AGENDA

Meeting Type	B
Date:	03-18-1985

City of Charlotte, City Clerk's Office

Charlotte

Public Service & Information Department
City Hall, 600 E Trade Street
Charlotte, North Carolina 28202
704/336 2395

Meetings in March '85

THE WEEK OF MARCH 3 - 9

4	Monday, 10 00 a.m.	ECONOMIC DEVELOPMENT STUDY COMMITTEE - Chamber of Commerce, Action Center
	Monday, 7 30 p.m.	CITY COUNCIL/SPECIAL ZONING MEETING - Education Center, Board Room
5	Tuesday, 5 30 p.m.	PLANNING COMMISSION/Plan Implementation Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Tuesday, 6·00 p.m.	PARKS ADVISORY COMMITTEE - Naomi Drenan Recreation Center, 750 Beal St.
	Tuesday, 7.15 p.m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., Planning Commission, Small Conference Room
	Tuesday, 7·30 p.m.	PLANNING COMMISSION - Cameron-Brown Bldg , 1st Floor Conference Room
6	Wednesday, 7 30 a.m.	TRANSPORTATION PRIORITIES WORKSHOP (City Council, County Commission & Metropolitan Planning Organization - Convention Center, VIP Room B

THE WEEK OF MARCH 10 - 16

11	Monday, 11 00 a.m.	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conference Room
	Monday, 12:00 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 7 00 p.m.	CITIZENS HEARING - Harding High School, 2001 Alleghany Street
	Monday, 7 30 p m.	CITY COUNCIL MEETING - Harding High School, 2001 Alleghany Street
12	Tuesday, 7 30 a.m.	PLANNING COMMISSION/2005 Plan Advisory Task Force & Planning Liaison Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Tuesday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE - Dobbs Catering Kitchen, 4700 Browhill St.
	Tuesday, 9:00 a m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, 1st Floor Conference Room
	Tuesday, 12 Noon	BUSINESS OPPORTUNITY NETWORK - Chamber of Commerce, Action Center
	Tuesday, 4 00 p.m.	MINOR SPECIAL USE PERMIT BOARD - Planning Commission, Cameron-Brown Bldg., 1st Floor Conference Room
13	Wednesday, 8 00 a.m.	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Action Room A
	Wednesday, 9 00 a.m.	CIVIL SERVICE BOARD/Hearings - City Hall, Council Chamber
	Wednesday, 3·00 p.m.	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - City Hall Annex, Fire Department, 3rd Floor Conference Room
	Wednesday, 7 00 p.m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
	Wednesday, 7 30 p.m.	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
14	Thursday, 7 00 p.m.	PUBLIC HEARING ON TYVOLA ROAD EXTENSION - Police & Fire Training Academy, Auditorium, 1750 Shopton Road

(Continued on back)

THE WEEK OF MARCH 17 - 23

18	Monday, 5·00 p.m.	CITY COUNCIL/COUNTY COMMISSION/SCHOOL BOARD/PLANNING COMMISSION (Update on 2005 Plan) - Education Center
	Monday, 6 00 p.m.	CITY COUNCIL MEETING/Zoning Hearings - Education Center, Board Room
19	Tuesday, 2 00 p.m.	HOUSING AUTHORITY - Administrative Offices, 1301 S. Boulevard
20	Wednesday, 8.30 a.m.	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 10:00 a.m.	CIVIL SERVICE BOARD/Hearings - City Hall, Council Chamber
	Wednesday, 2 00 p.m.	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room
	Wednesday, 7:00 p.m.	PUBLIC HEARING ON 1986 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS - City Hall, Council Chamber
	Wednesday, 7·00 p.m.	METROPOLITAN PLANNING ORGANIZATION - City Hall Annex, Dept of Transportation Conference Room
21	Thursday, 7·30 p.m.	CHARLOTTE TREE COMMISSION - Park Operations Conference Room, 701 Tuckaseegee Road
	Thursday, 4.00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF MARCH 24 - 30

25	Monday, 4:00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 7:30 p.m.	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE - City Hall, 3rd Floor Conference Room
26	Tuesday, 4.30 p.m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
27	Wednesday, 7.00 p.m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
28	Thursday, 3 30 p.m.	ADVISORY BOARD FOR CITIZENS WITH DISABILITIES - Metrolina Independent Living Center, 1012 S. Kings Drive

Charlotte

IN MEETING ON MARCH 18, 1985

5:00 - City Council/Planning Commission/
County Commission/School Board
Dinner
2005 Plan
Rooms 237-239

6:00 - ZONING HEARINGS
Board Room, Education Center

ITEM NO.

1. Invocation by the Reverend Bernard Sullivan of East Stonewall A.M.E. Zion Church.

PUBLIC HEARINGS

2. A. Conduct the second and last public hearing to receive citizens' comments and views on the proposed Marketplace Project for which the City of Charlotte proposes to apply for an Urban Development Action Grant not to exceed $1½ million.

B. Recommend adoption of a Resolution approving and authorizing the entering into appropriate financial and legal agreements relating to the City's application of an Urban Development Action Grant for the Marketplace Project in the amount of $1½ million.

council agenda

Mayor Harvey B Gantt Mayor Pro Tem Minette Conrad Trosch

Charlie S Dannelly
Laura Page Frech
Ann Hammond

Paul Francis Juneau
Ron Leeper
Sue Myrick
Pamella G Patterson

Herbert Spaugh, Jr
Richard Vinroot
Velva W Woollen

3. Hearing on Petition No. 85-12 by William D. Simerville and Paul E. Gibson for a change in zoning from R-15 to B-1(CD) and R-15MF(CD) for a 3.8547 acre site along the northeast corner of Sharon Road and Sharon View Road.

Attachment No. 1-D

4. Hearing on Petition No. 85-13 by John Crosland Company for a change in zoning from R-9 and R-9MF to R-9(CD) and R-9MF(CD) for a 67.851 acre site along the southeasterly side of Idlewild Road North about 850 feet southwest of Lawyers Road.

Attachment No. 1-E

5. Hearing on Petition No. 85-14 by Airlie Development Corporation for a change in zoning from R-12 and R-20MF to R-20MF, and R-20MF Site Plan Amendment, for a 29.82 acre site off Hanson Drive west of Providence Road.

Attachment No. 1-F

6. Hearing on Petition No. 85-15 by Susan and William Williamson for a change in zoning from R-15 to R-12 for a 4.86 acre site at 5711 Sharon View Road.

Attachment No. 1-G

7. Hearing on Petition No. 85-16 by Joseph W. Newton for a change in zoning from R-12 to R-12MF(CD) for a 4.35 acre site between Pickway Drive and Allen Road South off N. Graham Street in Derita.

Attachment No. 1-H

8. Hearing on Petition No. 85-17 by Issac and Abraham Luski, et. al. for a change in zoning from R-15 to R-12MF(CD) for a 7.2 acre site along the northeast side of Pence Road west of Harrisburg Road.

Attachment No 1-I

9. Hearing on Petition No. 85-18 by Abraham Massachi for a change in zoning from R-9 and B-2 to O-6 for a .551 acre site at 7245 Wallace Lane.

Attachment No. 1-J

10. Hearing on Petition No. 85-19 by City of Charlotte - Community Development Department for a change in zoning from I-2 to R-6MF for a 7.508 acre site bounded by Andrill Terrace and Brookshire Freeway next to Johnson C. Smith University.

Attachment No. 1-K

11. Hearing on Petition No. 85-20 by the Charlotte-Mecklenburg Planning Commission for a text amendment to the Zoning Ordinance to amend the entire set of the Official Zoning Maps by adopting new maps to replace the present maps.

Attachment No. 1-L

12. Hearing on Petition No. 85-21 by the Charlotte-Mecklenburg Planning Commission for a text amendment to the Zoning Ordinance to adopt new zoning maps and to expand the interpretation provisions.

Attachment No. 1-M

POLICY AGENDA

13. Consider options regarding strengthening the City's M/WBE Program.

The Mayor and City Council recently discussed the City's M/WBE program and ways of strengthening the program. City staff considered two legislative proposals and a third option of strengthening the plan without legislation. These are as follows

A. AN ACT AUTHORIZING THE CITY TO ESTABLISH MINIMUM M/WBE REQUIREMENTS IN CONTRACTS AND TO REQUIRE SUBCONTRACTING IN CERTAIN CONSTRUCTION CONTRACTS.

This act would provide the City with basically the same authority it has in the Airport M/WBE Plan which is required by Federal regulations regarding setting minimum requirements for

M/WBE utilization as a basis for awarding a bid. The act would also allow the City to require a bidder to subcontract a portion of a construction or repair project when there appears to be reasonable subcontracting opportunity.

Once legislation is authorized the City would need to adopt a new plan that would outline when and how these two components would be required and set goals. Under this plan the City could refuse to award a contract to a bidder if it determines the bidder has failed to comply with the requirements of the plan and contract specifications.

This option would provide the greatest flexibility to the City in attaining M/WBE utilization.

B. AN ACT ALLOWING THE CITY TO REQUIRE SUBCONTRACTING IN CERTAIN CONSTRUCTION CONTRACTS.

This act would strengthen the existing plan by increasing subcontracting opportunities. When there appears to be reasonable subcontracting opportunity, the City may establish specifications requiring bidders to subcontract a certain designated portion of the construction or repair work. Under this authority Council may refuse to award a contract to a bidder if it determines the bidder failed to comply with subcontracting requirements.

While this does not provide the flexibility as the legislation described in A, it does significantly strengthen the existing plan.

C. MINOR AMENDMENTS TO THE GOOD FAITH EFFORT PLAN AND AN INCREASE IN STAFF RESOURCES TO ASSIST M/WBE'S AND MAJORITY COMPANIES IN ATTAINING M/WBE UTILIZATION.

1. Limit the instances when contractors perform the total contract with their own work forces to only those companies that do this as a normal business practice. (AGC Proposal)

2. Decrease the payment schedule for City contracts from 30 to 15 days.

3. Increase staff resources in the Engineering and Utility Departments to perform a variety of activities which assist the M/WBE firms and the majority firms in working with each other in doing business for the City. A list of these activities is attached. If City Council chooses this option, the additional positions could be discussed in budget sessions.

Staff feels this effort will increase M/WBE utilization but still relies heavily on the good faith effort of prime contractors in attaining goals, and therefore is the least flexible of the options.

Attachment No. 2

14. Decision on Petition No. 84-91 by OHM Investments, Inc., for a change in zoning from B-D to B-1 for a 2.69 acre site at the intersection of Waffle House Drive and Blairhill Road, bounded by I-77 and Bowman Road.

A protest petition has been filed and found sufficient to invoke the three-fourths rule requiring affirmative votes of three-fourths of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

The Planning Commission recommends that the petition be approved.

Attachment No. 3-N

15. Decision on Petition No. 84-92 by OHM Investments, Inc., for a change in zoning from R-6MF to B-1 for a .194 acre site located on Waffle House Drive between I-77 and Waffle House Drive.

A protest petition has been filed and found insufficient to invoke the three-fourths rule requiring affirmative votes of three-fourths of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

The Planning Commission recommends that the petition be approved.

Attachment No. 3-O

16. Decision on Petition No. 85-4 by the Charlotte-Mecklenburg Planning Commission for a change in zoning from B-2 to U-MUD for an area bounded to the east by the Southern Railroad overpass, to the south by the Fourth Street Connector and W. Fourth Street, to the west by I-77, and to the north by property fronting along West Fifth Street.

The Planning Commission recommends that the petition be approved. (See also Detail Finding #5)

Attachment No. 3-P

17. Decision on Petition No. 85-11 by Robert Young and T. Pedmond for a change in zoning from R-9MF to R-9 for the residential lots fronting along both sides of Finchley Drive between Shamrock Drive and Jennie Linn Drive.

The Planning Commission recommends that the petition be approved.

Attachment No. 3-Q

18. Recommend adoption of a resolution calling for public hearings on Monday, April 15, 1985, at 6.00 p.m., in the Board Room of the Education Center, on Petition Nos. 84-34, 85-7 and 85-22 through 85-29.

- PENDING MATTERS -

In meeting on Monday, April 1, 1985, City Council will make nominations for appointment to the Parade Permit Committee to fill an unexpired term ending March 1, 1986.

- SCHEDULE OF MEETINGS -
March 18 - 29, 1985

Monday, March 18	DINNER - Presentation, 2005 Plan Education Center Rooms 237-239	5 00 p. m.
	ZONING HEARINGS & DECISIONS Board Room	6 00 p. m.
Wednesday, March 20	PUBLIC HEARING - Community Development Block Grant Funds Council Chamber, City Hall	7 00 p. m.
Saturday, March 23 - Tuesday, March 26	NATIONAL LEAGUE OF CITIES Washington, D. C.	