

June 22, 1987
 Resolution Book 23 - Page 373

RESOLUTION CLOSING A CERTAIN PORTION OF
 AN ALLEYWAY IN THE CITY OF CHARLOTTE
 MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of a certain portion of an alleyway between West Fifth Street and West Sixth Street in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City council has caused to be published a Resolution of Intent to close a certain portion of an alleyway, all in accordance with said Statute; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close a certain portion of an alleyway between West Fifth Street and West Sixth Street to be sent by registered or certified mail to all owners of property adjoining the said alleyway, and prominently posted a notice of the closing and public hearing in at least two places along said alleyway, all as required by G. S. 160-299; and

WHEREAS, the public hearing was held on 22nd day of June, 1987; and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portion of said alleyway;

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of June 22, 1987, that the Council hereby orders the closing of a portion of an alleyway between West Fifth Street and West Sixth Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

BEGINNING at a point, said point being N 47-40-08 W 72.96 feet from a concrete monument, said monument being located at the intersections of the northerly controlled access line of I-77 and the easterly right-of-way margin of W. Fifth Street; thence, from the point of beginning N 47-40-08 W 10.18 feet to a point, said point being located on the easterly right-of-way margin of W. Fifth Street; thence, N 31-38-50 E 124.08 feet to an iron pin, thence continuing on said line for a total of 133.44 feet to a point, said point being located on the northerly margin of the existing 10 foot alley; thence S 45-31-11 E. 21.20 feet to a point, said point being on the westerly right-of-way margin of the existing 10 foot alley; thence S 89-28-49 W 12.60 feet to a point, said point being on the southerly margin of an old 10 foot alley; thence, S 31-38-50 W 123.91 feet to a point, being the point of beginning containing 1,382 square feet or 0.032 acres as shown on a map by the City Engineering Department entitled "Portion of Alley to be Abandoned" by the City of Charlotte, property of the City of Charlotte, dated January 21, 1987, said tract being a portion of the property as shown on Map Book 230, page 277 of the Mecklenburg County Registry.

BE IT FURTHER RESOLVED that a certified copy of the Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

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Approved as to Form:

Henry W. Underhill, Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 1987, the reference having been made in Minute Book 88, Page , and recorded in full in Resolution Book 23, Page 373.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1987.

Pat Sharkey, City Clerk

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W. 5th ST.

N. SUMMIT AVE.

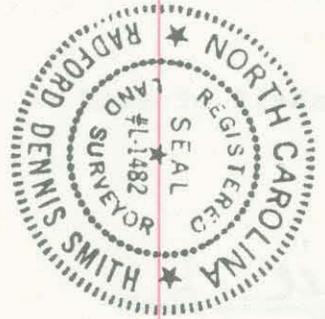
W. 6th ST.

I-77

CITY OF CHARLOTTE
13,942 S.F. = .320 AC.

CITY OF CHARLOTTE
29,735 S.F. = .683 AC.

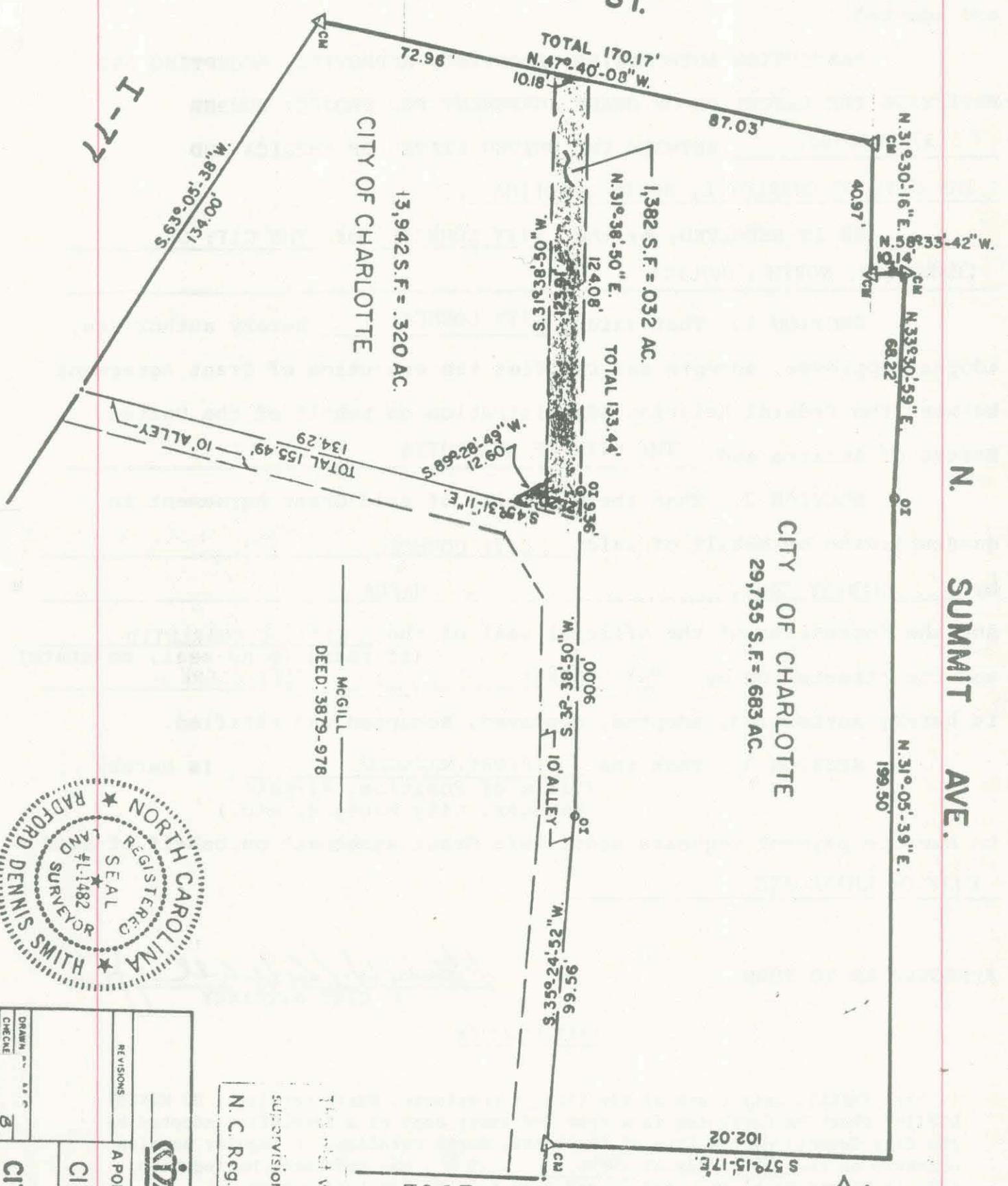
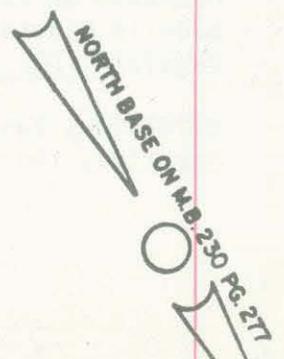
McGILL
DEED: 3879-978



<p>CHARLOTTE ENGINEERING DEPARTMENT</p>	
REVISIONS	A PORTION OF ALLEY TO BE ABANDONED
DRAWN BY: R. Dennis Smith	BY THE CITY OF CHARLOTTE
CHECKED BY: [Signature]	PROPERTY OF CITY OF CHARLOTTE
SURVEY SUPDVT.	DATE: 1-21-87
	SCALE: 1" = 40'

This plat was prepared under my supervision
R. Dennis Smith
N. C. Reg. Surveyor No. 411482

NOTE: Property corners shown were located by actual survey, and distances shown in parenthesis based on deed information.



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RESOLUTION

EXTRACT FROM THE MINUTES OF A CITY COUNCIL
MEETING OF THE CITY OF CHARLOTTE
HELD ON JUNE 22, 1987

The following Resolution was introduced by Councilmember Dannelly
seconded by Councilmember Rousso, read in full, considered
and adopted.

RESOLUTION AUTHORIZING, ADOPTING, APPROVING, ACCEPTING AND
RATIFYING THE EXECUTION OF GRANT AGREEMENT FOR PROJECT NUMBER
3-37-0012-09 BETWEEN THE UNITED STATES OF AMERICA AND
THE CITY OF CHARLOTTE, NORTH CAROLINA.

BE IT RESOLVED, by the CITY COUNCIL of THE CITY OF
CHARLOTTE, NORTH CAROLINA

SECTION 1. That said CITY COUNCIL hereby authorizes,
adopts, approves, accepts and ratifies the execution of Grant Agreement
between the Federal Aviation Administration on behalf of the United
States of America and THE CITY OF CHARLOTTE

SECTION 2. That the Execution of said Grant Agreement in
quadruplicate on behalf of said CITY COUNCIL
by HARVEY GANTT; MAYOR
and the impression of the official seal of the CITY OF CHARLOTTE
(if there is no seal, so state)
and the attestation by PAT SHARKEY; CITY CLERK
is hereby authorized, adopted, approved, accepted and ratified.

SECTION 3. That the AIRPORT MANAGER is hereby
(Title of Position, Airport
Manager, City Manager, etc.)
to execute payment requests under this Grant Agreement on behalf of said
CITY OF CHARLOTTE.

APPROVED AS TO FORM

Henry W. Chesler, Jr.
CITY ATTORNEY

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY
CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by
the City Council of the City of Charlotte, North Carolina, in regular session
convened on the 22nd day of June, 1987, the reference having been
made in Minute Book 88, and recorded in full in Resolution Book 23, at
Page(s) 376.

WITNESS my hand and the corporate seal of the City of Charlotte, North
Carolina, this the 24th day of June, 1987.

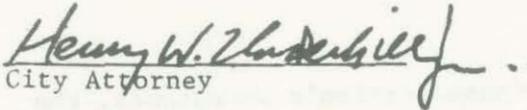
June 22, 1987
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RESOLUTION AUTHORIZING CITY MANAGER
TO EXECUTE SPECIAL ORDERS BY CONSENT

BE IT RESOLVED by the City Council of the City of Charlotte:

1. That the City Manager is hereby authorized to negotiate and execute on behalf of the City of Charlotte Special Orders By Consent to be issued by the Division of Environmental Management of the North Carolina Department of Natural Resources and Community Development concerning NPDES Permits No. NC0024945 and NC0024937.

Approved as to form:


City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 1987, the reference having been made in Minute Book 88, and is recorded in full in Resolution Book 23 at page 377.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1987.

Pat Sharkey, City Clerk

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A RESOLUTION AUTHORIZING THE CITY OF CHARLOTTE TO PETITION THE STATE BOARD OF TRANSPORTATION TO ADD 1) THE 1.58 MILE SEGMENT OF IDLEWILD ROAD FROM U.S. 74 TO IDLEWILD ROAD NORTH, 2) THE 0.58 MILE SEGMENT OF IDLEWILD ROAD NORTH FROM IDLEWILD ROAD TO DELTA ROAD, AND 3) THE 0.61 MILE SEGMENT OF DELTA ROAD FROM IDLEWILD ROAD NORTH TO N.C. 24/27 TO THE STATE ROAD SYSTEM AND TO REMOVE THESE STREET SEGMENTS FROM CITY MAINTENANCE EFFECTIVE JULY 1, 1987.

WHEREAS, the City of Charlotte has reviewed the above-mentioned street segments and feels transfer of maintenance responsibility to the North Carolina Department of Transportation to be in the best interest of the citizens of the area and community as a whole; and

WHEREAS, subject to the Department of Transportation's acceptance, the streets should be removed from maintenance by the City.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, at its regular meeting of June 22, 1987 that the State shall be petitioned to add the above-mentioned street segments to the State Road System and that effective July 1, 1987, these street segments be removed from the maintenance responsibility of the City of Charlotte.

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 1987, the reference having been made in Minute Book 88, and is recorded in full in Resolution Book 23 at page 378.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1987.

Pat Sharkey, City Clerk

June 22, 1987

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ATTACHMENT

LOCAL GOVERNMENTAL RESOLUTION

(To be completed and attached to form GHSP-D-03, "Application For Highway Safety Project Contract.")

WHEREAS, the City of Charlotte herein called the "Applicant" has thoroughly considered the problem addressed in the application entitled Computerized Accident Record System and has reviewed the project described in the application; and

WHEREAS, under the terms of Public Law 89-564 as amended, the United States of America has authorized the Department of Transportation, through the North Carolina Governor's Highway Safety Program to make federal contracts to assist local governments in the improvement of highway safety,

NOW THEREFORE BE IT RESOLVED BY THE Charlotte City Council IN OPEN MEETING ASSEMBLED IN THE CITY OF Charlotte, NORTH CAROLINA. THIS 22nd DAY of June, 19 87, AS FOLLOWS:

- 1. That the project referenced above is in the best interest of the Applicant and the general public.
2. That O. Wendell White, City Manager be authorized to file, in behalf of the Applicant an application in the form prescribed by the Governor's Highway Safety Program for federal funding in the amount of \$16,000 to be made to the Applicant to assist in defraying the cost of the project described in the contract application.
3. That the Applicant has formally appropriated the cash contribution of -0- as required by the project.
4. That the Project Director designated in the application form shall furnish or make arrangements for other appropriate persons to furnish such information, data, documents and reports pertaining to the project, if approved, as may be required by the Governor's Highway Safety Program.
5. That certified copies of this resolution be included as part of the application referenced above.
6. That this resolution shall take effect immediately upon its adoption.

DONE AND ORDERED in open meeting. Approved as to form by Henry W. Underhill, City Attorney

Commissioner/Councilman Dannelly offered the foregoing resolution and moved its adoption, which was seconded by Commissioner/Councilman Rouso and was duly adopted.

Date: ATTEST: BY: (CLERK)

SEAL

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 19 87, the reference having been made in Minute Book 88, and recorded in full in Resolution Book 23, at Page(s) 379.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 29th day of June, 1987.

PAT SHARKEY, CITY CLERK

June 22, 1987
Resolution Book 23 - Page 380

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 has collected certain taxes from the taxpayers set out on the list attached to the Docket.
2. The City Tax Collector has certified that those taxpayers have made proper 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 22nd day of June, 1987, that those taxpayers listed on the schedule of "Taxpayers and Refunds Requested" be refunded in 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 22nd day of June, 1987, the reference having been made in Minute Book 88 and recorded in full in Resolution Book 23, page(s) 380-382.

Pat Sharkey
City Clerk

TAXPAYERS AND REFUNDS REQUESTED

<u>NAME</u>	<u>AMOUNT OF REFUND REQUESTED</u>	<u>REASON</u>
Christman, Wendy Lee	\$ 16.93	Clerical error
Eaves, Merlyne Delores, et al.	15.08	Illegal levy
Leighton, Charles & wf. Edwina O.	153.60	Clerical error
Neal, Daniel F. & Frank P. Lee	57.60	Clerical error
Colonial Motor Freight Lines, Inc.	300.78	Clerical error
English, Diane Jeane	19.59	Clerical error
Basdeo, Walter	4.61	Clerical error
Christman, Wendy Lee	15.81	Clerical error
Eaves, Merlyne Delores	11.02	Illegal levy
Ellington, Eleanor	45.90	Illegal levy
Leighton, Charles & wf. Edwina O.	153.60	Clerical error
Neal, Daniel F. & Frank P. Lee	57.60	Clerical error
Colonial Motor Freight Lines, Inc.	691.10	Clerical error
Fredrickson Motor Express Corp.	477.14	Clerical error
General Electric Credit Auto Lease	51.43	Illegal levy
Basdeo, Walter	3.83	Clerical error
Eason, Cynthia Lynn	23.86	Illegal levy
Eaves, Evelyn N. Mrs. W.M. by Ent.	62.10	Clerical error
Eaves, Merlyne Delores	26.49	Illegal levy
Ellington, Eleanor M.	54.09	Illegal levy
Hill, Andy	48.22	Illegal levy
Hood, Harold Arthur	153.84	Illegal levy
Howell, James McDonald	61.72	Clerical error
Leighton, Charles & wf. Edwina O.	167.26	Clerical error
Lewis, Daniel Michael	169.18	Illegal levy
Markus, George Csaba, Jr.	21.86	Illegal levy
Mansouri, Nader	6.21	Clerical error
Markus, George Csaba, Jr.	61.84	Illegal levy
Nagy, Debra Govan, et al.	109.77	Illegal levy
Nivens, John David	84.32	Clerical error
Shaw W. Arnold	195.80	Clerical error
Strusser, Jurgen F. & wf. Hildegard A.	23.42	Clerical error
Thompson, Reginald A. & wf. Fayon F.	101.70	Clerical error
Weston, Charles Philip & wf. Peggy H.	84.86	Clerical error
Boyte, John F. General Contractor	30.37	Clerical error
Browns Auto Body & Point Service	150.37	Clerical error
Colonial Motor Freight Lines, Inc.	864.82	Clerical error
Ekco/Glaco, Inc.	299.74	Clerical error
Fredrickson Motor Express Corp.	391.20	Clerical error
General Electric Credit Auto Lease	67.33	Illegal levy
Saber Aviation, Inc.	1,244.90	Clerical error
Sedgefield Hardware	75.05	Clerical error
Sedgefield Lock Ltd.	42.87	Clerical error
Southern Vehicle	47.40	Clerical error
Uzzell, Karen E.	32.97	Clerical error
Barclays American/Financial Add'l 85	621.87	Clerical error
Leaseway Fleet Management Corp.	1,781.52	Clerical error

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-2-

Leaseway Fleet Management Corp.	2,243.63	Clerical error
Leasing International	3,913.09	Clerical error
First Union Nat'l Bank	58.13	Clerical error
Becker, Christine Kent	2.19	Clerical error
Everlock, Charlotte	30.35	Clerical error
Fitzpatrick, Judi Nicolett	178.96	Clerical error
Furr, Eva Elaine Taylor	24.05	Illegal levy
May, Patsy Cameron	10.96	Clerical error
McWilliams, Patricia Stoke	28.66	Illegal levy
Morrow, Dorothy Laverne	20.54	Clerical error
Tobias, Sarah Emma	44.09	Clerical error
White, James Robert	46.29	Illegal levy
Culver, Daniel W.	36.89	Clerical error
Barclays American Leasing Inc.	<u>160.89</u>	Clerical error

TOTAL \$15,981.29

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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the purposes of intersection improvements for the Scott Avenue at Park Road Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purpose of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Robert F. Keegan and wife, Daphne Y. Keegan	371.47 s. f., plus a temporary construction easement, of Tax Parcel No. 147-095-32	\$1,200.00
Any Other Parties in Interest	(Same)	(Included)

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

H. Michael
Deputy City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 1987, and the referenced having been made in Minute Book 88, Page _____, and recorded in full in Resolutions Book 23, Page 383.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 24th day of June, 1987.

City Clerk

June 22, 1987
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the purposes of right-of-way and a temporary construction easement in the Scott Avenue at Park Road Intersection Improvements Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purpose of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Florence M. Van Every, widow;	96.5 s. f. for right- of-way plus temporary construction easement	\$200.00
Elizabeth P. Van Every widow;	of Tax Parcel No. 147- 095-33	
William H. Van Every, Jr., and spouse, if any;	(Same)	(Included)
Nancy Lucinda Van Every (Gagliano) and husband	(Same)	(Included)
T. E. Gagliano	(Same)	(Included)
Mary Elizabeth Van Every and spouse, if any;	(Same)	(Included)
Mutual Savings & Loan Association, Beneficiary	(Same)	(Included)
First Citizens Bank & Trust Company, Beneficiary	(Same)	(Included)
Any Other Parties in Interest	(Same)	(Included)

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IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 19 87, and the reference having been made in Minute Book 88, Page _____, and recorded in full in Resolutions Book 23, Page 384-385.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 24th day of June, 19 87.

City Clerk

June 22, 1987
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the purposes of airport expansion as part of the Airport Land Acquisition Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Estate of L. Phillip Hazel	3.47 acres of Tax Parcel No. 115-212-03	\$166,500.00

Any Other Parties in
Interest

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Underhill Jr.

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 19 87, and the referenced having been made in Minute Book 88, Page , and recorded in full in Resolutions Book 23, Page 386.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 24th day of June, 19 87.

City Clerk

June 22, 1987
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A RESOLUTION AUTHORIZING CONDEMNATION PROCEEDINGS
FOR THE ACQUISITION OF CERTAIN REAL PROPERTY

WHEREAS, the City Council of The City of Charlotte finds as a fact that it is necessary to acquire certain property as indicated below for the purposes of airport expansion in connection with the Airport Land Acquisition Project; and

WHEREAS, the City has in good faith undertaken to negotiate for the purchase of this property but has been unable to reach an agreement with the owners for the purchase price.

NOW, THEREFORE, BE IT RESOLVED by the City Council of The City of Charlotte, that pursuant to Section 7.81, Chapter 713 of the 1965 Session Laws of North Carolina, as amended, being the Charter of The City of Charlotte, condemnation proceedings are hereby authorized to be instituted against the property indicated below, under the procedures set forth in Article 9, Chapter 136 of the General Statutes of North Carolina, as amended:

<u>Parties in Interest</u>	<u>Property Description</u>	<u>Appraised Value</u>
Betsy Hawkins Herrin, widow	5.505 acres of Tax Parcel No. 141-041-04 (8825 Byrum Drive)	\$100,000.00

IT IS FURTHER RESOLVED that the appraised value of the property is hereby authorized to be deposited in the Office of the Clerk of Superior Court, Mecklenburg County, North Carolina, together with the filing of the Complaint and Declaration of Taking.

Approved as to form:

Henry W. Clendenen Jr.

CERTIFICATION

I, Pat Sharkey, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 1987, and the referenced having been made in Minute Book 88, Page _____, and recorded in full in Resolutions Book 23, Page 387.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the 24th day of June, 1987.

City Clerk

June 22, 1987
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RESOLUTION OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE
EXTENDING AND AMENDING A PREVIOUS RESOLUTION

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution adopting a policy to provide relocation payments and assistance to families, individuals, and businesses displaced from Community Development Department Target Areas within the City of Charlotte, North Carolina, by an assisted activity other than the acquisition of real property, said Resolution having been passed on July 28, 1975, and recorded in Resolution Book 11, Page 37; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on March 22, 1982, recorded in Resolution Book 18, Page 116, amending the 1975 Resolution and adopting a policy of local optional relocation benefits for families, individuals and businesses displaced from Community Development Target Areas within the City of Charlotte, North Carolina, by acquisition of real property and target area code enforcement activities; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 28, 1982, recorded in Resolution Book 18, Page 241, amending the March 22, 1982 Resolution to further clarify the class of persons eligible for assistance and the type of assistance available as well as adopt a policy for optional downpayment assistance; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on March 14, 1983, recorded in Resolution Book 19, Page 82, extending the Local Option Policy to June 30, 1984; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 11, 1984, recorded in Resolution Book 20, Page 155, amending the June 28, 1982 Resolution, to further clarify the amount of downpayment assistance provided; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 11, 1984, recorded in Resolution Book 20, Page 155, extending the Local Option Policy to June 30, 1985; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 10, 1985, recorded in Resolution Book 21, Page 129, clarifying the class of persons eligible for Local Option benefits; and

WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 10, 1985, recorded in Resolution Book 21, Page 129, extending the Local Option Policy to June 30, 1986; and

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WHEREAS, the City Council of the City of Charlotte, North Carolina, passed a Resolution on June 9, 1986, recorded in Resolution Book 22, Page 305, extending the Local Option Policy to June 30, 1987; and

WHEREAS, it is desirable to amend the wording in Section 1 of the Resolution to further clarify the class of persons eligible for assistance and the type of assistance available; and

WHEREAS, it is desirable to amend the wording in Section 3(c) of the Resolution to further clarify the method of computing the additional rental assistance; and,

WHEREAS, the policy for optional coverage relocation payments has been successful in enhancing the ability of the Community Development Department to make available private housing affordable to displaced families and individuals; and

WHEREAS, relocation assistance to displaced families and individuals continues to be needed to enable the City of Charlotte to further its relocation activities; and

WHEREAS, the adoption of local option coverage is for a period of one year ending June 30, 1987.

NOW THEREFORE, be it resolved by the City Council of the City of Charlotte that:

1. The wording in Section 1 of the Resolution of the City Council of the City of Charlotte, North Carolina, as approved by City Council on July 28, 1975 and recorded in Resolution Book 11, Page 37, and as amended on March 22, 1982, and recorded in Resolution Book 18, Page 116, and as further amended on June 22, 1982, and recorded in Resolution Book 18, Page 241, and as further amended on June 11, 1984, and recorded in Resolution Book 20, Page 155, and as further amended on June 10, 1985, and recorded in Resolution Book 21, Page 129-130 shall be deleted and the following wording shall be substituted therefore:

"Under the Community Development Block Grant Program, fair and reasonable relocation payments and assistance shall be provided in accordance with Sections 202, 203, and 204 of the Uniform Relocation and Real Property Acquisition Policies Act of 1970 (P.L. 91-646) and applicable Housing and Urban Development Regulations to and for (1) families, individuals, partnerships, corporations or associations displaced as a result of real property acquisition or code enforcement action initiated by the City Council of the City of Charlotte in Community Development target areas of the City of Charlotte; and, (2) families and individuals displaced as a result of code enforcement action

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within the 102 sub-census tracts (block groups) eligible for the CDBG rehabilitation program whose gross household income does not exceed "moderate income" as defined under the guidelines of the Department of Housing and Urban Development; and (3) those households displaced as a result of code enforcement action who live outside the designated geographic areas, who are determined eligible by the Community Development Department Director on a case by case basis."

2. The wording in Section 3c of the Resolution of the City Council of the City of Charlotte, North Carolina, as approved by City Council on July 28, 1975 and recorded in Resolution Book 11, Page 37, and as amended on March 22, 1982, and recorded in Resolution Book 18, Page 116, and as further amended on June 28, 1982, and recorded in Resolution Book 18, Page 241, shall be deleted and the following wording shall be substituted therefore:

"The actual amount, if any, of an additional rental assistance payment provided by this Resolution shall be computed as follows:

Forty-eight (48) times the difference between the displaced person's on-site housing costs (rent and utilities) and the replacement housing costs, less \$4,000. (Defined as 24CFR42.402b and 24CFR42.4036).

3. The Policy for Optional Coverage Relocation Payments and Optional Downpayment Assistance shall be extended until June 30, 1988, at which time City Council shall reevaluate the policy.
4. All expenses for this program shall be borne by the existing relocation appropriation.
5. The provision of the Resolution shall become effective upon approval of the City Council of Charlotte, North Carolina.

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 1987, the reference having been made in Minute Book 88, and recorded in full in Resolution Book 23, at Page(s) 388-390.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1987.

PAT SHARKEY, CITY CLERK

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL

WHEREAS, the people of Charlotte comprise a rich diversity of racial, religious and ethnic character; and

WHEREAS, under the U.S. Constitution each of these persons enjoys the same freedoms guaranteed to every other citizen and shares the same dignity and worth accorded to every human being; and

WHEREAS, Charlotte has a long and proud history of diligently working to remove barriers that separate different segments of the community and is nationally regarded as a community where different segments of the community harmoniously work together for its peace and prosperity; and

WHEREAS, as elected officials of this City, it is important that we publicly and officially express our views and concerns about groups that seek to undermine the diverse yet peaceful values and beliefs that characterize our community.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled:

1. That we reject all claims of racial, religious or ethnic superiority and deplore all public gatherings for the purpose of promoting such superiority.
2. That we deplore the activities of all groups which would divide our community and promote hate and violence toward any other group.
3. That we specifically disavow and unequivocally oppose the principles, purposes and activities of the Ku Klux Klan groups and similar groups.
4. That we reaffirm our support and charge to the Charlotte-Mecklenburg Community Relations Committee to aggressively monitor any hate/violence activity in our community and to make recommendations to control and eliminate such activities as not being consistent with the beliefs and values of this community.
5. That we reaffirm our support and charge to local law enforcement agencies to protect citizens from threats of violence and intimidation by the Ku Klux Klan and similar groups.
6. That while we acknowledge the constitutional right of individuals and groups to free speech and peaceful assembly, no individual or group will be permitted to unlawfully disturb the peace of this City while exercising such constitutional rights.
7. That the strongest statement of rejection that individual citizens and the entire community can make to such groups is to avoid and ignore their public actions, gatherings, and marches thereby defusing their desired publicity and reducing the potential for any violence they may seek to encourage.

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CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 1987, the reference having been made in Minute Book 88, and recorded in full in Resolution Book 23, at Page(s) 391-392.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1987.

PAT SHARKEY, CITY CLERK

June 22, 1987
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RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING THE TWO-YEAR BUDGET PLAN FOR FISCAL YEARS FY88 AND FY89.

WHEREAS, the City of Charlotte recognizes the importance of long-range planning; and

WHEREAS, the City of Charlotte develops and analyzes the issues, policies and financial assumptions which impact the operating budget of the City; and,

WHEREAS, the City of Charlotte has developed a two-year Operating Budget Plan which maintains a tax rate of 62.75¢ per \$100 assessed valuation for both FY88 and FY89; reflects increases of 6.6% in FY88 and 4.7% in FY89 in the Operating Budgets; and, includes 4,371 authorized positions in FY88, 4,409 authorized positions in FY89.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, in its regular session duly assembled, that it does hereby adopt the Operating Budget Plan for FY88 and FY89.

This 22nd day of June, 1987

Approved as to form:


City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 1987, the reference having been made in Minute Book 88, and is recorded in full in Resolution Book 23, at page(s) 393.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 1st day of September, 1987.

Pat Sharkey, City Clerk

June 22, 1987
Resolution Book 23 - Page 394

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ADOPTING THE FIVE-YEAR CAPITAL IMPROVEMENT PROGRAM FOR FISCAL YEARS 1988 TO 1992.

WHEREAS, the City of Charlotte recognizes the importance of developing long-range capital improvement planning to maintain the growth and vitality of the community; and

WHEREAS, the City of Charlotte continuously develops and reviews the policy and financial assumptions and impact of capital improvement projects for the City; and

WHEREAS, the City of Charlotte has a five-year Capital Improvement Program based on policy and financial assumptions, so stated in the FY88-92 Capital Improvement Program, that balances the potential physical development planning with long-range financial capacity.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in its regular session duly assembled, that it does hereby adopt the Capital Improvement Program for fiscal years 1988 to 1992.

This 22nd day of June, 1987

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 1987, the reference having been made in Minute Book 88, and recorded in full in Resolution Book 23, at Page(s) 394.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 1987.

PAT SHARKEY, CITY CLERK

June 22, 1987
Resolution Book 23 - Page 395

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:

- a. The general pay schedule adjustment, addition of two 2.5 percent merit steps, and job classification changes and deletions as presented on pages 6, 8 and 17 of the report entitled FY88 Recommended Salary and Benefit Adjustments, be adopted in their entirety.
- b. An Exempt Pay Plan be established as described on pages 11 - 15 of the report entitled FY88 Recommended Salary and Benefit Adjustments, be adopted in its entirety.
- c. Revisions to the Management Pay Plans, as described on pages 15 and 16 of the report entitled FY88 Recommended Salary and Benefit Adjustments, be adopted in their entirety.
- d. The revisions in the group insurance plan, as described on page 18 of the report entitled FY88 Recommended Salary and Benefit Adjustments, be adopted in their entirety.

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

APPROVED AS TO FORM:


City Attorney

CERTIFICATION

I, PAT SHARKEY, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 22nd day of June, 19 87, the reference having been made in Minute Book 88, and recorded in full in Resolution Book 23, at Page(s) 395.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 24th day of June, 19 87.

PAT SHARKEY, CITY CLERK