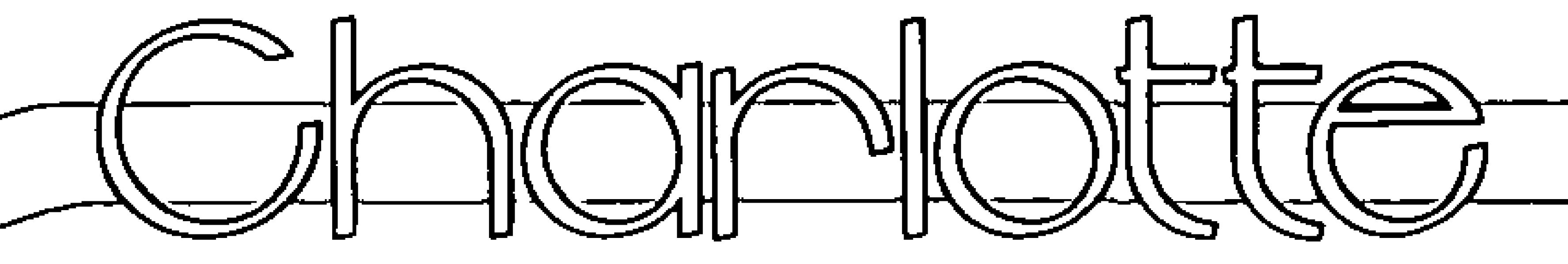
## AGENDA

Meeting Type:	
	B
Date:	
	04/06/1981

City of Charlotte, City Clerk's Office



IN MEETING ON MONDAY, APRIL 6, 1981

7 00 P.M. - CITIZENS HEARING
7 30 P.M. - COUNCIL MEETING
Hidden Valley Elementary School
5100 Snow White Lane

#### ITEM NO

- 1. Invocation by The Reverend William McCutchen, Jr , minister of Hickory Grove Presbyterian Church
- Consideration of approval of minutes of the last meeting on Monday, March 30, 1981

#### POLICY AGENDA

#### Community & Economic Development

- (a) Hearing on a proposal by United House of Prayer for All People Church for the purchase and redevelopment of Block D , Parcel No 3, First Ward Urban Renewal Area, Project No N C R-79
  - (b) Recommend adoption of a resolution approving the sale of land to United House of Prayer for All People, in the First Ward Urban Renewal Project No N C R-79, in the amount of \$2,750

Attachment No 1

Staff Resource Director Community Development

# Kouncil agendai

Mayor Eddie Knox

Mayor Pro Tem Betty Chafin

L David Berryhill, Jr Don Carroll Tom Cox, Jr Charlie Dannelly Laura Frech Ron Leeper Pat Locke

George K Selden, Jr Herbert Spaugh, Jr Minette Conrad Trosch

#### ITEM NO.

#### Leisure Time Opportunity

Recommend adoption of an ordinance to amend the 1980-81 Budget Ordinance to increase the revenue and expenditure estimates for Park & Recreation, in the amount of \$42,000 for improvements to the concession areas of Memorial Stadium.

Attachment No. 2.

Staff Resource Director Parks and Recreation.

#### Environmental Health

Recommend adoption of an ordinance to amend the 1980-81 Budget Ordinance to transfer funds from the unappropriated balance of the County Sewer Bond Fund to provide an appropriation for purchase of sewer mains, in the amount of \$281,600 95

Attachment No. 3.

Staff Resource. Director of Utility

#### Protection of Persons & Property

Recommend adoption of an ordinance to amend the 1980-81 Budget
Ordinance to estimate revenues and establish an appropriation for
training activities in the Police Department, in the amount of
\$6,536

Attachment No. 4.

Staff Resource Chief of Police.

#### BUSINESS AGENDA

- Consideration of the following bid items
  - (a) Recommend award of contract to the only complete bidder, Motorola C & E, Inc , in the amount of \$70,499, on a unit price basis, for 41 mobile radio units for various city departments

(continued)

7 (continued)

(b) Recommend award of contract to the low bidder, General Electric Company, in the amount of \$27,270 on a unit price basis for 7 portable radio units, and 3 satellite receiving systems for various departments.

Attachment No. 5.

Staff Resources: Director of Purchasing, Police & Fire Chiefs,
Directors of Park & Recreation, DOT, Gereral
Services, Inspection and Utility Departments.

Reconsideration of bids to rehab or provide modular new construction at 809 East Eighth Street, First Ward Urban Renewal Area

Attachment No 6.

Staff Resource Director Community Development

9. Recommend approval of the request of MacMac's Discount Beverages to sell beer at the Elizabeth Festival, Independence Park Rose Garden, on May 2, 1981, from 9 00 a.m. to 6.00 p.m

Attachment No 7

Staff Resource Director Parks & Recreation.

- Recommend approval of contracts for construction of water mains and sanitary sewer mains
  - (a) Contract with Mulvaney Builders & Associates, Inc., for the construction of 1,580 feet of 8-inch, 6-inch and 2-inch water mains to serve Sevilla Townhouses, outside the city, at an estimated cost of \$21,200, all at no cost to the city

Located south of Highway 51, east of Johnson Road, and north of Carmel Road.

(b) Contract with Century Home Builders for the construction of 800 feet of 12-inch water main to serve Carmel Crossings, outside the city, at an estimated cost of \$18,200. The developer has deposited 10% of the estimated cost, and will be required to deposit all additional funds necessary to make up the difference between the original deposit and the bid price prior to award of the construction contract. All refunds will be under the standard refund policy.

Located south of Highway 51, west of Carmel Road.

(continued)

#### 10 (continued)

(c) Contract with Providence Development, Ltd., for the construction of 3,487 feet of 8-inch sanitary sewer mains to serve Vernedale Farms, inside the city, at an estimated cost of \$70,000, at no cost to the city

Located on the east side of Vernedale Road, between Sunlea Lane and Barcliff Drive.

(d) Contract with John Crosland Company for the construction of 2,180 feet of 8-inch sanitary sewer main to serve Brandon Forest Subdivision, outside the city, at an estimated cost of \$42,600, at no cost to the city.

Located on the southwest corner of the intersection of Sharon Road West and Park Road.

Staff Resource Director of Utility.

- 11. Recommend approval of property transactions.
  - (a) Assignment of easement of 814 50 linear feet, plus temporary construction easement, Colony Development, Inc., 7908 Lawyers Road, at \$1 00 for transfer of sanitary sewer on trunk to Wildwoods Subdivision
  - (b) Acquisition of 346 03 linear feet of easement, plus temporary construction easement, from Realty Syndicate, Inc., 6900 block Sullins Road, at \$1700, for sanitary sewer to serve Kiker Circle.

Staff Resource Director of Utility

- Recommend approval of loans for permanent financing to purchase residential units in the Fourth Ward Redevelopment Project Area
  - (a) Edith Ann Albritton, \$44,550, for Unit #48, Springfield Square
  - (b) Stephen E Borjes, \$55,350, Unit #4, Springfield Square
  - (c) Robert H. Breakfield & Sharyn Gay Randolph, \$81,300, Unit #3, Graham Court
  - (d) Cloma S Dooley, \$36,000, Unit #16, Graham Court.

(continued)

#### (continued)

- (e) William D Early, \$59,850, Unit #3, Springfield Square.
- (f) Richard L. Manus, \$57,150, Unit #20, Springfield Square.
- (g) William F Potts, Jr. and Sarah W Garland, \$57,150, Unit #23, Springfield Square.
- (h) Michael D Smith, \$69,950, Unit #15, Graham Court
- (1) Ernest L. Stoffel, Jr. and Anne B Stoffel, \$45,000, 405 W 9th Street.
  - (j) David C. Thomas, \$58,500, Unit #36, Springfield Square

Attachment No. 8

Staff Resource Director Community Development.

Recommend approval of a settlement of the City of Charlotte v. John C. Godley, et al, Coulwood Subdivision, Parcel 3, in the additional amount of \$500.

Attachment No. 9

Staff Resource City Attorney.

Recommend adoption of a resolution authorizing a release from liability for motor vehicle privilege tax.

Attachment No. 10.

Staff Resource City Attorney

Recommend approval of a request to compromise or abate late listing penalty by L. D. Roddey Sales Company.

The County Commissioners approved the request

Attachment No. 11

Staff Resource. City Attorney

ITEM NO

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Recommend approval of a petition filed by Robert E L Winston to assign the name Winston Container Road to an unnamed road located on Airport Drive, north of Morris Field Drive.

Attachment No 12

Staff Resource Assistant Planning Director.

17 Adjourn.

PRESENTATION

Presentation by the 1981 Bond Referendum Committee

### SCHEDULE OF MEETINGS APRIL 6 THRU APRIL 10

Monday, April 6	City Council Citizens Hearing Council Meeting Hidden Valley Elem. School 5100 Snow White Lane	7 00 P.M. 7 30 P.M.
	Council's Environmental Health & Protection Committee Second Floor Conference Room	4.00 P.M
Wednesday, April 8	Charlotte Little Theatre Relocation Task Force Second Floor Conference Room	4·00 P M.