

RESOLUTION CLOSING A PORTION OF WACO STREET
LOCATED BETWEEN MAIN STREET AND BAXTER STREET
IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY,
NORTH CAROLINA.

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close a portion of Waco Street which calls for a public hearing on the question; and

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

WHEREAS, the public hearing was held on the 23rd day of February, 19 81, and City Council determined that the closing of Waco Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property; and,

WHEREAS, the petitioner has provided for a City standard cul-de-sac to be installed at the proposed terminus of Waco Street by making application to the Charlotte-Mecklenburg Planning Commission for the approval of subdivision plans, and the posting of a surety bond with the Charlotte City Engineering Department guaranteeing the installation of the aforementioned cul-de-sac; and,

WHEREAS, the petitioner agrees to cause an existing water main in Waco Street to be cut, plugged and relocated to Main Street; and,

WHEREAS, the petitioner agrees to cause the relocation of the sewer main and provide a fifteen (15) foot right of way to be dedicated for the operation and maintenance of said sewer main; and,

WHEREAS, the petitioner agrees to cause the abandonment and/or relocation of the aforementioned items, the petitioner agrees to incur the cost of the construction.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte North Carolina at its regularly assembled meeting of March 16, 19 81, that the Council hereby orders the closing of Waco Street in the City of Charlotte, Mecklenburg County, North Carolina as described below:

Beginning at Point A at Southwest Corner of Property owned by Pleasant Hill Baptist Church as listed in Mecklenburg County Tax Book 125, Page 23, Block 234, Parcel 2, thence proceeding N 45-07E 170.0 feet to an arc of an 80-foot diameter circle, thence along the arc, 70.0 feet to the right of way line at the south side of Waco Street, thence S 45-07W 144.0 feet to a point on the east right of way line of Baxter Street, thence N 32-44W 51.0 feet to the point of beginning.

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

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 16th day of March, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 17, beginning at Page 118.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of March, 1981.


Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE ENDORSING THE CHARTER REVIEW COMMISSION'S RECOMMENDATION THAT THE MAYOR BE GIVEN ONE-THIRD (1/3) OF ALL APPOINTMENTS TO ALL STANDING COMMITTEES, BOARDS, AND COMMISSIONS.

WHEREAS, the final report of the Charter Review Commission recommended that the Mayor be given one-third (1/3) of all appointments to all standing committees, board, and commissions, and that the Council be given two-thirds (2/3's) of such appointments; and

WHEREAS, the Council feels it is desirable that the Mayor be given authority to appoint people to every committee, board, or commission, not merely the few permitted; and

WHEREAS, in order to carry out this recommendation, it is necessary that not only the Charter be amended, but also a number of city ordinances and resolutions be likewise amended.

NOW, THEREFORE BE IT RESOLVED by the City Council of the City of Charlotte, that it hereby endorses the recommendation of the Charter Review Commission that the Mayor be given one-third (1/3) of all appointments to all standing committees, boards, and commissions, and that the Council be given two-thirds (2/3's) of such appointments.

BE IT FURTHER RESOLVED, that the City Attorney be directed to prepare legislation necessary to allow the Mayor and Council to share appointments on a one-third to two-thirds (1/3-2/3's) basis on those boards and commissions prescribed by Charter.

BE IT FURTHER RESOLVED, that the Council develop a plan to implement the appointments on a one-third to two-thirds (1/3-2/3's) basis over a period of time for all boards and commissions.

Approved as to form:


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 16th day of March, 1981, the reference having been made in Minute Book 75, page , and recorded in full in Resolutions Book 17, page 120.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of March, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL AGREEING TO FURTHER STUDY THE ISSUES OF COUNCIL TERMS OF OFFICE, PARTISAN VERSUS NON-PARTISAN ELECTIONS, AND A LIMIT ON THE NUMBER OF TERMS.

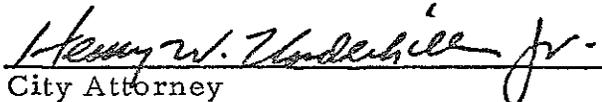
WHEREAS, the Council Environmental Health and Protection Committee has studied the recommendations of the Charter Review Commission with regard to the terms of office for Mayor and Council, and the question of partisan versus non-partisan elections of the Mayor and Council; and

WHEREAS, the Committee has recommended that the Council not adopt the Charter Review Commission's recommendation with respect to these issues, but instead study the matter further; and

WHEREAS, the Committee also recommends that the Council study the question of whether there should be a limit on the number of terms a person can serve on the City Council.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that a further study be given to the question of terms of office for the Mayor and members of Council; partisan versus non-partisan elections for the Mayor and members of Council; and whether or not the Charter should be amended to set a limit on the number of years a person can serve on the City Council.

Approved as to form:


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 16th day of March, 1981, the reference having been made in Minute Book 75, page , and recorded in full in Resolutions Book 17, page 122.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of March, 1981.

Ruth Armstrong, City Clerk

A RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE AGREEING TO PAY TO THE CHARLOTTE HOUSING AUTHORITY THE CITY'S SUBSIDY OF THE COST OF ACQUISITION OF SCATTERED SITE PROPERTY ON MUDDY POND LANE

WHEREAS, the City Council of the City of Charlotte has agreed to support the concept of Scattered Site Housing, by the Charlotte Housing Authority, as defined by the U.S. Department of Housing and Urban Development (HUD), and

WHEREAS, the City of Charlotte Housing Assistance Plan specifies that certain Census Tracts in the City of Charlotte are ineligible for the construction of public housing, and

WHEREAS, the City Council has agreed to provide financial assistance, through grant, to the Charlotte Housing Authority for the purchase of property for Scattered Site Housing, where the cost of such property exceeds the amount authorized by the U.S. Department of Housing and Urban Development (HUD), and

WHEREAS, the proposed property for Scattered Site Housing located on Muddy Pond Lane, as identified by the Tax Parcel number 173-162-87, also known as the Muddy Pond Site, exceeds, by \$25,000, the amount HUD authorizes the Charlotte Housing Authority to pay for the site.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that the City of Charlotte agrees to appropriate the sum of \$25,000 to the Charlotte Housing Authority as the City's share for the purchase of the proposed Scattered Site property known as the Muddy Pond Site.

BE IT FURTHER RESOLVED that said appropriation will be made upon the request of the Charlotte Housing Authority following the acquisition of the Barringer from the City of Charlotte.

RESOLVED, this the 16th day of March, 1981

Approved as to form:

By Henry W. Underhill, Jr.

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 16th day of March, 1981, the reference having been made in the minutes of the meeting in Minute Book 75, and recorded in full in Resolutions Book 17, at Page 123.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of March, 1981.

Ruth Armstrong, City Clerk

March 16, 1981
Resolutions Book 17 - Page 124

RESOLUTION OF THE CHARLOTTE CITY COUNCIL ENDORSING THE PROPOSED ALIGNMENT OF W. T. HARRIS BOULEVARD FROM I-77 TO MALLARD CREEK ROAD

WHEREAS, the City Council of the City of Charlotte realizes the need for an improved roadway system to serve the northeast quadrant of Charlotte; and

WHEREAS, the North Carolina Department of Transportation proposes to extend W. T. Harris Boulevard westward from Mallard Creek Road to I-77 thereby providing an important circumferential link; and

WHEREAS, this project is on the locally adopted Thoroughfare Plan; and

WHEREAS, the Charlotte-Mecklenburg Transportation Advisory Committee has included this project in the local Transportation Improvement Program; and

WHEREAS, the North Carolina Department of Transportation has included this project in State Transportation Improvement Program; and

WHEREAS, the North Carolina Department of Transportation plans to purchase right-of-way for the project in Fiscal Year 1981 and construct the project in Fiscal Year 1983; and

WHEREAS, the North Carolina Department of Transportation held a public hearing on this project on January 29, 1981:

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, in regular session duly assembled, endorses the construction of W. T. Harris Boulevard from I-77 to Mallard Creek Road and request that the construction begin as soon as possible, and that the facility be designed so as to minimize impacts on homes and businesses.

CERTIFICATE

The undersigned duly qualified and acting City Clerk of the City of Charlotte, North Carolina, certifies that the foregoing is a true and correct copy of a resolution, adopted at a legally convened meeting of the City Council of Charlotte, North Carolina, held on Monday, March 17, 1981.

(City Seal)

Ruth Armstrong, City Clerk

Approved as to Form:


City Attorney

A RESOLUTION AUTHORIZING THE ACCEPTANCE OF A
STEP 3 STATE GRANT OFFER FOR THE
CONSTRUCTION OF THE FOUR MILE CREEK INTERCEPTOR

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 wastewater facilities construction; and,

WHEREAS, the City of Charlotte has requested a 12.5% State grant to assist in the construction of the Four Mile Creek Interceptor, as outlined in the Metro Charlotte "201" Wastewater Facilities Plan; and,

WHEREAS, the North Carolina Department of Natural Resources and Community Development has offered the City of Charlotte a grant in the amount of \$192,500.00;

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

That Mr. O. Wendell White, City Manager, and successors so titled, is hereby authorized to execute all necessary documentation in order to accept the State's grant offer of \$192,500.00; to furnish such additional information as the appropriate agency may request in connection with accepting a Step 3 grant offer; to make necessary assurances as may be required; and to execute such other documentation as may be requested in connection with accepting the grant offer.

APPROVED AS TO FORM:

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

C E R T I F I C A T I O N

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 16th day of March, 1981, the reference having been made in Minute Book 75, and recorded in full in Resolutions Book 17, at page 125.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of March, 1981.

Ruth Armstrong
City Clerk

March 16, 1981
Resolutions Book 17 - Page 126

RESOLUTION AUTHORIZING THE ACCEPTANCE OF
STEPS 2/3 GRANT INCREASE OFFER FOR THE
METRO CHARLOTTE SEWER SYSTEM REHABILITATION

WHEREAS, the Clean Water Act of 1977 authorized the award of Federal construction grants for wastewater facilities projects, and

WHEREAS, the City of Charlotte requested Federal grant assistance to aid in the design and construction of the Metro Charlotte Sewer System Rehabilitation, and

WHEREAS, the U. S. Environmental Protection Agency has made a grant increase offer for this project in the amount of \$413,351,

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

That Mr. O. Wendell White, City Manager, and successors so titled, is hereby authorized to execute all documentation necessary to accept the grant increase offer of \$413,351, to submit grant amendments, and to execute such other documentation as may be requested in connection with accepting the grant 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 City Council in regular session convened on the 16th day of March, 1981, the reference having been made in the minutes of the meeting in Minute Book 75, and recorded in full in Resolutions Book 17, at Page 126.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the 17th day of March, 1981.

Ruth Armstrong, City Clerk

STATE OF NORTH CAROLINA - COUNTY OF MECKLENBURG
RESOLUTION CALLING FOR A PUBLIC HEARING TO CONSIDER A PROPOSAL
BY UNITED HOUSE OF PRAYER FOR ALL PEOPLE CHURCH ON THE ROCK OF
THE APOSTOLIC FAITH FOR THE PURCHASE AND REDEVELOPMENT
OF BLOCK D, PARCEL NO. 3, IN THE FIRST WARD URBAN
RENEWAL AREA, PROJECT NO. N. C. R-79

WHEREAS, under the authority of Article 22 of Chapter 160A of the General Statutes of North Carolina, and particularly 160A-513 of the General Statutes, the City of Charlotte has prepared a Redevelopment Plan for the First Ward Urban Renewal Area, Project No. N. C. R-79; and

WHEREAS, the Redevelopment Plan has been approved by the Charlotte-Mecklenburg Planning Commission and the City Council of the City of Charlotte; and

WHEREAS, the City of Charlotte is authorized, pursuant to North Carolina Urban Redevelopment Law, to sell real property to private redevelopers in a project area; and

WHEREAS, the City of Charlotte has received a proposal from United House of Prayer for All People, a non-profit organization, to purchase, in accordance with G. S. 160A-514(e)(4), Block D, Parcel No. 3, as shown on "A Revised Map Showing Property of City of Charlotte, Block "D", First Ward Urban Renewal Area, Charlotte, North Carolina," prepared by Stephen A. Gilbert, N. C. Registered Surveyor, dated March 10, 1978, revised August 22, 1978, September 5, 1980, and October 14, 1980; and

WHEREAS, N. C. G. S. 160A-514(e)(4) requires that the City Council shall hold a public hearing prior to a negotiated sale of urban renewal land to a non-profit association or corporation.

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

1. That on April 6, 1981, at 7:30 p.m., the City Council shall hold a public hearing in accordance with G. S. 160A-514(e)(4) to consider the proposal of the United House of Prayer for All People Church on the Rock of the Apostolic Faith to purchase and develop Block D, Parcel No. 3, as described above, in the First Ward Urban Renewal Area, as multi-family housing units, all in accordance with the Redevelopment Plan for the First Ward Urban Renewal Project No. N. C. R-79.
2. That said map is on display at the office of the Community Development Department of the City of Charlotte and additional information may be obtained from the office of the Community Development Department at Suite 510, 301 South McDowell Street, Telephone 374-2016.
3. That this Resolution shall be published at least once a week for two consecutive weeks in The Charlotte News, a newspaper of general circulation in the City of Charlotte, North

March 16, 1981
Resolutions Book 17 - Page 128

Carolina, the first publication to be not less than fifteen (15) days prior to the date fixed for said hearing.

The foregoing Resolution was adopted by the City Council of the City of Charlotte, North Carolina, on March 16, 1981.

BY ORDER OF THE CITY COUNCIL
OF THE CITY OF CHARLOTTE

Ruth Armstrong, City Clerk

READ, APPROVED, AND ADOPTED by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of March, 1981, the reference having been made in the minutes of the meeting in Minute Book 75, and recorded in full in Resolutions Book 17, beginning at Page 127.

Ruth Armstrong
City Clerk

Published in the Charlotte News two times - March 20 and March 27, 1981.

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina, held on the 16th day of March, 19 81.

RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the Mayor of said City be, and hereby is, authorized to enter into an agreement with NORFOLK SOUTHERN RAILROAD COMPANY, and to sign same on behalf of said City whereby said Railroad Company grants unto said City the right or license to install and maintain, for the purpose of conducting SEWAGE, a line of 8-inch DUTILE IRON pipe across the right of way and under tracks of Licensor at CHARLOTTE, NORTH CAROLINA; as more particularly described in said agreement, a copy of which is filed with this City Council.

I certify the above to be true and correct copy.



Clerk

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of March, 1981, the reference having been made in the minutes of the meeting in Minute Book 75, and recorded in full in Resolutions Book 17, at Page 129.

Ruth Armstrong
City Clerk

Extracts from minutes of meeting of the City Council of the City of Charlotte, North Carolina, held on the ~~X~~16th day of ~~X~~March, 1981. F

RESOLUTION

Be it resolved by the City Council in regular meeting assembled that the Mayor of said City be, and he hereby is, authorized to enter into an agreement with the SEABOARD COAST LINE RAILROAD COMPANY, and to sign same on behalf of said City whereby said Railroad Company grants unto said City the right or license to install and maintain, for the purpose of conducting SEWAGE, a line of 8-inch DUCTILE IRON pipe across the right of way and under tracks of Licensor at CHARLOTTE (THRIFT), NORTH CAROLINA; as more particularly described in said agreement; which agreement is dated January 12, 1981, a copy of which agreement is filed with this City Council.

I certify the above to be a true and correct copy.

Ruth Armstrong
Clerk

Read, approved and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of March, 1981, the reference having been made in the minutes of the meeting in Minute Book 75, and recorded in full in Resolutions Book 17, at Page 130.

Ruth Armstrong
City Clerk

March 16, 1981
Resolutions Book 17 - Page 131

A RESOLUTION PROVIDING FOR PUBLIC HEARING
ON PETITION FOR SPECIAL USE PERMIT

WHEREAS, the City Council has received a petition for a Special Use Permit, which petition is numbered SUP 81-1 and is on record in the Office of the City Clerk, and

WHEREAS, the City Council deems it in the public interest that a hearing be held on said petition,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that a public hearing will be held in the City Council Chambers on the Second Floor of City Hall at 600 East Trade Street beginning at 9:00 o'clock A. M. on Tuesday, the 21st day of April, 1981 on petition numbered SUP 81-1.

BE IT FURTHER RESOLVED that notice of said hearings be published as required by law.

APPROVED AS TO FORM:


Henry Underhill, City Attorney

Read, approved, and adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the 16th day of March, 1981 the reference having been made in the minutes of the meeting in Minute Book 75, and recorded in full in Resolutions Book 17, at Page 131.

Ruth Armstrong
City Clerk