

A JOINT RESOLUTION DIRECTING THE  
PLANNING COMMISSION TO PREPARE  
A DEVELOPMENT PLAN FOR THE NORTHEAST

WHEREAS, a Task Force appointed by the Planning Commission has examined development issues in the Northeast and has presented its general findings in the accompanying proposal, and

WHEREAS, these findings have been endorsed by the Charlotte-Mecklenburg Planning Commission, the Greater Charlotte Chamber of Commerce, the UNCC Board of Trustees, the University Research Park Board of Directors, and the UNCC Foundation Board of Directors, and

WHEREAS, the Mecklenburg Board of County Commissioners, the Charlotte City Council, and the Charlotte-Mecklenburg Board of Education recognize the problems impeding development in the Northeast area, and

WHEREAS, there are opportunities for achieving substantial growth in the Northeast and such growth would create a greater geographic balance of population that is in the public interest, and

WHEREAS, a coordinated public program is needed to encourage growth in the Northeast,

NOW, THEREFORE, BE IT RESOLVED:

1. That the Mecklenburg Board of County Commissioners, Charlotte City Council, and Charlotte-Mecklenburg Board of Education confirm their commitment to the goal of balanced population growth set forth in the Comprehensive Plan 1995 and the recommendations of the Urban Symposium, and
2. That in pursuit of this goal these bodies support the encouragement of growth in the Northeast area, and
3. That the various agencies of these bodies are hereby directed to participate on a priority basis in developing a coordinated public program for the area which incorporates these basic elements:
  - a. a specific procedure for defining and implementing the Urban Development Center program;
  - b. extension of Harris Boulevard east to Newell and Hickory Grove Road, as well as accelerated construction of the extension already funded from Harris Boulevard west toward Interstate 77;
  - c. innovative funding mechanisms for extending water and sewer to targeted residential areas;
  - d. an accelerated process for zoning and subdivision modifications that support development in targeted residential areas;
  - e. provision for a new school facility or educational program, adjustment of current school attendance areas, or a similar measure that will change existing school-related perceptions, create positive attitudes, and enhance growth prospects in the Northeast; and

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2. That the Charlotte-Mecklenburg Planning Commission is hereby directed to coordinate the preparation of this integrated development plan -- including a short-range as well as a long-range action plan -- and to submit this plan for review and consideration by these bodies in approximately ninety days.

APPROVED AS TO FORM:

*Henry W. Underhill, Jr. by T. B. Reed*  
Henry Underhill, City Attorney

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 10th day of August, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Pages 337 and 338.

Menta C. Detwiler, Deputy City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ESTABLISHING THE CHARLOTTE-MECKLENBURG ADVISORY ENERGY COMMISSION AS A PERMANENT BODY WITH RESPONSIBILITY TO THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY AND DIRECTING THE ADVISORY ENERGY COMMISSION TO DEVELOP AN ANNUAL "ENERGY MANAGEMENT PLAN"

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WHEREAS, the City, County, State and Nation face continuing energy price increases and potential long-term energy scarcity with direct local impact on the health, safety, and economic wellbeing of the citizens of Charlotte-Mecklenburg; and

WHEREAS, it is possible through local action to contribute to the amelioration of these problems; and

WHEREAS, Congress has enacted legislation that has established appliance efficiency standards, automobile gas-mileage standards, and other energy conservation assistance provisions, and

WHEREAS, the North Carolina Legislature has enacted legislation which declares the policy of the State of North Carolina to be the encouragement of energy conservation and the promotion of solar energy for residential space and hot water needs.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the energy management goal shall be to:

1. Increase the energy-efficiency of Charlotte-Mecklenburg, including its homes and buildings, transportation systems, and other direct energy-consuming systems through policies and programs which encourage the efficient management of non-renewable energy resources;
2. Advocate the recovery and utilization of existing wasted energy resources; and
3. Reduce Charlotte-Mecklenburg's consumption of non-renewable resources by the substitution of local renewable energy resources; while continuing to...
4. Maintain the economic viability of Charlotte-Mecklenburg and its attractiveness as a place to live.

Pursuant to these goals, the City of Charlotte adopts the following energy management policy:

1. Conservation, since it brings the greatest energy savings at lowest cost, shall be given top priority. Conservation measures shall be developed and implemented in the order of their relative effectiveness.
2. Charlotte-Mecklenburg shall make local government operations energy efficient in all aspects.

3. Charlotte/Mecklenburg shall utilize its regulatory powers to foster energy efficiency in the construction of new buildings, to require that energy be a consideration in urban development, and to develop energy-efficient transportation.
4. Charlotte/Mecklenburg shall bring its influence and resources to bear in promoting energy-efficiency improvements in the private sector. Incentives shall be devised for the residents, businesses, and industries of Mecklenburg County to follow the example provided by City and County government.
5. Renewable energy resources shall be developed in order of their relative cost effectiveness, impact on local energy consumption, environmental safety, and positive social benefit.
6. The costs and benefits of conservation and renewable resources development shall be equitably distributed.
7. Conservation and renewable energy development should be integrated with other policies and programs within the County, including land-use planning, location and operation of schools, transportation, solid-waste management, neighborhood rehabilitation, and economic development. Conservation and renewable energy development should be carried out so as to harmonize with and support these other functions, and vice versa.
8. Charlotte/Mecklenburg shall establish and promote public energy education programs and involve the general citizenry in attaining the energy management goal.

BE IT FURTHER RESOLVED,

1. The Charlotte/Mecklenburg Advisory Energy Commission shall be established as a permanent body with responsibility to the City of Charlotte and Mecklenburg County.
2. The Charlotte/Mecklenburg Advisory Energy Commission shall develop an annual "Energy Management Plan" for implementation of these policies. In January of each year, it shall report to the City Council and Board of Commissioners, its energy management accomplishments and submit its recommendations for the next twelve (12) month period.

RESOLVED, This the 10th day of August, 1981.

Approved as to form:

*Henry W. Marshall, Jr. by H. Marshall*  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 10th day of August, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Pages 339 and 340.

Menta C. Detwiler, Deputy City Clerk

RESOLUTION ACCEPTING OFFER TO PURCHASE CERTAIN REAL PROPERTY KNOWN AS FIRE STATION NO. 9.

WHEREAS, the City owns certain property on which the City maintains and operates Fire Station No. 9, being more particularly described in Exhibit A, attached hereto; and

WHEREAS, the City has received an offer to purchase such real property, subject to the terms and conditions stated in said offer, a copy of which is attached hereto as Exhibit B; and

WHEREAS, it is in the public interest to replace Fire Station No. 9 by a new fire station more optimally located; and

WHEREAS, by Resolution duly adopted June 15, 1981 the City proposed to accept said offer and caused a notice of said offer to be duly published; and

WHEREAS, all action required by said Resolution and N.C.G.S. 160A-269 have been duly performed and no upset bids have been received.

NOW, THEREFORE, BE IT RESOLVED, that the City Council accepts said offer to purchase Fire Station No. 9 according to the terms set forth therein. The balance of the purchase price shall be paid in cash upon delivery of the deed and delivery of possession of the property to The Nalle Clinic Company.

BE IT FURTHER RESOLVED, that the Mayor is hereby authorized to execute such documents as are necessary to transfer title and possession to such property in accordance with the terms and conditions of said offer.

Approved as to form:

*Henry W. Underhill Jr.*  
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of August, 1981, and the reference having been made in Minute Book 76, page         , and recorded in full in Resolutions Book 17, page 341.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of August, 1981.

\_\_\_\_\_  
Ruth Armstrong, City Clerk

August 10, 1981

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"RESOLUTION OF THE CITY COUNCIL OF THE  
CITY OF CHARLOTTE FOR CONDEMNATION ACTION IN THE  
GRIER HEIGHTS COMMUNITY DEVELOPMENT TARGET AREA"

WHEREAS the City of Charlotte has undertaken the execution of the Grier Heights Community Development Target Area, the same being an Urban Redevelopment Project, to be executed in accordance with the provisions of Article 22 of Chapter 160A of the General Statutes of North Carolina; and

WHEREAS the Urban Renewal Law as set out in said Article and Chapter provides for the acquisition, preparation, sale, sound replanning, and redevelopment of property within a redevelopment area, as defined by said law; and

WHEREAS such area has been established in accordance with the requirements of such law and the said Grier Heights Community Development Target Area approved by the Governing Body of the City of Charlotte; and

WHEREAS such law specifically provides for the exercise of power of Eminent Domain in order that the purpose of the law as set out in said Article 22 of Chapter 160A to be achieved and accomplished, such purposes being in the public interest and designed to promote the health, safety and welfare of the inhabitants of this community and locality; and

WHEREAS the City of Charlotte has, under the applicable laws and regulations relating to such procedure, endeavored to establish a fair market value on properties within the area, and has in good faith through its proper agents endeavored to negotiate for the acquisition of properties within the fair market value thereof, the City of Charlotte recognizing in such negotiations that it needed to acquire said property in accordance with the said redevelopment plan previously approved; and

WHEREAS the City of Charlotte, after such fair negotiations, has of this date been unable to acquire such properties as hereinafter set out and this acquisition of such properties being essential to the achievement of the plans and accomplishment of the purpose of the redevelopment law as the same relates thereto; and

WHEREAS it therefore appears that it will be necessary for the City of Charlotte to institute condemnation proceedings under the provisions of the North Carolina Law of Eminent Domain and the exercise of powers thereunder.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, that the Council approves and hereby orders the institution of condemnation proceedings in its proper corporate name with respect to the following properties:

- Grier Heights Neighborhood Strategy Area

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<u>Block No.</u>	<u>Parcel No.</u>	<u>Owner</u>	<u>Fair Market Value</u>
*12	23	Charlie Kilgo, et.ux. Mae	\$1,100.00

\*Partial Take of land for street improvements.

CERTIFICATION

I, \_\_\_\_\_ City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of August, 1981, and recorded in full in Resolutions Book 17, Pages 342 and 343.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of August, 1981.

\_\_\_\_\_  
City Clerk

A RESOLUTION TO AMEND THE RESOLUTION ADOPTED BY CITY COUNCIL ON MAY 12, 1980, AUTHORIZING CONDEMNATION PROCEEDINGS FOR THE ACQUISITION OF PROPERTY BELONGING TO VERNON S. ALEXANDER AND WIFE, EDYTHE P. ALEXANDER (THE B.F. GOODRICH COMPANY, LESSEE) LOCATED AT 215-225 SOUTH CALDWELL STREET IN THE CITY OF CHARLOTTE FOR THE GOVERNMENTAL CENTER AREA PROJECT.

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WHEREAS, on the 12th day of May, 1980, City Council authorized condemnation proceedings to be instituted against the property of Vernon S. Alexander and wife, Edythe P. Alexander (The B. F. Goodrich Company, Lessee), located at 215-225 South Caldwell Street in the City of Charlotte for constructing a governmental center; and

WHEREAS, condemnation was filed and \$130,000.00 deposited with the Court, but through inadvertence, only Vernon S. Alexander and wife, Edythe P. Alexander were named as defendants.

WHEREAS, Vernon S. Alexander and wife, Edythe P. Alexander have withdrawn the \$130,000.00 deposit.

WHEREAS, it now appears that The B. F. Goodrich Company, a New York corporation, may have an interest in the property which should be condemned and the condemnation action is being amended to add The B. F. Goodrich Company as a defendant.

WHEREAS, the deposit of an additional \$800.00 appears sufficient to satisfy any claims B. F. Goodrich may have in the property and allows the Court to resolve any disputes between the Alexanders and B. F. Goodrich without the necessity of further City participation.

NOW, THEREFORE, BE IT RESOLVED that an additional \$800.00 is hereby authorized to be deposited in the Office of the Clerk of Superior Court of Mecklenburg County, North Carolina, in the condemnation action City of Charlotte v. Vernon S. Alexander, et al., 80-CVS-6026.

Except as hereby amended, the resolution of May 12, 1980, shall remain as originally adopted.

Approved as to form:

  
City Attorney

CERTIFICATION

I, Menta Detwiler, Deputy City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened

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on the 10th day of August, 1981, and the reference having  
been made in Minute Book 76, Page       , and recorded  
in full in Resolutions Book 17, pages 344-345.

WITNESS my hand and the corporate seal of the City of  
Charlotte, North Carolina, this the 12th day of August, 1981.

*Menta C. Detwiler*  
Menta Detwiler, Deputy City Clerk

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"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF LAND TO RONALDO INVESTMENT CORPORATION  
IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 22nd day of June, 1981, the City of Charlotte received from Ronaldo Investment Corporation a proposal to purchase a parcel of property identified as Block No. 141, Parcel No. 21, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Third Ward C. D. Strategy Area, Property of City of Charlotte," dated March 23, 1981, prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, consisting of 7,867 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$260.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 7,867 square feet, known as Block No. 141, Parcel No. 21, in the Third Ward Neighborhood Strategy Area, to Ronaldo Investment Corporation, the sales price of which shall be \$2,600.00, to be developed with a two-unit condominium project, which is in accordance with the Redevelopment Plan for the Area.

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 10th day of August, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 346.

Menta C. Detwiler, Deputy City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF LAND TO MOORE AND MEADE, INC.  
IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 22nd day of June, 1981, the City of Charlotte received from Moore and Meade, Inc. a proposal to purchase a parcel of property identified as Block No. 23, Parcel No. 14, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Third Ward Comm. Development Area, Property of City of Charlotte," dated October 31, 1979, prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, consisting of 12,846 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the form of a Bid Bond representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 12,846 square feet, known as Block No. 23, Parcel No. 14, in the Third Ward Neighborhood Strategy Area, to Moore and Meade, Inc., the sales price of which shall be \$8,463.00, to be developed with four attached patio homes, which is in accordance with the Redevelopment Plan for the Area.

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 10th day of August, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 347.

Menta C. Dettwiler, Deputy City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF LAND TO RONALDO INVESTMENT CORPORATION  
IN THE THIRD WARD NEIGHBORHOOD STRATEGY AREA"

WHEREAS, on the 22nd day of June, 1981, the City of Charlotte received from Ronaldo Investment Corporation a proposal to purchase a parcel of property identified as Block No. 141, Parcel No. 22, on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, Third Ward C. D. Strategy Area, Property of City of Charlotte," dated March 23, 1981, prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, consisting of 11,194 square feet of land; and

WHEREAS, the proposed developer has submitted a Purchase Contract, Redeveloper's Statement for Public Disclosure and Redeveloper's Statement of Qualifications and Financial Responsibility, and a Good Faith Deposit in the amount of \$600.00, representing 10% of the total bid price for the land; and

WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the Governing Body of the Municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale of 11,194 square feet, known as Block No. 141, Parcel No. 22, in the Third Ward Neighborhood Strategy Area, to Ronaldo Investment Corporation, the sales price of which shall be \$6,000.00, to be developed with a four-unit condominium project, which is in accordance with the Redevelopment Plan for the Area.

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 10th day of August, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 348.

Menta C. Detwiler, Deputy City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING SALE OF RIGHT FOR ACCESS CONTROL TO  
NORTH CAROLINA DEPARTMENT OF TRANSPORTATION IN THE  
WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA"

WHEREAS, the City of Charlotte received from the North Carolina Department of Transportation a request to purchase a right for control of access approximately 382 linear feet along the southern right-of-way of the existing West Independence Boulevard between South Graham and South Mint Streets as designated on a plat entitled "City of Charlotte, North Carolina, Department of Public Works, Engineering Division, West Morehead Neighborhood Strategy Area, Property of City of Charlotte," prepared under the supervision of Stephen A. Gilbert, N. C. Registered Surveyor, dated November 26, 1980, amended June 11, 1981, to be used in connection with the I-277 Federal Aid Highway Project; and

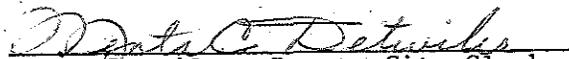
WHEREAS, Section 160A-514(d) of the North Carolina Urban Redevelopment Law, as amended, requires that the sale of all urban redevelopment land shall be subject to the approval of the governing body of the municipality.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby approve the sale to the North Carolina Department of Transportation of the right for control of access approximately 382 linear feet along the southern right-of-way of the existing West Independence Boulevard between South Graham and South Mint Streets to be used for access control fencing in the West Morehead Neighborhood Strategy Area, the sales price of which shall be \$14,475.00.

CERTIFICATION

I, Menta Detwiler, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of August, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 349.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of August, 1981.

  
Menta Detwiler, Deputy City Clerk

"RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE  
APPROVING EXCHANGE OF PROPERTY IN THE WEST MOREHEAD  
NEIGHBORHOOD STRATEGY AREA BETWEEN THE CITY OF CHARLOTTE  
AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION"

WHEREAS, the City of Charlotte received from the North Carolina Department of Transportation a request to purchase a right-of-way easement along West Independence Boulevard in the block located at the southwest corner of South Graham Street and West Independence Boulevard designated as Block No. 32, Parcels Nos. 2 and 3, on the plat attached hereto, prepared by the City of Charlotte, North Carolina, Department of Public Works, Engineering Division, dated June 4, 1981, comprising a total area of 7,003 square feet, to be used in connection with the I-277 Federal Aid Highway Project; and

WHEREAS, the North Carolina Department of Transportation owns land adjacent to the property of the City, consisting of 2,249 square feet, and designated as Block No. 32, Parcel No. 1, on the plat referred to above; and

WHEREAS, negotiations with the North Carolina Department of Transportation have disclosed that the North Carolina Department of Transportation is willing to and has agreed to convey to the City of Charlotte Block No. 32, Parcel No. 1, consisting of 2,249 square feet of land needed for squaring off of the property line and pay the City the sum of \$11,100.00, which is the difference between the value of the City-owned land and the North Carolina Department of Transportation land, and in exchange the City will convey to the North Carolina Department of Transportation a right-of-way easement designated Block No. 32, Parcels Nos. 2 and 3, consisting of 7,003 square feet of land, all as depicted on the plat attached hereto as Exhibit No. 1.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte hereby:

1. Finds that the City of Charlotte will receive a full and fair consideration in exchanging Block No. 32, Parcels Nos. 2 and 3, consisting of 7,003 square feet of land, for Block No. 32, Parcel No. 1, consisting of 2,249 square feet of land and payment of \$11,100.00, which is the difference between the value of the City-owned land and the North Carolina Department of Transportation land, as depicted on the plat attached hereto as Exhibit No. 1; and

2. Approves the exchange of Block No. 32, Parcels Nos. 2 and 3, owned by the City of Charlotte, consisting of 7,003 square feet of land, for Block No. 32, Parcel No. 1, owned by the North Carolina Department of Transportation, consisting of 2,249 square feet of land and the payment of \$11,100.00, which is the difference between the value of the City-owned land and the North Carolina Department of Transportation land, all as depicted on the plat attached hereto as Exhibit No. 1.

CERTIFICATION

I, Menta Detwiler, Deputy City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of August, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 350.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of August, 1981.

Menta C. Detwiler  
Menta Detwiler, Deputy City Clerk

August 10, 1981  
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RESOLUTION AUTHORIZING THE SUBMISSION OF  
A STEP 2 GRANT REQUEST FOR THE  
UPGRADING OF THE SUGAR CREEK AND IRWIN CREEK WASTEWATER TREATMENT PLANTS  
IN THE METRO CHARLOTTE 201 AREA

WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems; and

WHEREAS, Resolution 74-31 of the North Carolina Board of Water and Air Resources established a policy for approving State grants from the Pollution Control Account of the Clean Water Fund for Step grants for wastewater treatment works projects; and

WHEREAS, Title II of the Federal Water Pollution Control Act Amendments of 1972 (PL 92-500 USC 1251 et. seg.) authorized the award of Federal construction grants for wastewater treatment works; and

WHEREAS, the City of Charlotte intends to request State and Federal grant assistance for the subject project as set forth in the Metro Charlotte 201 Wastewater Facilities Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte will arrange financing for all remaining costs of the project if approved for State and Federal grant awards;

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system;

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof;

That Mr. O. Wendell White, City Manager of the City of Charlotte, is authorized to execute and file an application on behalf of the City of Charlotte with the United States Environmental Protection Agency and the State of North Carolina for grants to aid in the project described above;

That Mr. O. Wendell White, City Manager of the City of Charlotte, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal and State agencies may request in connection with such applications or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the applications.

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(2)

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

APPROVED AS TO FORM:

*Henry W. Underhill, Jr.*  
Henry W. Underhill, Jr.  
City Attorney

CERTIFICATION

Deputy

I, Menta Detwiler, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of August, 19 81; the reference having been made in Minute 76, Page       , and recorded in full in Resolutions Book 17, Page 352-353.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of August, 19 81.

*Menta C. Detwiler*  
Menta Detwiler, Deputy City Clerk

RESOLUTION AUTHORIZING THE SUBMISSION OF  
A STEP 3 GRANT REQUEST FOR THE  
COFFEY CREEK INTERCEPTOR  
IN THE METRO CHARLOTTE 201 AREA

WHEREAS, the North Carolina Clean Water Bond Act of 1977 has authorized the making of grants to aid eligible units of government in financing the cost of construction of wastewater treatment works, wastewater collection systems, and water supply systems; and

WHEREAS, Resolution 74-31 of the North Carolina Board of Water and Air Resources established a policy for approving State grants from the Pollution Control Account of the Clean Water Fund for Step grants for wastewater treatment works projects; and

WHEREAS, Title II of the Federal Water Pollution Control Act Amendments of 1972 (PL 92-500 USC 1251 et. seg.) authorized the award of Federal construction grants for wastewater treatment works; and

WHEREAS, the City of Charlotte intends to request State and Federal grant assistance for the subject project as set forth in the Metro Charlotte 201 Wastewater Facilities Plan;

NOW, THEREFORE, BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE:

That the City of Charlotte will arrange financing for all remaining costs of the project if approved for State and Federal grant awards;

That the City of Charlotte will adopt and place into effect on or before completion of the project a schedule of fees and charges which will provide adequate funds for proper operation, maintenance and administration of the system;

That the City of Charlotte will provide for efficient operation and maintenance of the project on completion of construction thereof;

That Mr. O. Wendell White, City Manager of the City of Charlotte, is authorized to execute and file an application on behalf of the City of Charlotte with the United States Environmental Protection Agency and the State of North Carolina for grants to aid in the project described above;

That Mr. O. Wendell White, City Manager of the City of Charlotte, and successors so titled, is hereby authorized and directed to furnish such information as the appropriate Federal and State agencies may request in connection with such applications or the project; to make the assurances as contained above, and to execute such other documents as may be required in connection with the applications.

(2)

That the City of Charlotte has substantially complied or will substantially comply with all Federal, State, and local laws, rules, regulations and ordinances applicable to the project and to Federal and State grants and loans pertaining thereto; and hereby authorizes the above designated representative to execute an affidavit so stating.

APPROVED AS TO FORM:

Henry W. Underhill, Jr.  
Henry W. Underhill, Jr.  
City Attorney

CERTIFICATION

Deputy

I, Menta Detwiler, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of August, 1981; the reference having been made in Minute 76, Page       , and recorded in full in Resolutions Book 17, Page 354-355.

Witness my hand and the corporate seal of the City of Charlotte, North Carolina, this the 12th day of August, 1981.

Menta Detwiler  
Menta Detwiler, Deputy City Clerk

A RESOLUTION AUTHORIZING THE  
REFUND OF CERTAIN TAXES

Reference is made to the schedule of "Taxpayers and Refunds Requested" attached to the Docket for consideration of the City Council. On the basis of that schedule, which is incorporated herein, the following facts are found:

1. The City-County Tax Collector collected taxes from the taxpayers set out on the list attached to the Docket.
2. The City-County Tax Collector has certified that those taxpayers made demand in writing for refund of the amounts set out on the schedule within eight years from the date the amounts were due to be paid.
3. The amounts listed on the schedule were collected through clerical error or by a tax illegally levied and assessed.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in regular session assembled this 10th day of August, 1981, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded the amounts therein set out and that the schedule and this resolution be spread upon the minutes of this meeting.

Approved as to form:

  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of August, 1981, the reference having been made in Minute Book 76 and recorded in full in Resolutions Book 17, at Pages 356-357.

Menta C. Detwiler, Deputy City Clerk

## TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Shirley Crissman	\$ 507.50	Illegal Levy
Mildred C. Diltz (Mrs. L. C.)	67.88	Clerical Error
John Lamborn Butler & wife Virginia B.	15.15	Illegal Levy
Robert Eugene McCathern & wife Julia	108.33	Clerical Error
Walter Lee Talbot	36.94	Clerical Error
Raymond A. Thompson & wife Nancy G.	59.46	Clerical Error
Household Research Institute	130.81	Illegal Levy
The Pantry #599	161.95	Illegal Levy
Hunter & Wiman Auto Car Center, Inc.	35.68	Clerical Error
Robert Eugene McCathern & wife Julia	105.34	Clerical Error
John Lamborn Butler & wife Virginia B.	20.92	Illegal Levy
Robert Eugene McCathern & wife Julia	105.34	Clerical Error
Raymond A. Thompson & wife Nancy G.	54.03	Clerical Error
John Lamborn Butler & wife, Virginia B.	42.54	Illegal Levy
Total -	<u>\$1,451.87</u>	

RESOLUTION AMENDING THE PAY PLAN  
OF THE  
CITY OF CHARLOTTE

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:

- (1) Delete the following classes:

Class Title	Class No.	Pay Range	Pay Steps
Sign Fabricator I	1060	8	C-F
Sign Fabricator II	1061	10	C-F

- (2) Add the following classes:

Class Title	Class No.	Pay Range	Pay Steps
Sign Fabricator	1060	9	C-F
Sign Fabrication Technician	1062	11	C-F
Traffic Signs Chief	1649	15	A-F
Traffic Operations Coordinator	2354	20	A-F

BE IT FURTHER RESOLVED that this resolution shall be effective on the date of its adoption.

APPROVED AS TO FORM

*Henry W. Underhill Jr.*  
City Attorney

Read, approved and adopted by the City Council of the City of Charlotte in regular meeting, convened on the 10th day of August, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 358.

Menta C. Detwiler, Deputy City Clerk

RESOLUTION

RESOLUTION CALLING FOR STUDY OF TRANSPORTATION SYSTEM ALTERNATIVES

WHEREAS, the Charlotte City Council has for sometime been concerned with the impact on the transportation system of land development characteristics; and

WHEREAS, the Charlotte City Council has commissioned a consultant to investigate, evaluate, and recommend changes in the transportation planning approach; and

WHEREAS, the Charlotte City Council endorsed the formation of the Department of Transportation to better coordinate the transportation system activities; and

WHEREAS, better management in the transportation system in the future will be required on the movement of people and goods from Charlotte.

NOW, THEREFORE, BE IT RESOLVED that the Charlotte City Council in regular session duly assembled endorsed the following:

1. A planning approach that evaluates the need for transportation services at the system level;
2. The need to prepare an immediate Transportation Action Program.

BE IT FURTHER RESOLVED that the Charlotte City Council authorizes the City Manager through the Charlotte Department of Transportation (CDOT) to pursue development of a TAP in cooperation with affected parties by December 1, 1981; and

BE IT FURTHER RESOLVED that the Charlotte City Council highly requests the following:

1. The MPO to endorse and support the TAP approach and initiation of revising the prospectus pursuant to Federal requirements;
2. The CMPC assists in completing assessment of land use development that impacts transportation system planning.

Approved as to form:

*Durant R. Escott*  
Assistant City Attorney

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 10th day of August, 1981, the reference having been made in Minute Book 76, and recorded in full in Resolutions Book 17, at Page 359.

Menta C. Detwiler, Deputy City Clerk