

City of Charlotte, City Clerk's Office

IN MEETING ON MONDAY, MARCH 30, 1981

12:00 Noon - Council/Manager Luncheon Training Center

2.00 P.M - Citizens Hearing 2:30 P M - Council Discussions 3 00 P M. - Council Meeting Council Chamber

ITEM NO

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Invocation by The Reverend Alfred Garr, Garr Memorial Church

2 Consideration of the minutes of the Council Meetings on March 16, and March 23, 1981

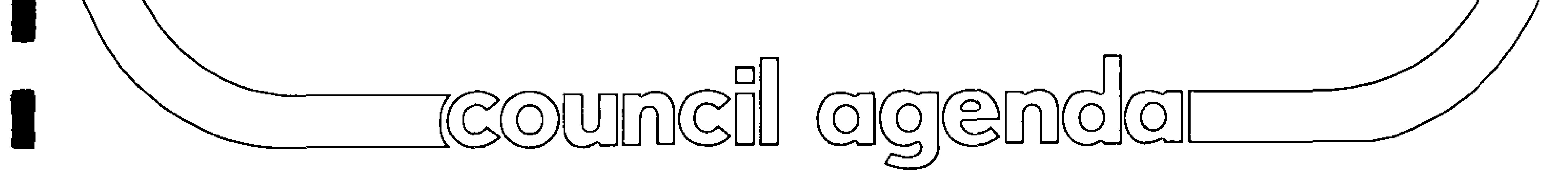
POLICY AGENDA

Community & Economic Development

Recommend adoption of an ordinance to amend the 1980-81 Budget Ordinance to estimate revenues and establish an appropriation for assistance to the Charlotte-Mecklenburg Community Relations Committee for fair housing enforcement, in the amount of \$25,800

Attachment No 1

Staff Resource Director Community Relations Committee



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

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- Recommend authorization to submit an application requesting 4. \$5,000 from the North Carolina Arts Council Challenge Grant program.
 - Attachment No 2

Staff Resource Director Special Projects.

Recommend adoption of an ordinance to increase the level of 5. inventory in the Motor Transport Division of the General Services Department.

Attachment No 3

Staff Resource. Director Budget & Evaluation

Consideration of nominations to fill two positions on the Auditorium-Coliseum-Civic Center Authority for three year terms each

(a) H. A. Berry, Jr term expires April 25, 1981. Mr Berry

- has completed two full terms, and is not eligible for reappointment.
- Thomas C Turner term expires April 25, 1981, and is **(b)** eligible for reappointment

Attachment No 4

BUSINESS AGENDA

Recommend approval of an agreement for rescue services between the City and Carowinds Corporation

Attachment No. 5

Staff Resource Fire Chief

Consideration of bid items

Recommend award of contract to Nathaniel Jones Fencing & Grading (a) Contractor, the low bidder, in the amount of \$28,021, on a unit price basis for Southside Park addition.

(continued)

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8. (continued)

(b) Recommend award of contract to the low bidder, Sanders Brothers, Inc., in the amount of \$23,969, on a unit price basis for construction of 8-inch sanitary sewer main to

serve 6401 Carmel Road.

Attachment No 6.

Staff Resources Purchasing Director, City Engineer and Utility Director

- Recommend approval of actions relative to the disposition of residential property located at 809 East Eighth Street, in the First Ward Urban Renewal Area
 - (a) Recommend that all bids received for construction of a new residential unit at 809 East Eighth Street be rejected
 - (b) Recommend acceptance of the low bid by Richmond & Son Construction Company, in the amount of \$47,300, be awarded on

a lump sum low bid basis to rehabilitate the existing structure at 809 East Eighth Street.

Attachment No. 7.

Staff Resource Director Community Development.

Recommend approval of a lease agreement with the North Carolina National Bank, Trustee under will of W. G. Thompson for 1806 square feet at 111 West Trade Street, for the Uptown Transit Information Center, at \$6 98 per square foot at an annual payment of \$12,600

Attachment No 8

Staff Resource Director Transportation



TTEM NO.

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- 11. Recommend approval of actions relative to adjustments in the approach lighting system at Douglas Municipal Airport
 - (a) Approval of a memorandum of understanding with the FAA for the removal and reconstruction of two light stations

and the construction of an access road.

- (b) Approval of a change order in contract with Blythe Industries for construction of terminal access road in the amount of \$13,000.
- (c) Adoption of a budget ordinance to provide an appropriation for the airport lighting system relocation project, in the amount of \$80,000.
- (d) Approval of a utility relocation agreement with the North Carolina Department of Transportation for adjustment of runway approach lighting system.

Attachment No 9

Staff Resource Airport Manager,

12 Recommend approval of change orders in contracts for the construction of the Motor Transport Heavy Equipment Garage

> (a) Change Order No G-1, in general contract with L P Cox Company, increasing the contract price by \$1,070

> (b) Change Order No G-2, in general contract with L P Cox Company, increasing the contract price by \$1,684

- (c) Change Order No. F-l in electrical contract with Watson Electric Company, increasing the contract price by \$740 80
- (d) Change Order No E-2 in electrical contract with Watson Electric Company, increasing the contract price by

\$83 54

(e) Change Order No P-2 in plumbing contract with Gastonia Plumbing & Heating of Gastonia, increasing the contract price by \$2,038

Attachment No 10

Staff Resource City Engineer

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ITEM NO.

- 13 Recommend adoption of resolutions of condemnation, as follows
 - (a) Resolution authorizing condemnation proceedings for the acquisition of property belonging to Harriett Hudson Bunn and Joseph A. Bunn, located at 1300 Hugh Forest Road for the

Four Mile Creek Interceptor.

- (b) Resolution authorizing condemnation proceedings for the acquisition of property belonging to William W. Waters and wife, Lill J Waters, located at 1575 High Forest Road for the Four Mile Creek Interceptor
- (c) Resolution authorizing condemnation proceedings for the acquisition of one unnamed alleway, Block 48, West Morehead Neighborhood Strategy Area.

Attachment No 11.

Staff Resources. Directors of Utility and Community Development.

- 14 Recommend approval of requests to serve beer in various city parks
 - (a) Request of Pitney Bowes Company to serve beer at company picnic, Park Road Park, Shelter 2, May 30, 1981, from 11 00 a m to 5 00 p m.
 - (b) Request of Insurance Company of North America, to serve beer at company picnic, Methodist Home Park, Shelter #1, May 21, 1981, from 12.00 Noon to 4.30 p m.
 - (c) Request of Waco Steel Erectors, Inc. to serve beer at company picnic, Freedom Park, Main Shelter, April 4, 1981, from 10.00 a m. to 6.00 p.m.

Attachment No. 12

Staff Resource Director Parks & Recreation.

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The City Attorney advises that Agenda Items No. 15 through 24 may be considered in one motion. However, any member of Council may request an item be divided, and voted on separately.

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Recommend approval of the acquisition of two residential parcels and the structures located on the parcels, and the acquisition of one residential structure only, in the Five Points Neighborhood Strategy Area, and the demolition of two of the structures and the use of one structure for temporary housing, at the following

locations

- (a) 428 Reservoir Street, total taking for demolition.
- (b) 506 Martin Street for demolition.
- (c) 210 Frazier Avenue for temporary housing.

Attachment No. 13

Staff Resource Director Community Development,

- 16 Recommend approval of the following actions to provide for the expeditious rehabilitation of structures in the Five Points Neighborhood Strategy Area, at 503 Campus Street and 321 Cemetery Street
 - (a) Approve preliminary negotiations for the sale of property at 503 Campus Street to Motion, Inc., in the amount of \$4,250, and 321 Cemetery Street to Motion, Inc., in the amount of \$4,150, and adopt a resolution setting a public hearing to consider the proposal by Motion, Inc. for Monday, April 27, 1981, at 3 00 p.m
 - (b) Give preliminary approval to a permanent rehabilitation and refinancing loan in an amount not to exceed \$35,000 for 503 Campus Street, and an amount not to exceed \$20,400 for 321 Cemetery Street, which is sufficient to finance the Motion, Inc. proposal for rehabilitation work in the amount of \$29,100 for 503 Campus Street and \$15,000 for 321 Cemetery Street, plus an amount necessary to refinance an Economic Development Loan anticipated to be placed on the property and customary other costs
 - (c) Approve a \$29,100 loan for 503 Campus Street and \$15,000 loan for 321 Cemetery Street from the Housing Account to finance the early construction pending final approval of the rehabilitation loan

These actions are necessary to use the Community Development Housing Sales Plan which requires the city to provide the funds for Motion, Inc., to purchase, rehabilitate and sell or retain the structure

Attachment No 14

Staff Resource Director Community Development

ITEM NO.

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- 17. Recommend approval of loan agreements for rehabilitation of houses located in strategy areas
 - (a) Loan to Walter Moore & Corrine Moore, in the amount of \$11,600, for 4108 Atmore Street, North Charlotte.
 (b) Loan to John A Wylie & Rebecca Wylie, in the amount of \$15,500, for 307 South Torrence Street, Cherry.

Attachment No 15.

Staff Resource. Director Community Development

18. Recommend approval of loan agreement in Fourth Ward Project Area

- (a) Loan to John C. Allen and Beverly A Altman, \$72,900, for Unit A-19, Tenth Avenue Townhouses.
- (b) Loan to John and Patricia M. Nowaczewski, \$77,100, for Unit A-13, Tenth Avenue Townhouses.
- (c) Loan to Ernest C Wilkerson and F Merritt Wilkerson, \$77,050, for Unite B-21, Tenth Avenue Townhouses.
 (d) Loan to Bruce and Elizabeth Jones Fritch, \$79,250, for Unit B-8, Tenth Avenue Townhouses
- (e) Loan to Francis J Blanchfield, \$78,100, Unit C-4, Tenth Avenue Townhouses
- (f) Loan to R. Malloy McKeithen, \$76,600, for Unit D-1, Tenth Avenue Townhouses
- (g) Loan to Teresa L. DeTorre, \$44,550, for Unit 12, Springfield Square
- (h) Loan to Richard J Rateau, \$46,350, for Unit 45, Spring
 - field Square.
- (1) Loan to Voilet L. Blackburn, \$41,850, for Unit 25, Springfield Square
- (j) Loan to Dorothy S. Whitner, \$41,850, for Unit 16, Spring
 - field Square
- (k) Loan to Lyman H Kempton, Jr , \$44,550, for Unit 18,
 - Springfield Square.
- (1) Loan to Gary A. Ludwick, \$54,900, for Unit 1, Davidson
- Square
 (m) Loan to Gus A. Womble, \$62,300, for Unit 17, St. Peter's Condominiums
 (n) Loan to Donald C. Cox, \$75,550, Unit 1, Graham Court.

Attachment No 16

Staff Resource Director Community Development

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ITEM NO

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Recommend adoption of a resolution approving the sale of land, Block 1, Parcel No. 1, in Southside Park Neighborhood Strategy Area, to Tryon Imports, Inc., at a total bid price of \$35,000

Attachment No. 17

Staff Resource Director Community Development.

Recommend approval of an amendment to a contract for sale of land for private redevelopment with Lacy's Alignment Service, Inc., for development of a truck alignment shop, in the West Morehead Neighborhood Strategy Area.

The amendment will extend the time for conveyance of the property from November 1, 1980 to November 1, 1981, or such earlier date as the parties may mutually agree.

Attachment No 18

Staff Resource Director Community Development.

21. Recommend approval of proposed settlements as follows

- (a) Settlement with Ronald D Smith, et al, for Annexation Area
 8 Sanitary Sewer, in the total amount of \$2,250
- (b) Settlement with Robert L. Mann, et al, for Coulwood Subdivision sanitary sewer project, Parcel 22, in the amount of \$1,500.

Attachment No 19

Staff Resource City Attorney.

Recommend that City Council assign the names Metz Road and Hugh Crawford Road to two unnamed public streets in the northeastern portion of the City adjacent to Mt. Holly Road

Attachment No 20

Staff Resource Planning Director

ITEM NO.

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Recommend approval of the disposal of purchasing records maintained by the Purchasing Department, as follows

Formal Bids and Contracts 1963 thru 1970 Informal Bids and Contracts 1963 thru 1977

Formal Bids Unsuccessful19Informal Bids Unsuccessful19Vendors Files19Purchase Orders & Requisitions19

1963 thru 1970 1963 thru 1977 1955 thru 1974 1963 thru 1974

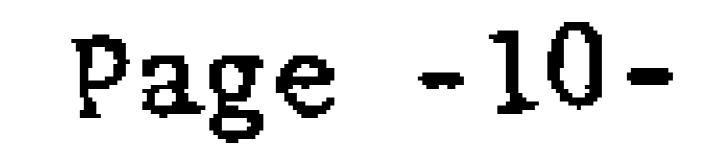
Attachment No. 21.

Staff Resource Purchasing Director

Recommend approval of the acquisition of 2,500 linear feet of sanitary sewer right of way, from Charlotte Mecklenburg Board of Education, Route 2, Pineville, N. C. 28134, at \$1 00 for sanitary sewer trunk to South Mecklenburg High School

Staff Resource Utility Director.





SCHEDULE OF MEETINGS MARCH 30 THRU APRIL 3

Monday, March 30

Council/Manager Luncheon

12:00 Noon

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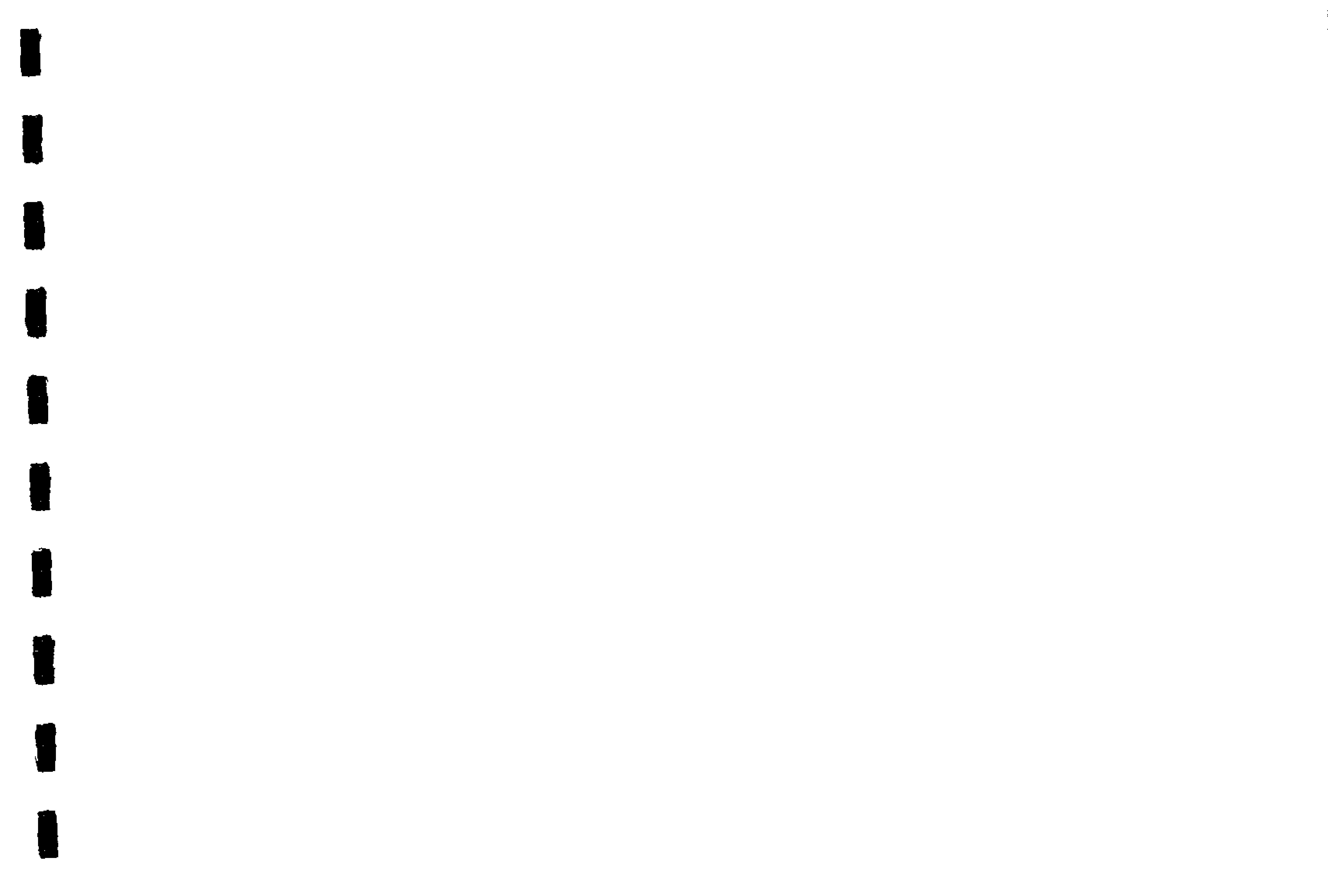
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Training Center

Citizens Hearing Council Discussions Council Meeting Council Chamber 2.00 P M 2.30 P.M. 3.00 P M



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PENDING MATTERS

In meeting on Monday, April 13, 1981, City Council will make nominations to fill two positions on the Municipal Information Advisory Committee

- (a) Sarah Stevenson was appointed May 3, 1977 for an unexpired term, and reappointed March 20,1978 for a three year term.
- (b) Wiley G. (Buddy) Reid was appointed March 12, 1979 for an unexpired term, and is eligible for reappointment
- Ms Stevenson has a 40% attendance for the past year, and Mr Reid a 100% attendance.
- 2 City Council is requested to appoint twenty-six persons to serve on the Board of Electors of the Southern Piedmont Health Systems Agency, Inc.
 - The twenty six persons should be broadly representative of all citizens in this area The Board of Electors will elect by ballot consumer

members of the agency's Governing Body to positions of members whose terms expire June, 1981

The deadline for submission of the names is May 1, 1981

3. City Council is also requested to provide nominations for the nine consumer positions to be voted on by the Board of Electors, and for the four provider positions to be voted on by the SPHSA Governing Body

Of the nine consumer positions to be filled, the following characteristics should be met

Six should be female, two, non-white (male or female), one a representative of the handicapped; one a major purchaser of health care, one representative of general purpose local government; three have family incomes of less than \$10,000 annually, the age of one must be 18 to 34 years old, and two should be 65 years old or older Nominees are being sought from all counties, but there must be one person each from Cabarrus, Stanly and Iredell.

The four provider positions must include one Health Care Professional (physician in private practice), Health Care Institution - one representative each from general hospital administration and rehabilitation facility administration or one covering both these positions and one Health Care Insurer.

The deadline for nominations is May 1, 1981

Attachment Miscellaneous