenburg County, with fifty percent funding from the City. During this time, the County staff has developed expertise in the water quality area.

The Storm Water Services Division has negotiated a new agreement with MCDEP to provide the day-to-day activities required for the new program. This arrangement will take advantage of (and not duplicate) the expertise of the County staff, and provide consistent administration of water quality issues county-wide. The new agreement provides for the City to fund the actual cost of services provided within the City limits.

Charlotte Storm Water Services will monitor the progress and achievements to insure the requirements of the regulations are being met. The agreement allows the City to withdraw and provide the services another way if the County staff does not successfully meet the requirements.

22. Federal Aviation Grant

Rev #2 B-31 P-339

ORD #36 B-43 P-245

Action: **Adopt a resolution accepting Federal Aviation Administration (FAA) Grant AIP 3-37-0012-18 in the amount of $12,996,340 and adopt an ordinance appropriating grant monies to provide the Federal share for high priority FY93 Airport Improvement Projects.**

Explanation of Request: Each year the Federal Government allocates funds for high priority airport improvement projects. The current FY93 allocation $12,836,340 provides the Federal share for the following projects:

Project	Federal	City
FAR Part 150 Land Acquisition FY 93		
- Church of God	$ 7,751,949	$1,892,987
- Airport Home Buyout	3,799,135	949,784
Master Plan Land - Acquisition FY93	240,494	80,165
Airfield Signage & Lighting Control Upgrade & Disabled Passenger Lift Equipment	1,384,762	461,587
Total	$ 12,996,340	$ 3,384,523

This Grant includes Airport Improvement Program Funding as follows.

ANATION

FY93 Entitlement	$7,206,340
FY93 Noise Discretionary	3,290,000
FY93 Discretionary	2,500,000
TOTAL	$12,996,340

Background:

- These high priority airfield improvement projects were identified through the Airport's 5-year Capital Improvement Program submission and have been coordinated with the FAA and signatory airlines and the Airport Advisory Board.

- On April 26, 1993 City Council adopted an ordinance appropriating funds to provide the City's share of project funding for FY-93 Airport Improvement Projects, and approved a resolution of official intent to reimburse expenditures for capital costs of these FY-93 projects with the proceeds of debt.

23. South Terminal Expansion - Phase II

Action:

Approve Change Order #8 for $161,947 to the General Construction Contract for the South Terminal Expansion - Phase II with SAE Americon *Carolinas, Inc. Upon approval, the contract* amount will increase to $11,668,293.51.

Explanation of Request:

- This Change Order provides labor, materials and equipment to install 4,190 additional square yards of carpet in Concourse A and public areas adjacent to the terminal expansion to match the new carpet being provided under this contract in the terminal expansion area.

- The tenants of Concourse A - American, Delta, United and USAir have requested this work to replace existing carpet.

Background:

The carpet on Concourse A is seven years old. The airlines have agreed to pay for the carpet through increased rentals. By providing the carpet through a Change Order with the existing contractor, the Concourse A carpet will match the terminal expansion carpet and additional stock for repair and replacement will be easier and more economical to obtain.

AVIATION

24. Lawsuit Settlement

Action: **Approve acquisition of 12.865 acre tract of land located at Old Dowd Road and Harlee Avenue for Airport Master Plan Land Acquisition Program for total amount of $913,000.**

Explanation of Request: After extensive negotiation with the property owner's attorneys the City's revised offer of $913,000 has been accepted by the owners. The revised offer is determined as follows:

$824,000	original appraised value (1990)
+ 22,000	value of additional 1.229 acres (survey error)
+ 38,000	city appraiser's adjustment to 1990 appraisal
+ 29,000	value of 2-sided billboard (2 year revenue)
$913,000	

Background: 06/25/90 - Council approved condemnation of property subject to property passing environmental audit for appraised value of $824,000.

01/28/91 - Environmental investigation determined petroleum product contamination and estimated remediation costs at $192,000. On April 7, 1993, Soil contamination was reevaluated by Engineers and determined to meet current State requirements thus eliminating need for remediation costs.

06/28/93 - Property survey was determined to be in error resulting in payment by City for additional 1.229 acres.

Auditor

25. Culvert Construction at Irwin Avenue School

Action: **Approve an agreement with the Charlotte Mecklenburg School Board for the construction of a culvert at Irwin Avenue School in conjunction with school renovations.**

Explanation of Request:

Irwin Avenue Culvert Replacement is currently on the CIP Project List. Due to the proposed school renovations, the school will be closed from June ~~1994~~ 1993 to August 1994.

- The School Board's schedule for the school renovations and the culvert replacement schedule coincide so they can be bid as one project. This will reduce the costs for the work and avoid the conflict of having two different contractors on site at the same time.

- The agreement with the School Board provides for bidding the two projects together and encumbering City funds in an amount not to exceed $300,000.00 for the construction of the culvert.

- The Agreement also allows the City to inspect the culvert construction and to pay the contractor invoices directly for the City's portion of the work.

Background:

An Agreement with Dalton Moran Robinson Architecture in the amount of $21,750.00 for the design and construction administration of the culvert was approved by the City Engineer on June 15, 1993.

Eng. Nick 19

26. **Rea Construction Company Fall Resurfacing Contract**

Action:

Approve Change Order #1 for $120,336.10 to the contract with Rea Construction Company for construction of FY-92 Fall Resurfacing. This action will change the contract amount from $1,142,368.55 to $1,262,704.65.

Explanation of Request:

- This change order will provide funding for additional quantities of asphalt and asphalt cement necessary to complete the project.

Engineering

- Overruns in asphalt are due to addition of streets to be resurfaced under this contract, and paving areas that are not included in the original estimate such as turning lanes and asphalt used to level uneven roadways at intersections.

- The cost of the additional asphalt is determined by the contract unit prices.

- The cost of asphalt cement (6% of total asphalt mix) has increased $25.00 per ton since the contract was awarded. This adjustment amounts to $69,250.00 or 58% of total change order amount. The contract provides for adjustment over the base index cost estimate at the time of bidding. In previous years, the City has benefitted when the base index went down due to reduction in the cost of asphalt cement which is based on the price of oil.

Background: The City Engineering Department in conjunction with Street Maintenance, lets two contracts annually for the resurfacing of City streets. These streets are identified and prioritized by the Street Maintenance Department.

J3

11/91

CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION

Policy on Neighborhood Multi-Way Stops

GENERAL

Current accepted standards for multi-way stops are contained in the Federal Manual on Uniform Traffic Control Devices (MUTCD). The North Carolina Department of Transportation (NCDOT) and State municipalities are required by N.C.G.S 20-169 to install "all traffic signs, signals, markings, islands and all other traffic control devices erected on streets and highways of the State Highway System within the corporate limits of municipalities in substantial conformance with the Manual on Uniform Traffic Control Devices...". Likewise, the Charlotte City Code Section 14-57(d) states that "All traffic control devices shall conform to the manual and specifications approved by the state board of transportation or resolution adopted by city council".

NATIONAL STANDARDS (MUTCD)

In the absence of a policy adopted by Council, the standards, or warrants, provided in the MUTCD are standards for installation of multi-way stops. The warrants contained in the MUTCD are:

1. Where traffic signals are warranted and urgently needed, the multi-way stop is an interim measure that can be installed quickly to control traffic while arrangements are being made for the signal installation.

2. An accident problem, as indicated by five or more reported accidents of a type susceptible to correction by a multi-way stop installation in a 12-month period. Such accidents include right- and left-turn collisions as well as right-angle collisions.

3. Minimum traffic volumes:

   a. The total vehicular volume entering the intersection from all approaches must average at least 500 vehicles per hour for any 8 hours of an average day, and,

   b. The combined vehicular and pedestrian volume from the minor street or highway must average at least 200 units per hour for the same 8 hours, with an average delay to minor street vehicular traffic of at least 30 seconds per vehicle during the maximum hour, but,

   c. When the 85-percentile approach speed of the major street traffic exceeds 40 miles per hour, the minimum vehicular volume warrant is 70 percent of the above requirements.

4. Outside of these standards, the Director of Transportation has the authority to install any needed traffic control based on engineering judgment or safety needs.

Neighborhood Multi-Way Stop Policy

The warrants contained within the MUTCD are primarily oriented toward thoroughfares and other heavily travelled streets. The lessened need for maintaining traffic flow within neighborhoods and the generally slower vehicle speeds indicate that less stringent standards would be acceptable. Accordingly, multi-way stops may be installed on neighborhood streets based on satisfying the first, and either the second or third criteria below:

1. None of the streets at intersection may be a thoroughfare, as defined by the Charlotte-Mecklenburg Thoroughfare Plan, and

2. Criteria #1 (volume/accident):

   a. The intersection must have at least four approaches (i.e.: cannot be a T-intersection).

   b. The intersection must have balanced traffic. Balanced traffic is defined as no approach will have less than 60% of the daily traffic volume of the approach with the greatest daily volume.

   c. The intersection must meet at least one of the warrants below:

      (1) The intersection must have had at least three accidents which might have been correctable by multi-way stop control, within the previous year, or five accidents within the previous two years, or,

      (2) The intersection must have an average of 360 vehicles per hour entering the intersection for any 8 hours during a 24-hour period. If this warrant is met, prior to installation, a petition signed by 75% of the residents of households within three blocks or a distance not to exceed 1800 feet on the approach streets must be submitted and validated, or,

3. Criteria #2 (speeding):

   A moderate to high level speeding problem exists on a residential street, as defined by the 85th-percentile of vehicles measured exceed 5 miles per hour above the posted speed limit.

Installation Standards

As part of the installation of a multi-way stop, the following elements are to be included:

1. STOP signs (R1-1) of 30" size are to be installed on each approach in accordance with standard STOP sign installation.

2. ALL-WAY signs (R1-3) are to be installed beneath each of the STOP signs.

3. STOP AHEAD advance warning signs (W3-1a) are to be installed approximately 150 feet in advance of the STOP on the new STOP approaches. Local conditions may indicate need to vary this distance.

4. Stop bars 24" in width are to be installed on each approach.

5. Double yellow centerlines 150 feet in length from the stop bars are to be installed on each approach.

6. NO PARKING ANY TIME signing is to be installed for the length of the area where the double yellow centerline is located.

7. If non-compliance with the STOPs is anticipated, suitable remedies are:

   a. For the first month after installation, a STOP sign can be placed in a barrel to be located on the centerline behind the stop bar, for the approaches that were not stop streets prior to the multi-way stop installation.

   b. STOP signs may be placed "back-to-back" on opposite sides of the intersection from the approaches that were not previously STOP controlled.

   c. A flashing signal may be used.

8. Where the accident warrant was met, back-to-back STOP signs are recommended.

9. When non-observance of the STOPs is anticipated, or observed after installation, a flashing signal may be required.

This policy is effective upon adoption by City Council.

R. N. Pressley, Jr., Director
Charlotte Department of Transportation

Date of Adoption by City Council: May 28, 1991

ADDITIONAL BACKGROUND INFORMATION

- Fred Stephens originally applied for a rental rehabilitation loan for the Villa Court apartments in October 1990. The loan package was being prepared for approval in July 1991 when a moratorium on the expenditure of rental rehabilitation funds was issued by HUD to the City of Charlotte

- The Rental Rehabilitation Program has not been funded nationally by HUD since Federal FY91. (Program ended September 1991) Currently, the Community Development Department is concentrating its efforts on closing the federally-funded Rental Rehabilitation Program

- Approximately $97,561 in rental rehabilitation and program income funds remain in the FY88 and FY89 program accounts HUD has granted the City until April 10, 1994 to expend the FY88 and FY89 funds

- Community Development staff has continued to work with Mr Stephens to process his application for rental rehabilitation assistance since his application was already in the pipeline.

- It was necessary for Mr Stephens to make some repairs to the property with his own funds in order for him to remain in compliance with the Section 8 Rental Assistance Program and receive his rental payments

- In an effort to avoid Mr Stephens being penalized for having spent his own funds on the property during the time Community Development staff worked to resolve regulatory findings with HUD, Community Development staff sought a waiver from HUD

- On July 6, 1993 a waiver was requested from HUD to the requirement that no funds be expended prior to the execution of a loan agreement for this particular case. This waiver would have allowed the City to fund, on a matching basis, the improvements already made by Mr Stephens and documented in a work write-up prepared by the City.

- On July 29, 1993 HUD denied the request to waive the requirement. Therefore, a revised application for rental rehabilitation funds was prepared to rehabilitate the 3 multi-family buildings located at 815, 817 and 819 Villa Courts The 3 buildings consists of 8, 6 and 6 units for a total of 20 units

- The revised loan request to the City is $56,991 and represents 50% of the total project cost of $113,983 The 50% private financing has been secured from Realty Investments

- The City's loans of $56,991 and $56,681 will be secured by a promissory note and third and fourth deeds of trust (respectively) on the real estate at 815, 817 and 819 Villa Courts.

- Villa Courts was built 1968 and will have an after rehabilitation value of $420,000

  - Total indebtedness will consist of

$167,771	Home Federal Savings & Loan (1st position)
56,991	Realty Investments (2nd position)
56,991	City of Charlotte (3rd position)
56,681	City of Charlotte (4th position)
$338,434	

  - Total indebtedness on the property after rehabilitation will be $338,434 or a Loan To Value ratio of 0 81%.

- The 20 units in Villa Courts which Fred Stephens is rehabilitating are not the units owned in the late 1970s and early 1980s by Motion, Inc. (Motion, Inc. received a $96,000 rehabilitation loan in 1979 from the Federal 312 Rehabilitation Program to rehabilitate the 36 units which they owned. The Motion-owned units were subsequently foreclosed on by HUD in 1984 and 1986.) The units owned by Fred Stephens were privately owned and no funds have been previously received from the City for repair of these 20 units.

- Following approval of this $56,991 loan, there will be approximately $40,570 remaining in the Rental Rehabilitation Loan Program account, which we anticipate will finance 1 remaining project prior to the close-out of the rental rehabilitation program. We are currently working with a potential applicant in order to spend the remaining funds prior to April 10, 1994.

Family Self-Sufficiency Third Year Budget

July 1, 1995 - June 30, 1996

Staffing (Wage and .26 Fringe)		
	7 Case Managers	194,481
	5 Interns	66,100
	1 Intake Counselor	25,200
	Administration	23,400
	Accounting/Audit	2,400
Supplies and Furniture		
	Supplies per year	2,500
	Copying	1,500
	Telephone (8 lines and 12 phones)	4,040
Travel		
	Vehicle Maintenance	6,200
	Local Transportation for Staff and Clients	5,640
Contract		
	Child Care and Other Support Services	32,000
Total Annual Budget		**$363,461**

** The increases in salary of 5% is predicated upon reaching our goals

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Family Self-Sufficiency Annual Budget

July 1, 1994 - June 30, 1995

Staffing (Wage and 26 Fringe)		
	7 Case Managers	185,220
	5 Interns	63,100
	1 Intake Counselor	24,000
	Administration	23,400
	Accounting/Audit	2,400
Supplies and Furniture		
	Furniture and Computer Equipment for New Position	3,200
	Supplies per year	2,500
	Copying	1,500
	Telephone (8 lines and 12 phones)	4,040
Travel		
	Vehicle Maintenance	3,000
	Local Transportation for Staff and Clients	5,640
Contract		
	Child Care and Other Support Services	32,000
Total Annual Budget		**$350,000**

Family Self-Sufficiency Start-Up Budget

October 1, 1993 - June 30, 1994

Staffing (Wage and .26 Fringe)		
	6 Case Managers	104,780
	5 Interns	33,100
	1 Intake Counselor	16,080
	TFP Program Manager (50% of time)	18,900
	Assistant Planning and Evaluating (15% of time)	4,500
	Accounting/Audit	2,400
Supplies and Furniture		
	Furniture and Computer Equipment for Offices (one time estimate)	25,000
	Computer Network	4,000
	Supplies per year	2,100
	Copying	1,500
	Telephone (8 lines and 12 phones)	9,040
Travel		
	Local Transportation for Staff and Clients	5,600
	2 Staff Cars (visitation with clients)	22,000
	2 Vans (client transportation)	35,000
Contract		
	Campaign for Self-Sufficiency	30,000
	Child Care and Other Support Services	32,000
Renovation Costs		4,000
Total Annual Budget		**$350,000**

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GOAL 5: TO INSURE THE RETURN TO UNSUBSIDIZED HOUSING OF AT LEAST 50 PARTICIPATING FAMILIES PER YEAR AFTER THE FIRST YEAR
RESPONSIBLE STAFF: TFP CASE MANAGERS

OBJECTIVE	METHODS/ACTIVITIES	EXPECTED OUTCOMES	EVALUATION
5.1 By 3/15/94, initial goals and objectives for each participating family will be established, barriers identified, and action plan developed to overcome those barriers. 5.2 By 6/15/94, residents will have in place their first budgeting plan and credit review by Case Manager. 5.3 By June 30, 1994, 25 families will have the transition out of public housing. Each subsequent year will see a minimum of 50-55 families making the transition.	5.1 Individual sessions will be scheduled with the Case Manager and participant to develop individualized plans, utilizing the TFP workbook, for each families particular needs. 5.2.a First year, budget will be reviewed every three months to identify spending habits of families. 5.2.b Credit standing will be reviewed and action plan developed to take care of problem accounts or prevention damage to credit standing. 5.2.c A five year financial plan will be developed for families to begin reducing debt and increasing savings. 5.3.a Quarterly awards ceremonies for those leaving public housing. 5.3.b Newsletter highlighting recent graduates from the program.	5.1 Families will become more empowered due to their new ability to develop realistic goals and objectives that can be reached. In addition to learning how to resolve potential problems before they arise. 5.2 Within the first two years of their participation, families will recognized a decrease of their debts by 20% and their ability to increase their potential to save by 10%. 5.3.a 25 families will leave public housing as a result of the programs by June 30, 1994. 5.3.b 50 families will leave public housing by June 30, 1995. 5.3.c 55 families per fiscal year will leave public housing each subsequent year the program is funded.	Progress updates will be done on a quarterly basis through direct assessment interviews by the Case Manager. These interviews will afford the Case Manager an opportunity to review the participants performance of both their financial and career/educational goals. Number of families leaving public housing by type graduation (e.g., home ownership, private rental, public-private program, etc.)

GOAL 4: TO IMPROVE THE EMPLOYABILITY OF TFP PARTICIPANTS
RESPONSIBLE STAFF: TFP CASE MANAGER, CPCC, EMPLOYMENT & TRAINING

OBJECTIVES	METHODS/ACTIVITIES	EXPECTED OUTCOME	EVALUATION
4.1 By 3/15/94, residents needing basic education or educational/vocational programming will be enrolled in appropriate classes or programs. 4.2 By 3/15/94, residents ready for job training will be enrolled in job preparation or JTPA programs. 4.3 By 3/1/94, those where employment is the goal set under the EDP will be actively seeking employment or employed.	4.1 All eligible JOBS or JTPA residents will have the APTICOMs administered and EDP's established to enroll at CPCC or a training program as per the direction of the respective Counselor. 4.2 Residents will be required to attend job readiness training through TFP and utilize the job placement/development assistance through JTPA, JOBS offices and employment services in the community. 4.3 Residents seeking employment will be required to participant in the job readiness training for TFP and work through job development alternatives and options with Case Manager.	4.1 40% of the participating families will be enrolled in an educational/vocational program. 4.2 20% of the participating families will be enrolled in job readiness/job placement programs. 4.3 22% of the participating families will be employed and receive career enhancement counseling/training on job maintenance and career growth. 4.4 18% of the participating families will be in the final stages of making the transition to private housing each year.	Participating families' educational/vocational progress will be evaluated and measured based upon the following performance factors: • student attendance • quarterly (semester) grade reports/transcripts • JTPA or JOBS Counselor feedback Participating families' employability performance will be measured solely based on retention.

GOAL 3: TO FACILITATE ACCESS OF RESIDENTS TO TFP CASE MANAGEMENT SERVICES.

OBJECTIVES	METHODS/ACTIVITIES	EXPECTED OUTCOME	EVALUATION
3.1 By 1/1/94 enhanced Case Management services will be provided to the 100 existing GATEWAY residents to bring the Case Management ratio to 1-40 participants. 3.2 By 1/30/94, the CHA will recruit 300 residents for participation in the FSS program. 3.3 Starting 1/2/94, 140 new families will be selected for participation in the TFP at the Case Mgr ratio of 1-40 participants. Initial selection will be completed by 3/15/93. 3.4 Maintain a waiting list of at least 50 families for participation in the program.	3.1 Two (2) Case Managers and one (1) intern will be assigned to work with the current participants in the GATEWAY program. 3.2 a On 10/1/93 the CHA will begin recruitment by attending Resident Organization meetings, conducting open house meetings on the FSS program for residents, and submitting articles to the community newsletters or flyers for distribution. 3.2.b Interested families will submit applications and undertake an APTICOM test. 3.3 A selection committee made up of linked agencies will interview and select FSS program participants. 3.4 Those selected but in excess *of the 140 new participants will* be placed on a waiting list and selected in terms of length of residency.	3.1.a Increased intensive case management services will be accessible to program participants 100 Gateway Families. 3.1.b Case management follow up will be increased insuring meeting with each program participant at least monthly 95% of the time. 3.2 A total of 240 families will be active in the program by the end of the first year; 280 families will be active each subsequent year.	The assessment/selection process of the potential participating families for the FSS program will be evaluated based upon the application response of those families contacted through the various mediums outlined in methods/activities. Case Management function will be measured based upon the following accountability factors: * applications process time of 60 days; * establish individual EDP for participating families with 90 days; * meets bi-monthly w/participants;

GOAL 2.

IMPROVE THE COLLABORATION BETWEEN THE TFP AND KEY SUPPORTIVE AGENCIES:
CPCC, Employment and Training Dept., Child Care Resources, Legal Services, Family Housing Services, Department of Social Services, etc.

OBJECTIVES	METHODS/ACTIVITIES	EXPECTED OUTCOMES	EVALUATION
2.1 To improve collaboration between TFP and linked agencies to enhance the progression of family self-sufficiency over the duration of the program.	2.1.a The CHA will develop memoranda of understanding between the TFP linked agencies. 2.1.b The TFP and linked agencies will meet quarterly with participants in the program.	2.1.a Needs of residents will be better addressed. 2.1.b Feedback on the quality of the program will be available. 2.1.c. Planning for future directions will take place.	Both process and outcome will be evaluated. We will examine the process of getting agencies and participants to meet and how effective this process is. Outcome will be measured on feedback on the quality of the program.

[redacted]AL[redacted]TO [redacted]RE[redacted]E C[redacted] AB[redacted]Y T[redacted]VE[redacted]AN[redacted]RR[redacted] I S[redacted]SUF[redacted]ENC[redacted]LAN[redacted]R U[redacted]D 2[redacted]BI [redacted]

HOUSING FAMILIES

RESPONSIBLE STAFF: DIRECTOR OF RESIDENT SERVICES, TRANSITIONAL FAMILIES PROGRAM MANAGER

OBJECTIVES	METHODS/ACTIVITIES	EXPECTED OUTCOME	EVALUATION
1.1 By 10/30/93, CHA will have developed memoranda of understanding w/local colleges for internships under its TFP. 1.2 By 1/1/94, the CHA will recruit and train 6 new Case Managers and 5 interns in FSS Case Management. 1.3 In the 2nd year of the program, the CHA will employ a 7th Case Manager and expand services to an additional 40 families.	1.1.a The Director of Resident Services and TFP Manager will meet with Heads and Advisors of graduate depts. at UNCC, UNC, JCSU to develop interest in paid and unpaid internships with the TFP program. 1.1.b The Director of Resident Services and the Dean of Graduate Education of the respective schools will develop memoranda of understandings between the schools and general internship contracts. 1.1.c *Jointly develop a training* curricula for Case Management. 1.2.a The respective university departments will recruit interns for the program by 12/1/93. 1.2.b The CHA will advertise, interview, and employ 6 Case Managers by 11/15/93. 1.2.c The CHA will outfit offices for staff by 11/15/93. 1.2.d The CHA and colleges will conduct 40 hours of training during December.	1.1 A system of recruitment and training both interns and staff will be established that will ensure effective delivery of services. 1.2 Memoranda of understanding will be established to guide the relationship and serve as a model for other programs.	Process evaluation will be used· (1) successful recruitment; (2) development of memoranda of understanding; (3) participant evaluation of training modules.

STATUS OF
INNOVATIVE HOUSING FUND
SEPTEMBER 20, 1993

	ACTIVITIES	3 Month Extension	FY94 2nd Amount	Total FY94 Amount	Status Notes
1	Local Match for the federal HOME Grant	0	$332,025	$332,025	No further Council action necessary
2.	McAlpine Terrace/Glen Cove Annual Subsidy	0	$275,000	$275,000	No further Council action necessary
3.	Stepping Stone	0	$64,000	$64,000	No further Council action necessary
4	Housing Code Enforcement (Used to fund 1/2 of the Division's costs)	0	$500,000	$500,000	No further Council action necessary
5	Housing Development				
	a) CM Housing Partnership Grant	$500,000	TBD*	$500,000	Still in negotiation, target date is October
	b) 50 Unit Housing Development Projects		TBD*		
	Subtotal – Housing Development				
6	CHA Self–Sufficiency Program	0	$350,000	$350,000	Ready for Council approval
7	Pre–Purchase Counseling – Housing Partnership **	$23,070	$115,352	$138,422	Ready for Council approval
8	Legal Services (Removes credit barriers to homeownership)	0	$84,000	$84,000	Still in negotiation, target date is October
9	Family Housing Services	$74,585	$223,755	$298,340	Still in negotiation, extended one additional month, October target date
10	YWCA – Scatter Site Housing (After school enrichment program)	$13,563	$40,690	$54,253	Ready for Council approval
11	Crime Prevention (SNAP) – Housing Authority	$38,030	$114,090	$152,120	Ready for Council approval
12.	Crisis Assistance	$27,558	$68,874	$96,432	Ready for Council approval
13	CHDO Administrative Support	0	$130,100	$130,100	
14	Tenant Based Rental Assistance (CWAC)	0	$500,000	$500,000	
	TOTAL	676,807	$2,797,886	$3,474,692 *	

* $441,122 available for programming

CHARLOTTE–MECKLENBURG HOUSING PARTNERSHIP
MISSION STATEMENT, STRATEGIES, AND OBJECTIVES

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 into the economic mainstream

To increase the number of low– and moderate–income families qualified to purchase, and equiped with the skills necessary to live in, a house of their own.

1. Prepare a minimum of 75 eligible applicants such that they qualify for home mortgage financing in accordance with either (a) the requirements of the single family Mortage Loan Pool administered by the Contractor on behalf of a consortium of banks (the "Mortgage Loan Pool") or (b) the requirements of other mortgage loan financing.
2. Provide 95% of all eligible home buyers in Objective #1 with a standard pre–occupancy training program covering areas such as household budgeting, home maintenance and repairs, and consumer education.
3. Within one year of qualification, 50% of eligible applicants will have purchased a home
4. Achieve an annual mortgage delinquency rate (defined as 90 days overdue) of 12% or less for mortgages issued beginning in November 1992.

To increase the number of affordable and well–maintained housing units available to low– and moderate–income families living in Mecklenburg County

THESE OBJECTIVES ARE ASSIGNED

TO A SEPARATE CONTRACT BETWEEN

THE CITY OF CHARLOTTE AND

THE CHARLOTTE–MECKLENBURG

HOUSING PARTNERSHIP

21 September 1993

YWCA SCATTERED SITES PROGRAM
MISSION STATEMENT, STRATEGIES, AND OBJECTIVES

The Young Women's Christain Association of the United States of America is a women's membership movement nourished by its roots in the Christain faith and sustained by the richness of many beliefs and values Strengthened by diversity, the Association draws together members who strive to create opportunities for women's growth, leadership and power in order to attain a common vision peace, justice, freedom and dignity for all people.

The Association will thrust its collective power towards the elimination of racism wherever it exists and by any means necessary

To provide afterschool care for children in grades K – 12 in the Cedar Knoll, Leafcrest, Savannah Woods, Gladedale and Live Oak public housing communities.

1 Provide afterschool care at all five sites from 2pm to 6pm two days a week.
2 Enroll at least 37% of the children at each site and maintain a participation rate of 60%
3 Develop two proposals by March 1st to offer the afterschool care five days (M – F) a week. The first proposal would be with little or no increase in City funding and the second would not contain a cost cap.
4 Provide a full day summer camp for 65 children from June through August.

To provide an afterschool environment which supports the children's public school education and encourages personal growth through participation in recreation and the arts.

5 Provide tutorial sessions for at least 90% of the children at all five sites
6 Each fall write each child's teacher, informing them of the child s participation in the program and requesting any special tutorial needs
7 Provide a variety of programs including employment counseling and referral, drug education workshops teen groups, music lessons, and arts and crafts
8 Survey the children's parents annually to assess their satisfaction with the program.

20 September 1993

CHARLOTTE HOUSING AUTHORITY'S
SAFE NEIGHBORHOOD AWARENESS PROGRAM
MISSION STATEMENT, STRATEGIES, AND OBJECTIVES

To reduce the incidence of crime in the City's Boulevard Homes, Dalton Village, Earle Village and Fairview Homes public housing communities.

To prevent crime in public housing communities

1 Operate a building captain (Neighborhood Watch) program in each community and maintain at least a 75% building participation rate
2. Attend 90% of the resident organizations' regular monthly meetings to exchange information and to address crime prevention needs
3 Develop and/or arrange at least 60 crime prevention programs on different subjects including the following: child abuse, elder abuse, domestic violence, drug and alcohol abuse, female safety and household safety
4. Reduce the number of criminal offenses committed in the four communities to 1,150 or less.

To aggressively assist in the investigation and prosecution of of crimes committed in public housing communities.

5 Contact 85% of the residents who have been victimized to offer support services and encourage prosecution.
6 Document and transmit all information/results obtained from contacting the victims and witnesses to crimes to the Police Department within five working days.
7 Persuade 75% of victimized residents to prosecute.
8 Meet weekly with the Police Officers assigned to each community
9 Annually survey the community police officers assigned to each community and receive a satisfaction rating of 80% or greater

8 September 1993

CRISIS ASSISTANCE MINISTRY
MISSION STATEMENT, STRATEGIES, AND OBJECTIVES

Crisis Assistance Ministry helps Mecklenburg County families in emergency by seeking long-term solutions while providing short-term financial assistance for the basic needs of shelter and food; and by distributing donations of clothing, furniture and appliances.

1. Identify City residents with a fuel emergency and intervene when possible with energy vendorss to alleviate emergency situation.
2. Make payments directly to energy vendors, Duke Power, Piedmont Natural Gas, oil companies or coal companies and for the payment of disconnect and meter removal fees for those clients in need Payments are not to made to clients.
3. Maintain record of payments made using City funds that indicate 1) vendor; 2) client's name and address, 3) amount of payment, and 4) date of payment. Have copies available of such records to the City's Finance Department by June 1, 1994
4. Allow the City of Charlotte Finance Director or his designee to review the financial records of the Crisis Assistance Ministry upon five days notification
5. To provide a pertinent response to request for information as required by the City including, but not limited to, IRS forms, annual audit, personnel information, and organization charts
6. At the end of the fiscal year, return all unused City funds.
7. Provide the City with a report on the accomplishment of FY94 objectives in January 1994 and in July 1994.

8 September 1993

CHARLOTTE–MECKLENBURG HOUSING PARTNERSHIP
MISSION STATEMENT, STRATEGIES, AND OBJECTIVES

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 into the economic mainstream

To increase the number of low– and moderate–income families qualified to purchase, and equiped with the skills necessary to live in, a house of their own.

1 Prepare a minimum of 75 eligible applicants such that they qualify for home mortgage financing in accordance with either (a) the requirements of the single family Mortage Loan Pool administered by the Contractor on behalf of a consortium of banks (the "Mortgage Loan Pool") or (b) the requirements of other mortgage loan financing.
2. Provide 95% of all CMHP home buyers in Objective #1 with a standard pre–occupancy training program covering areas such as household budgeting, home maintenance and repairs, and consumer education.
3 Within one year of qualification, 50% of eligible applicants will have purchased a home
4 Achieve an annual mortgage delinquency rate (defined as 90 days overdue) of 12% or less for mortgages issued beginning in November 1992.

To increase the number of affordable and well–maintained housing units available to low– and moderate–income families living in Mecklenburg County

THESE OBJECTIVES ARE ASSIGNED

TO A SEPARATE CONTRACT BETWEEN

THE CITY OF CHARLOTTE AND

THE CHARLOTTE–MECKLENBURG

HOUSING PARTNERSHIP

21 September 1993

N. NEIGHBORHOOD HOUSING SERVICES
H OF CHARLOTTE, NORTH CAROLINA, INC.
S
C

P. O. Box 37069
Charlotte, NC 28237
TEL # 704-332-9021

204 West Boulevard
Charlotte, NC 28203
FAX # 704-332-9062

"SERVING THE WILMORE COMMUNITY"

August 26, 1993

Mr. Jay Walton, Director
Community Development Department
600 East Fourth Street
Charlotte, NC 28202-2859

RE: Extension Request on City Innovative Housing Loan

Dear Mr. Walton:

On behalf of the Board of Directors of Neighborhood Housing Service of Charlotte (NHSC) I request a one-year extension on the repayment of the $172,022.00 Innovative Housing Development Loan we received from the City of Charlotte. This loan is currently due on August 27, 1993. These funds were used for the development of Wilmore Estates at the corner of Wilmore Drive and Larch Street. This project included the demolition of two duplex units, division of the property into four parcels, construction of one single family dwelling (Unit A), construction of a zero-lot-line two unit town house (Units B & C), and retaining the final parcel for future development (Lot D). The original pre-construction appraisal by James M. Owens, NC State Certified General Appraiser, and sale listing prices would have generated at sale sufficient funds to repay this loan in full with approximately $4100.00 excess receipts.

Unit A of this project received a pre-construction appraisal of and was listed for sale at $64,000.00. This unit was sold on January 5, 1993 for $60,000. The net proceeds from this sale have been applied to principal reduction of this loan, leaving a current balance of $118,726.29.

Units B & C each received pre-construction appraisals of and were each listed for sale on June 9, 1992 at $62,000.00. These units were substantially completed on July 13, 1993. The only remaining items to be completed are concrete drive and sidewalk repair. Since the contractor's substantial completion we have performed several exterior cosmetic improvements not in our original construction contract which have made these units more attractive and marketable.

We have decided to reevaluate our marketing effort and herewith present our new plan to sell the two remaining units and repay the City loan in full. The primary element of this plan is the extension of the loan repayment which we now request in order to effectively implement our plan.

NeighborWorks

The first step in our plan was to get current market appraisals. Unfortunately there are no units in the neighborhood which can provide comparable properties for a complete appraisal. We have, therefore, requested and received three separate market evaluations considering only the selling price of our single family unit and any other market factors which might influence value. Actual selling price will most likely be determined by the value set by a lending institution agreeing to offer first mortgages on the properties. The two real estate brokers who gave us evaluations stated that each unit could be sold for $56,000.00, assuming that mortgage financing is secured and down payment assistance is provided. The real estate appraiser who gave us an evaluation placed the sale value at $50,000.00 each.

We have initiated our plan's second step, based on the above information. We are now completing new listing contracts with a different firm, Allen Tate Realty, and have received assurances that these units will receive aggressive marketing and advertising. We have decided to list these properties at $56,000 each. We are negotiating now with both Wachovia Bank and Trust and the Self-Help Credit Union to locate a lender's commitment to provide a special mortgage package affordable to low to moderate income families, lending up to 97% of the sale price using qualifying ratios of 38% of income for housing cost and 50% of income for housing and current debt. These units would thus be available for purchase by a family earning as little as $15,000 per year. Because down payments and closing costs are the greatest hindrance to completing sales at this income level, we are seeking City-funded down payment assistance as deferred second mortgages through the Charlotte-Mecklenburg Housing Partnership. We are planning to set up and administer a required maintenance escrow in order to protect the structure's value and insure that the homeowners will have the ability to acquire and pay for repairs as they are needed. This process will also minimize repair costs to the homeowners.

The final phase of our plan is the repayment of the Innovative Housing Loan to the City. Based on the revised selling prices and the innovative financing plan we are seeking to establish, we will realize an approximate net of $53,000.00 per unit which will be paid directly to the City at closing. This will reduce the total $172,022.00 loan principal to approximately $12,725.00. To secure this remaining portion of our debt, we propose to give the City a first mortgage and deed of trust on the remaining vacant Lot D in this development. This lot is currently valued for tax purposes at $8,250.00. We will provide repayment to the City in full upon development and sale of this final unit. Should this unit not be completed and sold before the expiration of this requested one-year extension, we will repay the balance in monthly installments of $[illegible] beginning at the expiration of this extension until the unit is completed and sold or until the loan is paid in full.

Thank you for your consideration of and assistance with processing this request. The City's positive response will enable both NHSC and the City of Charlotte to fulfill our desired missions of creating affordable home-ownership opportunities while revitalizing and stabilizing inner-city neighborhoods.

Sincerely,

E. E. (Pete) Jones, President

EXHIBIT B

NHS WORKOUT PLAN FOR REPAYMENT OF CITY LOAN

- Based on a revised selling price of $56,000 for each unit and an innovative financing plan NHS is seeking to establish with Wachovia Bank & Trust and Self-Help Credit Union, NHS anticipates an approximate net of $53,000 per unit for a total of $106,000.

- NHS is also seeking down payment assistance for potential buyers through the Charlotte-Mecklenburg Housing Partnership.

- NHS has a new listing agent, Allen Tate Realty, and they are going to aggressively market and advertise the units.

- With the estimated net proceeds of $106,000 applied to the outstanding loan balance of $118,726.29, there will be $12,726.29 remaining to be paid by NHS to the City.

- To secure the remaining debt, NHS proposes to give the City a first mortgage and deed of trust on the remaining vacant lot (which NHS owns and on which the 4th unit was to be constructed). The current tax value of the lot is $8,250. This will leave a security shortfall of $4,476.29.

- Upon development and sale of the final unit, repayment of the City loan will be made in full. If this unit is not completed and sold before August 27, 1994, NHS will repay the balance of the loan in monthly payments of $500. Payments would begin after the August 27, 1994 repayment date and continue until the unit is completed and sold or until the loan is paid in full.

BACKGROUND

- Neighborhood Housing Services of Charlotte (NHS) is a non-profit corporation established to revitalize declining neighborhoods. The local organization is part of the national Neighborhood Reinvestment Corporation.

- The City has provided funding to the organization since it first started operating in the Plaza-Midwood area in 1978. The program moved to the Wilmore neighborhood in 1985.

- City Council Funding Commitments

  - In February 1985 City Council approved a $35,000 planning contract with NHS for the development of a program in the Wilmore area. The City also made a commitment to provide up to $100,00 per year for 3 years.
  - On May 12, 1986 City Council authorized an additional $105,157 which was originally approved for the Plaza-Midwood area.
  - From January 1986 through June 1989, City Council appropriated $405,157 in funding for the purpose of making loans to Wilmore residents to rehabilitate their homes or to purchase homes within the neighborhood.
  - On July 25, 1989 City Council approved 2 loan agreements with NHS. One is a $234,000 performance contract and the other is the $181,660 loan agreement.

- $234,000 Performance Contract

  - NHS required to:
    - provide 14 rehabilitation loans to residents
    - provide down payment assistance to 4 qualified buyers
    - acquire/rehabilitate/resell one house
    - obtain a minimum of $125,000 for operating costs through fund raising
    - repay the full $234,000 to the City at $12,000 per year beginning August 1, 1990
  - Performance contact has been fully disbursed
  - 3 payments of $12,000 each have been made by NHS leaving a current loan balance of $198,000
  - Annual $12,000 payment due August 1, 1993 has not been made by NHS. The NHS Director has advised City staff that the payment will be made by September 27, 1993.

- Until recently, NHS had been without a director since June 1991. Prior to June 1991 NHS experienced problems with its director which resulted in his termination. NHS hired an experienced, full-time director in June 1993. This director should be given an opportunity to fulfill the mission, goals and objectives of NHS.

N/O

1 Appointed by Mayor (M)
3 Appointed by City Council (C)
4 Appointed by County Commission (Y)
1 Appointed by Board of Education (B)

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 categories:

1. One Education/Public Awareness Representative - appointed by the Board of Education.

Representatives from the remaining categories are appointed by the City and County on an alternating basis (those for which the City had responsibility in 1982, when the Commission was established as a permanent body, are shown in ALL CAPS and designated as to "Mayor" or "Council"; the Mayor's appointment rotates with each appointment period):

2. ONE CONSUMER ADVOCATE REPRESENTATIVE (not involved in energy production, energy equipment 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 equipment 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 Chairman from the body membership.

Responsibilities - Serves as a designated body to study community energy problems and to develop an annual community Energy Management Plan for Charlotte/Mecklenburg to be approved by the City Council and County Commission and encourage its implementation.

Legend:
EPA Education/Public Awareness Rep
CA Consumer Advocate Rep
EU Electric Utility Rep
GU Gas Utility Rep
PI Petroleum Industry Rep
REE Renewable Energy Environmental Rep
BR Business Community Rep
ETP Engineering Technical Professional Rep
UCS UCS Rep

ADVISORY ENERGY COMMISSION

Member Name * Chairman	Appt. By	Legend	Dist	Appt Date	Reappt. Date	Term	Expir. Date
Board of Education							
Robert E Hinson, Jr. W/M *	B			02/26/91		Unexp	12/31/92
City							
John H Johnson W/M	C	GU	C	12/18/89	09/26/91	2 yrs	12/31/93
Ralph Neignefind W/M	C	ETP	6	12/18/89	09/26/91	2 yrs	12/31/93
Larry Pettis B/M		BR	2	09/13/93		Unexp	12/31/93
Peter M Schwarz W/M	C	REE	5	10/14/91		2 yrs	12/31/93
County							
Robert C Allen W/M		EU		02/15/93		2 yrs	12/31/94
James M Bean W/M				04/19/93		2 yrs	12/31/94
Winslow H Hartford W/M	Y	CA	2	12/16/91		2 yrs	12/31/93
Jesse L Riley W/M	Y	PI		12/16/91		2 yrs	12/31/93

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUL 15 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME David Andrew Allred (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 7405 Beaufort Circle ZIP 28227

BUSINESS ADDRESS IBM 1001 W.T. Harris Blvd ZIP 28257

HOME PHONE (704) 568-2439 BUSINESS PHONE (704) 594-3324

SPOUSE'S NAME Connie Dabbs Allred SPOUSE'S EMPLOYER House wife

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 5 Date of Birth 4-21-60

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

FEMALE ____ WHITE X Advisory Energy Commission

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) B.S. Mechanical Engineering, 1982
North Carolina State University

CURRENT EMPLOYER Fluor Daniel, Inc.

TITLE Facilities Systems Engineer YEARS IN CURRENT POSITION 11

DUTIES Utility operations, automatic control systems, energy management

OTHER EMPLOYMENT HISTORY Facilities Engineer for IBM Charlotte since 1982. Currently work for Fluor Daniel as a vendor to IBM Charlotte in the same position.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

My major strengths include computerized control systems; industrial and commercial air conditioning systems; and utility operations. I am a member of the American Society of Heating, Refrigeration, and Air Conditioning Engineers (ASHRAE). I am also a Registered Professional Engineer in North Carolina. I enjoy applying the latest control systems technologies to make buildings operate efficiently and reliably. I also enjoy teaching. I have taught seminars at UNCC, trained maintenance staff at IBM, and have tutored in the "Cities In Schoo'l's' program since 1987.

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 explain_____

If 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, explain 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 **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 A. Allred

Date 7/14/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

Rec'd 3-2-93.

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 7 1993
OFFICE - - CLERK

Please complete each section

FULL NAME DALE BRENTRUP (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 400 MAMMOTH OAKS DRIVE ZIP 28270

BUSINESS ADDRESS UNIV NORTH CAROLINA CHARLOTTE, COLLEGE OF ARCHITECTURE ZIP 28223

HOME PHONE (704) 364 7506 BUSINESS PHONE (704) 547 2664

SPOUSE'S NAME REBECCA PORTER SPOUSE'S EMPLOYER INVESTMENT MANAGEMENT & RESEARCH, INC. SPOUSE'S TITLE REGISTERED ASSOCIATE

PLEASE INDICATE Council District # CITY 4 / COUNTY 4 Date of Birth 3 NOV 1948

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

FEMALE ____ WHITE X ADVISORY ENERGY

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) • M ARCH – ENERGY ANALYSIS – (UCLA, 1982); • B ARCH – (PRIZE STATE, 1973)

• POST GRADUATE RESEARCH "BUILDING ENERGY UTILIZATION", CENTER FOR PLANNING & DEVELOPMENT RESEARCH – UNIV CALIF BERKELEY

CURRENT EMPLOYER UNC-C, COLLEGE OF ARCHITECTURE - GRADUATE FACULTY

TITLE ASSOCIATE PROFESSOR OF ARCHITECTURE YEARS IN CURRENT POSITION 4

DUTIES DIRECTOR · LIGHTING & ENERGY TECHNOLOGIES LAB

CURRENT RESEARCH · DAYLIGHTING PUBLIC SCHOOLS

OTHER EMPLOYMENT HISTORY ASSOCIATE PROFESSOR · MONTANA STATE UNIVERSITY, IOWA STATE UNIVERSITY — PRIVATE PRACTICE AS ENERGY & LIGHTING CONSULTANT

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE PUBLIC POLICY & FACILITIES PROGRAMMING — ASSESSING BUILDING ENERGY UTILIZATION & INTEGRATED SYSTEMS DESIGN METHODS FOR SUSTAINABLE COMMUNITY DESIGN, LIGHTING, DAYLIGHTING FOR PUBLIC SECTOR BUILDINGS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

SEC/TRES: SOCIETY OF BUILDING SCIENCE EDUCATORS, SEC/TRES DAYLIGHTING NETWORK OF NORTH AMERICA, EDUCATION CHAIR TRI-REGIONAL CHAPTER

~~PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES~~

ILLUMINATING ENGINEERS SOCIETY, BOARD MEMBER: N.C. SOLAR ENERGY ASSOC, BOARD & N.C. AIA ENERGY POLICY COMMITTEE

COMMENTS TO ACT AS A MEMBER OF THIS LOCAL ADVISORY COMMITTEE WILL UTILIZE MY EXPERTISE, CONTINUING MY INTEREST IN PROVIDING A LINKAGE BETWEEN MY COMMUNITY & MY PROFESSIONAL APPROPRIATE RESPONSIBILITIES.

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 futies 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 contined 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 4 Jan 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 10 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Don R. Edwards (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 7430 Apple Creek Drive, Charlotte, NC ZIP 28227

BUSINESS ADDRESS 2500 Sardis Road, N., Charlotte, NC ZIP 28227

HOME PHONE(704) 545-2038 BUSINESS PHONE(704) 847-8771

SPOUSE'S NAME Ruth M. SPOUSE'S EMPLOYER First Greensboro Equity

SPOUSE'S TITLE Loan Officer

PLEASE INDICATE Council District # County 1. Date of Birth September 10, 1938

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

FEMALE ____ WHITE X Community Housing Committee

HISPANIC ____ INDIAN ____ √Advisory Energy Commission

Sister Cities Committee

OTHER ____

EDUCATION (including degrees completed)

BBA-Industrial Management, University of Miami, Florida

Graduate, United States Army War College

CURRENT EMPLOYER Lowe's Companies, Inc.

TITLE Department Manager YEARS IN CURRENT POSITION 1½

DUTIES Human resources management to include hiring and training of dept. personnel. Order merchandise for electrical and lighting dept. Handle customer complaints, retail sales.

OTHER EMPLOYMENT HISTORY Owner-President of Edwards Hardware & Sedgefield Hardware. Plant Manager-Jones Chemicals,Inc. Charlotte. Real estate broker in N.C. currently licensed.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES As the Brigade Commander of Army Reserve 1023d Civil Affairs Brigade, worked with local Federal Emergency Management Agency for several years. Also worked for three years as real estate broker for two local real estate companies.

Served two years active duty in Germany, would be very helpful in Sister Cities Committee.

Past President and member of bd of Dirs. (11 years) of Matthews Chamber of Commerce.

Graduate of Army War College, major field of study was International Studies.

Served on City of Charlotte Youth Committee several years ago.

Teach Management at Central Piedmont Community College, part-time, in the evenings.

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 explain_____

If 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, explain 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 September 7, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 8 1993
OFFICE OF CITY CLERK

T. W. PORTER P. E.
Registered Engineer
2801 Wickersham Rd. 366-6909
CHARLOTTE, N. C. 28211

Please complete each section

FULL NAME _____ Mr _____ Mrs _____
(please print or type) Ms _____ Miss _____

HOME ADDRESS _____ ZIP _____

BUSINESS ADDRESS _____ ZIP _____

HOME PHONE( ) _____ BUSINESS PHONE( ) _____

SPOUSE'S NAME _____ SPOUSE'S EMPLOYER _____

SPOUSE'S TITLE _____

PLEASE INDICATE Council District # 6 Date of Birth _____

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

FEMALE _____ WHITE _____ ENERGY ADVISORY COM.

HISPANIC _____ INDIAN _____

OTHER _____

T. W. PORTER P. E.
Registered Engineer
2801 Wickersham Rd 366-6909
CHARLOTTE, N. C. 28211

EDUCATION (including degrees completed) P. E.
UNIV OF CINCINATI ENGR. DEGREE

CURRENT EMPLOYER SELF — PORTER ENGRS.

TITLE OWNER YEARS IN CURRENT POSITION 40

DUTIES ALL

OTHER EMPLOYMENT HISTORY ROSS & WITMER CO GEN MGR.
+ A.Z PRICE ASSOC. — PARTNER + MGR. H&AC DEPT

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

PROFESSIONAL ENGR - LIFE MEMBER
40 YEARS H & AC PLANS & SPECS. -
SPECIALIZE IN ENERGY CONSERVATION.
#1488 #24382 #17828
REGISTERED IN N.C., FLA, N.J ETC
N.C H & AC CONTRACTORS LICENSE #822
U.S. NAVY LT CDR.

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 explain

If 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, explain conflict

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RETURN COMPLETED FORM TO

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

Signature

Date 9/4/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 16 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME ALEXANDER TODD SCHWARZ (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 427 HOLLIS ROAD, CHARLOTTE NC ZIP 28209

BUSINESS ADDRESS 1100 INDEPENDENCE CENTER, CHARLOTTE NC ZIP 28246

HOME PHONE (704) 529-6080 BUSINESS PHONE (704) 331-1843

SPOUSE'S NAME JENNIFER LYNN SCHWARZ SPOUSE'S EMPLOYER STUDENT

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth 7/31/67

MALE X BLACK ____ FEMALE ____ WHITE X SINGLE ____ INDIAN ____ MARRIED ____ HISPANIC ____ OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

AIRPORT ADVISORY COMMITTEE, CERTIFIED DEVELOPMENT CORPORATION, CMUD ADVISORY COMMITTEE, COMMUNITY RELATIONS COMMITTEE, COMMUNITY RESOURCE BOARD, UPTOWN DEVELOPMENT CORPORATION, PRIVATE INDUSTRY COUNCIL, ZONING BOARD, STORM WATER SERVICES YOUTH INVOLVEMENT COUNCIL, ADVISORY ENERGY COMMISSION

EDUCATION (including degrees completed) NORTH CAROLINA STATE UNIVERSITY

MAY, 1989 - BA OF ACCOUNTING

CURRENT EMPLOYER ERNST & YOUNG

TITLE SENIOR TAX CONSULTANT YEARS IN CURRENT POSITION 3

DUTIES RESEARCH TAX ISSUES, REVIEW TAX RETURNS PREPARED BY YOUNGER MEMBERS OF THE STAFF, AND VARIOUS BUSINESS CONSULTING.

OTHER EMPLOYMENT HISTORY ____

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE AREAS OF EXPERTISE INCLUDE CORPORATE TAX LAW AND STATE AND LOCAL TAXATION, INTEREST INCLUDES SPORTS OF ALL KINDS (BOTH AS SPECTATOR AND PARTICIPANT) AND FOLLOWING VARIOUS FINANCIAL MARKETS.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER OF JEWISH COMMUNITY CENTER

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

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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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 A Todd Schwartz

Date 6/15/93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUL 2 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Joseph H. Spencer, Jr PE (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2534 Sherwood Ave. Charlotte ZIP 28209

BUSINESS ADDRESS 417 E. Blvd. Suite 106 Charlotte ZIP 28203

HOME PHONE ( ) 332-3111 BUSINESS PHONE ( ) 376-3682

SPOUSE'S NAME Kathy SPOUSE'S EMPLOYER Carolina Cloak

SPOUSE'S TITLE VP, Sales Manager

PLEASE INDICATE Council District # 1 (I think) Date of Birth 5/15/44

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

FEMALE ____ WHITE ✓ Waste Management

SINGLE ____ INDIAN ____ Recycling

MARRIED ✓ HISPANIC ____ Parks

OTHER ____ Advisory Energy

EDUCATION (including degrees completed) Harding High School – '62
BS, Met. Engineering, N.C. State – '66
Graduate Study, USC + Winthrop College

CURRENT EMPLOYER Self Employed – Consulting Engineer

TITLE PE (Professional Engineer) YEARS IN CURRENT POSITION 17

DUTIES Consulting Engineering to Clients in North + South Carolina

OTHER EMPLOYMENT HISTORY Mobex Corporation and Cryogenic Corp as Senior Design Engineer

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE INTERESTS & PARTICIPATE in RECYCLING INDUSTRY — USE THE PUBLIC PARKS.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Society of Fire Protection Engineers, Central YMCA, Charlotte Sportsmen's Club, American Heritage Association (Architecture)

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

National Society of Professional Engineers, Professional Engineers N.C. American Society of Mechanical Engineers.

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 futies 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 [illegible]

Date 6/18/94

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 28 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME HAL BEALL TUCKER (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 4810 HARDWICKE RD ZIP 28211

BUSINESS ADDRESS ECO7H - PO BOX 1006 - CHARLOTTE, NC ZIP 28201-1006

HOME PHONE (704) 366-9522 BUSINESS PHONE (704) 382-4531

SPOUSE'S NAME LOUISE G TUCKER SPOUSE'S EMPLOYER UNEMPLOYED

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # ____ Date of Birth ____

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

FEMALE ____ WHITE ____ ENERGY COMMITTEE

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) BACHELOR ELECTRICAL ENGR - GA TECH
ADVANCED NUCLEAR ENGR COURSES - U. MICHIGAN

CURRENT EMPLOYER DUKE POWER CO - RETIRING SEPT 1, 1993

TITLE SR. V.P. NUCLEAR GENERATION YEARS IN CURRENT POSITION 2 1/2

DUTIES LINE MGMT RESPONSIBILITIES FOR DUKE POWER'S NUCLEAR GENERATING FACILITIES

OTHER EMPLOYMENT HISTORY NONE - 44 YEARS WITH DUKE POWER CO.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE ENERGY UTILIZATION, ENHANCING OUR ENVIRONMENT, RESOURCE MANAGEMENT

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Board of Directors and member of Working Group for Nuclear Utility Management & Resources Council; American Nuclear Society; Westinghouse Owners Group Executive Committee; B&W Nuclear Technologies Owners Group Executive Committee; Board of Directors for Habitat for Humanity and Reach Out; Charlotte Civitan Club; Myers Park United Methodist Church . List of former memberships attached.

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

If 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 MUST AVOID ANY ISSUE DEALING DIRECTLY WITH DUKE POWER CO.

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 **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 June 21, 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 10 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Delbert L. Walcott Mr X Mrs ___
(please print or type) Ms ___ Miss ___

HOME ADDRESS 3708 Providence Manor Rd ZIP 28270

BUSINESS ADDRESS J.A. Jones Charlotte NC ZIP 28287

HOME PHONE(704) 845-5421 BUSINESS PHONE(704) 553-3405

SPOUSE'S NAME Maryanne SPOUSE'S EMPLOYER none

SPOUSE'S TITLE ___

PLEASE INDICATE Council District # ___ Date of Birth 11-25-

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

FEMALE ___ WHITE X Advisory Energy Commission

HISPANIC ___ INDIAN ___

OTHER ___

EDUCATION (including degrees completed) B.A. from Hartnell College in Salinas, CA
UNC-Chapel Hill Executive Program in Professional Management Education

CURRENT EMPLOYER J A Jones Construction Company

TITLE Sr. Vice President and Manager of Energy YEARS IN CURRENT POSITION 14

DUTIES Responsible for the direction and operation of the Energy Division. Supervises implementation of all power and energy projects for the electrical utility industry.

OTHER EMPLOYMENT HISTORY
1977-1979 Manager-Fossil Plant construction, J A Jones
1974-1977 Construction Manager, J A Jones
1970-1973 Mechanical Manager, J A Jones
1969-1970 Mechanical Manager, J A Jones

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Member American Welding Society, American Management Association, American Nuclear Society

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 explain_____

If 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, explain 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 C Walcott

Date 9-7-93

DO NOT SUBMIT RESUMES/ATTACHMENTS

N/O

1 Appointed by City Council (C)
4 Appointed by County Commission (Y)
2 Appointed by Virtue of Position (VP)

COMMUNITY HOUSING DEVELOPMENT CORPORATION - BOARD OF TRUSTEES
(7 Members)

Membership - The City Council's appointee (Appointee-D) must have knowledge or experience in real estate law.

Of the County Commissions' appointees, one (Appointee-A) must have knowledge or experience in construction and mortgage lending; one (Appoint-B) must have knowledge or experience in residential real estate development or property management; one (Appointee-C) must have knowledge or experience in mental health programs or advocacy; and one (Appointee-G) will represent the general public.

The other two members shall be the Executive Director of the Charlotte Housing Authority (Appointee-E) and the Director of the Mecklenburg County Area Mental Health, Mental Retardation and Substance Abuse Authority (Appointee-F).

Terms of original appointments are: Appointee-A, one (1) year; Appointee-B, two (2) years; all other appointees, three (3) years. Thereafter all terms will be for three (3) years. The chairman will be appointed by the County Commission from the Board membership. The Board itself will elect a vice chairman.

Responsibilities - To manage the business and affairs of the Community Housing Development Corporation (CHDC), a nonprofit development foundation, created by the Mecklenburg County Board of Commissioners for the purpose of establishing long term, affordable and permanent housing options for the chronically mentally ill

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
City							
David R Wiles W/M	C			01/14/91		3 yrs	12/31/93
County							
Edna Binford /F	Y			11/05/90		3 yrs	12/31/93
George Norwood /M	Y			11/05/90		3 yrs	12/31/93
Ellis Vance Perry, III W/M *	Y				12/21/92	3 yrs	12/31/96
Jim Richardson /M	Y				01/21/92	3 yrs	12/31/94
Housing Authority							
Harrison Shannon B/M	VP					3 yrs	12/31/93
Mental Health Services							
Peter E Safir W/M	VP					3 yrs	12/31/93

Revised March 5, 1993

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 10 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Don R. Edwards Mr X Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 7430 Apple Creek Drive, Charlotte, NC ZIP 28227

BUSINESS ADDRESS 2500 Sardis Road, N., Charlotte, NC ZIP 28227

HOME PHONE(704) 545-2038 BUSINESS PHONE(704) 847-8771

SPOUSE'S NAME Ruth M. SPOUSE'S EMPLOYER First Greensboro Equity

SPOUSE'S TITLE Loan Officer

PLEASE INDICATE Council District # County 1. Date of Birth September 10, 1938

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

FEMALE ____ WHITE X ✓Community Housing Committee

HISPANIC ____ INDIAN ____ Advisory Energy Commission

Sister Cities Committee

OTHER ____

EDUCATION (including degrees completed)

BBA-Industrial Management, University of Miami, Florida

Graduate, United States Army War College

CURRENT EMPLOYER Lowe's Companies, Inc.

TITLE Department Manager YEARS IN CURRENT POSITION 1½

DUTIES Human resources management to include hiring and training of dept. personnel. Order merchandise for electrical and lighting dept. Handle customer complaints, retail sales.

OTHER EMPLOYMENT HISTORY Owner-President of Edwards Hardware & Sedgefield Hardware. Plant Manager-Jones Chemicals,Inc. Charlotte. Real estate broker in N.C. currently licensed.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES As the Brigade Commander of Army Reserve 1023d Civil Affairs Brigade, worked with local Federal Emergency Management Agency for several years. Also worked for three years as real estate broker for two local real estate companies.

Served two years active duty in Germany, would be very helpful in Sister Cities Committee.

Past President and member of bd of Dirs. (11 years) of Matthews Chamber of Commerce.

Graduate of Army War College, major field of study was International Studies.

Served on City of Charlotte Youth Committee several years ago.

Teach Management at Central Piedmont Community College, part-time, in the evenings.

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 explain_____

If 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, explain 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 September 7, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
FEB 25 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Heather A. Fisk (please print or type) Mr ____ Mrs ____ Ms ✓ Miss ✓

HOME ADDRESS P.O. Box 220234 Charlotte, NC ZIP 28222

BUSINESS ADDRESS 1201 Greenwood Cliff, Suite 300 ZIP 28204

HOME PHONE ( ) 332-4670 (please do not publish) BUSINESS PHONE ( ) 342-0933

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth 11-9-54

MALE ____ BLACK ____

FEMALE ✓ WHITE ✓

SINGLE ✓ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN
Neighborhood Grants; Area Fund; Clean City; Youth Involvement Council; Private Industry Council; ✓CHDC; Planning Comm.; ~~Community Relations~~ too

EDUCATION (including degrees completed) B.A. Education/Math; GRI (Realtor's Inst plus various courses in realestate investment, financing, zoning appraisal, mortgage lending, etc., plus commercial real estate cours

CURRENT EMPLOYER Charlotte-Mecklenburg Housing Partnership, Inc.

TITLE Mortgage Coordinator YEARS IN CURRENT POSITION 3½

DUTIES take loan applications; write sales contracts; process & fund loans; coordinate closings; utilize 10 years of real estate experience to assist in property purchase decisions; serve as Asst. Secretary to the Board; provide computer & other counseling/training as needed

OTHER EMPLOYMENT HISTORY Real Estate Sales since 1983 (~~American Realty Better Homes & Garden~~ Broker's License since 1984; previously Office Manager & Internal Audit Superviser for chain of retail luggage & leather goods stores in Texas previously Junior High Math Teacher; also self-employed as Real Estate Math Tutor

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Residential Real Estate/Math/Education/ Elimination of Prejudice/Children's Issues/Recycling/ some computer skills; ability to think creatively // Art & Music

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member - County Advisory Committee to Register of Deeds; member League of Women Voters & Chlt. Women's Political Caucus; Chlt. Amateur Astronomers Club (member & past convention coordinator); Notary Public

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

volunteer Harvey Gantt senatorial campaign; volunteer tutor in Dallas, Texas; years ago, led singing in church; Education & Community Revitalizations comm CA & CL

COMMENTS I have experienced much personal growth in the past four years; I now feel ready to contribute creatively to 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 ✓ 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 Heather Fiske

Date 2/20/93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUL 6 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Edward M. McDowell Mr ✓ Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 6106 Old Coach Rd. Charlotte ZIP 28215

BUSINESS ADDRESS N/A ZIP ____

HOME PHONE(704) 568-5923 BUSINESS PHONE(704) 568-5923

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

N/A SPOUSE'S TITLE N/A

PLEASE INDICATE Council District # ____ Date of Birth ____

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

FEMALE ____ WHITE ____ ✓Community Housing Development Board

HISPANIC ____ INDIAN ____ Housing Authority.

OTHER ____

EDUCATION (including degrees completed) Bachelors Degree Industrial Technology, Chemistry; Real Estate License in North Carolina and Massachusetts.

CURRENT EMPLOYER N/A

TITLE Retired YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY Retired in 1985 from Polaroid Corp. in Cambridge Mass. as a technical photographic specialist in Research and Development Division, which I was employed for 24 years.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE LICENSED REAL ESTATE SALESMAN IN CHARLOTTE FROM 1986 TO 1990, WHICH I HELPED TO GET LOW INCOME TENANTS INTO BUYING THEIR OWN HOMES.

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

1. SERVED ON ADVISORY COMMITTE OF CHARLOTTE PARKS AND RECREATION FOR 2 TERMS; SERVED AS SECRETARY OF ADVISORY BOARD FOR ONE TERM.
2. WAS MEMBER OF SOCIETY of PHOTOGRAPHIC SCIENCE & ENGINEERS
3. HARVEY GANTS CAMPAIGN COMMITTE for STATE SENATOR - (1990)

COMMENTS I've had a number of years in community volunteer service in Massachusetts as well

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

If 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 Edward M. McDowell

Date July 6, 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 20 1995
OFFICE OF CITY CLERK

Please complete each section

FULL NAME CAROL H. YOUNG (please print or type) Mr ____ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 822 Ridgedale Ct. Cha. ZIP 28206

BUSINESS ADDRESS 6000 The Plaza ZIP 28215

HOME PHONE (704) 597-9406 BUSINESS PHONE (704) 567-1750

SPOUSE'S NAME JOSEPH P YOUNG SPOUSE'S EMPLOYER retired

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 4 Date of Birth 11-08-40

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

FEMALE X WHITE X Housing Authority #2

HISPANIC ____ INDIAN ____ ✓ Community Housing Development Corp. #1

OTHER ____

EDUCATION (including degrees completed) Westport Central School - 1959 Valedictorian
S.U.N.Y. @ Plattsburg - Education
CPCC - Accounting Mingle Institute - R.E. Broker's course

CURRENT EMPLOYER self-employed YOUNG REAL ESTATE and BARRY'S CAR CARE

TITLE Broker-in-Charge + owner YEARS IN CURRENT POSITION 7

DUTIES Full service R.E. agency + owner of full service car repair station

OTHER EMPLOYMENT HISTORY Charlotte Observer - District Manager of Circulation - Asst Telemarketing Manager
Jr. High Science Teacher

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

All areas of Real Estate - especially law & finance
Board of Elections Judge - Republican
National Assoc. of Self-Employed (N.A.S.E.)

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 explain_____

If 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, explain conflict _____

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RETURN COMPLETED FORM TO

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

Signature Carol H. Young

Date 9-20-93

DO NOT SUBMIT RESUMES/ATTACHMENTS

N/O

1 Appointed by Mayor (M)
3 Appointed by Council (C)
3 Appointed by County Commission (Y)
1 Appointed by Chairman of County Commissioners (CC)

CRIME STOPPERS COMMITTEE
(8 Members)

Membership - Comprised of eight (8) citizens from the community. Terms are for two years and no member is eligible to serve more than two full consecutive terms. Board Members shall elect the chairperson to serve for one year. The Chairman may be re-elected but is limited to the same tenure as other Board Members.

Responsibilities - To administer a reward fund that can be used to attract information on criminal activities leading to the arrest, indictment, and conviction of criminals.

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
City							
James Edgar Barnett B/M	C		2	11/23/92		2 yrs	12/31/94
Harvey Burgess W/M	C			07/17/91		2 yrs	12/31/93
H William Compton, Jr W/M	C			04/19/93		Unexp	12/31/94
Mohammad Jenatian O/M	M		5	10/08/90	01/15/93	2 yrs	12/31/94
County							
Danny J Church W/M	Y			04/19/93		2 yrs	12/31/95
Elizabeth S Teskey W/F *	CC		7	03/28/88	12/16/91	2 yrs	12/31/93
Steve Waller W/M	Y			07/13/92	12/21/92	2 yrs	12/31/94
Joanne L Warlick W/F	Y			07/13/92	12/21/92	2 yrs	12/31/94

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
NOV 3 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Phillips Nolan Dee (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 2917 Hanson Drive, Charlotte, NC ZIP 28207

BUSINESS ADDRESS Crowder Construction Company 1123 E. 10th Street, Charlotte, NC ZIP 28204

HOME PHONE (704) 377-6243 BUSINESS PHONE (704) 372-3541

SPOUSE'S NAME ---- SPOUSE'S EMPLOYER ----

---- SPOUSE'S TITLE ----

PLEASE INDICATE Council District # ____ Date of Birth 07/09/65

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

FEMALE ____ WHITE X ✓1) Crimestoppers

SINGLE X INDIAN ____ 2) Transit Advisory Committee

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) Graduate - Country Day School

B.A. Geography, University of North Carolina at Chapel Hill

M.A. Industrial Location, University of North Carolina at Chapel Hill

CURRENT EMPLOYER Crowder Construction Company

TITLE Corporate Marketing Director YEARS IN CURRENT POSITION 1

DUTIES The coordination and evaluation of the company's efforts to attract and retain private clients and provide continuing business development opportunities.

OTHER EMPLOYMENT HISTORY Acquisitions Analyst - Dead River Properties, Portland, ME

Teaching and Research Assistant - University of North Carolina at Chapel Hill

Laborer - various construction companies in Charlotte and Chapel Hill, NC

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE A successful background in feasibility, management, and short and long range planning, when combined with my interest in becoming more involved in Charlotte, convincing me that I can be a valuable member of an Advisory Committee for the City.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- 1992 Perot Campaign Volunteer
- Matthews Habitat For Humanity Volunteer

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

- Plaza Road Preschool Playground Construction Advisor
- Charlotte County Day School Campaign Volunteer - Honarary & Social Fraternities

COMMENTS Having grown up in Charlotte and returned here, I want to take an active role in preserving our community. Both committees in which I am interested can have a great impact on Charlotte in the near future. I feel I can make a valid contribution to either of these committees.

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 futies 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 contined 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 November 3, 1992

DO NOT SUBMIT RESUMES

2 Appointed by Mayor (M)
3 Appointed by City Council (C)

HOUSING APPEALS BOARD
(5 Members)

Membership - One person to be a Building Contractor whose primary business is in the area of residential construction or repair; one Tenant-Occupant whose annual family income is below $6,000; one Realtor, or real estate agent, licensed in the State of North Carolina; one person whose primary occupation is in the field of public health; one Tenant- Occupant with no limitation as to annual family income. Terms are for three years and no member may serve more than two full consecutive terms

Responsibilities - To hear appeals from decisions or orders of the Director of the Community Development Department as provided by Section 10A-12(d) of the City Code.

Legend:
BC Building Contractor
PH Public Health
R Realtor
TO Tenant-Occupant/$6,000
TON Tenant-Occupant/No Limit

Member Name * Chairman	Appt. By	Legend	Dist.	Appt Date	Reappt. Date	Term	Expir Date
City							
Daisy Alexander B/F	C	TON	2	03/14/88	03/25/91	3 yrs	04/04/94
Patricia Anderson W/F *	M	TO	7	08/27/91	05/05/93	3 yrs	04/04/96
William H Hart, II B/M	M	PH		06/04/93		Unexp	04/04/95
Anthony V Hunt B/M	C	BC	2	03/22/93		3 yrs	04/04/96
Yvonne S. Pettis B/F	C	R	2	04/12/93		3 yrs	04/04/96

August 27, 1993

RECEIVED
SEP 9 1993
OFFICE OF CITY CLERK

Ms. Patricia Anderson
Chairperson
Housing Appeals Board
& City of Charlotte
600 E. 4th Street
Community Development - 5th Floor
Charlotte, N. C. 28202-2859

Dear Mrs. Anderson:

Due to my health, it is impossible for me to attend/serve on the Housing Appeals Board. Therefore, I am resigning to be effective immediately. Thank you very much.

Sincerely,

Daisy Alexander

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 21 1995
OFFICE OF CITY CLERK

Please complete each section

FULL NAME HATTIE M HARRIS (please print or type) Mr ___ Mrs ___ Ms ✓ Miss ___

HOME ADDRESS 9949 CORONET WY. NC ZIP 28208

BUSINESS ADDRESS ___ ZIP ___

HOME PHONE (704) 399-4184 BUSINESS PHONE( ) ___

SPOUSE'S NAME NO SPOUCE SPOUSE'S EMPLOYER ___

SPOUSE'S TITLE ___

PLEASE INDICATE Council District # TWO (2) Date of Birth 12-15-24

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

FEMALE ✓ WHITE ___ Housing Appeals Board

HISPANIC ___ INDIAN ___

OTHER ___

EDUCATION (including degrees completed) 10 Grade + GED. AT CPCC. NURSES ASSISTENT CERTIFICATE AT CPCC ALSO.

CURRENT EMPLOYER Retired

TITLE ___ YEARS IN CURRENT POSITION ___

DUTIES ___

OTHER EMPLOYMENT HISTORY Worked as IN home care Given WITH INTRIM HEALTH care. 6 yrs EMPLOYED as ASSISTENT TEACHER AT Day care center.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

I have served The yrs, As housing Autority comissioner, served on Legal serves of South-hen piedmont, served As member of charlotte Acha Fund, I Now serve as preident of our neighborhood organization. serve As coordinator for special Events At my chuch chappell Memorial Baptist church, Also work with prison Fellowship minestries,

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 explain

If 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, explain 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 **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 Hattie M. Harris

Date 9-20-1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

2 Appointed by Mayor (M)
5 Appointed by City Council (C)

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 No. 1346).

Responsibilities - To build, maintain, and operate safe and sanitary low-rental housing for persons of low income.

Legend:
HR Must be housing resident

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
City							
Rickey V Hall B/M	C		3	11/20/89	09/24/90	3 yrs	12/17/93
Carole Hoefener W/F *	M		2			5 yrs	12/17/93
Fay Jones B/F	C	HR	4	10/28/91		3 yrs	12/17/94
J Franklin Martin W/M	M		6	12/02/91		Unexp	12/17/94
Roy Matthews W/M	C		4	04/27/92		Unexp	12/17/94
Joshua W Neal B/F	C		5	11/23/92		3 yrs	12/17/95
Velva A Woollen W/F	C		6	12/12/91		3 yrs	12/17/94

RECEIVED
APR 28 1993
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS AND COMMISSIONS
OFFICE OF THE MAYOR

FOR OFFICE USE ONLY

Appointed To	
Date	

Please complete each section

FULL NAME Richard M. Abrams (please print or type) MR. X MRS. ___ MS. ___ MISS ___

SPOUSE'S NAME Dru

HOME ADDRESS 4835 Montclair Avenue ZIP 28211

OFFICE ADDRESS 101 North Tryon Street, 113-20 ZIP 28255

HOME PHONE (704) 365-6525 OFFICE PHONE (704) 386-1093

Please Indicate: Voting Precinct # ___ District # ___

MALE X BLACK ___ BOARDS/COMMISSIONS I AM MOST INTERESTED IN:

FEMALE ___ WHITE X ✓Housing Authority

SINGLE ___ INDIAN ___ Planning Commission

MARRIED ___ HISPANIC ___ Transit

DATE OF BIRTH 8/67 OTHER ___ Uptown Development Corp.

EDUCATION (including degrees completed) B.S. - Indiana University - 1989
Finance and Real Estate Development

CURRENT EMPLOYMENT (title & company/agency) Vice President
AMRESCO Institutional, Inc.

YEARS IN CURRENT POSITION 1.5 NATURE OF EMPLOYMENT Real Estate

OTHER EMPLOYMENT HISTORY 2.5 Years with NationsBank

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES _____

_____

_____

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES _____

_____

_____

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 so, 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 Mayor?

Yes _____ No __X__ If so, 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.

I (am) __X__ (am not) _____ at least eighteen (18) years of age.

I have read the attached resolution of the City Council establishing a conflict of interest policy for members of City Boards, Agencies, Committees and Commissions and shall abide by the provisions.

RETURN COMPLETED FORM TO:

Office of the Mayor
600 East Fourth Street
Charlotte, N.C. 28202-2839

Signature [illegible]

Date 3/22/93

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section

FULL NAME MARY DG BARKER (please print or type) Mr ____ Mrs. X Ms. ____ Miss ____

HOME ADDRESS 307 SETTLERS LANE ZIP 28202

BUSINESS ADDRESS 1205 KENILWORTH AVENUE ZIP 28204

HOME PHONE (704) 342-0178 BUSINESS PHONE (704) 372-1323

SPOUSE'S NAME ROBERT M SPOUSE'S EMPLOYER NATIONS BANK

SPOUSE'S TITLE SR. VICE PRESIDENT

PLEASE INDICATE: Council District # 2 Date of Birth 6/27/43

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

FEMALE X WHITE X DOMESTIC VIOLENCE

SINGLE ____ INDIAN ____ WOMEN OR CHILDREN ISSUES

MARRIED ____ HISPANIC ____ ✓HOUSING

OTHER ____

EDUCATION (including degrees completed) Furman University/GGH Sch. of Nursing, RN-Charlotte Mem. Ho Sch. of Anesthesia-CRNA-Mingle Institute/Queens College-Brokers license NCRI/UNC-GRI-CAR-NHS

CURRENT EMPLOYER SELF

TITLE Broker/Owner YEARS IN CURRENT POSITION 5 years

DUTIES Manage a real estate office- list and sell residential real estate.

OTHER EMPLOYMENT HISTORY 3 years Touchberry and Associate- Volunteer work- 18 years nurse anesthetist

DO NOT SUBMIT RESUMES

INTERESTS/SKILLS/AREAS OF EXPERTISE Women-Children-Housing- high energy level- good time management- ability to accomplish goals on time. Served on several boards: Spirit Square Aux-Sp. Spirit (as Pres. of Aux)-Charlotte Ballet- CAR Sec-FUMC-adm Bd-Women Symposium/Women Com

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CAR-NCAR-NAR-WPC-MCDW-NOW-Good friends FUMC-worked at every level in all local-Many state and some national campaigns Clinton-Hunt-Gantt-Watts-Patterson-Majeed-Sanfo McKinsey- to name a few.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS: I will do an excellent job.

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 contined 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: Mary D. McBride

Date: 11/16/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 13 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Timothy Lewis Mr XX Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 1412 Woodberry Rd. Charlotte, NC ZIP 28212

BUSINESS ADDRESS ____ ZIP ____

HOME PHONE (704) 568-5707 BUSINESS PHONE (704) 553-3141

SPOUSE'S NAME Glain D. Lewis SPOUSE'S EMPLOYER Our Lady of Consolation

SPOUSE'S TITLE Secretary

PLEASE INDICATE Council District # 7 Date of Birth 11/26/57

MALE XX BLACK XX BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE ____ WHITE ____ ✓Housing Authority

SINGLE ____ INDIAN ____ Planning Commission

MARRIED ____ HISPANIC ____ Private Industry Council

OTHER ____ Uptown Development Corporation - Board of Directors

EDUCATION (including degrees completed) B.A., Advertising and Public Relations, USC, Cola, SC, 1979; 27 hours toward MBA, currently enrolled at UNCC; Commissioned Officer, U.S. Maring Corps, Honorable Discharge, 1985.

CURRENT EMPLOYER J. A. Jones Construction Co. (Inc.)

TITLE Continuous Improvement Coordinator YEARS IN CURRENT POSITION 2 1/2

DUTIES Manage the corporation's transition to total quality management (TQM) as internal consultant for organizational change, program development, team facilitation and management training

OTHER EMPLOYMENT HISTORY General Manager for Pizza Hut, Inc.; Manufacturing supervisor for Frito-Lay, Inc.; Commissioned Officer, U.S. Marine Corps

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Total Quality Management, Stategic Planning, Training and Development, Small business planning and consulting, Youth counselling

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Afro-American Cultural Center; ASTD; AGC, ASQC; AOP; Little Rock AME Zion Church

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Tostmasters, Public Relations Society of America, Marine Corps League

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 XX 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 futies as an appointee of the City Council?

Yes_____ No XX 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 contined 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 [illegible]

Date Sept 13, 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUL 6 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Edward M McDowell Mr ✓ Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 6106 Old Coach Rd. Charlotte ZIP 28215

BUSINESS ADDRESS N/A ZIP ____

HOME PHONE(704) 568-5923 BUSINESS PHONE(704) 568-5923

SPOUSE'S NAME N/A SPOUSE'S EMPLOYER N/A

N/A SPOUSE'S TITLE N/A

PLEASE INDICATE Council District # ____ Date of Birth ____

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

FEMALE ____ WHITE ____ Community Housing Development Board

HISPANIC ____ INDIAN ____ ✓Housing Authority.

OTHER ____

EDUCATION (including degrees completed) Bachelors Degree Industrial Technology, Chemistry; Real Estate License in North Carolina and Massachusetts.

CURRENT EMPLOYER N/A

TITLE Retired YEARS IN CURRENT POSITION ____

DUTIES ____

OTHER EMPLOYMENT HISTORY Retired in 1985 from Polaroid Corp. in Cambridge Mass. as a technical photographic specialist in research and development division, which I was employed for 24 years.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE LICENSED REAL ESTATE SALESMAN IN CHARLOTTE FROM 1986 TO 1990, WHICH I HELPED TO GET LOW INCOME TENANTS INTO BUYING THEIR OWN HOMES.

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

1. SERVED ON ADVISORY COMMITTE OF CHARLOTTE PARKS AND RECREATION FOR 2 TERMS; SERVED AS SECRETARY OF ADVISORY BOARD FOR ONE TERM.
2. WAS MEMBER OF SOCIETY of Photographic SCIENCE & ENGINEERS.
3. HARVEY GANTS CAMPAIGN COMMITTE for STATE SENATOR. (1990)

COMMENTS I've had a number of years in community volunteer services in Massachusetts as well

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

If 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 Edward M. McDowell

Date July 6, 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
NOV 17 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Conrad Kirkpatrick Pridgen (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 205 Grandin Road ZIP 28208

BUSINESS ADDRESS 201 Grandin Road ZIP ____

HOME PHONE (704) 333-5393 BUSINESS PHONE (704) 376-4345

SPOUSE'S NAME Helen Pridgen SPOUSE'S EMPLOYER CMS

SPOUSE'S TITLE Teacher

PLEASE INDICATE Council District # 2 Date of Birth 08-22-48

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

FEMALE ____ WHITE ____ ✓ Housing Authority (1)

SINGLE ____ INDIAN ____ Planning Commission (2)

MARRIED ✓ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA in Religion & Philosophy, M.Div., and S.T.M. I am Presently working on a Doctor of Divinity Degree.

CURRENT EMPLOYER Greater Bethel A.M.E. Church

TITLE Pastor YEARS IN CURRENT POSITION 3.5

DUTIES My duties include Visiting the sick, Counseling the troubled, Preaching God's Word, etc.

OTHER EMPLOYMENT HISTORY Tutor/Counselor at Youth Pride, Inc. Washington, D.C.; Tutor/Counselor at the Alcohol & Drug Dependence Clinic, in New Haven Conn.; and Instructor at Malcom-King University (Harlem Extension) in New York City

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I am interested in helping people. I am particularly interested in young people. I feel that I have some degree of expertise in working with people (groups and individuals).

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES
Interfaith Advisory Council (CMS), NAACP, Ministry of Reconciliation, North Carolina Council of Churches, Pan Methodist Coalition, Love, Inc., etc.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

COMMENTS I have worked with Boards and Committees since I was in High School.

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 contined 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 Rev. Conrad H. Gridgen

Date November 17, 1992

DO NOT SUBMIT RESUMES

RECEIVED
AUG 4 1993
OFFICE OF CITY CLERK

APPLICATION FOR BOARDS AND COMMISSIONS
OFFICE OF THE MAYOR

FOR OFFICE USE ONLY

Appointed To	
Date	

Please complete each section

FULL NAME Robert H Stolz (please print or type) MR. X MRS. ___ MS. ___ MISS ___

SPOUSE'S NAME Anne

HOME ADDRESS 1820 Beverly Drive Charlotte, NC ZIP 28207

OFFICE ADDRESS PO Box 668005 Charlotte, NC ZIP 28266-8005

HOME PHONE (704) 332-5289 OFFICE PHONE (704) 394-9479

Please Indicate: Voting Precinct # 32 District # 6

MALE X BLACK ___ BOARDS/COMMISSIONS I AM MOST INTERESTED IN:

FEMALE ___ WHITE X Certified Development Company

SINGLE ___ INDIAN ___ ✓Charlotte Housing Authority

MARRIED ___ HISPANIC ___ Mint Museum Board of Trustees

DATE OF BIRTH 9/1/62 OTHER ___ Convention & Visitors Bureau

EDUCATION (including degrees completed) BA/Political Science - Univ. of Georg
Graduate School of Banking - Lousiana State University

CURRENT EMPLOYMENT (title & company/agency)
President - Charlotte Hardwood Center

YEARS IN CURRENT POSITION 1 NATURE OF EMPLOYMENT Lumber Company

OTHER EMPLOYMENT HISTORY Vice-President - Southern Bank Group, Atlanta GA

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES Chairman, Development Committee-Univ of GA Young Alumni Council
Member, Public Affairs Committee-Charlotte Chamber of Commerce
Member, Fund Raising-The Christ School Alumni Association
Member, Chairman's Club-Georgia Democratic Party

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS, AND POLITICAL ACTIVITIES ~~Member, Government Giving Committee-1991/1992 United Way Campaign~~
Member, Capitol Fund Campaign-1990 Atlanta City Public Schools
~~Member, Steering Committee-Mayor Maynard Jackson Atlanta GA~~
Member, Finance Committee-Mayor Andrew Young-Atlanta GA

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 XX If so, 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 Mayor?

Yes _____ No XX If so, 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.

I (am) XX (am not) _____ at least eighteen (18) years of age.

I have read the attached resolution of the City Council establishing a conflict of interest policy for members of City Boards, Agencies, Committees and Commissions and shall abide by the provisions.

RETURN COMPLETED FORM TO:

Office of the Mayor
600 East Fourth Street
Charlotte, N.C. 28202-2839

Signature Robert K. Stolz

Date February 17, 1993

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP. 20 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME CAROL H. YOUNG (please print or type) Mr ____ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 822 Ridgedale Ct. Cha. ZIP 28206

BUSINESS ADDRESS 6000 The Plaza ZIP 28215

HOME PHONE (704) 597-9406 BUSINESS PHONE (704) 567-1750

SPOUSE'S NAME JOSEPH P YOUNG SPOUSE'S EMPLOYER retired

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 4 Date of Birth 11-08-40

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

FEMALE X WHITE X Housing Authority #2

HISPANIC ____ INDIAN ____ Community Housing Development Corp #1

OTHER ____

EDUCATION (including degrees completed) Westport Central School - 1959 Valedictorian
S.U.N.Y. @ Plattsburg - Education
CPCC - Accounting Mingle Institute - R.E. Broker's course

CURRENT EMPLOYER self-employed YOUNG REAL ESTATE and BARRY'S CAR CARE

TITLE Broker-in-Charge + owner YEARS IN CURRENT POSITION 7

DUTIES Full service R.E. agency + owner of full service car repair station

OTHER EMPLOYMENT HISTORY Charlotte Observer - District Manager of Circulation - Asst Telemarketing Manager
Jr. High Science Teacher

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

All areas of Real Estate - especially law + finance
Board of Elections Judge - Republican
National Assoc. of Self-Employed (N.A.S.E.)

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 explain_____

If 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, explain 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 Carol H. Young

Date 9-20-93

DO NOT SUBMIT RESUMES/ATTACHMENTS

N/O

4 Appointed by Mayor (M)
8 Appointed by City Council (C)
13 Appointed by Sister Cities Board of Directors (S)

SISTER CITIES COMMITTEE
(25 Members)

Membership - Members are appointed for two-year terms. The Mayor appoints the chairperson as one of his four appointments. No members may serve more than two consecutive full terms.

Responsibilities - To provide a program of planned and continuous contact between Charlotte and other designated cities, and their citizens, to bring together both municipal and voluntary community resources to strengthen international understanding by taking an active role in world affairs.

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
City							
Linda N Crossland W/F	C			01/22/90	04/13/92	2 yrs	04/05/94
George H Dorsey B/M	C		1	04/27/92		2 yrs	04/05/94
Isabel K Draper O/F	M			09/09/92		Unexp	04/05/94
Glenda B Durrell W/F	C		7	01/22/90	04/13/92	2 yrs	04/05/94
Suzanne L Harter W/F	C		6	04/27/92		2 yrs	04/05/94
James R Kasputis O/M	M			09/05/90	03/30/92	2 yrs	04/05/94
Sidney R Lockaby W/F	C		6	01/22/90	04/13/92	2 yrs	04/05/94
James G Middlebrooks W/M	C		6	11/23/92		Unexp	04/05/94
Camille M Primm W/F *	M			03/30/92		Unexp	04/05/94
Heidi Campbell Robinson /F	M			02/21/90	03/03/92	2 yrs	05/30/94
Dwight S Spreng W/M	C		4	01/22/90	04/13/92	2 yrs	04/05/94
Priscilla A Walters B/F	C		6	04/27/92		2 yrs	04/05/94
Sister Cities							
Fred Allen W/M	S			07/29/91	04/01/92	2 yrs	04/05/94
Lorne Boatright W/F	S			07/29/91	04/01/92	2 yrs	04/05/94
Neil Burkhead W/M	S			07/29/91	04/01/92	2 yrs	04/05/94
Carole Clark W/F	S		5	09/13/88	01/08/90	2 yrs	04/05/94
Jeannine Clark W/F	S			04/01/92		2 yrs	04/05/94
Dorothy Crockett B/F	S		4	01/22/90	04/01/92	2 yrs	04/05/94
Michael Gallis O/M	S			04/01/92		2 yrs	04/05/94
Tom Gauch W/M	S			07/29/91	04/01/92	2 yrs	04/05/94
Evie Chang Henderson /F	S			07/29/91	04/01/92	2 yrs	04/05/94
Max Jackson O/M	S			04/01/92		2 yrs	04/05/94
Gary Keel O/M	S			04/01/92		2 yrs	04/05/94
David Sachsenmaier O/M	S			04/01/92		2 yrs	04/05/94
Ingeborg Spreng W/F	S			04/01/92		2 yrs	04/05/94

Revised January 8, 1993

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 10 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Don R. Edwards Mr X Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 7430 Apple Creek Drive, Charlotte, NC ZIP 28227

BUSINESS ADDRESS 2500 Sardis Road, N., Charlotte, NC ZIP 28227

HOME PHONE (704) 545-2038 BUSINESS PHONE (704) 847-8771

SPOUSE'S NAME Ruth M. SPOUSE'S EMPLOYER First Greensboro Equity

SPOUSE'S TITLE Loan Officer

PLEASE INDICATE Council District # County 1. Date of Birth September 10, 1938

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

FEMALE ____ WHITE X Community Housing Committee

HISPANIC ____ INDIAN ____ Advisory Energy Commission

OTHER ____ ✓Sister Cities Committee

EDUCATION (including degrees completed)

BBA-Industrial Management, University of Miami, Florida

Graduate, United States Army War College

CURRENT EMPLOYER Lowe's Companies, Inc.

TITLE Department Manager YEARS IN CURRENT POSITION 1½

DUTIES Human resources management to include hiring and training of dept. personnel. Order merchandise for electrical and lighting dept. Handle customer complaints, retail sales.

OTHER EMPLOYMENT HISTORY Owner-President of Edwards Hardware & Sedgefield Hardware. Plant Manager-Jones Chemicals,Inc. Charlotte. Real estate broker in N.C. currently licensed.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES As the Brigade Commander of Army Reserve 1023d Civil Affairs Brigade, worked with local Federal Emergency Management Agency for several years. Also worked for three years as real estate broker for two local real estate companies.

Served two years active duty in Germany, would be very helpful in Sister Cities Committee.

Past President and member of bd of Dirs. (11 years) of Matthews Chamber of Commerce.

Graduate of Army War College, major field of study was International Studies.

Served on City of Charlotte Youth Committee several years ago.

Teach Management at Central Piedmont Community College, part-time, in the evenings.

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 explain_____

If 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, explain 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 **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 September 7, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 16 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Holly Fugate (please print or type) Mr ____ Mrs ____ Ms X Miss ____

HOME ADDRESS 2315 Cumberland Avenue, Charlotte, NC ZIP 28203

BUSINESS ADDRESS 8720 Red Oak Blvd., Suite 315, Charlotte ZIP 28217

HOME PHONE(704) 377-1691 BUSINESS PHONE(704) 525-5250

SPOUSE'S NAME n/a SPOUSE'S EMPLOYER n/a

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 6 Date of Birth 4/28/65

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

FEMALE x WHITE x Sister Cities Board

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) B.S. Accounting, December 1986
Florida State University

CURRENT EMPLOYER Paramount Parks

TITLE Director of Finance YEARS IN CURRENT POSITION 1

DUTIES Supervise corporate office accounting and consolidation of five theme parks financial data.

OTHER EMPLOYMENT HISTORY Manager at KPMG Peat Marwick in Charlotte, NC
July 87 to Nov. 92

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Active in Hand On Charlotte, Nornets Nest Girl Scout Council, United Way

Enjoy sports, traveling and experiencing other cultures, continuous learning experiences.

Skills include organizational and financial.

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 explain_____

If 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, explain 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 Holly Frugate

Date September 15, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP. 21 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME LINDA L. HAMMOND Mr _____ Mrs XXXXX
(please print or type) Ms _____ Miss _____

HOME ADDRESS 5206 WAXWIND LANE, CHARLOTTE, NC ZIP 28226

BUSINESS ADDRESS 6827 - B FAIRVIEW ROAD, CHARLOTTE, NC ZIP 28210

HOME PHONE(704) 541-0905 BUSINESS PHONE(704) 365-8550

SPOUSE'S NAME PHILIP C. HAMMOND, JR. SPOUSE'S EMPLOYER FIRST CHARLOTTE BANK
MORTGAGE DEPARTMENT (ARBORETUM) SPOUSE'S TITLE ASSISTANT VICE PRESIDENT

PLEASE INDICATE Council District # 7 Date of Birth AUGUST 15, 1941

MALE _____ BLACK _____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

FEMALE XXXXX WHITE XXXXX SISTER CITIES COMMITTEE

HISPANIC _____ INDIAN _____

OTHER _____

EDUCATION (including degrees completed) EAST CAROLINA COLLEGE (NOW UNIVERSITY)-FINE ARTS, CENTRAL PIEDMONT COMMUNITY COLLEGE-LITERATURE-FINE ARTS; QUEENS COLLEGE-LITERATURE-ARTS, REAL ESTATE ACADEMY - REAL ESTATE

CURRENT EMPLOYER MECKLENBURG REALTY AND DEVELOPMENT GROUP, LTD.

TITLE OWNER- REAL ESTATE MARKETING YEARS IN CURRENT POSITION 5+

DUTIES OWNER - REAL ESTATE MARKETING, LAND PLANNING, SENIOR CITIZEN/RETIREMENT RESEARCH, ACQUISITION AND DEVELOPMENT, COMMUNITY PLANNING

OTHER EMPLOYMENT HISTORY PROFESSIONAL DESIGN - LINDA HAMMOND INTERIORS, 18 YEARS.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES EXPLORING NEW AREAS OF WORLD TRAVEL AND MEETING PEOPLE FROM OTHER COUNTRIES. LEARNING DIFFERENT CULTURES. ESPECIALLY INTERESTED IN LIMOGES, FRANCE. INTERESTED IN ECONOMIC TRADE AND RESEARCH. A BETTER UNDERSTANDING OF COMMUNITIES WORKING TOGETHER FOR DEVELOPMENT OF THE ECONOMIC GROWTH PATTERN, COMPLETE KNOWLEDGE OF COMMUNITY DEVELOPMENT AND MASTER PLANNING; WIDE KNOWLEDGE OF RETIREMENT AND CONTINUING CARE COMMUNITIES. IMPORT/EXPORT KNOWLEDGE. PAST MEMBER OF CHARLOTTE CHAMBER OF COMMERCE, INTERNATIONAL ECONOMIC COUNCIL, CONVENTION AND VISITORS BUREAU - ADVISORY BOARD, MINT MUSEUM, NATIONAL HISTORIC PRESERVATION SOCIETY, OPERA CAROLINA AND REAL ESTATE PROFESSIONAL ORGANIZATIONS. FREELANCE JOURNALISM. "LIVING WITH LINDA" ADVERTISING PAGE IN THE CHARLOTTE OBSERVER ONCE A WEEK FOR ONE YEAR. INTERESTS INCLUDE WRITING, ARTS, READING AND MUSIC.

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 XXXXX If yes, please explain_____

If 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 XXXXX If yes, explain conflict _____

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RETURN COMPLETED FORM TO

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

Signature Linda L. Hammond

Date SEPTEMBER 21, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
SEP 10 1993
OFFICE OF CITY CLE...

Please complete each section

FULL NAME Daniel Z. Lepow
(please print or type)

Mr X Mrs ____
Ms ____ Miss ____

HOME ADDRESS 6810 Folger Dr Charlotte NC ZIP 28270

BUSINESS ADDRESS 5007 Providence Rd Charlotte ZIP 28226

HOME PHONE(704) 362-4349 BUSINESS PHONE(704) 366-5007

SPOUSE'S NAME Susan SPOUSE'S EMPLOYER Temple Beth El

SPOUSE'S TITLE Program Coordinator

PLEASE INDICATE Council District # ____ Date of Birth 10/26/46

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

FEMALE ____ WHITE X Sister Cities Commission

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) BS Marketing

CURRENT EMPLOYER Jewish Federation of Greater Charlotte

TITLE Executive Director YEARS IN CURRENT POSITION 2

DUTIES Fund Raising, Administration, Program Development

OTHER EMPLOYMENT HISTORY Ex Director - Jewish Federation of Cumberland Co. NJ
Officer - Philadelphia National Bank
Peace Corps Volunteer - Peru

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES I have been involved in community + civic affairs both as a volunteer and a professional. With my background in community organization + having had the opportunity to live outside the U.S., I am particularly interested in international understanding.

In the past, I have served on the Board of the Phila. Urban Coalition as well as the Jewish Community Relations Council. I am currently a member of Charlotte's Community Relation's Committee.

AFFIRMATION OF ELIGIBILITY

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Yes_____ No X If yes, please explain_____

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RETURN COMPLETED FORM TO

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

Signature: [signature]

Date 9/7/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section.

FULL NAME SAMUEL LONG III (SKIP) Mr. ✓ Mrs. ____
(please print or type) Ms. ____ Miss ____

HOME ADDRESS 4432 QUAIL VIEW RD CHARLOTTE, NC ZIP 28226

BUSINESS ADDRESS NATIONSBANK PLAZA SUITE 3500 CHARLOTTE, NC ZIP 28280

HOME PHONE (704) 542-0425 BUSINESS PHONE (704) 377-0280

SPOUSE'S NAME VIRGINIA N. LONG SPOUSE'S EMPLOYER COATS AMERICAN
8757 RED OAK BLVD CHARLOTTE, NC SPOUSE'S TITLE PLANT ACCOUNTANT

PLEASE INDICATE: Council District # ____ Date of Birth JUNE 9, 1950

MALE ✓ BLACK ____ BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN:
FEMALE ____ WHITE ✓ ✓SISTER CITIES, CONVENTION + VISITORS, COMMUNITY
SINGLE ____ INDIAN ____ RESOURCES, CERTIFIED DEVELOPMENT
MARRIED ✓ HISPANIC ____
OTHER ____

EDUCATION (including degrees completed) B.A. ECONOMICS + BUSINESS ADMINISTRATION FURMAN UNIVERSITY, M.S. PROFESSIONAL ACCOUNTING NORTHEASTERN UNIVERSITY, MBA AUGUSTA COLLEGE

CURRENT EMPLOYER GLEIBERMAN SPEARS + SHEPHERD, P.A., CPAs

TITLE DIRECTOR YEARS IN CURRENT POSITION 2*

DUTIES AUDITOR / BUSINESS CONSULTANT FOR CLIENTS IN VARIOUS INDUSTRIES

OTHER EMPLOYMENT HISTORY *FROM 1976-1990 LAVENTHOL + HORWATH (BECAME GSS IN 1990), 1973-1975 OFFICER IN U.S. ARMY FORT GORDON, GA. PRESENTLY MEMBER OF USARMY RESERVES INACTIVE

DO NOT SUBMIT RESUMES

INTERESTS/SKILLS/AREAS OF EXPERTISE INTERESTED IN VARIOUS COMMUNITY ACTIVITIES - TRANSPORTATION, CHILDREN'S ISSUES, HOUSING, ARTS

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

MEMBER - CARMEL PRESBYTERIAN CHURCH, AICPA, NCACPA, TREASURER - HOMEOWNER'S ASSOCIATION.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

U.S. ARMY RESERVES - ACTIVE

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: Samuel Long

Date: 11/16/92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 1 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Paul Edward Parker (please print or type) Mr ✓ Mrs ____ Ms ____ Miss ____

HOME ADDRESS 6038-C Gray Gate Lane ZIP 28210

BUSINESS ADDRESS 6635 Executive Circle Dr. Suite 180 ZIP 28212

HOME PHONE (704) 553-9916 BUSINESS PHONE (704) 563-3106

SPOUSE'S NAME Divorced SPOUSE'S EMPLOYER ____

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # 7 Date of Birth 6/14/42

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

FEMALE ____ WHITE ____ Auditorium-Coliseum-Convention Center

SINGLE X INDIAN ____ Civil Service Board

MARRIED ____ HISPANIC ____ Spirit Square Board of Directors

OTHER ____ ✓Sister Cities Committee, Planning Commission UPTown Development Corporation

EDUCATION (including degrees completed) BS Accounting-UNCC MBA-Winthrop
Certified Fraud Examiner (CFE) Certified Public Accountant (CPA)

CURRENT EMPLOYER Internal Revenue Service-Criminal Investigation

TITLE Special Agent YEARS IN CURRENT POSITION 16

DUTIES Investigate potential criminal violations of Internal Revenue laws and other related offenses.

OTHER EMPLOYMENT HISTORY ____

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interested in making Charlotte one of the top five cities in the U.S. Strong background in areas of accounting, banking, + Finance. Working knowledge of government and political organizations.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

N.C. Association of CPA, American Institute of CPA, National Association of CFE, Free Spirits at Spirit Square, Mason-Shriner, Alpha Kappa Psi Business Fraternity, Myers Park United Methodist Church.

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

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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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 Paul E. Parker CFE, CPA

Date 6/1/93

DO NOT SUBMIT RESUMES

3 Appointed by Mayor (M)
7 Appointed by City Council (C)
2 Ex-Officio (EX)

TREE ADVISORY COMMISSION
(12 Members)

<u>Membership</u> - Appointments are for three-year terms with service limited to two consecutive full terms. A majority of the membership should be residents of the City of Charlotte. Ten members are appointed by elected officials; the remaining two should be representatives of the Parks & Recreation Department, who serve ex-officio, attending meetings when so requested by the secretary of the Commission.

<u>Responsibilities</u> - Make recommendations from time to time to the City Manager or his authorized representative relative to trees and shrubbery in the City.

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
<u>City</u>							
Gregory Allen /M	M			01/11/90	01/08/93	3 yrs	12/13/95
James A Gamble W/M	M		6	12/08/92		Unexp	12/13/93
Steve Mitchener W/M	C		6	04/27/92		Unexp	12/13/93
Jerry Z Regenbogen W/F	C			07/23/90	11/09/92	3 yrs	12/13/95
Patricia Rodgers W/F	C		7	01/09/89	09/23/91	3 yrs	12/13/94
Donna Savage W/F *	C		6	12/28/87	09/24/90	3 yrs	12/13/93
Joe M. Spencer, Jr W/M	C		6	09/13/88	09/24/90	3 yrs	12/13/93
Barbara A Webster W/F	C			08/23/93		Unexp	12/31/95
Thomas C West /M	M			02/19/90	12/08/92	3 yrs	12/13/95
Kipling S Wilson W/M	C		7	01/27/92		2 yrs	12/13/94

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section.

FULL NAME Stanley Howard McDonald (please print or type) Mr. ✓ Mrs. ____ Ms. ____ Miss ____

HOME ADDRESS 2801 Athens Pl. ZIP 28205

BUSINESS ADDRESS 2915 Providence Rd. Ste 420 ZIP 28211

HOME PHONE( ) 536-2399 BUSINESS PHONE( ) 365-8396

SPOUSE'S NAME Rhonda Ann SPOUSE'S EMPLOYER None

SPOUSE'S TITLE ____

PLEASE INDICATE: Council District # 1 Date of Birth 5/27/56

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

FEMALE ____ WHITE ✓ Tree Commission

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) B.S. Appalachian State (Community & Regional Planning) Masters UNC-CH

CURRENT EMPLOYER SELF (City & Regional Planning)

TITLE Real Estate Appraiser YEARS IN CURRENT POSITION 3

DUTIES Appraisal of Commercial properties

OTHER EMPLOYMENT HISTORY Planner for Winston Salem/Forsyth Co. Planning Commission 1985 - 1988
Planning Director for Town of Boone N.C. 1988 - 1990

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

Have written and supervised adoption procedures for Landscaping & Tree Preservation Ordinances for Town of Boone

Facilitated Appearance Commission Agenda for Town of Boone.

Worked with detailed site plan reviews for development projects in Boone & Forsyth Co.

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 explain____

If 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, explain conflict ____

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RETURN COMPLETED FORM TO:

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

Signature: Sam McDonald

Date: Sept. 21, 1993

DO NOT SUBMIT RESUMES/ATTACHMENTS

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUL 18 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Nancy Lee Williams (please print or type) Mr. ____ Mrs ____ Ms. X Miss ____

HOME ADDRESS 210B Charlotte Dr, Charlotte, N.C 28203 ZIP ____

BUSINESS ADDRESS Duke Power, 422 S. Church St. Charlotte, N.C ZIP 28242

HOME PHONE(704) 333-7657 BUSINESS PHONE(704) 382-9930

SPOUSE'S NAME Roger Dahnert SPOUSE'S EMPLOYER Dahnert Architectures

S. Cedar St. Charlotte, N.C SPOUSE'S TITLE Principal

PLEASE INDICATE: Council District # 1 Date of Birth 7-9-51

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

FEMALE ✓ WHITE ✓ ✓ Tax Advisory, Mint Museum,

HISPANIC ____ INDIAN ____ Civil Service Board

OTHER ____

EDUCATION (including degrees completed) Queens College: Computer Based Business Certificate;

UNCC: Masters Public Administration

Clemson University: Bachelor Sociology, Secondary Education

CURRENT EMPLOYER Duke Power Company (9 yrs)

TITLE Compensation Consultant (Human Resources) YEARS IN CURRENT POSITION 4.5 yrs

DUTIES Design compensation programs including incentive plans for Duke Power and subsidiary companies

OTHER EMPLOYMENT HISTORY City of Charlotte: Personnel Department - Sr. Personnel Analyst (9 yrs)

Post-It™ brand fax transmittal memo 7671 | # of pages ▸ 4

To BEVERLY MERRITT	From DON McSWEEN
Co	Co LANDS. MGMT
Dept. CITY CLERK's	Phone # 5752
Fax # 3497	Fax # 4444

DO NOT SUBMIT RESUMES

INTERESTS/SKILLS/AREAS OF EXPERTISE planning, organization, computer

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Dilworth Community Development Association: Past Board member, Secretary, VP
AIA Women's Auxiliary: Past President, VP
Covenant Presbyterian Church: Committee Co Chair, Sunday School Class President,
Senior High Advisory Council
City Council Candidate Campaign Committee

COMMENTS: I have a serious interest in preserving Charlotte's trees - many of which are aged particularly in the older neighborhoods. Also interested in art as we have a strong personal background.

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

If 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: [signature]

Date: July 5, 1993

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 21 1995
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Carrie Cole Winter Mr. ____ Ms. (circled) ____ Miss ____
(please print or type)

HOME ADDRESS 5801 Masters Court ZIP 28226

BUSINESS ADDRESS P O Box 34646 Charlotte ZIP 282-4

HOME PHONE(704) 542-3812 BUSINESS PHONE(704) 529-0350

SPOUSE'S NAME Carlton V. Winter SPOUSE'S EMPLOYER Self - DDS

SPOUSE'S TITLE Dr. Pediatric D

PLEASE INDICATE: Council District # 7 Date of Birth 3-29-30

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

FEMALE X WHITE X Tree Commission

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) B.S. Appalachian State University (Science English); M.S. University of South Carolina (Biology); Special Graduate Student Enrollment (Bacteriology); M.P.H. School of Public Health UNC-Chapel Hill

CURRENT EMPLOYER M. B. Kahn Construction Co.

TITLE Consultant YEARS IN CURRENT POSITION 4

DUTIES Marketing Responsibilities in area of education for the Construction Management Division of M. B. Kahn

OTHER EMPLOYMENT HISTORY Consultant Health Administration; Research Bacteriologist Center for Disease Control - Atlanta and Chapel Hill; Research Technician CDC Atlanta; Hospital Lab Technician Columbia, S.C.

DO NOT SUBMIT RESUMES

INTERESTS/SKILLS/AREAS OF EXPERTISE Horticultural interests that relate to the environment; understanding of organizations with skill in developing consensus; knowledge of the community with awareness of competing interests for environmental g... to the community; academic background in botany including ecology

CURRENT/PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Current: Charlotte Botanical Garden Society Chairman; Rebuild Charlotte Board; Community Relations ... Board of Advisors School of Public Health, UNC-CH

Past: Charlotte Mecklenburg Board of Educ... Council for Children Board; Mecklenburg Council on Adolescent Pregnancy Bd; Arts and Science Board; Teen Health Board; Community Health Services Board; American Association University Women; Women Executives; NC Telecommunications Commission.

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 [signature]

Date 6-21-93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

Please complete each section.

FULL NAME John Mercer Woods Mr. xx Mrs. ____
(please print or type) Ms. ____ Miss ____

HOME ADDRESS 552 Lorimer St (P.O Box 1929) Davidson, NC ZIP 28036

BUSINESS ADDRESS 200 S. Tryon St. Charlotte, NC ZIP 28202

HOME PHONE(704) 892-6458 BUSINESS PHONE(704) 342-7087

SPOUSE'S NAME Myra P. Woods SPOUSE'S EMPLOYER NationsBank

SPOUSE'S TITLE Vice President

PLEASE INDICATE: Council District # ____ Date of Birth 2/9/49

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

FEMALE ____ WHITE xx TREE COMMISSION

HISPANIC ____ INDIAN ____

OTHER ____

EDUCATION (including degrees completed) 1967 - North Mecklenburg High School;
1971 - Presbyterian College, B.S. Business Administration
1980 - University of South Carolina, M.B A.

CURRENT EMPLOYER BB&T

TITLE Vice President YEARS IN CURRENT POSITION 7

DUTIES Commercial Lending Officer including real estate and operating company financing in Charlotte and Mecklenburg County.

OTHER EMPLOYMENT HISTORY 1971 - 1973 U.S. Army, First Lieutenant;
1973 - 1985 First National Bank of S.C. (merger with South Carolina National Bank) Columbia, SC.

DO NOT SUBMIT RESUMES/ATTACHMENTS

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE/PROFESSIONAL ORGANIZATIONS/ACTIVITIES

I am an avid outdoorsman with great interest in the work of the Tree Commission.

I would like to see the influence of the Tree Commission eventually expand to include Mecklenburg Co.

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__xx__ If yes, please explain_____

If 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__xx__ If yes, explain 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: [illegible]

Date: 9/21/93

DO NOT SUBMIT RESUMES/ATTACHMENTS

N/O

5 Recommended by City Council for Approval (C)
by County Commission
15 Appointed by County Commission (Y)

WASTE MANAGEMENT ADVISORY COMMITTEE
(20 Members)

Membership - The City Council is to recommend five (5) members for approval by the County Commission. Represented are to be the following groups: (1) Medical-Scientific; (2) Legal, (3) Planning Organization; (4) Chamber of Commerce; (5) Charlotte Clean City Committee. Terms are for three years and appointees must be residents of Mecklenburg County.

Responsibilities - Evaluate all decisions to construct additional waste-to-energy facilities in the future and consult and advise the City and County governing bodies on the merits and cost efficiencies of such decisions prior to the time they are made.

Legend:
MS Medical-Scientific
L Legal
PO Planning Organization
CC Chamber of Commerce
CCC Clean City Committee

Member Name * Chairman	Appt. By	Legend	Dist.	Appt. Date	Reappt. Date	Term	Expir. Date
City							
Tom Griffin W/M	C	L		09/21/92		3 yrs	09/30/95
Isaac Heard, Jr B/M	C	PO	7	12/07/92		3 yrs	09/30/95
Gregory Simmons W/M	C	CC		10/02/89	08/13/92	3 yrs	09/30/95
Robert Smith /M	C	MS	3	02/20/89	09/21/92	3 yrs	09/30/95
John S Spegal W/M	C	CCC	7	05/07/90	08/13/92	3 yrs	09/30/95
County							
William F Blankenship O/M	Y			09/21/92		3 yrs	09/30/95
Leamon B. Brice O/M	Y			09/21/92		3 yrs	09/30/95
J Carson Cato W/M	Y			09/19/90		Unexp	09/30/91
James W Gilpin W/M	Y			11/16/92		Unexp	09/30/95
E Kenneth Hoffman W/M	Y		C	09/16/91		3 yrs	09/30/94
Mark E Hollis W/M	Y			09/21/92		2 yrs	09/30/94
Maurice Jones B/M	Y			09/21/92		3 yrs	09/30/95
Linda Kissinger W/F	Y			09/21/87	09/21/92	3 yrs	09/30/95
David W Martin W/M	Y		C	12/19/86	09/24/91	3 yrs	09/30/94
H Lynn Phillips W/M	Y			05/20/91	09/21/92	Unexp	09/30/95
Hugh K Reid W/M	Y			09/19/90	09/21/92	3 yrs	09/30/95
Kimberlee Scott W/F	Y			02/18/91	09/21/92	3 yrs	09/30/95
Andrew Stoner W/M	Y			01/22/91		Unexp	09/30/93
Nancy B. Wiggins W/F	Y		C	12/19/90	09/16/91	3 yrs	09/30/94
Charles A Willis W/M *	Y		C	11/16/87	09/24/91	3 yrs	09/30/94

BFI Waste Systems™
BROWNING-FERRIS INDUSTRIES
Charlotte District

Recycled paper

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SEP 13 1993
OFFICE OF CITY CLERK

August 27, 1993

Mr Charles Willis
2421 Knollwood Rd
Charlotte, NC 28211

Dear Charlie,

I regret to inform you that as a result of newly assigned job duties, I am resigning my position on the Waste Management Advisory Board My new position involves a significant amount of travel Unfortunately, this travel schedule will interfere with my duties as a Board member

I have enjoyed working with the Board the past two years, and I hope that I have contributed to the Board's mission

Sincerely,

John S Spegal
Division Vice President

/dwe

cc Walter Abernethy

CHARLOTTE NORTH CAROLINA 28214 • (704) 394 1353 • FAX (704) 398 2104

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
MAR 9 1993
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Samuel J. Burrow, III (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 5927 Laurium Road Charlotte, NC ZIP 28226

BUSINESS ADDRESS 2711 Randolph Road 9600 Charlotte, NC ZIP 28207

HOME PHONE (704) 364-1930 BUSINESS PHONE (704) 334-7202

SPOUSE'S NAME Susan SPOUSE'S EMPLOYER homemaker

SPOUSE'S TITLE ____

PLEASE INDICATE Council District # ____ Date of Birth 4-25-49

MALE X BLACK ____

FEMALE ____ WHITE X

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

BOARDS/COMMISSIONS/COMMITTEES I AM MOST INTERESTED IN

✓Solid Waste Management Board

Auditorium Coliseum Convention Ctr. Authority

Transit Advisory Board

EDUCATION (including degrees completed) N. C. State University - Engineering

UNC - Chapel Hill - Doctor of Dental Surgery

U of Kentucky - Masters of Orthodontics

CURRENT EMPLOYER Drs. Hull, Burrow, & Case (self)

TITLE Doctor YEARS IN CURRENT POSITION 14

DUTIES We have 4 offices: 1) Randolph Road, 2) Highway 51 (Arboretum) 3) Davidson, NC, 4) Lowesville NC.

OTHER EMPLOYMENT HISTORY ____

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Interest Solid Waste Management, Transportation (mass transit, etc), Coliseum - Convention Ctr

CURRENT PROFESSIONAL ORGANIZATIONS CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

American Dental Association Souther Society of Orthodon[illegible]

American Association of Orthodontics

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Tau Beta PI National Honor Society (engineering),

Phi Beta Phi Honor Society (engineering)

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 futies 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 contined 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 [illegible]

Date 3/6/93

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

AUG 12 1992

OFFICE OF CITY CLERK

Please complete each section

FULL NAME Albert VanDeventer Carr, Jr. Mr X Mrs ____
(please print or type) Ms ____ Miss ____

HOME ADDRESS 1850 Sterling Road, Charlotte, NC ZIP 28209

BUSINESS ADDRESS Legal Dept., Duke Power Co,, 422 S. Church St. Charlotte, NC ZIP 28242

HOME PHONE (704) 333-1350 BUSINESS PHONE (704) 382-8129

SPOUSE'S NAME Gail SPOUSE'S EMPLOYER Children's Theater of Charlotte

SPOUSE'S TITLE Office Manager

PLEASE INDICATE Council District # ____ Date of Birth 9/23/42

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

FEMALE ____ WHITE X Waste Management Advisory Committee

SINGLE ____ INDIAN ____

MARRIED ____ HISPANIC ____

OTHER ____

EDUCATION (including degrees completed) BA - English VMI, 1966
JD - Washington & Lee University, School of Law, 1971

CURRENT EMPLOYER Duke Power Company

TITLE Associate General Counsel YEARS IN CURRENT POSITION 11

DUTIES Electric Utility regulatory work, power contracts, nuclear licensing

OTHER EMPLOYMENT HISTORY 1971-73, Attorney, Federal Power Commission; 1973-75, Attorney, Atomic Energy Commission/Nuclear Regulatory Commission; 1975-1981, Private Practice, Washington DC.; 1981-present, Legal Department, Duke Power Co

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Regulatory environment in which electric utilities operate

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

North Carolina State Bar, Virginia State Bar, District of Columbia Bar Association; Christ Episcopal Church, member; Registered Republican

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Same

COMMENTS

AFFIRMATION OF ELIGIBILITY

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600 East Fourth Street
Charlotte, NC 28202-2857

Signature

Date August 11, 1992

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 15 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME Stephen M. Johns (please print or type) Mr X Mrs ___ Ms ___ Miss ___

HOME ADDRESS 350 Abbotsford Court, Charlotte ZIP 28270

BUSINESS ADDRESS One First Union Center - FNDS. ZIP 28288-0600

HOME PHONE (704) 845-0658 BUSINESS PHONE (704) 374-2671

SPOUSE'S NAME Robette G. Johns SPOUSE'S EMPLOYER 1st Charlotte Co., Div. of J. C. Bradford

SPOUSE'S TITLE Vice President

PLEASE INDICATE Council District # 7 Date of Birth 11-30-42

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

FEMALE ___ WHITE X ✓1) Waste Management Advisory Committee

SINGLE ___ INDIAN ___ 2) Airport Advisory Committee

MARRIED X HISPANIC ___

OTHER ___

EDUCATION (including degrees completed) B.S., University of Iowa, 1965
J.D., University of Iowa, 1968

CURRENT EMPLOYER First Union Securities, Inc.

TITLE Vice President & Manager YEARS IN CURRENT POSITION 2

DUTIES Manager - Public Finance Department

OTHER EMPLOYMENT HISTORY 20 years as Municipal Bond Underwriter including 17 years with Continental Illinois National Bank in New York and Chicago

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE I work with municipalities on financing their capital needs, including solid waste and airport projects.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Director, North Carolina Municipal Council

Memberships - Association for Governmental Leasing & Finance, GFOA, Iowa Bar Assn., Municipal Bond Club of New York

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Boy Scouts of America (Cubmaster for 3 years, Asst. Scoutmaster for 3 years); Municipal Forum of New York (Treasurer); Municipal Bond Club of Chicago

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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Office of the City Clerk
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Charlotte, NC 28202-2857

Signature Stephen M Johns

Date 6-9-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

AUG 21 1992

Please complete each section

FULL NAME John Paul Nerison (please print or type) Mr X Mrs ____ Ms ____ Miss ____

HOME ADDRESS 3806-2 Selwyn Farms ZIP 28209

BUSINESS ADDRESS 230 South Tryon Street (P O Box 1004 - Zip 28201-1004) ZIP 28202

HOME PHONE (704) 523-9189 BUSINESS PHONE (704) 373-5325

SPOUSE S NAME Judy K. Nerison SPOUSE S EMPLOYER First Union Corp.

SPOUSE S TITLE Benefits Analyst

PLEASE INDICATE Council District # 6 Date of Birth 11/27/45

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

FEMALE ____ WHITE X Stormwater Services Advisory Committee

SINGLE ____ INDIAN ____ CMUD Advisory Committee

MARRIED ____ HISPANIC ____ ✓ Waste Management

OTHER ____

EDUCATION (including degrees completed) Post graduate work in environmental engineering, M.S.C.E. (Structures), & BSCE.

CURRENT EMPLOYER Duke Engineering & Services, Inc.

TITLE Senior Project Engineer YEARS IN CURRENT POSITION 9

DUTIES Project management on engineering, construction, and environmental projects. Business management.

OTHER EMPLOYMENT HISTORY Have been employed as a professional engineer by companies since 1972. Retain professional engineering and general contractor's license in North Carolina.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Water quality subjects such as stormwater, groundwater, water treatment, and waste water treatment.

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Member - American Society of Civil Engineers

Treasurer - Carmel Village Homeowner's Board

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Former Member - Project Management Institute,

Past President - St. Luke's Lutheran Church,
Precinct Chairman

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 John P. Nerison

Date 8-19-92

DO NOT SUBMIT RESUMES

APPLICATION FOR BOARDS, COMMISSIONS AND COMMITTEES
CHARLOTTE CITY COUNCIL

RECEIVED
JUN 19 1992
OFFICE OF CITY CLERK

Please complete each section

FULL NAME David C. Parks Mr _____ Ms _____ Miss _____
(please print or type)

HOME ADDRESS 6312 Idlebrook Drive; Charlotte, NC ZIP 28212

BUSINESS ADDRESS 1450 Charlotte Plaza; Charlotte, NC ZIP 28244

HOME PHONE (704) 563-7493 BUSINESS PHONE (704) 342-7900

SPOUSE'S NAME Debbie SPOUSE'S EMPLOYER N/A

SPOUSE'S TITLE _____

PLEASE INDICATE Council District # _____ Date of Birth March 13, 1960

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

FEMALE _____ WHITE X Waste Management Advisory Board

SINGLE _____ INDIAN _____

MARRIED X HISPANIC _____

OTHER _____

EDUCATION (including degrees completed) BBA - Real Estate/Finance from Baylor University, 1984; MBA Finance from Fontbonne College, 1987.

CURRENT EMPLOYER Trammell Crow Company

TITLE Sr. Property Manager; Director of Environmental Ops YEARS IN CURRENT POSITION 4

DUTIES Manage all aspects of real estate property management for over three million square feet; all enviornmental situatins, assessments, remediation, etc.

OTHER EMPLOYMENT HISTORY Three years - Director of Property Management - St. Louis, MO; One year Property Manager - Dallas, TX; Four years Director Operations for family real estate business.

DO NOT SUBMIT RESUMES

(over)

INTERESTS/SKILLS/AREAS OF EXPERTISE Environmental Impact, Government Relations, Budget management and administration, contract negotiation and administration, financial management and reporting, teaching (Central Piedmont Community College)

CURRENT PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

CPCC - teach real estate property management course; Industrial Facilities and Pollution Control Financing Authority; Institute of Real Estate Management(IREM); NC-Citizens for Business and Industry.

PAST PROFESSIONAL ORGANIZATIONS, CIVIC, RELIGIOUS AND POLITICAL ACTIVITIES

Building Owners and Manager's Association; Charlotte Central Lion's Club

---

COMMENTS Author of 215 page "Environmental Management for Real Estate Professionals" published by IREM, March 1992. Very interested and involved in providing long term, efficient, cost effective waste management

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 futies 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 David C Parker

Date 6/17/92

DO NOT SUBMIT RESUMES

Background on Dams

- Over the last three to four years , the State has notified the owners of several dams that the dams did not satisfy standards for safety, and that the dam must be repaired or breached.

- The City was initially involved because City maintained streets crossed over the dams. Legally, the City was not liable for making repairs, however, should the dam be breached, the City would incur costs to install culverts and maintain the roadway.

- The neighborhoods around the dams asked City Council for assistance, agreeing to pay a share of preliminary studies.

- Upon conclusion of the studies which indicated major repairs and improvements would be required, the Council agreed to fund the repairs in order to preserve the flood control and water quality benefits of the lakes, and the aesthetic benefits to the neighborhoods.

- Consultants with expertise in dam design and construction have been retained to prepare construction plans, which have been approved by the State.

- Repairs and improvements to Linda Lake dam have been completed in the last year. Construction contracts for Williams Lake dam and Village Lake Drive dam are are in the bidding/award stage.

- These projects are part of the capital improvement program for the Storm Water Utility;

Contacts: Jim Schumacher
Joe Aug
Sharon Buchanan

BACKGROUND

- General Information

- Owner:	Edward H. Brown
- Owner's Address:	1301 Delaware Avenue SW N-302 Washington, DC 20024
- Property Address:	2111 Edison Street
- Neighborhood:	Druid Hills
- Census Tract:	#48
- Council District:	#2

- Code Enforcement Information

- Reason for Inspection:	Field Observation
- Date of Inspection:	6/30/92
- Owner Notified of Hearing:	8/28/92
- Hearing Held:	9/9/92

- Demolition ordered since cost to repair was more than 65% of the estimated tax value.
- Owner Ordered to Demolish Dwelling by: 7/12/93
- Owner did not comply with Order to Demolish.
- Title report received in April 1993 revealed no parties in interest to the property.

- Structure Occupied:	No
- Demolition Cost:	$2,200

- Lien will be placed on property for cost of demolition.

- Notification to Owner

- Owner has been notified of this In Rem action being presented to City Council.

- Acquisition/Disposition Analysis

(See Exhibit A - Acquisition Disposition Analysis)

Demolition recommended because:
- estimated $22,025 in Rem Repair cost is 111% of the $19,850 tax value
- rehabilitation vs. new construction not feasible
- new house could be constructed with an economic life of 50 years

Acquisition & Rehabilitation Cost of Existing House (1,500 Sq. Ft.)	Average Cost to Build a New 1,000 Sq. Ft. House	Difference in Rehabilitation & New Construction Cost
$64,489*	$50,000	-$14,489

*Includes $1,049 for delinquent taxes

Revised 1/22/93

EXHIBIT A

DATE 6-11-93

NEIGHBORHOOD DEVELOPMENT DIVISION
ACQUISITION/DISPOSITION ANALYSIS PROGRAM (ADAP)
EVALUATION GUIDE

ADDRESS 2111 Edison ST Census # 48

I. CODE ENFORCEMENT COST REVIEW (to be completed by HRS·II)

Code Order: In Rem Repair ____
Demolition X

Effective Year
Structure Built 1940
Style 1½ STORY
Bedrooms 2 or 4
Sq. Ft. (House) 1500 (Approx)
Civil Penalty X
Amount 1740
Date 6-11-93

A. Current Tax Value of Structure $ 15,960
B. Land Value $ 6,000
SUB-TOTAL TAX VALUE $ 22,940
C. Estimated Cost to In Rem Repair to Code Standards $ 34,985
TOTAL $ 57,925

D. % of C divided by A 206.5 %
< 65% of Value Yes ____ No X

E. Once HRS II completes above, forward to NDS.

F. Comments/Mitigative Concerns
- Apparently, the ATTIC square footage is not listed as tested on the tax card
- Original order was to repair, subsequent inspection reveals that demolish order should be issued
- Demolish order will be issued to Dems by 7-12-93

Name M Jenkins
Date Completed 6-11-93

G. Preservation Manager or Development Manager Comments

_____
_____
_____
_____
_____

Date Completed _____

II. Estimate of Cost to Acquire & Rehabilitate Property

A. Information received from HRS II Date _____

1. Negotiated Acquisition or Tax Value $ 22940
2a. Rehabilitation (Substantial) (based on average cost of CD rehabilitation x sq.ft. in house) 1500 sq.ft. x $ 27 per sq.ft. $ 40,500
2b. Actual Cost/Cost Estimate $ N/A
3. Delinquent Taxes (if any) $ 1048.76
4. Outstanding Loans/Liens (if any) $ 0

Sub-Total $ 64,488.76
Outstanding Loans/Liens - 0
TOTAL $ 64,488.76

Is Total > $50,000 Yes ✓ No ___

B. Amount of Civil Penalties $ 1740

III. Rehabilitation Feasibility vs. Replacement Housing

A. Is it feasible to rehabilitate? Yes ✓ No ___
If yes, complete the following section.

B. Cost to Replace Vs. Cost to Preserve (to be completed by HDG)

Replacement Value: sq. ft. of structure x replacement cost per sq.ft. (based on average cost of CD new construction)

1500 sq. ft. x $ 41.45 $ 62,175
Plus Land Value $ 6000

TOTAL $ 68,175

C. Is it feasible to rehabilitate vs. replacement house cost?
Yes ___ No ✓ *

Name _____
Date Completed _____

* New construction cost, $3,686.24 more than cost to acquire / rehab.
New construction is preferable due to the house being 53 yrs old & code
[illegible] cost [illegible] that has to deal with

IV. Course of Action

A. Proposed recommendation(s) (to be completed by NDS)

	Yes	No
1. Acquire	____	____
2. In Rem Repair	____	____
3. Demolish	✓	____

Only forward to Rehabilitation Chief for work write-up and cost estimate after concurrence with CD Director of internal use purchase.

If we are interested in acquiring the land, the two processes (code and acquisition) simultaneously continue.

If #1 is checked yes, NDS notifies the HRS II and the code enforcement process stops.

If either #2 or #3 is checked yes, the code enforcement process is continued by updating cost estimate and preparing City Council agenda item.

Name [illegible]
Date Completed 8-5-93

B. Proposed Use (to be completed by NDS)

	Yes	No
1. Retain for Use Internally	____	✓
2. Sell to Interested Purchaser Externally	____	✓

Explain Proposed Internal Use of House

Explain Proposed External Sale of House

C. **Comments**

No response from owner. It is believed that the owner is deceased. Sent letter to owner's address. Hopes the estate administrator would respond.

Talked to Heather Lee of neighborhood assn. They want it torn down + may have a use for land

JJ

J Jones 8/11/93

Name J. Willi

Date Completed 8-5-93

V. **Community Development Director** **Approval** ✓ **Decline** ____

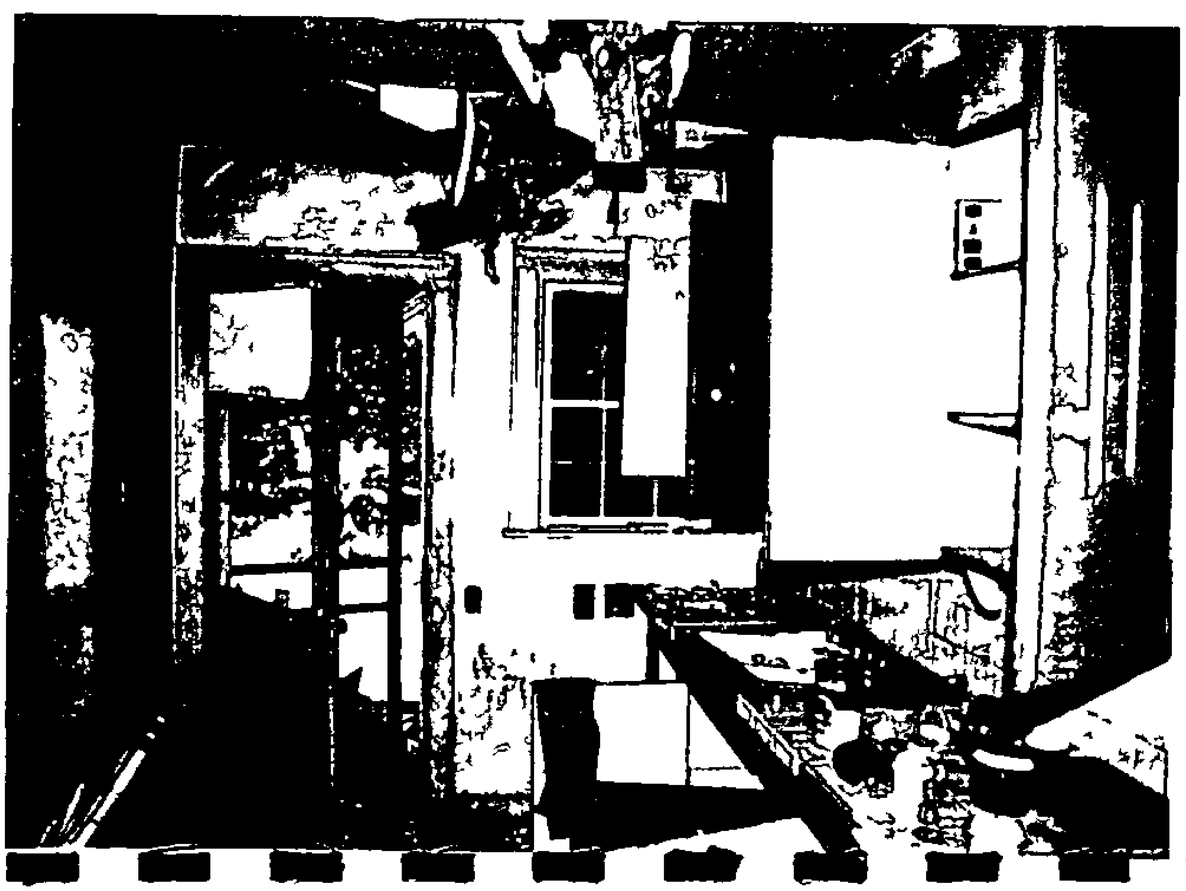
8-16-93

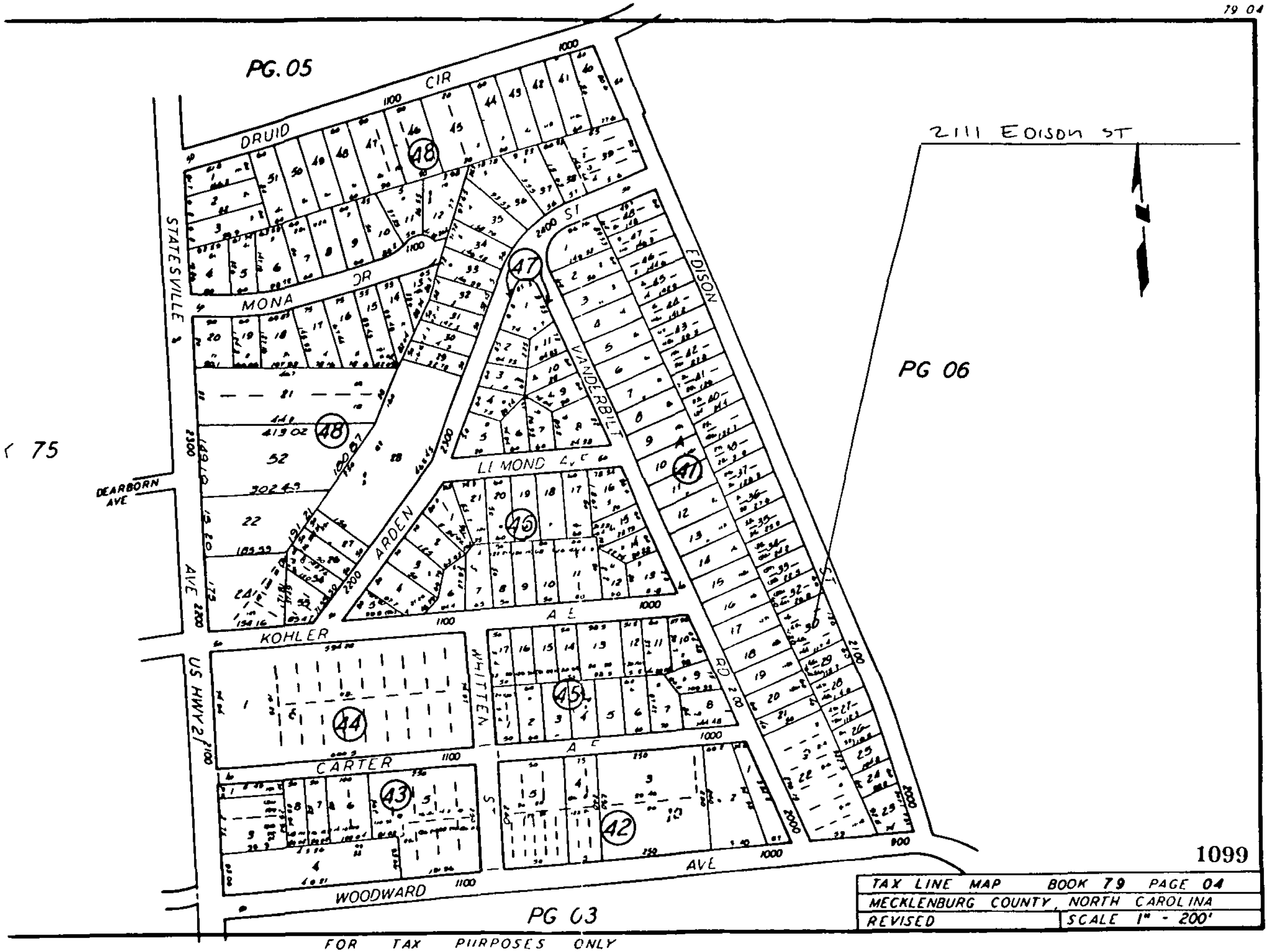
Signature

Director's Comment/Concerns:

Demolition

2111 EDISON ST

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MONA DR
STATESVILLE AVE
DEARBORN AVE
KOHLER AVE
US HWY 21
CARTER
WOODWARD AVE
WHITTEN
ARDEN
LI MOND AVE
VANDERBILT
EDISON RD
2111 EDISON ST
PG 06
PG 03
48
47
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44
43
42
1099
TAX LINE MAP BOOK 79 PAGE 04
MECKLENBURG COUNTY, NORTH CAROLINA
REVISED
SCALE 1" - 200'
FOR TAX PURPOSES ONLY

< 75

STATE OF NORTH CAROLINA,

COUNTY OF MECKLENBURG.

FIFTH AMENDMENT TO
CONSOLIDATED SHARED PROGRAMS
JOINT UNDERTAKING AGREEMENT

This Amendment to Agreement made to be effective the _____ day of _____, 199____, by and between the **CITY OF CHARLOTTE**, a municipal corporation organized under the laws of the State of North Carolina (hereinafter "City"), and the **COUNTY OF MECKLENBURG**, a political subdivision of the State of North Carolina (hereinafter "County").

W I T N E S S E T H:

WHEREAS, the City and the County have previously entered into that certain agreement made as of July 1, 1988 entitled "Consolidated Shared Programs Joint Undertaking Agreement" (hereinafter "Agreement"); and

WHEREAS, the City and the County now desire to amend certain portions of the Agreement by the addition of provisions which would allow the City and the County to share a mainframe computer with related hardware and software, the details of which, except as modified herein, are more particularly described in the document entitled "Charlotte/Mecklenburg Shared Mainframe", which is attached to this Amendment as Exhibit A and incorporated herein by reference, and share other computer hardware and software unrelated to the mainframe.

NOW, THEREFORE, in consideration of the premises and the fulfillment of the terms of this Amendment, the City and County agree to amend the Agreement as follows:

1. Amend paragraph 1(B), entitled "County Operated Programs", to add a new subsection which shall be numbered as (9) and entitled "Computer Mainframe with Related Hardware and Software, and Unrelated Hardware and Software", and amend paragraph 5(B), entitled "County Operated Programs", to add a new subparagraph which shall be numbered (9) to read as follows:

(9) Computer Mainframe with Related Hardware and Software, and Unrelated Hardware and Software - The parties shall be responsible for implementation costs as described in Attachment C to Exhibit A of this Amendment. The net local costs as described in Exhibit A are to be shared 64% by the County and 36% by the City, unless otherwise agreed to by the County Manager and the City Manager for particular related software.

As to unrelated hardware and software, from time to time it may be advantageous for reasons of cost for both the City and the County to share the use of computer hardware at such shared costs as may be agreed upon, or share a license to use certain computer software, said license to be held by either the City or the County. The County Manager and the City Manager are hereby authorized to enter into such license agreements at such percentage of shared costs as agreed upon.

In the event that one party executes a software license agreement for related or unrelated software as herein referred to on behalf of the other party, then each party shall be responsible for and shall indemnify the other party for the actions of its employees which may cause a breach of the license agreement.

2. Notwithstanding other provisions to the contrary contained in the Agreement or its amendments, the term of this Amendment shall begin as of the date above and shall terminate thirty-six (36) months from the procurement of the mainframe computer by the County. Additionally, if one party enters into an agreement for the procurement of computer hardware or software on behalf of the other party, then if the party on whose behalf the agreement was entered into does not appropriate sufficient funds to fulfill the obligations under the agreement, that party shall be liable to the party entering the agreement for any costs or damages sustained thereby.

3. Both parties to this Amendment recognize that the hardware and software listed in Attachments A and B to Exhibit A of this Amendment are not intended to be all inclusive, and that these items may be deleted, increased, or further modified as agreed upon.

4. Except as amended, the Agreement shall remain in full force and effect.

Executed to be effective as of the day and year first above stated by authority duly granted by the Charlotte City Council and the Mecklenburg County Board of Commissioners.

CITY OF CHARLOTTE

Mayor

ATTEST:

City Clerk

Approved as to form:

City Attorney

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Director of Finance
City of Charlotte

COUNTY OF MECKLENBURG

Chairman, Board of Commissioners

ATTEST:

Clerk to the Board of Commissioners

Approved as to form:

County Attorney

This instrument has been preaudited in the manner required by the Local Government Budget and Fiscal Control Act.

Director of Finance
Mecklenburg County

CHARLOTTE/MECKLENBURG SHARED MAINFRAME

I. OVERVIEW

The Mecklenburg County Data Processing Department and City of Charlotte Communications and Information Services Department presently share a data center that houses their respective mainframe computers, related equipment, and support operations. The two agencies plan to replace their present mainframe computers with a single, larger mainframe which will be shared between the two jurisdictions.

The two agencies have analyzed their computing needs for the next three years and have determined that an IBM 3090 model 200J or equivalent size machine is required. The County requires approximately 64% and the City 36% of the computing resources of the targeted maehine.

The proposed computer can be partitioned so that the City and County operations staffs can run their work independently of each other as if they were on separate computers. Therefore, the two agencies do not plan to consolidate their computer operations staffs at this time. However, both agencies have expressed the desire to pursue consolidating their operations staffs once the single computer is implemented.

The remainder of this document outlines the business understanding between the two parties.

II. HARDWARE AND SOFTWARE

The City and County will share a mainframe computer and related hardware listed in Attachment A. The software products listed in Attachment B will also be shared.

III. OWNERSHIP AND COSTS

The County will procure the proposed mainframe computer and associated hardware and software under its normal procurement process. The County will be contractually responsible for the shared hardware and IBM software including all payments. The City will pay its share of the costs to the County under the interlocal agreement. The County intends to lease the proposed mainframe computer for 36 months under a straight operating lease. The City agrees to pay the County 36% of the cost of the hardware listed in Attachment A and the software listed in Attachment B which represents their approximate usage of those products. The County will be responsible for maintenance of the shared hardware and the City agrees to pay 36% of the annual hardware maintenance via the interlocal agreement.

MAY 3 1993

IV. IMPLEMENTATION COSTS

Attachment C lists additional costs and considerations for the planning and implementation of the new mainframe computer. Each jurisdiction will be responsible for their tasks and the associated costs as indicated.

V. RESOURCE ALLOCATION

The County will be allocated approximately 64% of the proposed mainframe computer resources (memory and computing cycles) and the City will be allocated approximately 36% of the mainframe computing resources. The County will be allocated 24 computer channels and the City will be allocated 20 computer channels. The remaining 4 channels will be allocated to Technical Services for support of both the County and City. Adjustments in the allocation of computer resources will only be done with the mutual consent of both agencies and may require adjustment in the cost allocation as well.

VI. TECHNICAL SERVICES

The County will be responsible for providing technical support services for the operating system (MVS) and related software products as indicated in Attachment E for both the County and City. The County plans to privatize this support at an estimated cost of $180,000 per year. The City agrees to pay 36% of the operating system support cost. Each agency will continue to fund and provide its own support of other software products not listed in Attachment E.

VII. SERVICE LEVEL AGREEMENT

The directors of the two agencies will develop a service level agreement which outlines in greater detail the service level provided as well as the responsibilities of the two agencies. The two directors will be responsible for the resolution of any disputes and will negotiate changes to either the service level agreement or the interlocal agreement when required by the business needs of the two jurisdictions.

VIII. SOFTWARE COMPATIBILITY

One of the major benefits of the shared mainframe is the cost savings resulting from sharing a single software license rather than having separate software licesnes for the two jurisdictions. Both jurisdictions pledge a good faith effort to share software licenses and commit to maintaining compatibility of these software products whenever possible and practical. Both parties intend to migrate to MVS/ESA during the next fiscal year.

ATTACHMENT A

CHARLOTTE/MECKLENBURG SHARED MAINFRAME

SHARED HARDWARE:

1. IBM 3090 model 200J mainframe or equivalent sized computer, memory configured based upon mutual agreement.

2. One IBM 3380-BK4 or equivalent disk drive.

3. One IBM 3174-01L or equivalent terminal controller.

4. One water chiller estimated to cost $45,000 (County = $28,800; City = $16,200).

MAY 3 1993

ATTACHMENT B

CHARLOTTE/MECKLENBURG SHARED SOFTWARE

SHARED IBM SOFTWARE:

ISPF/PDF MVS
MVS/XA DFP
ACF/VTAM
MVS/SP JES2
RMF
ACF/SSP
TSO EXTENSION
SMP/E OS
ISPF/DIALOG MGR
OS ASSEMBLER H
OS/VS COBOL II
OS/VS SORT MERGE
DFDSS
JES 328X PRINT FACILITY
SDSF
RACF
MVS DITTO
NETVIEW
NETVIEW ACCESS
CICS/MVS
ACF/NCP
IBM FILE TRANSFER

ATTACHMENT C

CHARLOTTE/MECKLENBURG SHARED MAINFRAME

IMPLEMENTATION COSTS:

The following are planned items and costs necessary for implementation of the shared mainframe. Unless otherwise stipulated, the costs will be allocated 64% for the County and 36% for the City.

1. The City will be responsible for the costs of moving any City non-shared equipment and for cabling from the mainframe to non-shared City equipment. Estimated cost is $4,650.

2. The County will be responsible for the costs of moving any County non-shared equipment and for cabling from the mainframe to non-shared County equipment. Estimated cost is $8,021.

3. IBM assistance in planning equipment installation. Estimated cost is $3,320 (County = $2,125; City = $1,196).

4. Vendor assistance to plan and implement PR/SM for City and County. The vendor will contract separately with each jurisdiction for their part of this effort.

5. Electrical fit-up for the IBM 3090 is estimated to be $16,637 (County = $10,650; City = $5,990).

ATTACHMENT D

CHARLOTTE/MECKLENBURG NON-SHARED SOFTWARE

COUNTY	CITY
IBM IMS/VS	IBM CICS/MVS (OLD VERSION)
IBM IMS/VS SYSTEM UTILITIES	IBM ACF/NCP (OLD VERSION)
IBM DB2	IBM FORTRAN COMPILER/LIB
DB2 PERFORMANCE MONITOR	CA DATACOM/DB
IBM DFHSM	CA LIBRARIAN
IBM PASCAL LIBRARY	CA IDEAL
DATA DICTIONARY	CA DATACOM/CICS
TCP/IP SOFTWARE	CA DATACOM/DATA DICT.
SYSM E-MAIL	CA DL W/DB OPTIONS
SYSM E-MAIL/PC2	CA TLMS
BMS/GT-SCREEN GENERATOR	COMPUWARE ABEND-AID XA
BMC/FORWARD RECOVERY	COMPUWARE ABEND-AID COBOL
GTS/ASSIST-GT	COMPUWARE ABEND-AID CICS
EASYTRIEVE PLUS	SAS
EASYTRIEVE PLUS/IMS	LANDMARK CICS MONITOR
EASYTRIEVE PANAUDIT PLUS	IBM SDF/CICS
EASYTRIEVE PLUS-PC	IBM PL/TRANSIENT LIBRARY
COMPUWARE ABEND-AID	IBM HCF
COMPUWARE CICS-DEBUG	IBM NETVIEW FILE TRANSFER
COMPUWARE FILE-AID	MCKINNEY CICS/CEMT
PLATINUM PRF REPORTING	MCKINNEY DP MANAGER
PLATINUM GUIDE	
SOFTWORKS-VSAM MECHANIC	
LANDMARK CICS MONITOR	
LANDMARK MVS-MONITOR	
AXIOS XA-FETCH	
AXIOS SPITAB	
TEMPUS LINK	
CA TLMS	
MCKINNEY LISTCAT PLUS	
MCKINNEY CICS/CEMT	

MAY 3 1993

ATTACHMENT E

CHARLOTTE/MECKLENBURG SOFTWARE SUPPORTED
BY COUNTY TECHNICAL SUPPORT SERVICES

IBM ISPF/PDF MVS
IBM MVS/XA DFP
IBM ACF/VTAM
IBM MVS/SP JES2
IBM RMF
IBM ACF/SSP
IBM TSO EXTENSION
IBM SMP/E OS
IBM ISPF/DIALOG MGR
IBM OS ASSEMBLER H
IBM OS/VS COBOL II
IBM OS/VS SORT MERGE
IBM DFDSS
IBM JES 328X PRINT FACILITY
IBM SDSF
IBM RACF
IBM MVS DITTO
IBM NETVIEW
IBM NETVIEW ACCESS
IBM CICS/MVS
IBM ACF/NCP
IBM FILE TRANSFER
IBM FORTRAN COMPILER/LIBRARY
IBM PL1/TRANSIENT LIBRARY
IBM HCF
IBM NETVIEW FILE TRANSFER

NOTE 1: The technical services provided by the County for the above listed software products will include software installation, upgrading software with fixes and new releases, and trouble shooting of suspected system software problems. This support is limited to the most current level of software used on the computer. The City will be completely responsible for the technical support of any prior or back level versions of the software in use by the City. Initial problem determination will be the responsibility of the agency experiencing the problem.

Note 2: Each agency will be responsible for their customization of above products and will maintain any individual tables or daily administration required.

MAY 3 1993

CONSENT I AGENDA ITEM

Council Agenda: September 27, 1993

Project: Airfield Master Signage Improvements **User Dept:** Aviation Department

FUNDING: Airport Capital Improvement Fund (Airfield Master Signage Improvements - FAA Grant and Airport Revenue Bonds) - $1,880,552.

Description: The Aviation Director recommends the low bid submitted by Eldeco, Inc. be rejected due to being non-responsive to the Disadvantaged Business Enterprise (DBE) requirements and the lowest responsive bidder, JACO Electric, Inc./Electric Machinery Enterprises, Inc. Joint Venture, be awarded the contract.

Justification: The Federal Aviation Administration (FAA) has mandated that all airports have standard runway and taxiway guidance signs through out the USA This contract will replace all the existing guidance signage on the airfield to comply with the new FAA regulations.

Advertised: August 12, 1993 **Bids Rcvd:** September 9, 1993 **Bids Expire:** November 8, 1993

Summary of Bids:

*Eldeco, Inc.	$1,497,997.00
JACO Electric, Inc./Electric Machinery Enterprises, Inc. Joint Venture	$1,586,465.00
Walker & Whiteside, Inc	$1,610,236.00
Bryant Electric Co , Inc.	$2,123,695.25

* Reject low bidder because no efforts were made to comply with the DBE requirements.

DBE Status:	**% of Project**	**Project Goals**
	50	18

The lowest responsive bid was submitted by a joint venture with a certified DBE firm having 50% of the contract

Compliance: Yes

Concurrences: The Airport Advisory Committee concurs in this recommendation.

Est. Cost: $2,047,114 **% Difference** 22% **$ Difference**· $460,649

Consequences If Item Deferred: Delay would impact completion of FAA mandated compliance with new signage requirements.

Recommend Award to Low Bidder: No

Submitted By: _____ **Approved:**_____
Contact & Phone If Questions: T. J. Orr

CONSENT I AGENDA ITEM

Council Agenda: SEPTEMBER 27, 1993

Project: MONROE/WENDOVER/EASTWAY DR INTERSECTION IMPROVEMENT

User Dept: ENGINEERING

FUNDING: General Capital Improvement Fund (Monroe/Wendover/Eastway Intersection - Street Bonds_ - $1,686,361; Water and Sewer Capital Improvement Fund (Sewer Line Relocation) - $1,096,161 and (Water Line Relocations) - $412,024.

Description: Project consists of intersection improvements at Monroe Road, Wendover Road, and Eastway Drive including widening of Eastway Drive to six lanes from Monroe Road to Independence Boulevard.

Justification: The Transportation System Management Program was approved by Council in 1984. The CDOT identified 70 intersections that are in need of improvement. On February 11, 1991, City Council approved the expansion of the project to include six lanes from the intersection to the Independence Boulevard overpass to link-up with the State project.

Advertised: 07/25/93 **Bids Rcvd:** 08/26/93 **Bids Expire:** 10/26/93

Summary of Bids:

Blythe Construction:	$ 1,675,638.20
Rea Construction:	$ 1,961,613 71
Crowder Construction:	$ 2,389,851.28
Blythe Development:	$ 2,997,691 59

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE	$ 45,648.50	3%	7%
WBE	$ 81,640.87	5%	4%

Compliance: The Engineering Department has reviewed contractor's good faith efforts to meet project goals and finds the contractor has complied with the requirements and intent of the M/WBE Program.

Program Director Concur: The M/WBE Program Director concurs with the findings of the Engineering Department and recommendation for award.

Est. Cost: 1,700,000 **% Difference:** 1 5% **$ Difference** $ 24,361.80

Consequences If Item Deferred: Project will be delayed

Recommend Award to Low Bidder: YES

Submitted By: _____
C. D Readling, City Engineer

Contact & Phone If Questions: TARIQ F AZIZ @ 336-7924

CONSENT I AGENDA ITEM

Council Agenda: SEPTEMBER 27, 1993

Project: WILLIAMS LAKE DAM **User Dept:** ENGINEERING

FUNDING: General Capital Improvement Fund (Storm Drainage Improvements - Pay-As-You-GO) - $877,468.

Description: The Williams Lake Dam is located at Williams Lake on Oakwood Lane. The proposed project will refurbish the existing dam at Williams Lake.

Justification: In March, 1988, the State identified several dams within the City which have a public street on the crest that did not meet the requirements of the North Carolina Dam Safety Act. On January 14, 1991, the Unsafe Dam Policy was approved by City Council. Williams Lake Dam will be the first dam to be administered under the Unsafe Dam Policy.

Advertised: 08/01/93 **Bids Rcvd:** 09/02/93 **Bids Expire:** 11/02/93

Summary of Bids:

FEREBEE CORPORATION·	$ 355,491.53
BLYTHE DEVELOPMENT:	$ 383,600.25
CROWDER CONSTRUCTION:	$ 491,202.25
JONES GRADING	$ 729,949.55

MWBE Status:	Amount	% of Project	Proj Goals
MBE	$6,000.00	2%	6%
WBE	$12,420.00	4%	4%

Compliance: The Engineering Department has reviewed contractor's good faith efforts to meet project goals and finds the contractor has complied with the requirements and intent of the M/WBE Program.

Program Director Concur: The M/WBE Program Director concurs with the findings of the Engineering Department and recommendation for award

Est. Cost: $365,000 **% Difference** 2.7% **$ Difference:** $ 9,508.47

Consequences If Item Deferred: Project will be delayed

Recommend Award to Low Bidder: YES

Submitted By: _____
C.D Readling, City Engineer

Contact & Phone If Questions: TARIQ F. AZIZ @ 336-7924

ENGBID2.927

CONSENT I AGENDA ITEM

Council Agenda: September 27, 1993

Project: Sweden Road Heavy Equipment Shop - Overlay Floor Application
User Dept: Public Facilities & Engineering

FUNDING: General Capital Improvement Fund (Building Improvements - Pay-As-You-Go and Two-Thirds Bonds) - $966,855.

Description: Application of a heavy duty concrete floor overlay system to tolerate the impact of caterpillar treads from track vehicles serviced at this facility.

Justification: By refurbishing the floor, we are extending its life approximately 12 years. The facility will be able to continue providing services to heavy equipment and safety to employees.

Advertised: 8/5/93 **Bids Rcvd:** 8/26/93 **Bids Expire:** 10/25/93

Summary of Bids:

Moretti Construction, Inc.	$ 74,195.00
Concrete Concepts Co., Inc.	75,796 45
Reynolds & Sons Construction Co.	96,739.60
Western Waterproofing Co., Inc.	115,277.00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE	$6,380.00	8.6%	10%
WBE	$0	0%	3%

Compliance: The Engineering Department has reviewed contractor's good faith efforts to meet project goals and finds the contractor has complied with the requirements and intent of the M/WBE Program.

Program Director Concur: The M/WBE Program Director concurs with the findings of the Engineering Department and recommendation for award.

Est. Cost: $80,000 **% Difference** 8% **$ Difference:** $6,739.00

Consequences If Item Deferred: Project will be delayed.
Recommend Award to Low Bidder: Yes

Submitted By: _____
C. D. Readling, City Engineer
Contact & Phone If Questions: Lucia P. Brown, Ext. 3287

ENGBID3.927

CONSENT I AGENDA ITEM

Council Agenda: September 27, 1993

Project: Sanitary Sewer And Water Main Construction - FY 94 Contract C - Street Main Extensions **User Dept:** CMUD

FUNDING: **Water/Sewer Capital Improvement Fund - 2071**
Street Main Extension (633.79) - Sewer $7,322,373.12
Street Main Extension (635.79) - Water $4,001,704.64
Fire Hydrant Installations (636.19) - $78,056.05

Balance of Funds: Budget

Description: This project consists of approximately 8,000+ linear feet of 8-inch sewer pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch water pipe, 30 four foot manholes, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County. This project will also allow installation of 16+ fire hydrants on the existing water lines in the River Run Subdivision.

Justification: Construction of these projects will extend sewer and water service to residences which have been determined to be public health hazards, where private wells are faulty, and/or to residences/businesses which have requested connection to the City's water/sewer system.

Advertised: August 12, 1993 **Bids Rcvd:** August 31, 1993 **Bids Expire:** October 31, 1993

Summary of Bids:

B.R.S , Incorporated	Richfield, NC	$1,042,358 50
McDaniel Construction Contractors	Spindale, NC	1,058,769.75
Rea Brothers, Inc.	Pineville, NC	1,059,115.80
W. M Paris & Associates	Charlotte, NC	1,060,953.63
Propst Construction Company	Concord, NC	1,065,818.75
R H. Price, Incorporated	Charlotte, NC	1,130,950.00
Sanders Brothers, Inc.	Charlotte, NC	1,213,738.88

MWBE Status:

	Amount	% of Project	Proj Goals
MBE	$0	0%	6%
WBE	$0	0%	3%

Compliance: Yes - The Contractor has complied with the MWBE contract provisions which allow him to perform all the work with his own forces.

Program Director Concur: Yes

Est. Cost: $1,085,000.00 **% Difference** 3 93% **$ Difference:** $42,641 50

Consequences If Item Deferred: We would be unable to provide service within the six month period outlined in the extension policy.

Recommend Award to Low Bidder: Yes - B.R.S , Incorporated

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

CONSENT II AGENDA ITEM

Council Agenda: 9/27/93

Project: Street Paving **User Dept:** DOT/Street Maintenance (Purchasing)

FUNDING: **Ctr:** 52303 **Fund:** 0120 **Obj. Code:** 35410 **Balance of Funds:** $1,490,920

Description: Self-propelled Chip Spreader

Justification: Item approved in annexation budget as it increases productivity and reduces manpower in street paving.

Advertised: 7/15/93 **Bids Rcvd:** 8/17/93 **Bids Expire:** 10/17/93

Summary of Bids:

A.E. FINLEY	CHARLOTTE, N C	$70,145.00
Interstate Equipment	Statesville, N C	$69,145.00

MWBE Status:	**Amount**	**% of Project**	**Proj Goals**
MBE			5%
WBE			3%

Compliance: No known MWBE for this equipment.

Program Director Concur: Yes.

Est. Cost: $77,000 **% Difference** **$ Difference:** $6,855

Recommend Award to Low Bidder: No. Low bidder did not meet specifications for the automated power gate control and hitch attachment.

Consequences If Deferred: Streets in annexed areas will not get paved in a timely manner.

Submitted By:_____ **APPROVED:**_____

Contact & Phone If Questions: J. F. Stallings, ext 5667.

Factors Affecting MWBE:

n/a

Explanation of Cost Difference:

Competitive bidding reduced the price approximately 10% compared to the estimated price.

Project History: n/a

Other: n/a

CONSENT I AGENDA ITEM

Council Agenda: SEPTEMBER 27, 1993

Project: MONROE/WENDOVER/EASTWAY DR INTERSECTION IMPROVEMENT

User Dept: ENGINEERING

FUNDING: General Capital Improvement Fund (Monroe/Wendover/Eastway Intersection - Street Bonds_ - $1,686,361; Water and Sewer Capital Improvement Fund (Sewer Line Relocation) - $1,096,161 and (Water Line Relocations) - $412,024.

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Program Director Concur: The M/WBE Program Director concurs with the findings of the Engineering Department and recommendation for award.

Est. Cost: 1,700,000 **% Difference:** 1.5% **$ Difference·** $ 24,361 80

Consequences If Item Deferred: Project will be delayed

Recommend Award to Low Bidder: YES

Submitted By: _____

C. D Readling, City Engineer

Contact & Phone If Questions: TARIQ F. AZIZ @ 336-7924

CONSENT I AGENDA ITEM

Council Agenda: SEPTEMBER 27, 1993

Project: WILLIAMS LAKE DAM **User Dept:** ENGINEERING

FUNDING: General Capital Improvement Fund (Storm Drainage Improvements - Pay-As-You-GO) - $877,468.

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C.D Readling, City Engineer

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Compliance: The Engineering Department has reviewed contractor's good faith efforts to meet project goals and finds the contractor has complied with the requirements and intent of the M/WBE Program.

Program Director Concur: The M/WBE Program Director concurs with the findings of the Engineering Department and recommendation for award.

Est. Cost: $80,000 **% Difference** 8% **$ Difference:** $6,739.00

Consequences If Item Deferred: Project will be delayed.
Recommend Award to Low Bidder: Yes

Submitted By: _____
C. D. Readling, City Engineer
Contact & Phone If Questions: Lucia P. Brown, Ext. 3287

ENGBID3.927

CONSENT I AGENDA ITEM

Council Agenda: September 27, 1993

Project: Airfield Master Signage Improvements **User Dept:** Aviation Department

FUNDING: Airport Capital Improvement Fund (Airfield Master Signage Improvements - FAA Grant and Airport Revenue Bonds) - $1,880,552.

Description: The Aviation Director recommends the low bid submitted by Eldeco, Inc. be rejected due to being non-responsive to the Disadvantaged Business Enterprise (DBE) requirements and the lowest responsive bidder, JACO Electric, Inc /Electric Machinery Enterprises, Inc. Joint Venture, be awarded the contract

Justification: The Federal Aviation Administration (FAA) has mandated that all airports have standard runway and taxiway guidance signs through out the USA. This contract will replace all the existing guidance signage on the airfield to comply with the new FAA regulations.

Advertised: August 12, 1993 **Bids Rcvd:** September 9, 1993 **Bids Expire:** November 8, 1993

Summary of Bids:

*Eldeco, Inc.	$1,497,997.00
JACO Electric, Inc /Electric Machinery Enterprises, Inc. Joint Venture	$1,586,465.00
Walker & Whiteside, Inc.	$1,610,236.00
Bryant Electric Co , Inc.	$2,123,695 25

* Reject low bidder because no efforts were made to comply with the DBE requirements

DBE Status.	% of Project	Project Goals
	50	18

The lowest responsive bid was submitted by a joint venture with a certified DBE firm having 50% of the contract

Compliance: Yes

Concurrences: The Airport Advisory Committee concurs in this recommendation.

Est. Cost: $2,047,114 **% Difference** 22% **$ Difference:** $460,649

Consequences If Item Deferred: Delay would impact completion of FAA mandated compliance with new signage requirements.

Recommend Award to Low Bidder: No

Submitted By: _____ **Approved:**_____
Contact & Phone If Questions: T. J. Orr

CONSENT I AGENDA ITEM

Council Agenda: September 27, 1993

Project: Sanitary Sewer And Water Main Construction - FY 94 Contract C - Street Main Extensions **User Dept:** CMUD

FUNDING: **Water/Sewer Capital Improvement Fund - 2071**
Street Main Extension (633.79) - Sewer $7,322,373.12
Street Main Extension (635.79) - Water $4,001,704.64
Fire Hydrant Installations (636.19) - $78,056.05

Balance of Funds: Budget

Description: This project consists of approximately 8,000+ linear feet of 8-inch sewer pipe, 1,150+ linear feet of 12-inch water pipe, 2,150+ linear feet of 8-inch water pipe, 3,150+ linear feet of 6-inch water pipe, 2,150+ linear feet of 2-inch water pipe, 30 four foot manholes, 6 fire hydrants and various other appurtenances to be performed within rights-of-way of the North Carolina Department of Transportation and/or Charlotte Department of Transportation and other public road rights-of-way or 15-foot sanitary sewer right-of-way acquired from individually owned properties with varying temporary construction easements throughout the City of Charlotte and Mecklenburg County. This project will also allow installation of 16+ fire hydrants on the existing water lines in the River Run Subdivision

Justification: Construction of these projects will extend sewer and water service to residences which have been determined to be public health hazards, where private wells are faulty, and/or to residences/businesses which have requested connection to the City's water/sewer system

Advertised: August 12, 1993 **Bids Rcvd:** August 31, 1993 **Bids Expire:** October 31, 1993

Summary of Bids:

B.R.S., Incorporated	Richfield, NC	$1,042,358.50
McDaniel Construction Contractors	Spindale, NC	1,058,769 75
Rea Brothers, Inc.	Pineville, NC	1,059,115 80
W. M. Paris & Associates	Charlotte, NC	1,060,953.63
Propst Construction Company	Concord, NC	1,065,818.75
R. H. Price, Incorporated	Charlotte, NC	1,130,950.00
Sanders Brothers, Inc.	Charlotte, NC	1,213,738.88

MWBE Status:

	Amount	% of Project	Proj Goals
MBE	$0	0%	6%
WBE	$0	0%	3%

Compliance: Yes - The Contractor has complied with the MWBE contract provisions which allow him to perform all the work with his own forces

Program Director Concur: Yes

Est. Cost: $1,085,000.00 **% Difference** 3.93% **$ Difference:** $42,641.50

Consequences If Item Deferred: We would be unable to provide service within the six month period outlined in the extension policy.

Recommend Award to Low Bidder: Yes - B.R.S., Incorporated

Submitted By: _____ **Approved:**_____

Contact & Phone If Questions: Kathy Freeze - 391-5104

CONSENT II AGENDA ITEM

Council Agenda: 9/27/93

Project: Street Paving **User Dept:** DOT/Street Maintenance (Purchasing)

FUNDING: **Ctr:** 52303 **Fund:** 0120 **Obj. Code:** 35410 **Balance of Funds:** $1,490,920

Description: Self-propelled Chip Spreader

Justification: Item approved in annexation budget as it increases productivity and reduces manpower in street paving.

Advertised: 7/15/93 **Bids Rcvd.** 8/17/93 **Bids Expire:** 10/17/93

Summary of Bids:

A.E. FINLEY	CHARLOTTE, N C	$70,145.00
Interstate Equipment	Statesville, N C	$69,145 00

MWBE Status	Amount	% of Project	Proj Goals
MBE			5%
WBE			3%

Compliance: No known MWBE for this equipment

Program Director Concur: Yes.

Est. Cost: $77,000 **% Difference** **$ Difference** $6,855

Recommend Award to Low Bidder: No. Low bidder did not meet specifications for the automated power gate control and hitch attachment.

Consequences If Deferred: Streets in annexed areas will not get paved in a timely manner.

Submitted By:_____ **APPROVED:**_____

Contact & Phone If Questions: J F. Stallings, ext. 5667.

Factors Affecting MWBE:

n/a

Explanation of Cost Difference:

Competitive bidding reduced the price approximately 10% compared to the estimated price.

Project History: n/a

Other: n/a

THE FACTS ABOUT EDF:

- There is no tax increase Only the additional tax revenues created by the private investment are applied to retire the bonds
- There is no tax abatement The company continues to pay all taxes (property taxes, sales taxes, corporate income taxes)
- After the bonds have been retired, all taxes are paid into the local general fund
- Full faith and credit of the county may not be pledged unless approved by a vote of the people
- The Local Government Commission in Raleigh must determine if the financing plan is fiscally sound
- EDF is a proven method of financing currently used in some 40 other states North Carolina needs it now to be competitive

LOCAL LEADERS SUPPORT EDF

NC Association of County Commissioners

NC League of Municipalities

NC Economic Developers Association

NC Citizens for Business and Industry

NC Bankers Association

NC Rural Economic Development Center

Carolina Electric Cooperatives

ElectriCities

NC Association of Chambers of Commerce Executives

NC Alliance of Community Financial Institutions

Printed by NC Economic Developers Association

Economic Development Financing

- A new way to bring jobs to your community
- A new way for new and expanding industries to pay for the public infrastructure they need

"Economic Development Financing is an important development tool for local governments and will help us create new jobs."

- Gov. Jim Hunt

ECONOMIC DEVELOPMENT FINANCING

WHAT IT IS

Economic Development Financing is a development tool that allows new and expanding companies to finance needed infrastructure and site improvements Local governments earmark the additional tax revenues from the private investment to finance the improvements EDF is part of Gov Jim Hunt's jobs/economic development package passed by the General Assembly in July

WHAT IT DOES

Creates more jobs

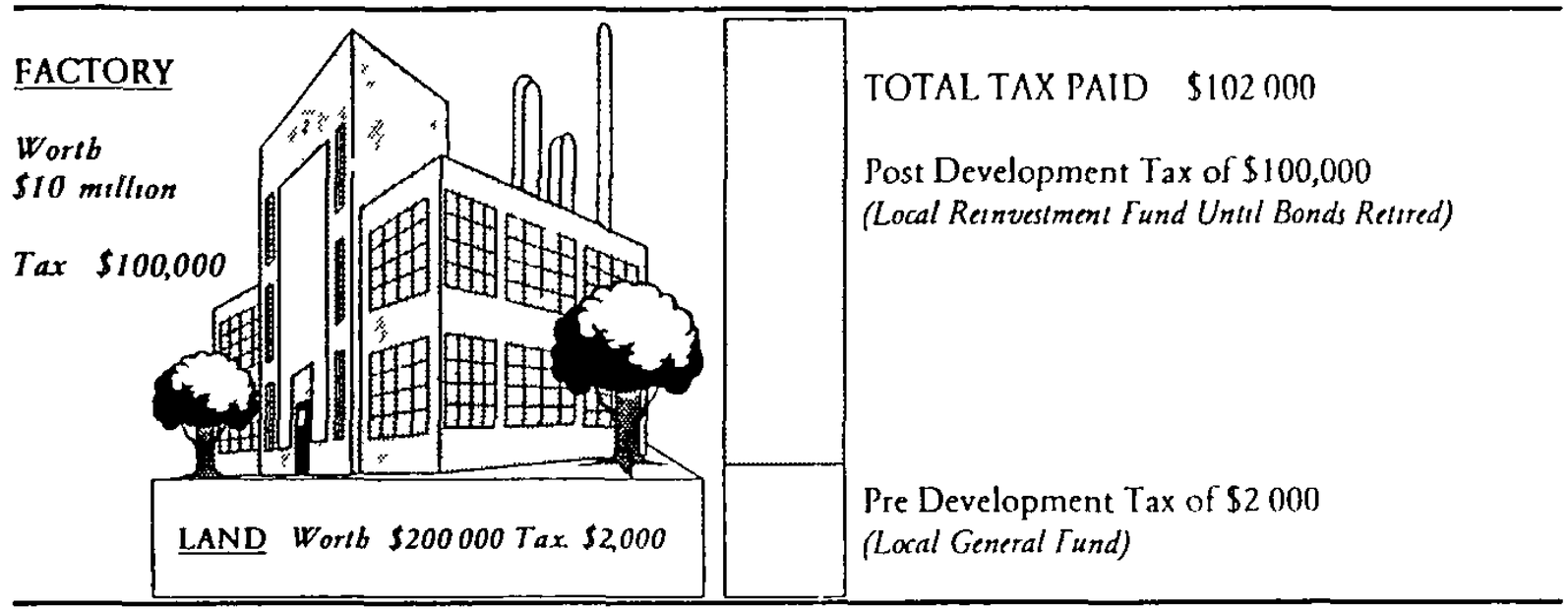
Creates revenue for your county

Attracts new industry

Helps existing industry expand

Makes NC more competitive

HOW EDF COULD HELP YOUR COMMUNITY



HOW IT WORKS

In the example above, the tax base increases by $10 million as a result of the company's construction At a tax rate of $1 per $100 of assessed value, this generates $100 000 in new tax revenues annually This could support some $1 million in bond proceeds for public improvements (the actual amount would depend on the term of the bond) The local government/s designates a special financing district from which the additional tax revenues would be set aside All other taxes continue to be paid into the local general fund The local government then creates a development financing plan describing the project The plan must go out to public hearing, and the bond issue must be approved by the Local Government Commission The additional tax revenues are used to retire the bonds issued to finance the public improvements for the project The financing area remains in effect for 30 years or until the bonds are retired, whichever is less After that, all taxes are paid into the local general fund Similar development could help create jobs in your county

POLICE HIRING SUPPLEMENT PROGRAM
FY1993 Discretionary Grant

- President Clinton's new initiative to put more Police on City streets will provide $150 million through three funding cycles in the months of October, November and December

- City's above 150,000 in population will receive one-half the total or $75 million The following are maximum grant amounts according to population size

150,000 to 750,000 -	$2 million
750,000 to 2 million -	$3 million
2 million plus -	$4 million

- The grants are for three years and will cover <u>only</u> salaries and fringe benefits for newly hired officers The City must match the grant amount with 25% of the salaries and benefits cost and will also be responsible for <u>100%</u> of the training, uniforms, equipment, and necessary vehicle costs.

- **If Charlotte received the maximum $2 million grant over a three year period, we would be able to hire 28 additional police officers. The estimated <u>total</u> cost to the City would be approximately $2.3 million over three years.**

- The City must assure the federal government we have the local match for the grant and that the additional officers will be paid for out of <u>new money</u> We must also make assurances that we will continue to fund the new officers at the end of the three year grant period.

- **If Council chooses to submit an application, we will need to appropriate approximately $1 million out of the fund balance this fiscal year in order to fund our 25% match and the full training and equipment cost for the new officers. Thereafter, we will need to address the additional funding in subsequent fiscal year budgets.**

- There are approximately 100 cities, our size, listed as members of the National League of Cities. In addition, there are approximately eight cities in the 750,000 to 2 million category and three cities in the 2 million plus category If we are to submit an application, we should do our best to submit during the first round since there will be very limited funding and numerous eligible cities.

(OVER)

- The first grant application deadline is October 14 The application itself is very complicated and will require a team of City employees full-time in order to present a competitive application. Charlotte does not meet all the "distress" eligibility requirements and will therefore be at a disadvantage in a competitive application process We will need to be very creative in describing our Community-based Policing programs, our City-Within-A-City target area, our Rightsizing initiatives, and our inner-city crime rate.

- We are preparing the application and will be requesting on October 11 Council authorization to submit the application to Washington. Should Council have comments and/or suggestions for making us more competitive, please send them to Boyd Cauble

ECONOMIC DEVELOPMENT FINANCING

for

JOBS CREATION

ECONOMIC DEVELOPMENT FINANCING

HOW DOES IT WORK

- Underdeveloped area funding
- Client infrastructure support
- Uses incremental tax value to fund
- No new taxes to tax payers

ECONOMIC DEVELOPMENT FINANCING

CHECKS & BALANCES

- Only 5% of land allowed
- Requires local approval
- Public hearing
- Environmental review

ECONOMIC DEVELOPMENT FINANCING

CHECKS & BALANCES (Cont.)

- **Wage test**
- **Local Government Commission**
- **Bond purchases**

ECONOMIC DEVELOPMENT FINANCING

EXAMPLES OF SUCCESSFUL USE

- **Warren County, Ohio**
  - **Procter & Gamble**
- **Chicago, Illinois**
  - **Sears**

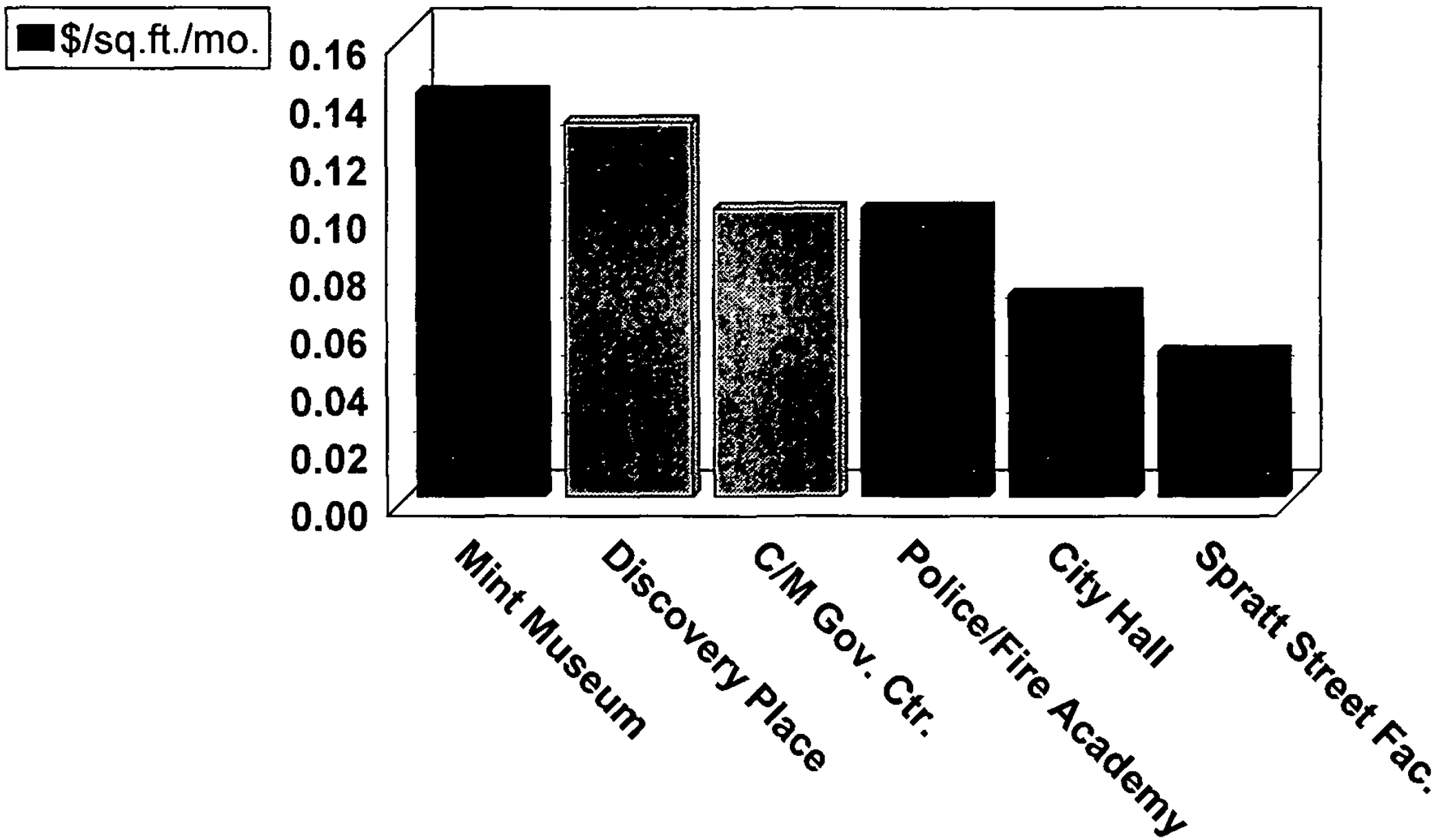
ECONOMIC DEVELOPMENT FINANCING

NOVEMBER BALLOT

- **41 states have it**
- **Excellent community development tool**
- **Need your support by resolution**
- **Encourage others**

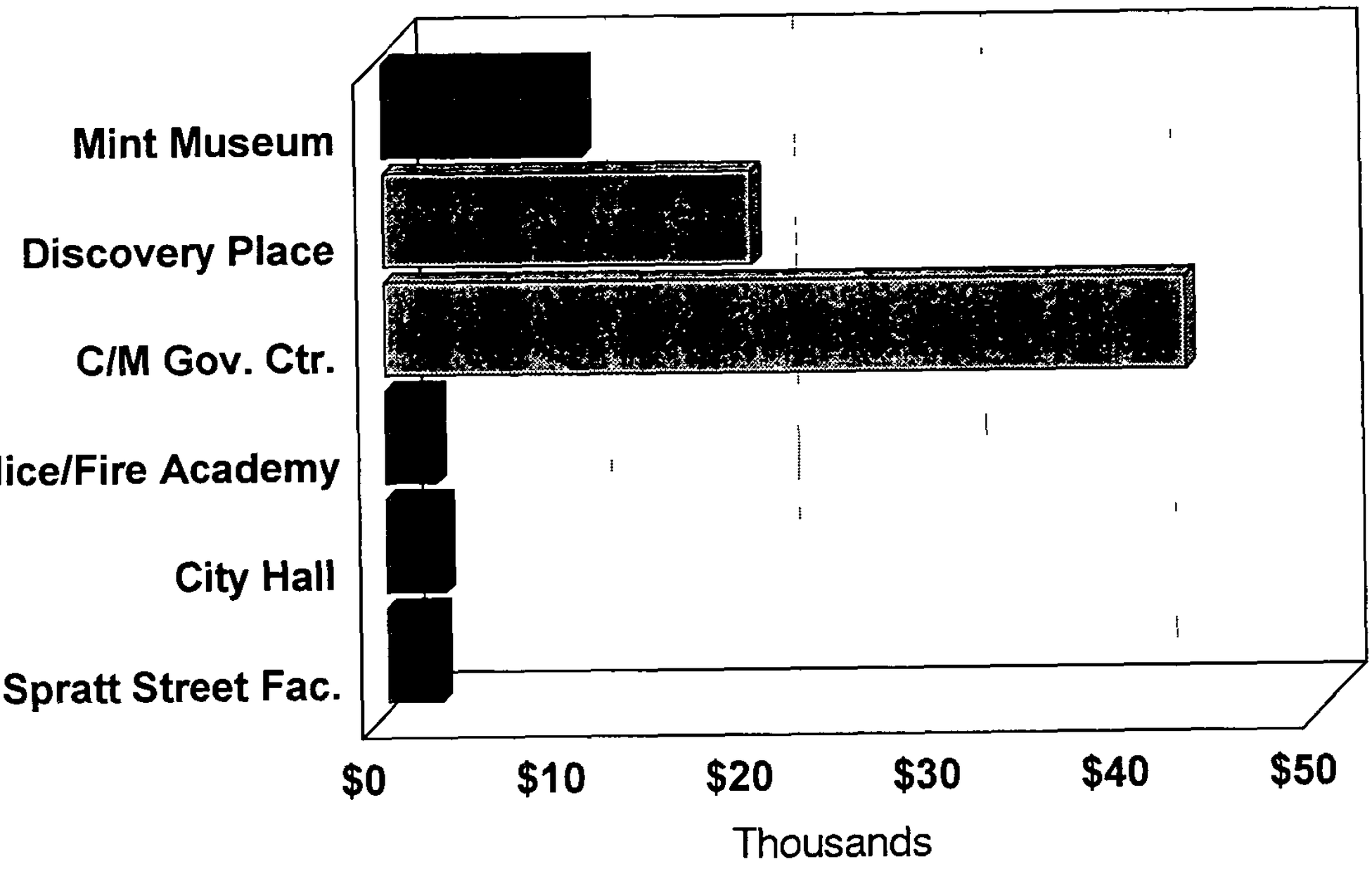
Advisory Energy Commission 6:30 p.m. 9/27/93

Least Energy Efficient City Buildings



Advisory Energy Commission *Chart 1*

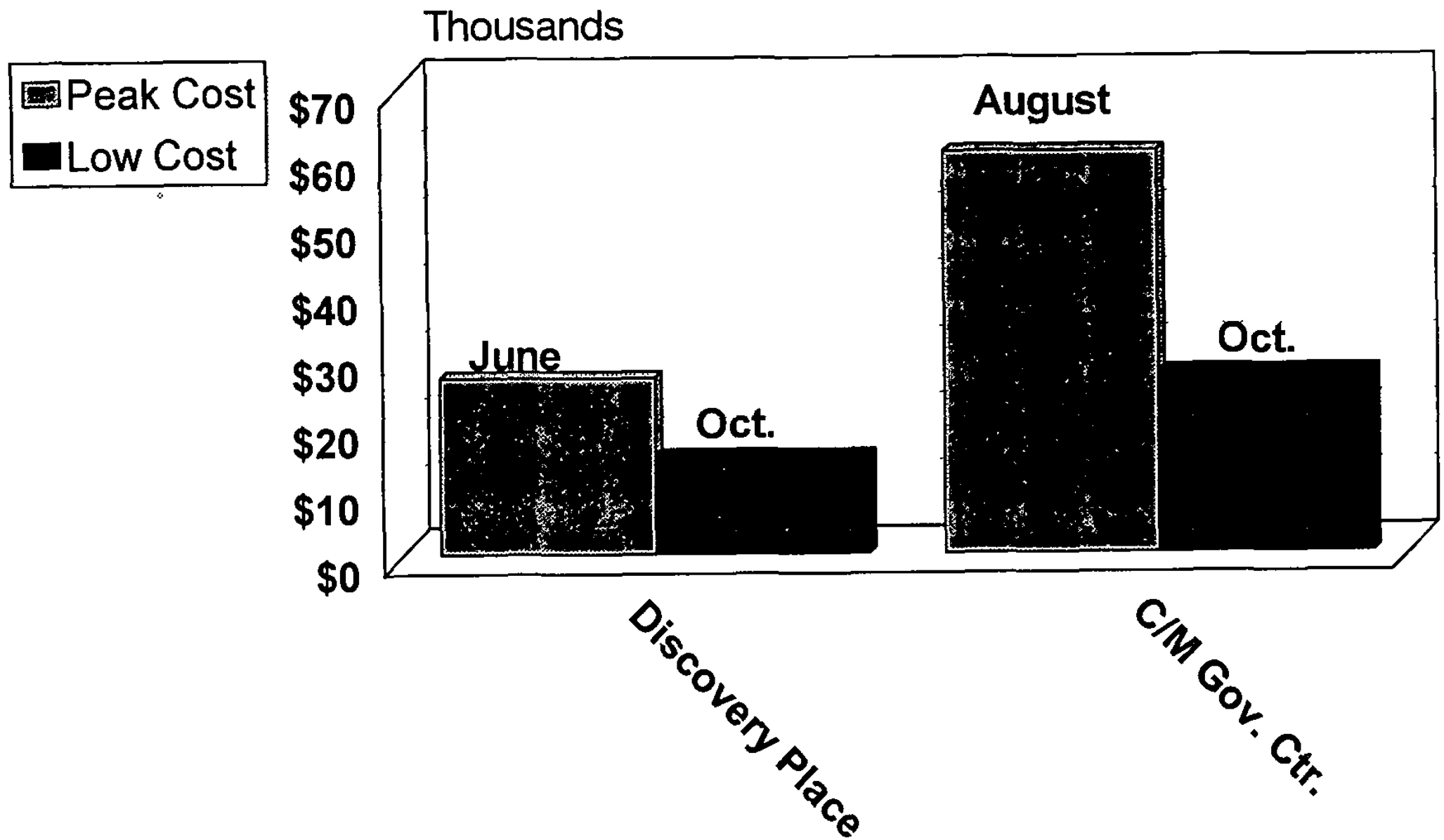
Average Energy Cost Per Month



Advisory Energy Commission

Chart 2

Comparison of Peak to Low Month Energy Cost



Advisory Energy Commission

Chart 3

AEC City Building Energy Summary

- Discovery Place and CMGC are best opportunities for energy studies and savings:

  Some of least energy efficient
  Biggest users

- HVAC is best choice for in-depth study due to peak/low ratio

- Anticipated 10% energy savings equals:

  $23,400 per year for Discovery Place
  $51,150 per year for CMGC

Rec'd 9/20/93

1215 Yale Place
Charlotte, NC 28209
Sept 16, 1993

Copies to Council 9/17

Mayor Richard Vinroot
600 East Fourth Street
Charlotte, NC 28202

SUBJECT: Group Home Rezoning
Tax parcel 151-092-28PO and 55
Located at 1120 Yale Place
Petition No. 93-44

Dear Mayor Vinroot,

I have lived on Yale Place since the homes were built in the 1940's and I have seen much change on this small street of only 23 homes. The changes that Mrs. Nancy Jones wants to make at the Autistic Group Home at 3201 Park Road are for her benefit, not in the interest of the neighbors or neighborhood. I thought that the purpose of zoning laws were to protect and serve the majority, not the minority. If a 2900 square foot business is built on our street this will create problems of traffic, parking, drainage problems related to the creek behind this property and many other unforseen problems.

I have no objection the the Austistic Group Home remaining as it is with some much needed repairs being done. I do believe that on sight parking should be incorporated as it is a hazard to pull on to Yale Place from North Bound Park Road and often many group home cars are blocking the street.

I support Austistic Group homes as an alternative to hospitals or other institutions but I don't feel they should have free reign in our neighborhood or any others. We want to preserve our inner city neighborhoods and that is why we have zoning laws.

Whether the Austistic Group builds a new building in the Oakdale Community (where they already have land) or on Yale Place there is still a problem of change for the residents. I understand that Austistic people do not adjust to change very easily. The argument that changes would be harmful to the residents is not relevant because no matter what happens there will be a change.

I urge you not to support Petition No.93-44. It is not in the best interest of our tiny neighborhood. Much of the group home planning has been done without the residents knowledge and I think the neighbors should have a chance to have their concerns considered. We are on the forefront of group home laws that could have an impact on all Charlotte neighborhoods-even yours!

Yours truly,

Mary Richardson

Mary Richardson

cc: Charlotte City Council

City Council Briefing Sept. 27, 1993

Mayor Vinroot ✓
Campbell ✓
Cloe Feltes ✓
Hammond ✓
Mc Cray 6:10 arrival
Majeed 5:30 arrival
Mangum ✓
Martin ✓
Patterson ✓
Reid ✓
Wheeler 5:25 arrival
Scarborough 5:20 arrival

Call to order 5:15
Mayor Vinroot
Martin
Mayor
Martin
Mayor
Campbell
Mayor
Patterson
Martin

Mayor
Martin
Mayor
Hammond
Patterson
Mayor
Mangum
Martin
Mangum
Martin
Mayor
Campbell (Scarborough arrives)
White
Mayor
Scarborough
Martin
Mayor
Martin
Mayor
Martin / Mine — No Second to get injunction
Mayor
Clerk Letter
Mayor — referred to Public Safety Comm.
Boyd Caudle — Clinton Supplemental Appropriation
(Wheeler arrives)

Mayor
Patterson
Martin
White
Alexander
White
Reid / Martin to adopt Clinton initiative to hire more Police
Lemon.
Scanlonga
White
Alexander
White
(Majority amend)
Mayor
Jerry Orell / Charlotte Chamber
Economic Development
Financing for Jobs Creation

Mayor
Wheeler

Mayor
Patterson / Wh – put on agenda tonight
Mayor
Hammond
Orell 1R
Hammond
Orell

Mayor
Orell

Mayor
Orell

Mayor
Orell

Mayor - Break for dinner 5:40
Reconvene 5:50

Mayor
White
Kent Winslow - Harris/Dilbwicl intersection
(Mr. Winslow showed a video)
Martin - asked about the possibility of a
Winslow steel guard rail
Martin
Winslow
Closfeter
Winslow
Martin
Winslow
Mangum
Winslow
Mangum
Winslow 6:00
Closfeter

Winslow
Campbell
Winslow
Hammond
Winslow
Hammond
Campbell
Winslow
Mayer
Chadfelter
Mayer
(McCoy arrives)
Chadfelter
Mayer
Chadfelter
Mayer
Majeed - (New subject) Facing America's Moral Challenge Summit Weekend
Mayer
Majeed - add a caveat
Mayer
McCoy
Mayer

Adjourn 6:15
(MSG)

City Council Meeting Sept. 27, 1993

Mayor Vincent ✓
Campbell ✓
Chadfelter ✓
Hammond ✓
Mc Clary ✓
Majeed ✓
Mangum ✓
Martin ✓
Patterson ✓
Reid ✓
Wheeler ✓
Scarborough ✓

6:30 p.m.

Mayor Introductions + Instructions
Invocation Cyndee Patterson
Vincent - Shuffletown Issue
Robert Leonard -
Andy Phillips
Charles J. Carpenter
Nelson Castevens - 34 years 5/17/59
Jerry Collins
Fountain Odom - Against

Tom Beasley
Hoyle Martin
Mangum
McCrory
Vinroot
Jerry Garret
Vinroot
Campbell
Garrett
Campbell
White
Vinroot
Martin
Vinroot
John Johnson, Chairman Advisory Eng. Comm.
McCrory
Johnson
McCrory
Johnson
Barbara Nicholson

7:05 p.m.

Vinroot
Scarborough / Wheeler add
Resolution for Econ. Dev. Financing
to Agenda

#1
Wheeler / Hammond App Min.
Unan.

#2 Consent
Patterson / Scarborough
App. Consent
Unan.

Vinroot
Reid
Vinroot

#3
Ham / Sc App.
Unan.

#4
Sc / Reid App.
as amended
Unan.

#5 - Multi-way Stop Signs
Steve Dunkley
Wheeler
Pressley
Wheeler
Pressley

Wheeler
Ongley
Vinroot
Helen Guilles, Shirley Forest
Vinroot
Mangum / Hammond
App. with caveat that
all 136 applications that are in
process be followed through
in old criteria
& all new applications follow
the new policy.
White
Campbell
Mangum - Yes if there are some of
the 136 do not meet old
criteria, they do not go up.
Campbell
Reid
Campbell
Vinroot
Hammond
Martin
Wheeler
Clodfelter
Majeed

Scarborough
Patterson - Support present policy on 25 MPH
not stop signs
McCrory
White
Clodfelter - I want to stick with
current policy. Hope we do one
or the other, don't put them on a one by one basis.
Campbell - 2500 vehicles per day -
Would motion maker delete this?
Morgan - Yes
Majeed
Subst. Majeed / Wheeler put in Trans.
Comm.
Vinroot
Pressley
Patterson
Majeed
Vinroot - Repeated Motion - Delete 2500 vehicles,
maintain the 136 applications follow through on
old criteria.
Hammond - eliminate multiway stops on
collector streets.
Pressley
Hammond
Vinroot
McCrory

Subst. withdrawn by Majeed

VOTE - Unan.
Reid
McCrory
White

#6
Vinroot
Kent Winslow
McCrory
Winslow
Martin
Vinroot
Campbell - Wants to hear Walter on office
Walter Fields
Campbell
Fields
Campbell
Fields - 40, 45 even 50 units
or Vinroot day care centers
Glenn Reynolds
Thomas G. Ginn
Reese Wilson
Edith Reynolds

Sept. 2, 7:58 p.m.

Scarborough
Hammond
McCrory
McCrory / Scarborough put through
zoning process Camp, Mc, Scar, Mang, Clod,
Reid.
Opp.
~~Subst.~~ Martin / Reid
Purchase Reynolds property + Rezone all property
Clodfelter
Mangum
Walter Fields
Mangum
Vinroot
Majeed
McCrory
Campbell - Office
McCrory - Withdraw his motion
Subst.
Hammond / Patterson App.
Staff recommended option
No - Reid, Martin

#7 Hammond / Mangum
App + add Police Chief approval process.
Unan.

8 - Scarborough / Hammond App.
Reid
Hammond
Vinroot
Martin - How
Walter
Mar
Walter
VOTE - Zero.

#9 - Vinroot
Frank Spencer
McCrory
~~Harrison Shannon~~ John Hayes
McCrory
~~Shannon~~ John Hayes
McCrory
Walter
McCrory
~~Shannon~~ John Hayes
McCrory
Vinroot
Reid
~~Shannon~~ John Hayes
Scarborough

Scarb / Whe approve
Majeed
Mar
VOTE - Unan.

#10 Sc / Whe app
Unan.

#11 Sc / Whe app.

Reid
- Dave Nicholas
Reid
Dave Nicholas
Reid
Dave Nicholas
VOTE - No Mangum

#12 Vinroot
Hon / Whe app.
Unan.

#13A
#9346A Wheeler / Hammond to include the proviso from Bailey Patrick for I-2
Reid - amend motion
Clodfelter
Walter Fields

Clodfelter - We've brought in & then considered

Subst. Clodfelter / Martin

Reid - withdrew amendment

VOTE - adopt as recommended

Unan.

#13B Wheeler / Hammond

Unan.

#13C

Wheeler / Clod Vote

Unan.

#13D Wheeler / Martin App.

Unan.

#13E Vinroot

Hammond / Wh App.

Unan.

Clodfelter - asked if Council is interested in considering whether Council should revisit plan implementation in any of these areas.

Wheeler

Clodfelter

Fields - If you want us to bring forward public Hearings

Clodfelter

Fields

#14 Clodfelter / Hammond

App. Resolution Extending Econ. Dev. Financing

Vinroot

Reid
Wheeler
Vinroot
Wheeler
Reid
Vinroot
Hammond
Martin
McCrory
VOTE -
No Reid

#14-1 adv. Energy.
Scarborough / Hammond
Reappoint Hartford + Riley - unan.

#14-2 Sc / Mar
Reappoint Wiles - unan.

#14-3 Hammond / Patterson
Reappoint Burgess - unan.

#14-4 Sc / Clodfelter Nom. Harris
appoint by acc. Scarborough / Clodfelter
Mrs. Hattie Harris unan.

#14-5 Sc / Mar
Reapp. Rickey Hall - unan.

14-6

David Rich - Hammond
Linda Hammond Wheeler
Sam Long - Reid
Rev. Raymond Worsley - Majed
Sc / Wheeler Close Non.
Unan.

#14-7 Wtr / Mar
Reaff. Steve Mitchener

Reid - John Woods
Patterson Carrie Winter
Hammond Nancy Williams
Wheeler Heather Fick
Man / Sc Close Non.
Unan.

Hammond
McCrary
Mangum

#14-8 - Waste Mgmt.
Hammond
Vin
Wheeler
Hammond - Clear
Clodfelter
from Clod
Chairman
Patterson
Vinroot

Sam
Jack Burrows
City Com. Rep.
Get recommendation
of Clear City Comm.
Hold non. open
unan.

Mangum
Vinzant
White
Morgan -

Scarborough / McCrory
Adjourn

9:00 p.m.