<u>AGENDA</u>

Meeting Type:	
	B
Date:	
	05/18/1981

City of Charlotte, City Clerk's Office

IN MEETING ON MONDAY, MAY 18, 1981

5 00 P M - Council/Manager Dinner
Room 200
Planning Commission Refreshments
Room 411

6 00 P M - Council Meeting - Zoning &
Business
Board Room
Education Center

ITEM NO

- Invocation by The Reverend Roy Coker, Pleasant Hill Presbyterian Church
- Consideration of approval of minutes of the last meeting on Monday, May 11, 1981.

PUBLIC HEARINGS

Hearing on Petition No 81-26 by Lyndell D Thompson for a change in zoning from R-9MF and R-9 to 0-15 of three parcels totaling 1 33 acres located on the south side of Albemarle Road, and the east side of Grafton Place

A protest petition has been filed and found sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property

Attachment No 1

Staff Resource Assistant Planning Director for Agenda Items
No. 3 through No. 10

kouncil agendal

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 Hearing on Petition No. 81-31 by Charlotte Community Development
Department for a change from B-2 and O-6 to R-6MF, and from I-2
to I-1 of several parcels located within the area bounded by South
Tryon Street, Summit Avenue, Southwood Avenue and West Park Avenue
and within the West Morehead Urban Renewal Area

A protest petition has been filed and found sufficient to invoke the 3/4 Rule requiring nine affirmative votes of the Mayor and City Council in order to rezone the property

Attachment No. 1.

Hearing on Petition No 81-27 by Charlotte-Mecklenburg Planning Commission to consider an amendment to the text of the zoning ordinance to raise the aggregate storage limit from 100,000 to 200,000 gallons for the wholesale or retail storage and distribution of petroleum and fuel oil in districts where permitted by right, and make petroleum distribution and storage of over 200,000 gallons a Special Use Permit consideration in the I-1 and I-2 districts.

Attachment No 1

Hearing on Petition No. 81-28 by Harry M. Delaney for a change in zoning from O-6 to UR-30 of two parcels totaling. 33 acres, being the northerly corner of the block bounded by West Tenth Street, North Poplar Street and the Brookshire Freeway.

Attachment No 1.

Hearing on Petition No 81-29 by Stuart Fligel for a change in zoning from 0-6 to B-2 of a .28 acre parcel located off the north side of Monroe Road, about 280 feet east of the McAlway Road intersection

Attachment No. 1

Hearing on Petition No. 81-30 by Alonzo Mackins, Jr. for a change in zoning from UR-10 to UR-30(CD) of a 21 acre parcel fronting the north side of North Poplar Street about 100 feet east of West Eighth Street

Attachment No. 1

Hearing on Petition No. 81-32 by Charlotte-Mecklenburg Planning
Commission to consider amendment to the text of the zoning
ordinance amending Article III of the Zoning Ordinance establishing
a new Division 5 - Mixed Use and Urban Districts, which will provide
new zoning districts for the uptown area of Charlotte

Attachment No. 1

Hearing on Petition No. 81-33 by Robert K Little, et al for a change in zoning from R-9MF to R-9 several parcels totaling 6.23 acres and fronting either side of Teakwood Drive which is located west of the York Road and Yorkmont Road intersection

Attachment No 1

- Joint Hearings with the Charlotte-Mecklenburg Historic Properties

 Commission on the question of designating the following properties

 as historic properties
 - (a) Robert J. Walker House and land assocated therewith at 329 East Park Avenue.
 - (b) Gautier-Gilchrist House, land and outbuildings associated therewith at 320 East Park Avenue
 - (c) Property known as Independence Park, and recorded on Parcel Numbers 080-192-01 and 127-034-16
 - (d) Property known as the 8 23 acres of land beneath and surrounding the building known as "Rosedale" and the outbuildings situated thereon

Recommend adoption of ordinances designating the properties as historic properties

Attachment No 2

Resource Executive Director, Historic Properties Commission

POLICY AGENDA

Community & Economic Development

- Recommend approval of the following actions relative to the Third Ward Housing Plan
 - (a) Approval of a general zoning scheme, and authorization to the Community Development Department to prepare a plan amendment
 - (b) Adoption of a resolution setting a public hearing on Monday, June 8, 1981 to consider modification to the Third Ward Redevelopment Plan

Attachment No 3

Staff Resources Assistant City Manager and Community Development Director

- (a) Consideration of a motion by Councilmember Cox that the City not consider funding a subsidy to the Charlotte Housing Authority for the purchase of the Old Providence Road scattered housing site until after the U.S. Department of Housing and Urban Development has entered an Annual Contributions Contract (ACC) with the Charlotte Housing Authority for purchase and development of the Old Providence scattered housing project
 - (b) Recommend adoption of a resolution agreeing to subsidize the Charlotte Housing Authority in the acquisition of land for the proposed Old Providence scattered site housing project, in the amount of \$101,000, subject to HUD's approval and the acquisition of the Barringer

Attachment No 4

Staff Resource Assistant City Manager

Transportation

- Recommend approval of the following actions relative to the financing for an airline fuel facility at the new airport terminal complex, and the expansion of the concourse during construction phase of the project.
 - (a) Adoption of a resolution approving the undertaking of debt financing by the City to provide financing for an airline fuel storage and underground transmission facility and authorizing the Director of Finance, or his duly appointed designate, to secure necessary approval of Bond Counsel and the North Carolina Local Government Commission of the proposed financing

(continued)

ITEM NO

(continued)

- (b) Adoption of a resolution approving the undertaking of debt financing by the City to provide financing for an extension of the East Concourse in the new terminal complex under construction, and authorizing the Director of Finance, or his duly appointed designate, to secure necessary approval of Bond Counsel and the North Carolina Local Government Commission of the proposed financing
- (c) Adoption of an ordinance amending the 1980-81 Budget Ordinance transferring funds from the unappropriated balances of the 1978 Airport Bond Fund, and from the 1981 Airport Revenue Bond Fund to provide supplemental appropriations to the Airport Capital Improvements Projects, in the total amount of \$1,444,000

Attachment No. 5

Staff Resources: Assistant Airport Manager and Finance Director

Recommend adoption of the Transportation Improvement Program (TIP)

Attachment No 6.

Resource Chairman, Transportation Committee.

Recommend adoption of a resolution to formally designate the temporarily named Airport Parkway as the Billy Graham Parkway

Attachment No 7

Staff Resource Transportation Director

Policy Formulation & Administration

Consideration to adopting revised boundaries for the seven Council Districts based on revised population statistics.

Final census figures are now available and indicate a need to balance the districts from a population count perspective

Attachment No 8

Staff Resource Planning Director

Consideration of a proposed settlement in the Harris and Kannon Lawsuits.

Attachment submitted with City Council agenda for May 11, 1981

Staff Resource City Attorney

Recommend approval of a joint undertaking agreement to establish a joint, full time City-County and Schools risk management function

Attachment No. 9

Staff Resource City Manager and Finance Director

Recommend adoption of an ordinance amending the 1980-81 Budget Ordinance transferring \$111,000 from the General Revenue Sharing' Fund to provide a partial payment for the Thompson Orphanage Chapel Condemnation.

Attachment No 10

Staff Resource Budget & Evaluation Director

BUSINESS AGENDA

- Consideration of the following bid items
 - (a) Recommend award of contract to the low bidder, National Electronic Computer Supplies, in the amount of \$18,821 20, on a unit price basis for data processing cards for MIS
 - (b) Recommend that bid received for aviation kerosene pumps for fueling storage facility be rejected, and readvertised
 - (c) Recommend award of contract to the low bidder, Southern Electric Service Company, in the amount of \$32,265, on a unit price basis for Motor Control Center, at Airport
 - (d) Recommend award of contract to the low bidder, Cummins Carolina, Inc , in the amount of \$63,186, on a unit price basis for engine-generator set at Airport
 - (e) Recommend award of contract to the only bidder meeting specifications, BIF, in the amount of \$65,270, on a unit price basis for pressure/flow control system at Airport
 - (f) Recommend that the only bid received for a variety of items for the Airport be rejected and readvertised after revision of specifications

(continued)

ITEM NO.

21 (continued)

(g) Recommend award of contract to the low bidder, Palmer Mountain Farm, in the amount of \$40,338 85, on a unit price basis for construction of 8-inch sanitary sewer main to serve Cedar Point Apartments

Attachment No 11

Staff Resources Directors of Purchasing and MIS, Assistant Airport Manager and Utility Director

Recommend approval of change orders to contracts to construct the new terminal facilities at Douglas Municipal Airport, increasing the contract amount by \$686,007 21

Attachment No 12

Staff Resource Assistant Airport Manager

- Recommend approval of requests to serve beer and wine, as follows:
 - (a) McNary Insurance Consulting Services, Inc to serve beer at company picnic, Latta Park Shelter #1, and Latta Park Softball Field #1, June 12, 1981, 1 00 pm. to 9 00 pm
 - (b) Sturnbridge Homeowner's Association to serve beer and wine at family picnic, Carmel Park, May 30, 1981, 2:00 p m to 7 00 p.m.

Attachment No. 13

Staff Resource Parks & Recreation Director.

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The City Attorney advises that Agenda Items No 24 through 30 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 settlement in City of Charlotte v Irvin T. Garrett and wife, Betty Garrett, Annexation Area 8, Parcel 8-212, in the total amount of \$2,300.

Attachment No 14

Staff Resource City Attorney

Recommend approval of a contract with Whitner Farms, Inc. for the construction of 2,295 feet of 8-inch sanitary sewer mains to serve Sturnbridge Subdivision, Phase I, outside the city, at an estimated cost of \$46,000, at no cost to the city

Located on the west side of Carmel Road, opposite the intersection of Quail Ridge Drive

Staff Resource Utility Director

Recommend approval of an amendment to contract for sale of land for private redevelopment with McDowell Development Company, a North Carolina General Partnership, in the First Ward Urban Renewal Area, Project N C R-79

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

Attachment No. 15

Staff Resource Community Development Director

- Recommend approval of loans for permanent financing to purchase residential units in Fourth Ward Redevelopment Project Area, as follows:
 - (a) Marvin Barrows, \$55,800, for Unit 43, Springfield Square.
 - (b) Robert E Branan and Carolyn Benner-Dale, \$93,200, Unit 21, Hackberry Court.
 - (c) Robert A Carroll, \$46,340, Unit 12, Davidson Square
 - (d) Toby G Chapman, \$55,800, Unit 46, Springfield Square
 - (e) William C Jackson, III, \$52,850, Unit 8, Springfield Square
 - (f) Margaret A W McDonald, \$45,900, Unit 28, St Peter's Condominium
 - (g) David H Moore, \$85,500, 404 W. 8th Street
 - (h) Denis P & Elisa A Healy, \$80,000, Unit C-6, Tenth Ave Townhouses
 - (1) John A. & Eva D Johansen, \$94,500, 226 W 10th Street

Attachment No 16

Staff Resource Community Development Director

Recommend approval of a loan agreement with John M Edwards and Wilhermenia Edwards, \$13,350, for 911 Everett Place, Villa Heights Neighborhood Strategy Area

Attachment No 17

Staff Resource. Community Development Director.

Recommend adoption of a resolution providing for public hearings on Monday, June 15, 1981, 6 00 p.m., Education Center on Petitions No. 81-34, 81-35 and 81-37 through 81-41 for zoning changes

Staff Resource Assistant Planning Director

- Recommend approval of the following actions requested to initiate the sale of the East Boulevard Fire Station, and the construction of a replacement station
 - (a) Adoption of a resolution accepting an option, at no cost to the city, for property on South Boulevard to be used as a fire station
 - (b) Adoption of a resolution accepting an offer by the Valle Clinic, to purchase the East Boulevard Fire Station for \$350,000

Attachment No 18

Staff Resource Fire Chief

PENDING MATTERS

In meeting on Monday, June 1, 1981, City Council will make nominations to fill the unexpired term of Harold B. Rudd, Jr, resigned, Municipal Information Advisory Board

Attachment Miscellaneous

		Page -11-
	SCHEDULE OF MEETINGS MAY 18 THRU MAY 130, 1981	
Monday, May 18	City Council Third Ward Housing Plan Room 200 - Education Center	5 00 P.M.
	Planning Commission Refreshments Room 411 - Education Center	5 00 P.M.
	Council Meeting Board Room - Education Center	6.00 P.M
Wednesday, May 20	Community Development & Housing Committee Second Floor Conference Room City Hall	4·00 P.M
Thursday, May 21	Budget Presentation Council Chamber	3 00 P.M.
Monday, May 25	HOLIDAY - City Hall Closed Memorial Day	
Tuesday, May 26	Budget Workshop Training Center City Hall Annex	4.00 P M.
Wednesday, May 27	Transportation Advisory Committee Cameron Brown Building - First Floor Conference Room	7·30 P.M.
	Budget Workshop Training Center City Hall Annex	4 00 P.M.
Thursday, May 28	Budget Workshop Training Center City Hall Annex	4 00 P M
	Citizen Input Meeting Parks Master Plan Park Center Auditorium	7·30 P M.

MOTION

I move that the City Council hold an executive session on June 1, 1981 at 5:00 o'clock p.m. at the Park Road Elementary School for the purpose of conferring with its attorneys about potential claims of the city against asphalt contractors arising out of alleged bid-rigging activities in accordance with Article 33C of Chapter 143 of the North Carolina General Statutes.



Public Service & Information Department City Hall, 600 E Trade Street Charlotte, North Carolina 28202 704/374 2395

Meetings in May '81

	THE WEEK OF MA	Y 3 MAY 9
4	Monday, 5 30 p m Monday, 7 00 p m	CITY COUNCIL EXECUTIVE SESSION East Mecklenburg High School, 6800 Monroe Road
4 5	Monday, 7 30 p m	CITY COUNCIL MEETING (District 5) East Mecklephyre Hole 6800 Monroe Road
5 6 6	Tuesday, 7 30 p m Wednesday, 9 00 a m	PLANNING COMMISSION Cameron-Brown Building, Fifth Floor Conference Room CIVIL SERVICE BOARD/HEARING (Closed) City Hall Council City
7		INSURANCE & RISK MANAGEMENT COMMITTEE Charlotte Athletic Club COUNCIL/MANAGER BREAKFAST with Kevin Lynch, Urban Designer also, Uptown Zoning Proposals City Hall Annex, Training Center TAXICAB REVIEW BOARD/HEARING (Closed) City Hall, Council Chamber
	THE WEEK OF MAY	/ 10 MAY 16 ———————————————————————————————————
	Monday, 12 Noon	POLICY AGENDA LUNCHEON (Status Report on City Council's Goals & Objectives) City Hall Annex, Training Center
	Monday, 12 30 pm	PLANNING COMMISSION/WORK SESSION Cameron Brown Building, First Floor Conference Room
	Monday, 2 00 pm	CITIZENS HEARING City Hall, Council Chamber
12 12		CITY COUNCIL MEETING City Hall, Council Chamber HISTORIC DISTRICT COMMISSION Edwin Towers, First Floor Conference Room CIVIL SERVICE BOARD/USABLUS
12	Tuesday, 3 30 p m	PLUMBING ADVISORY BOARD City Hall Annex Building leases to a
	Wednesday, 5 00 p m	DINNER/MAYOR COUNCIL HOUSING AUTHORITY DE LE
	Wednesday, 7 00 pm	AREA DIRECTOR Belmont Regional Center, 700 Parkwood Avenue MEETING WITH CD & HOUSING COMMITTEE, CITIZENS' GROUPS AND HUD AREA DIRECTOR Belmont Regional Center, 700 Parkwood Avenue
		HISTORIC PROPERTIES COMMISSION City Hall, Second Floor Conference Room TAXICAB REVIEW BOARD/USA District.
14		The training (Closed) Car Hall Care Inc.
15		East Morehead Street
		AIRPORT ADVISORY COMMITTEE Douglas Municipal Airport, Airport Manager's Office

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m q 00 p. 4 ysbrundT	BUDGET WORKSHOPS City Hall Annex, Training Center
	mook sansterence Room
27 Wednesday, 7 30 pm	TRANSPORTATION ADVISORY COMMITTEE Cameron-Brown Building, First Floor
	Morehead Street
m q 0£ 4 , ysbsanbaw 7Z	COMMUNITY RELATIONS COMMITTEE Covenant Presbyterian Church, 1000 East
m q 00 4 , ysbsanbaw 72	BUDGET WORKSHOPS Caty Hall Annex, Training Center
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m q 00 S , yebsənbəW OS	TECHNICAL COORDINATING COMMITTEE City Hall Annex, Department of Trans portation Conference Room
	MOOR SOLISEUM CIVIC CENTER AUTHORITY Civic Center, Conference Room
m s 00 of , ysbsanbaw 02	CIVIL SERVICE BOARD/HEARING (Open) City Hall, Council Chamber
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