AGENDA

Meeting Type:	B
Date:	10-14-1985

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 October '85

OCTOBER 1 - OCTOBER 5

1	Tuesday, 3 00 p.m.	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - Fire/Police Training Academy, 1750 Shopton Road
	Tuesday, 7 30 p.m.	PLANNING COMMISSION - Cameron-Brown Bldg , 1st Floor Conference Room
2	Wednesday, 4 30 p.m.	COMMUNITY RELATIONS COMMITTEE - Belmont Regional Center, 700 Parkwood Ave
3	Thursday, 10 00 a.m.	PARADE PERMIT COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
	Thursday, 3 30 p.m	ADVISORY COMMITTEE FOR CITIZENS WITH DISABILITIES - Goodwill Industries, 2122 Freedom Drive

THE WEEK OF OCTOBER 6 - OCTOBER 12

8	Tuesday, 9 00 a.m	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
	Tuesday, 7 00 p.m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
9	Wednesday, 7 45 a.m.	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Briefing Center
	Wednesdav, 7 30 p.m.	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room

THE WEEK OF OCTOBER 13 - OCTOBER 19

14	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 6 00 p m	COUNCIL/MANAGER DINNER - Huntingtowne Farms Elementary School, 2520 Starbrook Drive
	Monday, 7 00 p m	CITIZENS HEARING - Huntingtowne Farms Elementary School, 2520 Starbrook Drive
	Monday, 7 30 p.m.	CITY COUNCIL MEETING - Huntingtowne Farms Elementary School, 2520 Starbrook Drive
15	Tuesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY - County Office Bldg., 4th Floor, Commissioner's Conference Room
	Tuesday, 2 00 p m	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Tuesday, 6 00 p m	PARKS ADVISORY COMMITTEE - Parks and Recreation Dept , 310 N. Kings Drive, Director's Office
16	Wednesday, 8 30 a.m.	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 2 00 p m.	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
	Wednesday, 5 00 p m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Wednesdav, 6 00 p.m	CITY COUNCIL, COUNTY COMMISSION, & PLANNING COMMISSION - (Public Hearing on 2005 Plan) - Education Center, 4th Floor, Board Room
17	Thursday, 8 00 a m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg , 5th Floor Conference Room
	Thursday, 3 00 p m	ADVISORY ENERGY COMMISSION - City Hall, 3rd Floor Conference Room
	Thursday, 7 30 p m	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road

THE WEEK OF OCTOBER 20 - OCTOBER 26

21	Monday, 5 00 p.m.	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-238
	Monday, 6 00 p.m.	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
22	Tuesday, 3 00 p m.	COMMUNITY FACILITIES COMMITTEE - Utility Dept., 5100 Brookshire Blvd.
	Tuesday, 4 30 p m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg , 3rd Floor Conference Room
	Tuesday, 6 00 p.m	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 7 00 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber

OCTOBER 27 - OCTOBER 31

28	Monday, 12 Noon	COUNCIL/MANAGER LUNCH - City Hall Annex, Training Center
	Monday, 2 00 p.m	CITIZENS HEARING - City Hall, Council, Chamber
	Monday, 3 00 p.m.	CITY COUNCIL MEETING - City Hall, Council, Chamber
	Monday, 4 00 p.m	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Sister Cities Committee

Name Edwina Bringle **Sex/Race** F/W **District No.** 4

Home Address 2113 Matheson Ave **Phone No.** 3764777

Business Address UNCC Station, UNCC - Charlotte, NC 28223 **Phone No.** 5974458

Education - HIGH SCHOOL, COLLEGE - 1 year - Radiologic Tecnologist. Fiber Study in SPECIALIZED SESSIONS

Present Employer University of North Carolina at Charlotte

Job Title Associate Professor of Art **Duties** responsible for Fibers Area in Visual Arts. Gallery duties on rotation - AND Committee work - Department AND UNIVERSITY.

Business & Civic Experience - VOLUNTEER WORK - FUND DRIVES HEART FUND, MARCH of DIMES etc; Past President Professional Guild, Board Member (Past) regional AND NATIONAL WEAVING and/or Arts Organization, DOCENT - MINT MUSEUM of Art

Interests/Skills/Areas of Expertise FIBERS, CAMPING, Photography, OUTDOOR ACTIVITIES

Comments The committee sounded interesting AND would be AN [redacted] interesting experience -

I understand that this application will be maintained in the active file for a period of one year only

June 29, 1985 — Edwina Bringle

Date — Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

Charlotte

CITY COUNCIL AGENDA
Monday, October 14, 1985

District 7 Council Meeting
Huntingtowne Farms Elementary School

7:00 PM	-	Citizens hearing
7:30 PM	-	Council Meeting Multi-Purpose Room

ITEM NO.

1. Invocation by Dr. Larry Wilkinson of Providence United Methodist Church.

2. Consider approval of minutes of the regular meeting of August 12; zoning meeting of August 19; special meeting of August 26; Special Use Permit hearing of August 26; and regular meeting of September 9, 1985.

PUBLIC HEARING

3. A. Conduct a public hearing on proposed amendment of the Uptown Charlotte Redevelopment Separate Loan Agreement, and modification to the Uptown Redevelopment Plans for redevelopment areas 1-4.

   B. Recommend adoption of a resolution authorizing the Mayor to execute the amended Uptown Charlotte Redevelopment Separate Loan Agreement, and amended Uptown Redevelopment Plans for redevelopment areas 1-4.

Following the required public hearing, the action Council is requested to take will (1) amend the Uptown Redevelopment Separate Loan Agreement, and (2) amend the Uptown Redevelopment Plans for Areas 1, 2, 3, and 4 to reflect changes in the Urban Redevelopment Law which were made by the North Carolina General Assembly.

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

The Urban Redevelopment Law was amended to permit loans to finance the acquisition of existing buildings in redevelopment areas and to finance the construction of new buildings or the enlargement of existing buildings in redevelopment areas.

As background, on December 15, 1982, the City and the Charlotte Uptown Development Corporation (CUDC) entered into the Uptown Charlotte Redevelopment Separate Loan Agreement. This agreement established a commercial loan program, involving several banks, which provides direct bank loans to finance the repair and rehabilitation of eligible properties within certain redevelopment areas of the central business district.

This loan agreement was first amended on July 17, 1984 to reflect the amended redevelopment plans for redevelopment areas 1, 2, 3 and 4. It was amended again on September 9, 1985 to reflect changes in the federal tax law.

No funding is necessary for the action requested.

POLICY

4. Recommend adoption of a resolution giving preliminary approval to a revised financing plan for the rehabilitation of the Old Carolina Theatre in Uptown Redevelopment Area 2 and construction of other parts of The Marketplace Project; indicating intent to approve the issuance of up to $10.0 million of urban redevelopment revenue bonds under the City's Separate Loan Program; and taking other preliminary actions.

On March 28, 1985, City Council adopted resolutions giving preliminary approval to a financing plan for the rehabilitation of the Old Carolina Theatre, as part of the Marketplace project. That plan involved the issuance of approximately $3.0 million of urban redevelopment bonds under the City's Separate Loan Program and a loan to Carley Capital Group of approximately the same amount.

As the North Carolina Urban Redevelopment Law has been changed to permit the City to provide financial assistance in connection with new construction as well as rehabilitation, the Carley Capital Group has requested that the City issue redevelopment bonds in an increased amount up to $10.0 million to assist in financing the Marketplace project, including the Old Carolina Theatre rehabilitation.

Adoption of this resolution will:

> State the City's intent to approve the issuance of up to $10,000,000 of urban redevelopment revenue bonds pursuant to the Urban Redevelopment Law to fund a loan to Carley Capital Group for the renovation and restoration of the Old Carolina Theatre and construction of other parts of the proposed Marketplace project, upon the terms and conditions set forth in the documents furnished by Carley Capital Group prepared by the prospective purchaser of the bonds; and will authorize the Mayor to execute the appropriate documents.

This action has the concurrence of the Finance Director and City Attorney.

5. Recommend adoption of two resolutions regarding the parking garage which is to be an integral element of the Marketplace Project.

The first resolution relates to changing the level of financing of the parking garage so that the City will cover, with revenue bonds, a facility of up to 700 spaces. The increase relates directly to Mecklenburg County's participation as a lessee in the parking garage. An agreement with the County has been reached which calls for the County to be a lessee and to pay its pro rata share of the debt service, and operations and maintenance expenses for the garage; the City will pay its pro rata share.

The second resolution relates to satisfying one of the conditions in the Carley-Belk land purchase option concerning operation of the garage. Specifically, the resolution addresses: (1) devoting to short-term parking uses as much of the facility as may be required from time to time to satisfy the actual demand for such parking, and (2) establishing rates for hourly parking at the lowest possible level consistent with providing coverage for debt service and operating costs.

Both resolutions are consistent with the City's objectives regarding participation in the project, and have the concurrence of the Finance Director and City Attorney.

6. Recommend approval of an application for the dedication of Park Center as Grady Cole Memorial Center by placing a plaque on the Center and changing the name on the building roof and marquee to read "Grady Cole Memorial Center."

On September 23, 1985, a public hearing was held in the Council Chamber on an application to dedicate Park Center as Grady Cole Memorial Center by placing a plaque on the Center, and changing the name on the building roof and marquee to read Grady Cole Memorial Center. The application was submitted by the Charlotte City Council.

Both the Parks and Recreation and the General Services Departments reviewed the request; neither department had any objections.

The cost is estimated to be $3,300 and will be covered by private donations and funds in the Parks and Recreation Department budget.

7. Recommend approval of the Operations Committee recommendation to consider any song that meets the required criteria as an official City song.

At the June 24, 1985 City Council meeting, Mr. Newton Thomas submitted a song to Council and requested it be considered for adoption as the official City song. At that time, the matter was referred to the Operations Committee.

The Committee discussed this request on September 26 at which time staff reported that after reviewing what other cities do in terms of City songs, there was very little pertinent information available.

The Committee voted unanimously to recommend to Council that any song that was given official status be copywrited to the City, that the Public Service and Information Department be authorized to develop guidelines for its use, and that Council consider any song that meets the criteria as an official City song. Mr. Thomas has stated that there is no problem in copywriting this song to the City. If Council approves the Committee's recommendation, this would become the first official City song. Public Service and Information is developing guidelines for its use.

The minutes of the September 26 Operations Committee meeting are attached.

Attachment No. 1

8. Recommend approval of the Operations Committee recommendation to continue the current policy relating to compensation for City-administered advisory boards, commissions, and committees but to provide parking and meals as needed.

At the June 24, 1985 City Council meeting, Bill Pickens, then chairman of the Civil Service Board, presented the Board's annual report which included a request for a stipend to cover expenses incurred by Board members. The matter was referred to the Operations Committee.

The Operations Committee was advised that the City Charter prohibits compensation to Civil Service Board members. The Charter specifically states: "The members of said Board shall serve without compensation." The City provides an expense allowance for one volunteer board--the Planning Commission. Mecklenburg County pays $10 per meeting for four regulatory volunteer boards, including the County Civil Service Board.

The Committee's consensus was that the time required to attend these meetings and hearings could be a financial burden to some members, but at the same time there is a good cross section of people in the community who continue to display an interest in serving on these boards on a voluntary basis. However, in an effort to encourage volunteers, consideration should be given to allow for parking and meals as needed for extended meetings.

The Committee voted unanimously to recommend that Council continue the current policy but allow for parking and meals as needed for extended meetings. Also, if at some time in the future we cannot get a good balance of people to serve, Council would review the policy again.

The minutes of the September 26 Operations Committee meeting are attached.

Attachment No. 1

9. Consider the following service reduction alternative for savings for the replacement of General Revenue Sharing funds in the FY87 budget: Charge veterinarians for the collection of dead animals.

This item appeared on Council's September 9, 1985 agenda, but was deferred at Council's request in order to notify veterinarians that Council was considering this charge. Letters were sent to 40 veterinarians at 21 clinics in Charlotte. The letter stated that Council had requested this notification before giving further consideration to the issue and that it would be on the October 14 agenda.

Council needs to decide: (1) if it wishes to charge veterinarians for collection of dead animals; if the answer is yes, then (2) decide the percentage of the cost to be recovered from the veterinarians.

The City allocates one position to pick up dead animals for disposal on request from citizens, other City personnel and veterinarians. This service costs approximately $40,000 annually.

The service reduction alternative would discontinue the policy of providing dead animal pick up service free to veterinarians and would instead charge a fee for this service.

If Council approves of a fee, the next issue is the percentage of the cost to be recovered from the veterinarians. If the City bases the fee on the number and weight of the animals collected, 50% of the cost would be recovered for a net revenue gain of $20,000. Based on a sample, the approximate costs to veterinarians under this fee would be $5.50 per animal which may be prohibitive. Veterinarians may elect to use alternative methods of disposal such as disposal at the landfill or contracting with a rendering service. In each case, additional expense would be incurred by the veterinarians from landfill fees or possible purchase of storage freezers.

If the fee is based on the number of trips and miles driven, 20% of the cost could be recovered for a net revenue gain of $8,000. This charge would be minimal and may not alter veterinarians' use of the service.

If Council pursues a charge, staff recommends the fee of 20% cost recovery based on number of trips and miles driven. Because the service is essentially personnel and vehicle costs which are not related to the number or weight of animals being picked up and because the City will continue to incur the entire cost to provide the service to citizens whether or not pickups from veterinarians are made, the 20% fee is a more representative charge.

If Council authorizes a charge, the required City Code amendment will be on a later agenda.

Budget and Evaluation's report which was included with the September 9 agenda is attached.

Attachment No. 2

10. The actions in A. and B. involve active projects in the University Research Park and Lake Norman areas, and are consistent with Council's policy to support development in the northeast. Both projects are in areas that received a high priority in the proposed 2005 Plan. Maps are attached showing the location of the water mains.

A. <u>Recommend adoption of a resolution amending the 1986-90 Capital Improvement Program (CIP) to add a 12" water main in Prosperity Church Road and to change a portion of a 12" water main in Mallard Creek Road from unfunded to funded.</u>

It is recommended that the following changes be made in the five-year CIP:

1. Change an 8900 ft., 12" main in Mallard Creek Road from the unfunded to the funded portion of the CIP. The estimated cost is $365,000.

2. Include a proposed 5300 ft. extension of 12" main along Prosperity Church Road in the unfunded portion of the five-year CIP. The estimated cost is $210,000.

Funding is available from sources currently designated for other water projects in the University Research Park area which have excess funds based on current construction estimates.

Approval of the Prosperity Road main inclusion into the unfunded portion of the CIP will provide for the project to become eligible for full reimbursement to a developer over a five-year period, pursuant to the extension policy.

The Utility Department Director recommends these adjustments.

B. Recommend adoption of a resolution amending the 1986-90 Capital Improvement Program to add a 16" water main in N. C. 73 west of Cornelius.

Due to anticipated development between I-77 and Bethel Church Road along N.C. 73 west of Cornelius, it is recommended that 3500 ft. of 16" water main be included in the CIP at an estimated cost of $145,000.

Sanitary sewer outfalls to serve this area were included in the 1986-90 CIP. Approval of this request would provide comparable extension opportunities to developers for both water and sewer extensions. Extension of water in this area is supportive of accelerated growth in the Lake Norman area and will provide the first link of a major main paralleling the lake and ultimately looping the system back to Highway 16 west of Charlotte.

It is recommended that the extension remain in the unfunded portion of the CIP. This will provide for the project to become eligible for full reimbursement to a developer over a five-year period pursuant to the extension policy.

Attachment No. 3

11. Recommend approval of an intergovernmental agreement between the City and Mecklenburg County to provide for the implementation of the transportation agreement for construction of Highway 51.

In August, 1985, City Council approved an agreement between the City, County and North Carolina Board of Transportation for the construction and funding of certain transportation projects. The agreement provided that the City would construct N.C. 51 from Pineville to Matthews at an estimated cost of $12 million. Of the $12 million, the County would contribute $3 million.

The City and County Managers proceeded to develop an agreement which would provide a method for the County's contribution.

The intergovernmental agreement would amend the City/County shared programs agreement to allow the County to provide certain services to the City at no cost. The dollars saved in the City's operating budget would then be applied to the Highway 51 project. The County's total obligation under this agreement would be for $3 million.

Some of the services identified to be provided are as follows, along with the amount estimated in the City's current budget for these services: Tax Supervisor, $473,399; Tax Collector, $537,760; Elections/City Elections, $526,863; Veterans' Services, $163,919; and Stream Pollution Abatement, $120,661.

In addition to these services, the City and County would identify other City operating costs to be paid for by the County so that the City would realize a total operating savings of $3 million to be appropriated to the Highway 51 capital projects account. This agreement would begin in fiscal 1987 and might extend over two years depending on the construction schedule for the Highway 51 project.

No funds are required; the FY87 budget will reflect the implementation of the agreement.

The County Manager, City and County Attorneys, City and County Budget Offices have reviewed this agreement.

BUSINESS

12. A. Recommend adoption of a resolution providing for the issuance of $40,400,000 Public Improvement Bonds.

B. Recommend adoption of a resolution providing for the issuance of $10,000,000 Water and Sewer Bonds.

General Obligation bonds totaling $50,400,000 are planned for issuance on October 15, 1985. The council-approved water bond projects include part of the W. T. Harris Boulevard main and part of the engineering fund for the major feed to southeast Charlotte. The sewer projects include sewers in the northeast, Clarks Creek outfall, and part of McAlpine Creek Wastewater Plant.

These bonds have been authorized as follows

Schedule of
General Obligation Bond Authorization for Sale

Project Description	Unissued Date	Authorization Amount	10-15-85 Sale Amount	Balance Authorization
Water and Sewer				
Water	11-8-1983	$ 650,000	$ 650,000	$ -
Sanitary Sewer	11-8-1983	17,460,000	7,665,000	9,795,000
Water	11-6-1984	6,785,000	1,000,000	5,785,000
Sanitary Sewer	11-6-1984	2,330,000	685,000	1,645,000
Total Water & Sewer		$27,225,000	$10,000,000	$17,225,000
Public Improvement				
Coliseum	11-6-1984	$40,400,000	$40,400,000	$ -
Grand Total		$67,625,000	$50,400,000	$17,225,000

13. Nominations for Appointment to Boards and Commissions.

1. Taxicab Review Board.

   One position for a three-year term to expire September 1, 1988. Replaces Robert L. Grubb, deceased. This item was deferred from the last meeting.

2. Clean City Committee.

   Two positions to fill unexpired terms of David M. LaFave, which expires June 30, 1986; and Lat W. Purser III, which expires June 30, 1988.

Attachment No. 4

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The City Attorney advises that agenda items no. 14 through 34 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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PERSONNEL ACTIONS

14. Recommend adoption of a resolution amending the pay plan to add the classes of Telephone and Energy Systems Manager, pay range 25 ($28,649 - 36,564 annually) and Telephone Systems Specialist, pay range 18 ($20,360 - 25,985 annually).

The Energy Program Coordinator position, pay range 24, is responsible for planning, coordinating and implementing mandatory and voluntary energy and fuel conservation programs for the City, County agencies and the community. In addition, this position has been assigned responsibility for management of the City's telephone system which includes planning and coordinating operations of the City/County ESSX telephone system.

The City continues to monitor energy efficiency and fuel conservation; however, the major function of this position now involves the administration and management of the City's telephone system. Therefore, a separate classification, Telephone and Energy Systems Manager, pay range 25, is recommended.

In July 1984, a position entitled Engineering Assistant, pay range 18, was assigned to assist with the coordination of the City/County telephone billing, equipment and communications system. A study showed the salary range is appropriate; however, a title change is needed. It is recommended that this position be retitled as Telephone Systems Specialist, pay range 18.

The FY86 cost of implementing a change for the Energy Program Coordinator position is approximately $1600, which can be accommodated within the current departmental appropriation. There is no additional cost in establishing a new classification for the Telephone Systems Specialist.

15. Recommend retirement allowance increases for Parks and Recreation Commission retirees.

There are 16 retirees of the former Parks and Recreation Commission who were not eligible to retire under the North Carolina Local Governmental Employees' Retirement System. Consequently, these employees have never received cost-of-living adjustments to their retirement allowances.

It is recommended that the pensions provided to these Parks and Recreation Commission retirees be adjusted by 28.5 percent effective October 1985. This percentage represents the cumulative increase provided to City retirees by the North Carolina Local Governmental Employees' Retirement System since the 1978 abolishment of the Parks and Recreation Commission.

In addition, it is recommended that these retirees receive future benefit adjustments equal to those granted to the retirees of the North Carolina Local Governmental Employees' Retirement System, contingent on funds being available through the receipt of dividends from the Banker's Life Company. The Banker's Life Company administered the retirement plan previously provided by the Parks and Recreation Commission. It is further recommended that the adjustments be provided only to the retirees, rendering beneficiaries ineligible for the increases.

The cost of these adjustments for the remainder of FY86 is approximately $5,482. Since 1979, the City has received dividends in excess of this amount, thereby providing the source of funding for the adjustments.

BUDGET ORDINANCES

16. A. Recommend adoption of a budget ordinance to transfer $370,000 from Account 635.49 (Beam Road Water Main) to Account 636.29 (Water Main Construction along U.S. 521 and N.C. 51).

On September 24, 1985, the Charlotte-Mecklenburg Utility Department received bids for the construction of approximately 15,000 linear feet of 24", 16" and 8" water mains to be installed along N.C. 51 and U.S. 521.

This project will complete a major transmission loop which will increase water pressure and provide a greater level of fire protection to the southern areas of the City and County.

Funding for this project was approved in the 1984 bond referendum. This budget ordinance is necessary, however, because of several complications in the construction area, one of which was upgrading a 16" pipe to 24" in diameter, and because of a bookkeeping error that did not appropriate the full amount of the bond funds.

The bids for this project is listed later in the agenda.

B. Recommend adoption of a budget ordinance to transfer $45,000 from Account 635.49 (Beam Road Water Mains) to Account 635.48 (Water Mains along Highway N.C. 51).

On September 26, 1985, the Charlotte-Mecklenburg Utility Department received bids for the installation of approximately 9,800 linear feet of 24", 12" and 8" water mains along N.C. 51 from Providence Road to Alexander Road.

ITEM NO.

Construction of this project will complete a major water transmission loop between Providence Road and Alexander Road and will further assist in the reduction of low water pressure problems. The low bid of $408,240 exceeded the project budget by approximately $4,000. An additional amount of $41,000 is expected to be needed for engineering and project contingency. This budget ordinance will transfer $45,000 from Account 635.49 to Account 635.48.

The bid for this project is listed later in the agenda.

17. A. Recommend adoption of a budget ordinance transferring $40,110.21 to the Discovery Place account to fund a change order in the Discovery Place addition general contract.

B. Recommend approval of a change order in the general contract with RCM Constructors Company for additional exits at Discovery Place increasing the contract amount by $40,110.21.

Contract: Discovery Place Addition
Contractor: RCM Constructors Company
Award Date: April 22, 1985
Contract to Date: $751,800
Change Order G-1: $40,110.21
New Contract Amount: $791,910.21

The two-story 10,700 square feet addition to Discovery Place will provide exhibit space, restrooms and offices.

Prior to advertising for bids, the architect obtained preliminary approval of construction plans from the Building Standards Department. However, as a part of its plan review before issuing a building permit and because of recent changes in guidelines for interpreting the Building Code, the Department required the addition of four emergency exits in order to bring the building up to current standards.

Funds for this change order will be transferred into the Discovery Place Account 261.02 and will be provided on a 50/50 basis by the City and Discovery Place Board of Directors. The City's share of $20,000 will be transferred from the McDowell Street widening capital project. This project is proceeding according to plan and these funds will not be needed.

This request has been approved by the Discovery Place Board, staff, and the Budget and Evaluation Department.

18. Recommend adoption of a budget ordinance to appropriate a grant of $25,000 from the N. C. Department of Crime Control and Public Safety for use in planning and implementing emergency response activities at nuclear power stations.

In accordance with the North Carolina Emergency Management Act, utilities which operate nuclear power plants allocate funds to the N. C. Department of Crime Control and Public Safety to cover the costs of emergency response activities to such plants. The amount of funding is based on agreements between the utility and the Department.

The City's Emergency Management office is responsible for developing and implementing emergency response plans for nuclear power plants that may affect Charlotte-Mecklenburg. This year Emergency Management requested and received a grant of $25,000 for planning, training, and resource procurement to enable the community to respond effectively to accidents or incidents at nuclear power plants. This grant is over and above funding in the current budget.

This budget ordinance appropriates the $25,000 grant we received.

BID LIST

19. Recommend approval of the bid list as shown. The following contract awards are all low bid and within budget estimates unless otherwise noted. Each project or purchase was authorized in the annual budget.

A. Fertilizer — Parks & Recreation

Recommendation: By Parks & Recreation Director and Purchasing Director that the low bid, Porter Brothers, Inc., Shelby, N. C., in the amount of $32,450.00 be accepted for award of contract on a unit price basis.

Project Description: This proposed purchase is for 110 tons of fertilizer to be used to maintain parks and landscape grasses in the City.

Source of Funding: General Fund - Parks and Recreation Maintenance/ Landscaping Operating Budget.

B. Rideshare Information System — Department of Transportation

Recommendation: By Director of Transportation and Purchasing Director that the low bid, Crain & Associates, Los Angeles, California, in the amount of $35,234.00, be accepted for award of contract on a unit price basis.

Project Description: The Rideshare Program began in 1978, housed in Mecklenburg County. In 1980, the program was consolidated into the Charlotte Department of Transportation. The most basic element of the Rideshare Program is computerized matching of persons interested in carpooling and vanpooling. The computer program now being used was written in the early 70's and is slow and technologically out of date.

The new system will reduce the time between a carpool match request and provision of a match. The system now requires 10 - 14 days; the new system allows same day response. This will also provide for quicker response to requests for vanpool and transit information.

Funds for purchase of the Rideshare Information System were included in an UMTA grant with UMTA funds covering 80% of the purchase; State funds, 10%; and City funds, 10%.

Source of Funding: Public Transportation Capital Projects - Computer Purchase.

C. Sidewalk Bond Program, Phase VII — Engineering

Recommendation: By the City Engineer that the low bid of $202,402.48, as submitted by Crowder Construction Co., be accepted for award on a unit price basis.

Project Description: This project is high on the Engineering Department priority list because of the proximity of multifamily dwellings and elementary schools. This is the seventh project under the sidewalk bond referendum passed in April, 1981 and includes construction of concrete sidewalks at the following locations:

1. Cove Creek Road from The Plaza to Barrington Road.
2. Farmbrook Drive from Tyvola Road to Wensley Drive.
3. Hartford Avenue from Weston Street to Auburn Avenue and Hollis Road to Shawnee Drive.
4. Tyvola Road, N.E. of Old Pineville Road under the Southern Railroad Bridge.
5. Hidden Valley Road from Sugar Creek Road to Cinderella Road.
6. Carlyle Drive from Heywood Avenue to Alleghany Street.

Source of Funding: General Capital Improvement Fund (Sidewalk Contribution - 1981 and 1983 Transportation Bonds).

D. Water Distribution Project 24", 16," and 8" water mains along N.C. 51 and U.S. 521 — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Propst Construction Company of Concord, North Carolina in the amount of $793,795.00 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will complete a major loop and reinforce the water supply in the U.S. 521 - N.C. 51 area.

Source of Funding: Water and Sewer Capital Improvement Fund - Main along N. C. 51 and U. S. 521.

E. Water Distribution Project 24", 12", and 8" water mains along Highway N.C. 51 from Highway N.C. 16 (Providence Road) to Alexander Road — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Hobby Construction Company of Newberry, South Carolina in the amount of $408,240.21 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will complete a major loop and reinforce the water supply in the N.C. 51, Providence, and Alexander Road area.

Source of Funding: Water and Sewer Capital Improvement Fund - Main along N. C. 51 from N. C. 16 (Providence Road) to Alexander Road.

CONTRACT

20. Recommend approval of a contract for $219,400 between the City of Charlotte and Camp, Dresser & McKee of Raleigh, N.C. for analysis and study of Charlotte-Mecklenburg Utility Department's (CMUD) water treatment and water supply needs; upgrading of the Vest Water Treatment Plant; and upgrading of certain filters at the Franklin Wastewater Treatment Plant.

This action awards a contract to Camp, Dresser & McKee to: (1) evaluate the Vest Water Treatment Plant, (2) perform a complete analysis of our water treatment needs, and (3) assist the Utility Department staff in upgrading filters at the Franklin Water Treatment Plant.

In March, 1985, CMUD staff, along with other City staff, began the selection process for a consulting engineering firm to evaluate the Vest Water Treatment Plant. The consultant will also assist CMUD in upgrading certain filters at the Franklin Water Treatment Plant. Eighteen firms were reviewed in the first evaluation; three firms were selected for further evaluation. Of the three, Camp, Dresser & McKee demonstrated superior experience and success with water treatment plants.

Staff members met again in May, 1985 and began the selection process for a consulting engineer to perform a complete analysis of Charlotte-Mecklenburg's water treatment needs, including examination of the raw water supply system and projections for additional water treatment plant sites. Fifteen firms were evaluated in the initial review and four of them were selected for further evaluation. Of the four finalists, Camp, Dresser & McKee again demonstrated their extensive experience in water supply analysis and treatment plant siting.

These projects will complete a portion of the overall plan to maintain an adequate water supply to the entire water distribution system served by CMUD.

The contract is estimated to be $219,400 for all services. Sufficient funds are available in Account 2071-634.05.

The Utility Director recommends award of this contract.

CHANGE ORDER

21. Recommend approval of change order number 1 to the contract awarded C.F.W. Construction Company, Incorporated of Fayetteville, Tennessee for water distribution project - 24-inch water main along LaSalle Street, McArthur Street, Simplicity Street, Atando Avenue, Service Street, Hartley Street and Starita Road.

Contract: Water Distribution Project
Contractor: C.F.W. Construction Company
Award Date: February 14, 1983
Contract to Date: $1,186,295
Change Order No. 1: $73,821,21
New Contract Amount: $1,260,116.21

This change order will pay the contractor for performing additional work not shown on the construction plans or covered in the specifications, such as installing pipe at greater depths than shown on the plans and replacing asphalt pavement. This additional work and materials are for field conditions encountered during construction that were not known and could not be accurately identified when the project was bid.

Adequate funds are available in Allotment 635.16, Fund 2071.

Utility Director recommends approval.

ORDINANCE

22. Recommend adoption of an ordinance amending Chapter 7, Section 6(B) of the City Code to allow the use of proceeds from sale of cemetery lots in the General Fund.

During workshops on the FY 1985-86 budget, Council considered a recommendation that the City discontinue the use of general revenues to support the operation of City-owned cemeteries. On September 9, 1985, Council approved a recommendation to allow the use of revenues from the sale of cemetery lots to support General Fund expenditures for the operation of the cemeteries.

RESOLUTION

23. Recommend adoption of a resolution to temporarily close streets along the route of Thanksgiving Day Parade and authorize other activities.

Each year, the Carolinas' Carrousel, Inc., a private, non-profit volunteer organization, stages the annual Thanksgiving Festival and Thanksgiving Day Parade.

Carolinas' Carrousel, Inc. has requested that certain streets and sidewalks be closed along the parade route from 10.30 a.m. to 5:00 p.m. on November 28, 1985. The resolution would temporarily close Tryon Street between Eleventh Street and Stonewall Street; Stonewall Street between Tryon Street and College Street; College Street between Stonewall Street and Second Street; Second Street between College and McDowell Street; and the sidewalks within the boundaries of these streets. The resolution also authorizes Carolinas' Carrousel, Inc. to erect grandstands on the sidewalks in this area where necessary, and to establish and charge reasonable fees to vendors; and to assign and allocate vending space. Tryon Street Mall vendors will be given the first opportunity for site selection.

The Mall District Committee, Department of Transportation, Operations Department and the City Attorney's Office concur in the resolution.

No City funds involved.

AGREEMENT

24. Recommend approval of an agreement between the City of Charlotte, Mecklenburg County, and Southern Bell to extend the present ESSX contract for telephone service.

The present ESSX contract expires September, 1986; however, by entering a new 36-month contract now, we can save $113,515 annually.

City and County staffs, with the assistance of a consultant, reviewed the communication needs of local government and the options available to satisfy those needs. Based upon this review, the consultant recommended the ESSX contract for telephone service be continued. City and County staffs support this recommendation.

The consultant's study showed there is little cost difference between lease/purchasing a state of the art telephone system or retaining the present ESSX system. Because of the competitive environment of the communication market today, Southern Bell will provide the same ESSX service at an annual saving to the City and County of $113,515.

This request has been reviewed and recommended for approval by a joint City-County staff telecommunications management committee. Formal approval of both the City and the County is required to execute this agreement.

25. Recommend authorizing the Mayor to execute an amendment to municipal agreements with North Carolina Department of Transportation to extend period of performance.

In September 1981, the City and State executed agreements to implement a comprehensive transportation system management project along Central Avenue. The planned sidewalk and wheelchair ramp construction, benches, bike racks and lockers, information boards, and pedestrian signals' installation has been completed and all costs have been billed.

The period of performance has expired; this amendment extends the period of performance until January 1, 1986 so that the City and State can complete all administrative requirements before closing out the project.

The project was funded entirely by the Federal Highway Administration through the State. No City funds are involved.

City Attorney has approved the amended agreement as to form.

HOUSING LOAN

26. Recommend approval of a new loan in the amount of $55,000 to Michael O'Brien for permanent financing to purchase property in the Third Ward area under the Third Ward Loan Program.

On May 14, 1985 City Council approved a loan for $45,450 to Michael O'Brien for permanent financing of property at 922 Greenleaf Avenue, Unit 3, under the Third Ward Loan Program. The Community Development Department received a request from NCNB National Bank to increase the previously approved loan amount of $45,450 to a new loan amount of $55,000, a difference of $9,550. The difference in the loan amount is due to cost overrun on the construction of this unit.

The appraised value of this unit was $59,000 when appraised initially. The updated purchase price is $58,000. Since a loan can be made up to 95% of the lesser of the appraised value or purchase price, it was not necessary to obtain an updated appraisal.

The loan application has been reviewed by the City loan officer in the Community Development Department, and the loan application contains sufficient information to form the basis for approval of the loan.

SPEED LIMITS

27. Request adoption of an ordinance lowering the speed limit on three neighborhood streets from 35 miles per hour to 25 miles per hour.

In accordance with Council's approved policy, three neighborhood streets have had petitions validated and are determined by the engineering study to be appropriate for a 25 mile per hour speed limit. The streets are:

35th Street (North Charlotte)
Dilworth Road East (Dilworth)
Waverly Hall Drive (Waverly Hall)

SURPLUS PROPERTY

28. Recommend that the City-owned house at 830 Beal Street be declared surplus and advertised for sale and removal as requested by the Parks and Recreation Department.

Disposal of residual City-owned property is in accordance with disposition objectives for FY85-86. By selling the house at 830 Beal Street, the City can anticipate additional tax revenue, once the house has been moved and repaired for occupancy.

ITEM NO.

The house was purchased March 11, 1975, and has been used as the caretaker's residence in the Naomi Drenan Park. The Parks and Recreation Department has determined that an on-site caretaker is not needed for the park, nor is the house needed for recreational purposes since the park contains a full service recreation center. Also some of this land could be used for additional parking which is needed.

All City departments have been canvassed with none expressing an interest in retaining the house for City use. The Planning Commission recommends the mandatory referral concerning the removal of the house.

CANCELLATION OF SALE

29. Recommend cancellation of sale of City property at 3000 Moores Lake Drive.

Council is requested to approve cancellation of sale of City property at 3000 Moores Lake Drive and approve return of the earnest money deposit of $3,450.

Based on the City's review and with concurrence from the City's private attorney, William E. Underwood, it is felt that it would be in the City's best interest to cancel the contract and return the earnest money.

TAX REFUND

30. Recommend adoption of a resolution authorizing the refund of certain taxes in the total of $8,223.20 which were assessed through clerical error or illegal levy against 14 tax accounts.

SET PUBLIC HEARING

31. Recommend adoption of a resolution establishing a public hearing to consider a Major Special Use Permit for the construction of a new Coliseum.

The construction of a major coliseum requires the issuance of a Major Special Use Permit. This permit is required regardless of the zoning district involved.

The suggested dates for the special use permit hearing are Wednesday, October 30; Thursday, October 31; Wednesday, November 6, or Thursday, November 7.

PROPERTY TRANSACTION

32. Recommend approval of the following right of acquisition:

A. Acquisition of 13,143 linear feet plus severance for manholes and construction easement, at 311.29±acres in Providence Plantation, from Providence Acres, Incorporated, for $15,350.00, for Annexation Sewer - Phase II. (Easement)

UTILITY CONTRACTS

33. Recommend approval of contracts between the City of Charlotte and the applicants listed below:

The applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed.

These are extension contracts for new subdivision development in accordance with the Water/Sewer Extension Policy. They concern construction by the following applicants:

1. Carmel Land Company, to construct 2,265 linear feet of 8-inch sanitary sewer main to serve Hampton Green, Phase II Subdivision, located south of N.C. Highway 51, west of South Trade Street and north of Four Mile Creek outside the Charlotte City Limits. Estimated Cost - $67,950.00. Sanitary Sewer Job No. 621-85-119.

2. First Carolina Investors Of Mecklenburg, Inc., to construct 3,095 linear feet of 8-inch sanitary sewer main to serve Tresanton Place, Phase I Subdivision, located east of Park Road, north of N.C. Highway 51 and west of Little Sugar Creek, outside the Charlotte City Limits. Estimated Cost - $92,850.00. Sanitary Sewer Job No. 621-85-086.

3. Waters Construction Company, to construct 2,861 linear feet of 8-inch sanitary sewer main to serve Mallory Manor Subdivision, located south of N.C. Highway 51, west of Elizabeth Lane and east of Reverdy Lane, outside the Charlotte City Limits. Estimated Cost - $85,830.00 Sanitary Sewer Job No. 621-85-094.

4. NCNB Trustee NCNB Corporation & Designated Subsidiaries, to construct 5,155 linear feet of 8-inch sanitary sewer mains to serve Huntersville Business Park, Phase II, located west of I-77 and south of Gilead Road, outside the Charlotte City Limits. Estimated Cost - $180,425.00. Sanitary Sewer Job No. 621-85-108.

5. Coffey Creek Business Park Associates, Ltd, to construct 2,157 linear feet of 8-inch sanitary sewer main to serve Coffey Creek Business Park, Phase I-B, located east of Beam Road, south of Wilmount Road and west of Irwin Creek, outside the Charlotte City Limits. Estimated Cost - $75,495.00 Sanitary Sewer Job No. 621-85-116.

6. Carmel Land Company, to construct 1,160 linear feet of 8-inch water main, 1,232 linear feet of 6-inch water main and 1,364 linear feet of 2-inch water main to serve Bellingrath Section II Subdivision, located north of Highway 51 and south of Sharon Road, outside the Charlotte City Limits. Estimated Cost - $49,000.00. Water Contract No. 85-037.

Utility and Planning Directors recommend approval.

SET EXECUTIVE SESSION

34. Recommend adoption of motion to hold an executive session immediately following the meeting for the purpose of conferring with the City Attorneys regarding the proposed Tryon Street Mall litigation.

- SCHEDULE OF MEETINGS -
October 14 - 18, 1985

Monday, October 14	PRESENTATION BY COUNTY on Solid Waste Management Plan.	
	CITIZENS HEARING	7:00 p. m.
	CITY COUNCIL MEETING Multi-Purpose Room Huntingtowne Farms Elementary School	7·30 p. m.
Wednesday, October 16	COUNCIL/MANAGER DINNER Education Center Rooms 237-239	5 00 p. m.
	PUBLIC HEARING ON 2005 PLAN Board Room, 4th Floor	6 00 p. m.

- PENDING MATTERS -

In meeting on Monday, October 28, 1985, City Council will make nominations for appointment to the Sister Cities Committee to fill the unexpired term of Rita Allred who has resigned. The term will expire April 5, 1986.