

February 2, 1970
Minute Book 53 - Page 164

A regular meeting of the City Council of the City of Charlotte, North Carolina, was held in the Council Chamber, City Hall, on Monday, February 2, 1970, at 3:00 o'clock p.m., with Mayor pro tem James B. Whittington presiding, and Councilmen Fred D. Alexander, Sandy R. Jordan, Milton Short, Jerry Tuttle and Joe D. Withrow present.

ABSENT: Mayor John M. Belk and Councilman John H. Thrower.

* * * * *

INVOCATION.

The invocation was given by Councilman Milton Short,

MINUTES APPROVED.

Upon motion of Councilman Jordan, seconded by Councilman Withrow, and unanimously carried, the minutes of the last regular meeting on Monday, January 26, were approved as submitted.

CITY OF CHARLOTTE EMPLOYEE AWARDS PRESENTED TO RETIRING CITY EMPLOYEES.

Mayor pro tem Whittington recognized Mr. Johnnie G. Marze and Mr. Paul E. Dellinger and asked them to come forward. He presented each the City of Charlotte Employee Award Plaque and stated Mr. Marze, Labor Foreman I in the Engineering Department, came to work on February 11, 1949 and retired on January 27, 1970. That Mr. Dellinger, Assistant Water Distribution Supervisor, came to work on October 15, 1931 and retired February 1, 1970. Mayor pro tem Whittington thanked Mr. Marze and Mr. Dellinger for their long and faithful service with the City and wished each one well in his retirement.

ORDINANCE NO. 497-X AMENDING ORDINANCE NO. 255-X, THE 1969-70 BUDGET ORDINANCE, AUTHORIZING THE TRANSFER OF FUNDS WITHIN THE CAPITAL IMPROVEMENT BUDGET FOR THE PREPARATION OF PLANS TO EXPAND THE MCALPINE CREEK AND IRWIN CREEK TREATMENT PLANT.

Motion was made by Councilman Alexander, seconded by Councilman Withrow, and unanimously carried, adopting the subject ordinance authorizing the transfer of \$126,391.15 within the Capital Improvement Budget for the preparation of plans to expand the McAlpine Creek and Irwin Creek Treatment Plant.

The ordinance is recorded in full in Ordinance Book 16, at Page 487.

REQUEST OF WILLIAM TROTTER DEVELOPMENT COMPANY FOR CONSTRUCTION OF SANITARY SEWER MAINS TO SERVE UNIVERSITY COMMERCIAL CENTER SUBDIVISION, OUTSIDE THE CITY, DEFERRED.

Councilman Tuttle moved that the request of William Trotter Development Company, for the construction of 8-inch sanitary sewer main to serve University Commercial Place in the University Commercial Center Subdivision, outside the city, be deferred. The motion was seconded by Councilman Short, and carried unanimously.

February 2, 1970
Minute Book 53 - Page 165

ORDINANCE NO. 498 AMENDING CHAPTER 20, SECTION 101 OF THE CITY CODE AUTHORIZING THE CITY TRAFFIC ENGINEER TO TREAT THE AIRPORT STREETS AND ROADS IN THE SAME MANNER AS IF THEY WERE WITHIN THE CITY LIMITS, ADOPTED.

Councilman Alexander moved adoption of the subject ordinance adding Paragraph (e) to authorize the City Traffic Engineer to treat the Airport streets and roads in the same manner as if they were within the Charlotte City Limits. The motion was seconded by Councilman Tuttle.

The City Manager advised the authority to do this correctly has not been handled right, and this will make it clear under existing authority that the Traffic Engineer does have the authority by traffic control techniques on these streets, and this will make sure the Police Department has the opportunity to enforce what is established.

The vote was taken on the motion and carried unanimously.

The ordinance is recorded in full in Ordinance Book 16, at Page 488.

ORDINANCE NO. 499 AMENDING CHAPTER 20, SECTION 86 OF THE CODE OF THE CITY OF CHARLOTTE, PROVIDING THAT AIRPORT STREETS AND ROADS ARE DEEMED TO BE WITHIN THE CITY OF CHARLOTTE AND THAT MAXIMUM SPEED LIMITS SHALL BE SET AND BECOME EFFECTIVE AFTER SIGNS ARE ERECTED GIVING NOTICE THEREOF.

Councilman Tuttle moved that the subject ordinance be adopted providing that Airport streets and roads are deemed to be within the City of Charlotte and that maximum speed limits shall be set and become effective after signs are erected giving notice thereof. The motion was seconded by Councilman Jordan, and carried unanimously.

The ordinance is recorded in full in Ordinance Book 16, at Page 489.

ORDINANCE NO. 500 AMENDING CHAPTER 5, ARTICLE 1, SECTION 5-3(b) OF THE CODE OF THE CITY OF CHARLOTTE, KNOWN AS THE STATE CODE.

Motion was made by Councilman Jordan, and seconded by Councilman Tuttle to adopt the subject ordinance.

Mr. Molyneux, Assistant Superintendent of the Building Inspection Department, stated this will update certain standards adopted by the State Code which are nationally recognized standards in most cases. That HUD is happier with a workable program of the City if the City Council takes formal action on the adoption of the State Code Amendments.

Councilman Short asked if there is anything here that will represent increased cost to builders? Mr. Molyneux replied there are certain aspects in almost any code change that will influence price; the things that will influence price here are few but they would have a tendency to increase rather than to decrease.

The vote was taken on the motion and carried unanimously.

The ordinance is recorded in full in Ordinance Book 16, at Page 490.

February 2, 1970
Minute Book 53 - Page 166

ORDINANCE NO. 501 AMENDING CHAPTER 5, ARTICLE 1, SECTION 5-3(c) OF THE CODE OF THE CITY OF CHARLOTTE, KNOWN AS THE DWELLING CODE.

Mr. Molyneux, Assistant Superintendent of the Building Inspection Department, advised there are two significant changes included in the subject amendment. The minimum moisture content and lumber that is already grade marked; that West Coast lumber comes into the city grade marked and it is not necessarily moisture controlled; there have been some problems in this area and the amendment to the code rectifies that. There is a limit of two roofs that can go on a house - the original and one re-roof rather than an original roof and then over the years successive roofs which could overload the framing.

Councilman Alexander asked if this will affect screen doors shipped in from the West Coast, and Mr. Molyneux replied it will not.

Motion was made by Councilman Withrow, seconded by Councilman Short, and unanimously carried, adopting the subject ordinance.

The ordinance is recorded in full in Ordinance Book 16, at Page 491.

ORDINANCE NO. 502-X AMENDING ORDINANCE NO. 255-X, THE 1969-70 BUDGET ORDINANCE AUTHORIZING THE TRANSFER OF FUNDS TO THE POLICE DEPARTMENT BUDGET.

Councilman Jordan moved adoption of subject ordinance authorizing the transfer of \$102,834.00 to the Police Department Budget. The motion was seconded by Councilman Alexander.

Mayor pro tem Whittington requested the City Manager to explain what this \$102,834.00 means as far as police personnel is concerned, and what Council is trying to do to deter crime and to prevent crime and to give our Department everything we physically and financially can from time to time.

Mr. Veeder replied basically this will permit the Police Department to follow through on its request to put more police officers on the street before the end of this fiscal year, based on their ability to recruit at a faster rate than they had anticipated, and based on other changes in the department's activities; this will permit the Police Department to have as many as 26 additional Police Officers on the street in this fiscal year.

The vote was taken on the motion and carried unanimously.

The ordinance is recorded in full in Ordinance Book 16, at Page 492.

CONTRACTS FOR TECHNICAL AND PROFESSIONAL SERVICES FOR THE CITY OF CHARLOTTE MODEL NEIGHBORHOOD, AUTHORIZED.

Mr. Paul Jones, Executive Director of the Model Neighborhood Commission, presented five contracts for technical and professional services between the City of Charlotte Model Neighborhood Commission, and the following agencies:

(a) Brandon Center for Child Development in the amount of \$2,500.00.

This contract provides for the installation of two additional toilets in the Brandon Center for Child Development; the additional facilities will allow the center to enroll an additional 29 children from the Model Neighborhood.

(b) Community Health Association, Inc., in the amount of \$16,028.00

This contract will provide for the assignment of a professional nutritionist and one aide to assist residents of the Model Neighborhood to improve their general nutritional status and to adjust to special diet restrictions which may be imposed upon them by health conditions. The program will give special attention to the elderly (senior citizens).

(c) Charlotte Area Fund, Inc. (the local Community Action Agency), in the amount of \$76,225.81.

This contract calls for two components:

- (1) Home and Family Life Support Unit. This contract will provide for instruction in basic vocational skills including furniture refinishing, re-upholstery, and drapery and curtain workshops. Assistance will be given to families being relocated as a result of urban renewal in planning for the transition, the rights and responsibilities of tenants, and the city housing code. In addition, the educational staff of the Charlotte Area Fund will conduct classes in sewing, tailoring and alterations. The contract provides for the employment of one consumer counselor, one housing supervisor and four community services specialists. The amount of this section of the contract is \$46,166.93.
- (2) Employment Services Support Program. This contract provides for the employment of two employment specialists who will offer employment counselling services and guide residents of the Model Neighborhood to the various manpower programs in the community. The employment specialists will maintain continuing contact with citizens receiving employment counselling to insure that follow-up services are provided. The total amount of this section of the contract is \$30,058.88.

(d) Charlotte City Coach Lines, Inc., in the amount of \$72,504.00.

This contract will provide for a transportation system of buses traveling within the Model Neighborhood - within the Belmont-First Ward Area, within the Greenville-Fourth Ward-Third Ward-Irwin Park areas, and traveling outside the Model Neighborhood to such places as the Mecklenburg County Department of Social Services, Charlotte Area Fund Office, Concentrated Employment Program, the Governmental Plaza, Model Cities Offices, Health Department and Memorial and Community Hospitals. The system will operate between 6:00 a.m. and 11:00 p.m., and will have a five cent (5¢) one-way fare. The contract covers a period of approximately 38 weeks for the pilot project.

(e) Mental Health Center in the amount of \$9,789.20 (the local matching share of the amount they are able to attract from the Department of Health, Education and Welfare).

This contract will provide for the employment of two psychiatric social workers and two social work aides. The social workers and aides will provide pre-diagnostic screening and will make referrals for other services at the Mental Health Center.

Mr. Jones stated each of the five contract services will be offered in the Model Neighborhood Service Center which is being readied for occupancy by several agencies this month, and is located temporarily in the old Alexander Street School at 901 North Alexander Street. This will allow them to get some services to the neighborhood residents before the new center is built.

Councilman Jordan asked how the transportation system will work; will there be more than one bus and will the buses be marked specifically, or will they just pick up certain individuals? Mr. Jones replied the Bus Company will maintain the present level of service in the Model Neighborhood. During the planning year one of the restraints they found necessary to try to overcome was providing transportation throughout the neighborhood to the service centers they set up; because of the low income of many of the Model Neighborhood residents, the contract provides a subsidy, and will augment the five cents fare; the system will provide bus transportation that will be no further than two blocks from any house in the neighborhood; the system as developed will be for use of Model Neighborhood residents primarily - they will be provided some card of identification - but not exclusive of other person in the neighborhood who will be using it and they will not be denied this service.

Mr. Jones stated the scheduling for the first few weeks will be flexible so they can determine the use. For instance, the hospital clinics will not be open between the hours of 6:00 a.m. and 11:00 p.m., and the bus would not go to the hospital at these hours; but by scheduling the bus service with the activities of the center, where the bus will be stopping, there will be a certain pick-up point where a number of people are referred by the agency to a multi-purpose center, with a number going to the governmental plaza, a number going to the Model Cities Office and a number to the clinics and hospitals. They hope to work the system out to minimize going to any place with one or two passengers, and will have peak hours.

Councilman Tuttle asked how many people will be using this bus service? Mr. Jones replied this is one reason they wanted to use the pilot as they do not have an estimate; it is to try to give service to 26,000 Model Neighborhood residents; this covers the school children going to and from school; children going to the multi-purpose centers and recreational activities; for adults going in for counselling, for health services and for homemaker's services. The 38-weeks pilot service will allow them to evaluate the service provided and then to recommend to Council any action they desire.

Mr. Jones stated in spite of the amount of money for the bus service it is worth the pilot and they can then recommend to Council to either terminate or increase the fare or extend the program; he stated there will be a rebate on the nickel fare which will reduce the amount Council has been asked to approve; this will be rebated and refunded to the City and the Model Cities Program. He stated there have been many instances where cities have toyed with the idea of setting up a private mini-bus type system; that Atlanta is using this approach where they have leased from the Company. The Bus Company is in the business and they have insurance coverage, they have a training program for drivers and they have a maintenance shop. He stated he thinks this is preferable rather than going to a private system of our own and buying mini-buses to be operated out of the center.

Councilman Tuttle asked Mr. Jones to explain the rebate of the nickel fare? Mr. Jones replied the amount of the contract is the actual cost of operating the bus, so that any fare collected will be rebated and reduce the amount of the contract.

Councilman Alexander moved approval of the five listed contracts. The motion was seconded by Councilman Short, and carried unanimously.

Councilman Tuttle asked if the salaries included in this program are in line with the salaries of the City? Mr. Veeder replied the City would have no direct control over the salaries of those agencies we are contracting with other than using the power of persuasion. Mr. Jones stated the contracts provide for priorities in the employment of Model Neighborhood residents.

Councilman Short asked who decides where and when a bus will run? Is it decided by someone under the control of the Model Cities Board or is it decided by City Coach Lines? Mr. Jones replied City Coach Lines made it very clear to the Model Neighborhood Commission that routes to meet the needs will be determined by the personnel of the Model Cities service center; that center will be the controlling point, and it will be flexible enough as they see the need to shift their routes.

Mr. Veeder stated it is appropriate that Council receive periodic reports on the results of this type of thing, and he would hope that Mr. Jones has such mechanism in the mill to permit these reports. Mr. Jones replied they have been able to secure the services of a company to develop an information system in addition to staff reports. This will allow them to come back to the City Manager, the Model Neighborhood Commission and the City Council with periodic reports.

February 2, 1970
Minute Book 53 - Page 169

Councilman Withrow asked if there is an auditing system? Mr. Jones replied they have their own fiscal personnel on staff but they also have a tie in to the city's accounting facilities; also HUD audits the accounts regularly from a federal level.

Councilman Jordan stated he would be very interested in a monthly report on the transportation portion as well as a report on the other sections. Councilman Tuttle stated he would appreciate Mr. Jones coming back in 30 days with a report on the transportation contract.

ESSAY CONTEST WINNERS ON THE DISABLED VETERAN AS A MANPOWER RESOURCE IN MY COMMUNITY RECOGNIZED BY CITY COUNCIL.

Mayor pro tem Whittington stated recently the Mayor's Committee for the Employment of the Handicapped held a county-wide essay contest among high school students. The subject of the essay contest was "The Disabled Veterans as a Manpower Resource in My Community." He stated the contest has been held for 21 years, and the general theme has been "Ability Counts."

He asked Mr. Russell Gray, Chairman of the Committee, to come forward and hand out the prizes as he calls the winners to come forward.

Mayor pro tem Whittington requested the following winners to come forward and receive their prize:

Third Place - Martha Tonnison
Second Place - Frank Lightner
First Place - Pam Williams

Mayor pro tem Whittington also recognized Mrs. Evelyn Stanton, the students' teacher.

PROPERTY TRANSACTIONS, AUTHORIZED.

Motion was made by Councilman Jordan, seconded by Councilman Withrow, and unanimously carried, authorizing the following property transactions:

- (a) Acquisition of 14,700 square feet (70' x 210' x 70' x 210') of land on Berryhill Lane, in Berryhill Township, Map 42, Block 56, Lot 15, from William A. Beam and wife, Novella S. Beam, at \$12,000.00 for the Airport Expansion Project.
- (b) Acquisition of an easement in a dedicated street (unopened) at 4601 Havelock Avenue, from John F. Guignard and wife, W. H. Guignard and wife, and Lewis Guignard and wife, at \$1.00, for Queen City Motel sanitary sewer.
- (c) Acquisition of 11' x 25' x 28' x 15' x 70' x 40' x 40' of easement on Highway 29 Bypass (I-85) at Taggart Creek, from Tama C. Abernathy and wife, at \$67.00 for the Taggart Creek Outfall.
- (d) Acquisition of 15' x 25.65' of easement at 4600 Tuckaseegee Road, from Clyde M. Hovis and wife, Dora, at \$26.00, for Taggart Creek Outfall.
- (e) Acquisition of 1,746 square feet (68.5' x 63.45' x 101.53') at 429 West Fourth Street, from Saunders, Inc., at \$4,800.00, for the West Third and Fourth Streets Connector.
- (f) Acquisition of 3,097 square feet (42.49' x 31.28' x 30.40' x 149.5' x 17.52' x 144.28' x 22.74') at 501 West Fourth Street, from Saunders, Inc., at \$17,400.00, for the West Third and Fourth Streets Connector.

February 2, 1970
Minute Book 53 - Page 170

RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS AGAINST RADIATOR SPECIALTY COMPANY FOR THE ACQUISITION OF EASEMENT AT 1400 WEST INDEPENDENCE BOULEVARD FOR SANITARY SEWER RELOCATION FOR IRWIN CREEK OUTFALL.

Councilman Withrow moved adoption of subject resolution authorizing condemnation proceedings against Radiator Specialty Company for the acquisition of 7,527 square feet (30' x 250.90') of easement at 1400 West Independence Boulevard for sanitary sewer relocation for Irwin Creek Outfall. The motion was seconded by Councilman Short, and carried unanimously.

The resolution is recorded in full in Resolutions Book 7, at Page 20.

TRANSFER OF CEMETERY LOTS.

Motion was made by Councilman Tuttle, seconded by Councilman Jordan, and unanimously carried, authorizing the Mayor and City Clerk to execute deeds for the transfer of cemetery lots, as follows:

- (a) Deed with Mrs. Philip F. Howerton for Lot 381, Section 3, Evergreen Cemetery, at \$3.00, for new deed.
- (b) Deed with C. Lacy Keesler and wife, Mrs. Jane M. Keesler for Lot 382, Section 3, Evergreen Cemetery, transferred from Mrs. Philip F. Howerton, at \$3.00 for transfer deed.
- (c) Deed with L. J. Haney and Margaret B. Haney, for Lot 324, Section 6, Evergreen Cemetery, at \$320.00.
- (d) Deed with Mrs. Flora McNeill Dillehay for Lot 265, Section 3, Evergreen Cemetery, at \$504.00.
- (e) Deed with Mrs. Betty H. Cole for Graves 3 and 4, in Lot 918, Section 6, Evergreen Cemetery, at \$160.00

CLAIM FILED BY MR. FRANK D. JOHNSTON, FOR DAMAGES TO A RENTAL DUPLEX AT 1030 MCALWAY ROAD, DENIED.

Councilman Withrow moved that the subject claim in the amount of \$107.00 be denied as recommended by the City Attorney. The motion was seconded by Councilman Tuttle.

Councilman Alexander asked if a city sewer line blocked up and from that blockage water or sewer would back up into someone's personal line and it would overflow and come out in their bathtubs and drains, and this ruins the rugs and other items, he asked if this means the City accepts no responsibility based on the fact that it has no control of how the city line was stopped up. Mr. Underhill, City Attorney, replied each case must rest on its own merit; it would have to be proven that the City should have known by routine inspections that materials were being dumped into the line that could possibly cause the backup, or that the city did, in fact, actually know, and took no steps to relieve the situation; that none of these elements existed in this case as far as the city's investigation shows.

Councilman Short stated the City Manager can now pass on claims for \$100 or less; he asked what Council action is necessary to increase this amount? Mr. Underhill replied it would take a resolution of City Council.

A vote was taken on the motion to deny the claim and carried unanimously.

February 2, 1970
Minute Book 53 - Page 171

CONTRACT AWARDED INDUSTRIAL CHEMICALS DIVISION, ALLIED CHEMICAL CORPORATION FOR ALUMINUM SULPHATE.

Councilman Jordan moved award of contract to the low bidder, Industrial Chemicals Division, Allied Chemical Corporation, in the amount of \$21,384.00, on a unit price basis, for 405 tons aluminum sulphate. The motion was seconded by Councilman Tuttle, and carried unanimously.

The following bids were received:

Industrial Chemicals Div.	
Allied Chemical Corp.	\$21,384.00
Burris Chemical, Inc.	22,275.00
American Cyanamid Co.	25,899.75
Moreland Chemical Co., Inc.	27,195.75

CONTRACT AWARDED ASHER-MOORE COMPANY FOR HYDRATED LIME.

Motion was made by Councilman Withrow, seconded by Councilman Jordan, and unanimously carried, awarding contract to the low bidder, Asher-Moore Company, in the amount of \$12,622.40, on a unit price basis, for 560 tons hydrated lime.

The following bids were received:

Asher-Moore Company	\$12,622.40
Williams Lime Mfg. Co.	13,776.00
Moreland Chemical Co., Inc.	14,756.00
Howerton Gowen Chemicals, Inc.	15,120.00

CONTRACT AWARDED F. H. ROSS COMPANY FOR ACTIVATED CARBON.

Upon motion of Councilman Tuttle, seconded by Councilman Jordan, and unanimously carried, contract was awarded the low bidder, F. H. Ross Company, in the amount of \$10,593.60, on a unit price basis, for 60 tons activated carbon.

The following bids were received:

F. H. Ross Company	\$10,593.60
Burris Chemical, Inc.	11,265.00
J. P. Carlisle Company	15,900.00

CONTRACT AWARDED TAYLOR SALT & CHEMICAL COMPANY, INC. FOR ANHYDROUS AMMONIA.

Councilman Alexander moved award to the low bidder, Taylor Salt & Chemical Company, Inc., in the amount of \$3,591.00, on a unit price basis, for 19 tons anhydrous ammonia. The motion was seconded by Councilman Withrow, and carried unanimously.

The following bids were received:

Taylor Salt & Chemical Co.	\$ 3,591.00
Jones Chemicals, Inc.	4,940.00
Burris Chemical, Inc.	5,700.00
Moreland Chemical Co., Inc.	6,270.00
J. P. Carlisle Company	8,740.00

February 2, 1970
Minute Book 53 - Page 172

CONTRACT AWARDED JONES CHEMICAL, INC. FOR LIQUID CHLORINE.

Motion was made by Councilman Jordan, seconded by Councilman Tuttle, and unanimously carried, awarding contract to the low bidder, Jones Chemical, Inc., in the amount of \$19,350.00, on a unit price basis, for 150 tons liquid chlorine.

The following bids were received:

Jones Chemical, Inc.	\$19,350.00
Burris Chemical, Inc.	19,500.00
Moreland Chemical Co., Inc.	19,500.00

CONTRACT AWARDED AXTON-CROSS COMPANY FOR SODIUM SILICOFLUORIDE.

Upon motion of Councilman Withrow, seconded by Councilman Short, and unanimously carried, contract was awarded Axton-Cross Company, on their low base bid, in the amount of \$18,550.62, on a unit price basis, for 90 tons of sodium silicofluoride.

The following bids were received:

BASE BID (90 Tons)

Axton-Cross Company	\$18,550.62
Burris Chemical, Inc.	18,738.00
McKesson Chemical Co.	18,846.00
Moreland Chemicals, Inc.	18,864.00
Howerton Gowen Chemicals, Inc.	18,900.00
J. P. Carlisle Company	19,440.00

ALTERNATE BID (120 Tons)

Moreland Chemicals, Inc.	\$46,536.00
Allied Chemical Co.	48,168.00
Axton-Cross Company	48,565.44
Burris Chemical, Inc.	50,400.00
J. P. Carlisle Company	50,400.00
McKesson Chemical Co.	50,544.00

CONTRACT AWARDED ROCKWELL MANUFACTURING COMPANY FOR 5/8" COLD WATER METERS, DISPLACEMENT TYPE.

Councilman Jordan moved award of contract to the low bidder, Rockwell Manufacturing Company, in the amount of \$90,360.00, on a unit price basis, for 3,000 - 5/8" cold water meters, displacement type. The motion was seconded by Councilman Short, and carried unanimously.

The following bids were received:

Rockwell Mfg. Co.	\$90,360.00
Badger Meter Mfg. Co.	95,550.00
Hersey Sparling Meter Co.	98,340.00
Neptune Meter Company	105,000.00

February 2, 1970
Minute Book 53 - Page 173

CONTRACT AWARDED ROCKWELL MANUFACTURING COMPANY FOR ONE INCH COLD WATER METERS, DISPLACEMENT TYPE.

Motion was made by Councilman Short, seconded by Councilman Withrow, and unanimously carried, awarding contract to the low bidder, Rockwell Manufacturing Company, in the amount of \$10,296.00, on a unit price basis, for 150 - 1 inch cold water meters, displacement type.

The following bids were received:

Rockwell Mfg. Company	\$10,296.00
Badger Meter Mfg. Co.	10,323.00
Hersey Sparling Meter Co.	11,407.50
Neptune Meter Company	11,550.00

CONTRACT AWARDED ROCKWELL MANUFACTURING COMPANY FOR TWO INCH WATER METERS.

Upon motion of Councilman Alexander, seconded by Councilman Short, and unanimously carried, contract was awarded the low bidder, Rockwell Manufacturing Company, in the amount of \$10,062.00, on a unit price basis, for 50 - two inch water meters.

The following bids were received:

Rockwell Mfg. Company	\$10,062.00
Badger Meter Mfg. Co.	10,191.50
Hersey-Sparling Meter Co.	10,960.00
Neptune Meter Company	11,742.50

CONTRACT AWARDED BADGER METER MANUFACTURING COMPANY FOR THREE INCH COLD WATER METERS, COMPOUND TYPE.

Councilman Jordan moved award of contract to the low bidder, Badger Meter Manufacturing Company, in the amount of \$23,438.00, on a unit price basis, for 40 three inch cold water meters, compound type. The motion was seconded by Councilman Short, and carried unanimously.

The following bids were received:

Badger Meter Mfg. Co.	\$23,438.00
Hersey-Sparling Meter Co.	23,680.00
Rockwell Mfg. Company	24,021.20
Neptune Meter Company	26,376.00

CONTRACT AWARDED BADGER METER MANUFACTURING COMPANY FOR FOUR INCH COLD WATER METERS, COMPOUND TYPE.

Upon motion of Councilman Tuttle, seconded by Councilman Short, and unanimously carried, contract was awarded the low bidder, Badger Meter Manufacturing Company, in the amount of \$9,701.70, on a unit price basis, for 10 four inch cold water meters, compound type.

The following bids were received:

Badger Meter Mfg. Co.	\$ 9,701.70
Hersey-Sparling Meter Co.	9,840.00
Rockwell Mfg. Company	10,034.70
Neptune Meter Company	10,961.00

February 2, 1970
Minute Book 53 - Page 174

CONTRACT AWARDED HERSEY-SPARLING METER COMPANY FOR SIX INCH COLD WATER METERS, F.M.C.T. TYPE.

Motion was made by Councilman Jordan, seconded by Councilman Short, and unanimously carried, awarding contract to the only bidder, Hersey-Sparling Meter Company, in the amount of \$16,410.00, on a unit price basis, for 10 six inch cold water meters, F.M.C.T. Type.

CONTRACT AWARDED HERSEY-SPARLING METER COMPANY FOR EIGHT INCH COLD WATER METERS, F.M.C.T. TYPE.

Councilman Tuttle moved award of contract to the only bidder, Hersey-Sparling Meter Company, in the amount of \$14,376.00, on a unit price basis, for 6 eight inch cold water meters, F.M.C.T. type. The motion was seconded by Councilman Withrow, and carried unanimously.

RESOLUTION AMENDING THE PAY PLAN OF THE CITY OF CHARLOTTE ADDING CLASS FOR FIRE GARAGE SUPERVISOR.

Councilman Alexander presented the following resolution to further implement the recommendations of the McCann Report in the Fire Department:

"BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Pay Plan heretofore adopted by the City Council to be effective October 1, 1960, as subsequently amended, is hereby further amended as follows:

Schedule IV-F, "Pay Range Assignment of Classes", is hereby amended to include, as an addition, Class No. 457, Fire Garage Supervisor, assigned to Pay Range 132, Steps D-F.

BE IT FURTHER RESOLVED that this resolution shall be effective as of February 2, 1970."

Councilman Alexander moved adoption of the resolution amending the pay plan. The motion was seconded by Councilman Tuttle, and carried unanimously.

The resolution is recorded in full in Resolutions Book 7, at Page 21.

FIRE CHIEF INSTRUCTED TO MAKE A THOROUGH STUDY OF GARAGE OPERATION.

Councilman Tuttle moved that the Fire Chief be instructed to make a thorough study of the garage operation to determine the adequacy of the present staff and facilities for the maintenance of the department's fifty-six units of equipment, with the study to be completed in time for inclusion of recommendations in the department's proposed budget for 1970-71. The motion was seconded by Councilman Short, and carried unanimously.

PUBLIC WORKS DIRECTOR REQUESTED TO WORK WITH COUNTY'S DIRECTOR IN TRYING TO ALLEVIATE PROBLEM OF MUD WASHING INTO AND STOPPING UP SUGAR CREEK.

Councilman Tuttle stated there was an article in the paper the other day where the County's Public Works Director made an excellent case to do something about the mud being washed into and stopping up Sugar Creek. That the County Commissioners have instructed him to proceed with some effort to do something to alleviate this problem. Councilman Tuttle stated as the City has a similar problem, he suggested to the City Manager that the City's Public Works Director meet with the County's Director and see if the City can cooperate in any way.

February 2, 1970
Minute Book 53 - Page 175

COUNCIL NOTIFIED THAT W. DONALD BREWER IS NOT A PROSPECT FOR RE-APPOINTMENT TO ZONING BOARD OF ADJUSTMENT.

Councilman Tuttle advised that Mr. W. Donald Brewer, Zoning Board of Adjustment member, states he has enjoyed serving on this Board, but he will not be able to serve any longer, and is not a prospect for re-appointment.

RESIDENTS OF THOMASBORO AREA, MULBERRY CHURCH ROAD AREA, AND TUCKASEEGEE ROAD-FREEDOM DRIVE AREA REQUESTED NOTIFIED OF ACTION TAKEN TO GIVE THEM SEWER SERVICE.

Mayor pro tem Whittington stated in reply to his request of January 19 relating to sewer service in the Thomasboro Area - Mulberry Church Road area, Tuckaseegee Road, Freedom Drive and Thomasboro, he has received a memorandum from the City Manager reporting that the City will advertise for bids on March 10; receive bids on March 24, and submit the bids to Council on March 30; with the construction of sewer lines to begin on April 6.

Mayor pro tem Whittington stated if this is now a fact he would like to request that these people be notified through the water bills of the action taken to give them sewer service.

CITY MANAGER REQUESTED TO NOTIFY HARRY WOLFE AND COORDINATING COMMITTEE ON CRITERIA FOR HOUSING AND BOND PROJECT PRIORITIES.

Mayor pro tem Whittington stated there are two things which he thinks are important as they relate to Mr. Harry Wolfe and his Coordinating Committee.

One is the criteria for housing which was presented to Council during the conference session by Mr. McIntyre, Planning Director.

Second is the action Council will take today on the priorities of Bond Projects.

He requested the City Manager to present these two matters to Mr. Wolfe so that he and his Committee will know of Council's action.

POLICE DEPARTMENT INSTRUCTED TO DISCONTINUE SALE OF CONFISCATED GUNS AND DESTROY ALL WITH EXCEPTION OF THOSE TO BE RETAINED FOR USE BY THE DEPARTMENT.

Mayor pro tem Whittington stated last week he asked if the City allows guns or weapons that have been confiscated by the Police Department to be resold. That Mr. Veeder, City Manager, obtained the information before Council adjourned but did not have an opportunity to give Council this information, and each Councilman received it with their agenda this week.

Mayor pro tem Whittington stated he would like to suggest that Council today pass a resolution or an ordinance instructing the Police Department not to sell any weapons that are confiscated and that they be destroyed so that they cannot be used for firearms in the future.

Councilman Short stated he believes there are a large number of our citizens who do not want their government to engage in such activities. That about a year ago he received a letter from a very well known local citizen who stated "I cannot see why the Charlotte Police Department should be in the business of selling any sort of weaponry to any citizen for any reason". Councilman Short stated he has been informed by Mr. Al Dellinger who conducts these sales that it is possible for alcoholics to buy these guns provided they are sober at the time they make the purchase; a permit is not required and some of them go for as low as 50 cents, and could be sold to militants or someone advocating the overthrow of the government.

Councilman Short moved that the sale of these guns be discontinued and that they be destroyed except such that the Chief of Police and his appointed agent decides should be retained for the use of the Police Department. The motion was seconded by Councilman Tuttle, and carried unanimously.

February 2, 1970
Minute Book 53 - Page 176

CITY MANAGER REQUESTED TO INVESTIGATE COMPLAINT ON CONDITIONS OF YORK ROAD LANDFILL SITE.

Councilman Jordan requested the City Manager to look into the complaint which Council members have received about the landfill site on York Road; that some of the things referred to in the letter are very bad and should receive attention.

TRAFFIC ENGINEER REQUESTED TO RE-SURVEY BLOCK OF HASTINGS DRIVE WHERE ALL PARKING HAS BEEN REMOVED.

Councilman Tuttle stated Council members have received a letter from the residents on Hastings Drive signed by some 18 persons who are protesting the elimination of the parking in the 2200 block of Hastings Drive. He asked Mr. Hoose, Traffic Engineer, why the parking has been removed?

Mr. Hoose replied Hastings Drive is 23 feet wide and cars were parked on both sides of the street which left nine feet; that his office received complaints from the neighbors and people in the area; that his office took parking off both sides of the street, from Wellesly to Bucknell.

Councilman Tuttle stated the letter states that this action was probably caused by extensive parkings of cars belonging to Queens College Students who are not allowed to have cars on the campus. He stated if this is the case then the property owners are being penalized for action of others. Councilman Jordan stated one of the petitioners called him and stated they made a survey and it was the college students who were using the street for parking.

Mr. Hoose stated he has no way of knowing who was parking on the street at the time of the survey; at the time of the survey there was only nine feet for cars to move in; and emergency vehicles could not get in and if two cars come down, one has to back out all the way. He stated the City Ordinance provides if a street is less than 27 feet, parking should be taken off of both sides of the street; that the only time his department takes it off a residential street is when they receive a number of complaints. He stated in 1968 they received their first complaints and tried to straighten it out with the College. at that time but the problem has re-occured.

Councilman Tuttle asked Mr. Hoose if he has contacted the College and that the College is aware the students are parking their cars on the street? Mr. Hoose replied he does not know if these are college cars or not; that he has no way of knowing if the cars belong to the college students unless he checks the license numbers and trace the owners.

Mr. Hoose stated once he receives a complaint and it involves emergency vehicles, he is pretty well tied as to what to do.

Councilman Jordan requested the Traffic Engineer to take another look at this street as some of the petitioners stated this parking does involve students who are attending the school. Councilman Tuttle stated even to the extent of checking some of the licenses and going to the school.

Mr. Hoose stated he would have to pull the signs in order to find out who is parking.

Councilman Short stated these cars belong to persons attending events at the new little auditorium of Queens College which is used for every kind of community project; the persons going there in the evenings for various events are very hard-pressed to find a place to park; they are not college students from his own observation.

Mayor pro tem Whittington stated Mr. Hoose will come back to Council with a report.

Councilman Short stated he has requested Mr. Hoose, Mr. Veeder and Mr. Birmingham to consider some minor street widening at this intersection which is indeed a traffic problem

February 2, 1970
Minute Book 53 - Page 177

COUNCILMAN TUTTLE LEFT THE MEETING AT THIS TIME.

Councilman Tuttle left the meeting at this time and was absent for the remainder of the session.

BOND PROJECT SCHEDULE FROM JANUARY 1, 1970 TO APRIL 1, 1971.

The Bond Project Schedule from January 1, 1970 to April 1, 1971 was presented as follows:

<u>PROJECT</u>	<u>AMOUNT SCHEDULED</u> <u>1-1-70 TO 4-1-71</u>
Civic Center	\$2,000,000
Sugar Creek Road	40,000
Sharon Lane	95,000
Central Avenue	70,000
Civic Center Area Streets	1,200,000
Archdale Drive Bridge	130,000
Belt Road (Eastway)	1,050,000
TOPICS Program	150,000
Flood Control Project	20,000
Belmont N.I.P.	715,000
Urban Renewal - Brooklyn	All projects to be started with existing money.
Model Cities	All projects to be started with available federal funds.
Beautification Program	60,000
Northwest Fire Station	200,000
Governmental Center Walkway	325,000
Governmental Center Office Building	25,000
Library Park	120,000
Public Works Building	25,000
Coliseum-Auditorium	1,500,000
Landfill Sites	265,000
Park and Recreation	500,000
<u>Sewer Projects</u>	
Expressway Relocations	150,000
Major Street Relocations	50,000
Minor Trunk Replacements	45,000
Briar Creek Outfall	825,000
Taggart Creek Outfall	35,000
McMullan Creek Outfall	125,000
Minor Main Extensions	150,000
<u>Water Projects</u>	
Sharon Amity, Plaza Main and Tryon Tank	615,000
Craighead Main	6,000
Interstate 85 Main	18,000
Graham Main	2,000
Sulkirk, Park Main	14,000
Minor Main Extensions	200,000
Major Street Relocations	100,000
Sharon Road Tank	11,000
TOTAL	<u>\$11,036,000</u>

Councilman Jordan moved approval of the bond projects as listed. The motion was seconded by Councilman Short, and carried unanimously.

ADJOURNMENT.

Motion was made by Councilman Jordan, seconded by Councilman Withrow and unanimously carried, adjourning the meeting.


Ruth Armstrong, City Clerk