AGENDA

Meeting Type:	B
Date:	09-14-1981

City of Charlotte, City Clerk's Office

Charlotte

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

Meetings in September '81

SEPTEMBER 1 - SEPTEMBER 5

1	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION Cameron-Brown Building, Fifth Floor Conference Room
	Tuesday, 7 30 p m	PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
2	Wednesday, 8 30 a m	CIVIL SERVICE BOARD - City Hall, Third Floor Conference Room
3	Thursday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY Education Center, Room 238
	Thursday, 4 00 p m	CITY COUNCIL PLANNING & PUBLIC WORKS COMMITTEE City Hall, Second Floor Conference Room
	Thursday, 7 30 p m	MAYOR'S TASK FORCE ON RESIDENTIAL BURGLARY Law Enforcement Center, Third Floor Conference Room

THE WEEK OF SEPTEMBER 6 - SEPTEMBER 12

7	Monday	LABOR DAY/CITY HOLIDAY - All City Offices Closed NO City Council Meeting
8	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION Edwin Towers, First Floor Conference Room
9	Wednesday, 11 00 a m	AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY First Union Tower Building, 28th Floor Conference Room
	Wednesday, 4 00 p m	CITY COUNCIL FINANCE & PROCEDURES COMMITTEE City Hall, Council Chamber
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION City Hall, Second Floor Conference Room

THE WEEK OF SEPTEMBER 13 SEPTEMBER 19

14	Monday, 12 Noon	PLANNING COMMISSION (Work Session) Cameron Brown Building, First Floor Conference Room
	Monday, 12 Noon	CITY COUNCIL/MANAGER EXECUTIVE SESSION 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
15	Tuesday, 2 00 p m	HOUSING AUTHORITY - 1301 South Boulevard
	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE Utility Department Conference Room 5100 Brookshire Boulevard
16	Wednesday, 8 30 a m	CIVIL SERVICE BOARD City Hall, Third Floor Conference Room
	Wednesday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE City Hall Annex, Department of Transportation Conference Room
	Wednesday, 4 00 p m	EMPLOYMENT & TRAINING ADVISORY COUNCIL Belmont Regional Center, 700 Parkwood Avenue
	Wednesday, 7 30 p m	TRANSPORTATION ADVISORY COMMITTEE Cameron-Brown Building, Planning Commission Conference Room
17	Thursday, 8 30 a m	CHARLOTTE CLEAN CITY COMMITTEE Cameron Brown Building, Fifth Floor Conference Room
	Thursday, 3 00 p m	ADVISORY ENERGY COMMISSION City Hall, Second Floor Conference Room

MORE

THE WEEK OF SEPTEMBER 20 - SEPTEMBER 26

21	Monday, 6 00 p m	CITY COUNCIL MEETING/ZONING HEARINGS	Education Center, Board Room
22	Tuesday, 6 30 a m through 7 30 p m	Primary Election for City Council and Special Referendum on Sales Tax	
	Tuesday, 3 00 p m	ZONING BOARD OF ADJUSTMENT	City Hall, Council Chamber
23	Wednesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE	Covenant Presbyterian Church, 1000 East Morehead Street
24	Thursday, 8 30 a m	CHARLOTTE CLEAN CITY COMMITTEE	Education Center, Second Floor Central Conference Room
24 26	[redacted]	SYMPOSIUM/International Year of Disabled Persons	Charlotte Civic Center and Diehl Recreation Center

SEPTEMBER 28 SEPTEMBER 30

28	Monday, 2 00 p m	CITIZENS HEARING	City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING	City Hall, Council Chamber
	Monday, 7 00 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE	Belmont Regional Center, 700 Parkwood Avenue
29	Tuesday, 3 00 p m	ZONING BOARD OF ADJUSTMENT	City Hall, Council Chamber
	Tuesday, 4 00 p m	MUNICIPAL INFORMATION ADVISORY BOARD	Cameron-Brown Building, Third Floor Conference Room

Charlotte

IN MEETING ON MONDAY, SEPTEMBER 14, 1981

12 00 Noon - Executive Session
Training Center

2 00 P M - Citizens Hearing
2 30 P M. - Update on City Identification Program
3 00 P M - COUNCIL MEETING
Council Chamber

ITEM NO

1 Invocation

2 Consideration of minutes of the regular meeting on August 24 and the Special Use Permit Hearing on August 25, 1981

PUBLIC HEARING

3 Hearing on petition of Claes Cornelis Honig to abandon and close Grade Street (a dead end street) located between the northwest right of way margin of the proposed I-277 and the southwest right of way of Southern Railway Company

The petition has been investigated by all city departments concerned with street closings No objections have been expressed by any of the departments With the construction of I-277, the petitioner intends to incorporate the Grade Street right of way into adjoining property and construct a city standard driveway entrance

Recommend adoption of a resolution to abandon and close Grade Street

Attachment No 1

Staff Resource City Engineer

council agenda

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

POLICY AGENDA

Community & Economic Development

4 Recommend adoption of a resolution authorizing the sale of land at 1016 South Church Street, in the West Morehead Neighborhood Strategy Area, to the developer selected by City Council.

On August 24, 1981, City Council held a public hearing to consider proposals submitted by Ebb Investment Corporation and John J Conway.

5 Recommend adoption of a resolution of the City Council approving the negotiation of a contract between the Community Development Department and the Biddleville Housing Corporation in the Five Points Neighborhood Strategy Area for development of moderately-priced non-subsidized housing

Adoption of this resolution will do the following

(a) Allow staff to work with the Biddleville Housing Corporation in the preparation of a development proposal since current Housing and Urban Development regulations do not allow Community Development Block Grant funds to be used for new housing construction except in cases where it is provided by a non-profit organization

(b) Authorize staff to prepare a financial proposal, utilizing up to $550,000 in Community Development Block Grant funds, to leverage local private and Federal National Mortgage Administration investment

(c) Demonstrate, in part, to the Housing and Urban Development Area Office, a commitment by the City to provide moderately-priced, non-subsidized housing in Five Points as a condition for approval of 50 units of subsidized housing

Attachment No 2.

Transportation

6 Recommend adoption of a policy for determining speed limits on thoroughfares and non-residential streets

The new policy states the Charlotte Department of Transportation will establish speed limits consistent with engineering analysis, and will not undertake action via petition to consider a lower speed limit without direction of City Council

Attachment No 3

7 Consideration of the Sardis Road Widening Plan and authorization for acquisition of right of way and construction

Attachment No 4.

8. Recommend adoption of a resolution endorsing the revised Memorandum of Understanding proposed by North Carolina Department of Transportation.

Attachment No. 5.

Policy Formulation & Administration

9 Recommend approval of one of three alternatives for the Police Helicopter Service Change Proposal:

1) Reduce the use of the Police Helicopter by 50% as outlined in the policy proposal.
2) Continue the current level of helicopter service
3) Direct the City Manager to take whatever action he believes is appropriate for continued use of the helicopter

10 Recommend adoption of an ordinance amending Chapter 13, Article I, to increase the punishment for prostitution in the first degree as authorized by Chapter 969, Session Laws of 1981.

Attachment No 6

11 Consideration of the requirement that City employees be residents of Mecklenburg County (Rule I, Section 6 of the Personnel Rules and Regulations)

Attachment No. 7.

12 Recommend adoption of revised by-laws for the Charlotte Uptown Development Corporation

Attachment No. 8.

13. Consideration of nominations to fill positions on the following committees and authority

(a) Clean City Committee - 8 positions

1) Judy Ranson has completed two full terms, and is not eligible for reappointment Appointment is to expire June 30, 1984
2) Richard Shields has completed one term, and is eligible for reappointment to expire June 30, 1984
3) Ike Jones has completed one term, and is eligible for re-appointment to expire June 30, 1984.
4) Shirley Farrar (resigned) Appointment is for unexpired term to expire June 30, 1982
5) David B. Waymer (resigned) Appointment is for unexpired term to expire June 30, 1984

(Continued)

13 (a) (continued)

6) Billy J Reid (resigned) Appointment is for unexpired term to expire June 30, 1982.
7) Vacant position. Appointment is for unexpired term to expire June 30, 1982
8) Vacant position. Appointment is for unexpired term to expire June 30, 1982

(b) Employment & Training Advisory Committee - 8 vacant positions.

Appointments are for unexpired terms to expire November 4, 1983

(c) Housing Authority - 1 position

1) Walter Tucker's term expired December 17, 1980 Mr Tucker has completed an unexpired term and is eligible for reappointment for a full five year term to expire December 17, 1985

(d) Specialized Transportation Advisory Committee - 2 positions

1) Gregory Davis' term expires September 30, 1981
2) Charles Garrison's term expires September 30, 1981

Both Mr Davis and Mr Garrison are eligible for reappointment for two year terms to expire September 30, 1983

(e) Tree Advisory Committee - 5 positions

1) Lee McLaren's term expired December 13, 1980
2) Donald McSween's term expired December 13, 1980.
3) Joe Summer's term expired December 13, 1980.
4) Vacant position
5) Vacant position

Mr McLaren, Mr McSween and Mr Summer are all eligible for reappointment Appointments should be made to expire December 13, 1983

Attachment No 9

14 Consideration of appointments to the following Commission and Corporation

(a) Charlotte-Mecklenburg Historic Properties Commission

The following nominations have been made

1) William E Bluford's term -

a) S P Woodard, nominated by Councilmember Dannelly
b) Bruce McMillan, nominated by Councilmember Cox

(continued)

ITEM NO.

14. (a) (continued)

2) Ernest Hunter's term -

a) Dick Huffman, nominated by Councilmember Chafin
b) Dorothy Presser Furr, nominated by Councilmember Trosch.
c) Georgette Sauda, nominated by Councilmember Carroll

(b) Uptown Development Corporation -

The following nominations have been made

1) Preston Allison's term -

a) Jim Polk, nominated by Councilmember Selden.
b) Herman E Thomas, nominated by Councilmember Leeper

Attachment No 10

15 Consideration of a request from the Citizens Sales Tax Referendum Committee that City Council pass a resolution supporting the passage of the September 22 Referendum to remove the $10 00 ceiling from the local sales and use tax in Mecklenburg County.

Attachment No 11

BUSINESS AGENDA

16 Recommend approval of a contract agreement dated October 1, 1981, between the City of Charlotte and Cherry Community Organization, Inc., relative to a rehabilitation management and sales program principally and primarily for residents of the Cherry Neighborhood Strategy Area, in the amount of $96,409

The contract will provide the administrative costs associated with the major repair of 32 units and the rehabilitation of one single family structure, and reflects the following changes in the program

(a) Emphasis on rental versus home ownership
(b) Major Repair Approach versus Total Rehabilitation
(c) City will sell properties to the Cherry Community Organization at original price paid by City with a grant to cover cost of major repairs versus including repair costs as a portion of the purchase price

Attachment No. 12

17 Recommend approval of a contract agreement dated October 1, 1981, between the City of Charlotte and Family Housing Services, Inc. relative to a Home Management and Improvement Program principally and primarily for Neighborhood Strategy Area residents, in the amount of $116,000

This contract will obligate Family Housing Service to provide four principal services for Neighborhood Strategy Area residents, specifically

(a) Professional individual and group counseling to improve home management skills and encourage stability for 115 families
(b) Work with home owners to reduce by not less than 35% the number of home owner mortgage defaults, tenant delinquencies and evictions.
(c) Provide not less than four series of Consumer education classes
(d) Provide general counseling for clients referred from the City's Community Development and Neighborhood Center Departments

Attachment No. 13.

18 Recommend approval of requests to serve beer and wine in the parks

(a) Request of William L Keller, District Manager of NL Rucker Products to serve beer at their company picnic, Park Road Park, September 20, 1981, 1 00 P M. to 6 00 P.M., Shelter No. 1

(b) Request of Kenneth Williams, Southern Bell Special Service Center, to serve beer and wine at a company picnic, at the pavilion in Mason Wallace Park, September 12, 1981, 2 00 P M to 7 00 P M

(c) Request of C-B Foods to serve beer at their annual picnic, Park Road Park, Shelter No. 1, October 4, 1981, 12 00 noon to 4 00 P.M

(d) Request of Fiber Industries, Major Engineering Department, to serve beer at their annual family dav picnic, Park Road Park, Shelter No 1, September 18, 1981, 5 30 P M to 10 00 P M

(e) Request of Mrs Jane Fortune, Babysitting-Cooperative, to serve beer and wine at two picnics, Park Road Park, Shelter No 1, September 11, 1981, 6 00 P M to 10 00 P M , and Shelter No 2, October 7, 1981, 6 00 P M to 10 00 P M.

(f) Request of Kemper Insurance Company to serve beer at their annual "pig roast", Methodist Home Park, Shelter No 1, October 3, 1981, 4 00 P M to 10·00 P M

Attachment No 14

19 Recommend adoption of a resolution authorizing condemnation proceedings for the condemnation of an unnamed alley in the Third Ward Neighborhood Strategy Area, located in Block 11, opening onto South Irwin Avenue and Trade-Fourth Street Connector

The property is needed to implement the Redevelopment Plan Condemnation is recommended since the City has not been able to locate the owners

* * * * * *

The City Attorney advises that Agenda Items No 20 through No 46 may be considered in one motion However, any member of Council may request an item be divided and voted on separately.

* * * * * *

*20 Recommend adoption of an ordinance amending Article II of Chapter 13 of the City Code entitled "Offenses and Miscellaneous Provisions" to clarify the duty of landowners to maintain drainage facilities adequate to prevent flooding of neighboring properties

Adoption of this ordinance is recommended by the Environmental Health and Proection Committee. It does not provide for intervention by the City. It does provide stronger language which should be helpful to citizens forced to seek remedy in the courts.

*21 Recommend approval of Year 1 (1981-82) of the proposed finding schedule for capital improvement projects recommended in the Plaza-Central Development Plan

Land would be acquired for a parking lot utilizing an existing appropriation in the 1982 Capital Improvement Project (Small Area Plan).

Additional capital projects can be evaluated by City Council during priority setting for future general revenue sharing expenditures.

Attachment No. 15

22 Recommend award of the following bid items

(a) Award of contract to the only bidder, Mixing Equipment Company, % Robert E. Mason Company, in the amount of $31,184, on a unit price basis for flocculator units for Utility Department.

(b) Award of contract to Piedmont Aviation, in the amount of $29,000, on a unit price basis for overhaul and inspection of police helicopter

(c) Award of contract to the low bidder, Noland Company, in the amount of $61,872.32, on a unit price basis for cast iron soil pipe and fittings for Utility Department.

(d) Award of contract to the low bidder, Sanders Brothers, Inc , in the amount of $50,271, on a unit price basis for sanitary sewer and water main construction -10700 John Price Road.

23 Recommend approval of actions to assist in litigation against the City for claimed aircraft noise damages

(a) Approve an agreement with Bolt Beranek and Newman, Inc to provide expert testimony in noise litigation against the City of Charlotte in an amount not to exceed $100,000

(b) Adopt a budget ordinance transferring funds from the unappropriated balance of the airport operating fund to provide a supplemental appropriation for noise litigation.

24 Recommend approval of an amendment to the contract with Airport Facility Consultants increasing the rate for principal's fee from $65 per hour to $75 per hour, effective September 14, 1981

On March 3, 1981, Airport Facility Consultants revised their rate schedule to reflect increased costs and market conditions Staff has reviewed the revised rate scheduled and has determined an increased rate is in order for Charlotte to continue to avail itself of the company's experience and expertise Airport Facility Consultants has provided consultation services for the development of the Airport Master Plan since 1978. A rate increase from $50 to $65 per hour was approved by City Council on October, 1979

25. Recommend adoption of a resolution accepting a North Carolina Department of Transportation grant, in the amount of $300,000 to aid in the construction of the Commuter Terminal and Commuter Apron area at Douglas Municipal Airport

Grant funds were anticipated and appropriated previously as part of the commuter airline expansion

26 Recommend adoption of an ordinance amending the 1981-82 budget ordinance transferring funds within the general captial improvement projects fund to provide a supplemental appropriation for the Idlewild Road North widening project, in the amount of $39,500

The additional funds are necessary to pay for extensive removal of unsuitable subbase soil and subsequent replacement with new soil to properly support the road bed

Funds are being transferred from the completed Sharon Amity Road Extension account

*27 Recommend adoption of an ordinance amending the 1981-82 budget ordinance, estimating revenues from the sale of property currently occupied by Fire Station No 2 to provide an appropriation for the relocation of Fire Station No. 9, in the amount of $135,000

Monies are to be advanced from the general revenue sharing fund pending the actual land sale, and used for land acquisition and architectual fees associated with construction of a replacement fire station.

*28 Recommend authorization to purchase four lots situated at 1817 and 1821 South Boulevard, 1816 Cleveland Avenue and a small interior lot with no street frontage, but adjacent to these lots, from the Thomas F Kerr Company, at a price of $85,000 for the purpose of relocating Fire Station No. 9

*29. Recommend adoption of an ordinance amending the 1981-82 budget ordinance, transferring funds from the Cherry Housing Fund Balance and estimating rental income in the Cherry and City Housing Fund to provide appropriation for the management and maintenance of 45 units in First Ward, 154 units in Cherry and 10 other units located in various locations, in the amount of $232,940.

30 Recommend approval of actions to implement the Comprehensive Transportation System Management Improvements along Central Avenue and Albemarle Road, as follows

(a) Transportation System Management Grant $271,000 (100% Federal)

1) Approval of municipal agreements for Phase A which includes installation of bus shelters, benches, transit information boards, bicycle rails and lockers, pedestrian signals, wheelchair and bicycle ramps, and sidewalk modifications ($250,000) and Phase B for a bus preemption signal system ($56,000).

2) Adoption of an ordinance amending the 1981-82 budget ordinance, estimating grant revenues from the North Carolina Department of Transportation to provide an appropriation in the amount of $271,000

(b) Urban Mass Transportation Administration Capital Assistance Grant $250,000 (Federal and State)

Adoption of a resolution authorizing the filing of Urban Mass Transportation Administration Section 3/5 Capital Assistance application with the United States Department of Transportation ($200,000) and North Carolina Department of Transportation ($50,000) to provide for the purchase of additional traffic signal preemption equipment for Central Avenue, in the total amount of $250,000 This will be matched with $34,000 in-kind contribution from the City of Charlotte

31 Recommend adoption of a resolution authorizing the filing and execution of an Urban Mass Transportation Operating Assistance Grant for fiscal 1982, in the amount of $2,184,024

32 Recommend adoption of a resolution authorizing the filing of an application with the North Carolina Department of Transportation for a transit planning grant, during fiscal 1982, in the amount of $13,000

33 Recommend approval of actions necessary to secure grant funds for the airport development project, as follows

(a) Adoption of a resolution accepting a North Carolina Department of Transportation Grant to aid in construction of expansion to the cargo area ramp, and in grooving runway 5/23 at Douglas Municipal Airport, in the amount of $184,342

(b) Adoption of an ordinance to amend the 1981-82 budget ordinance, estimating state grant revenues to provide supplemental appropriations to two airport capital improvements projects, in the amount of $184,342.

34 Recommend approval of modification to lease with J. A. Jones Construction Company, at Douglas Municipal Airport

The modification will require J. A Jones to pay land rent on 1 839 acres at the rate of $3,500 per acre instead of the estimated acreage of 2 16, as shown in the original lease.

35 Recommend rejection of all bids received for the sale of city-owned property located on Belmorrow Drive and Gum Branch Road

Only one bid was received and it did not meet the minimum required by an independent appraiser

36 Recommend approval of the sale of Fire Station No 4, located at 418 West Fifth Street, in the Fourth Ward Historical District, to bidder, Ms Jan Thompson, for the sume of $93,987.

Proceeds from the sale will be used to supplement the cost of relocating Fire Station No. 9

37 Recommend authorization for the construction of storm drainage improvements on four parcels located at 4029 and 4023 Strangford Drive and 4016 and 4024 Uppergate Lane, and that one-third of the actual private property cost be assessed to the owners of the four properties involved.

Work is to be performed under the City's Storm Drainage Repair Policy The City's portion is estimated at $6,371 70, and the private property portion at $3,138 30.

38 Recommend approval of a right of way encroachment agreement between the City of Charlotte and Harper Brothers, Inc , to allow for the construction of a new building facade, in conjunction with the renovation of property at 526 North College Street

The renovation plans, including the encroaching structure, has been reviewed by the Building Inspection Department and found to be acceptable Pending execution of this agreement, a renovation permit will be issued.

The encroachment agreement has been approved by the City Attorney's office, the Charlotte-Mecklenburg Insurance Advisory Committee, and the Engineering Department.

39 Recommend approval of a right of way encroachment agreement between the City of Charlotte and Johnston Building, Ltd, to allow for construction of a sidewalk, utilizing a special paving tile, in front of the Johnston Building being renovated at 212 South Tryon Street

The agreement has been reviewed and approved by the Project Management Team for the Transit Mall, City Attorney, Insurance and Risk Management Committee, and the Engineering Department. The agreement allows the City to modify the sidewalk during the construction of the Transit Mall in any way it sees fit.

40 Recommend approval of loans for permanent financing to purchase property in the Fourth Ward Redevelopment Project Area

(a) Loan to Benjamin R. Williams, $53,100, for Unit #51, Springfield Square
(b) Loan to Edward C Land, III, $56,700, Unit #103, Springfield Square
(c) Loan to Susan Hughey and James Gunter, $61,800, for Unit #97, Springfield Square.
(d) Loan to Robert J Shuford, $90,050, Unit #4, Hackberry Court
(e) Loan to Bryan H. Joyner, $58,950, Unit #92, Springfield Court
(f) Loan to Paul A. Nitsch, $58,950, Unit #74, Springfield Court
(g) Loan to David M & S. S. Fligel, $57,600, Unit #73, Springfield Court
(h) Loan to David R. & Kathleen M Carpenter, $58,500, Unit #87, Springfield Court
(i) Loan to Nancy Honeycutt & Craig Booth Fraser, $81,900, Unit #18, Hackberry Court
(j) Loan to Carolyn E Knight & Susan R Hickman, $57,550, Unit #809, Manhattan on the Park
(k) Loan to M Scott Brodie, $96,500, Unit #17, Hackberry Court.
(l) Loan to David W. Erdman, $81,900, Unit $10, Hackberry Court
(m) Loan to Ralph V Bostian, #35,000, Unit #11 Hackberry Court
(n) Loan to J. Elwood Walker, $95,700, Unit #16, Hackberry Court
(o) Loan to W Burgess Peach, $44,100, Unit #20, St Peter's Condominium.
(p) George J. Wilds, IV, $80,850, Unit #27, Hackberry Court
(q) Loan to William W Burleson, Jr. and Amy S Clontz, $57,600, Unit #105, Springfield Square.
(r) Loan to James B. Holcombe, Jr. and Thomas G. Fisher, $57,150, Unit #76, Springfield Square.
(s) Loan to Jan E & Walter B Beaver, $49,050, Unit #101, Springfield Court.
(t) Loan to Marsha J. Henry, $78,200, Unit #1, 6th & Pine
(u) Loan to J Lewis & Miriam W Hughes, $90,950, Unit #24, Hackberry Court

(continued)

40 (continued)

The Community Development Department has received and reviewed loan applications prepared by the NCNB Mortgage Corporation The loan applications contain sufficient information to form the basis for approval of the loans

41 Recommend approval of the following loan agreements for the rehabilitation of houses in strategy areas

(a) Loan to Joseph & Ione Jones, $37,650, 2108 W Trade Street, Five Points Strategy Area.
(b) Loan to Randy M Cook $16,800, 600 Herrin Avenue, North Charlotte Strategy Area
(c) Loan to Thomas & Frontz Davis, $12,850, 2216 Pinckney, North Charlotte Villa Heights Strategy Area.

The loan applications have been City Loan Officer, Community Development Department, and all criteria for qualifying for financial assistance has been met by the applicants in accordance with the requirements outlined by the Community Development Loan and Grant Program approved by City Council on November 3, 1979, as amended.

42 Recommend approval of the following settlements

(a) Settlement in the City of Charlotte vs John W Killian and wife, Sara K. Killian, in condemnation action for sanitary sewer construction, Toby Creek Outfall, in the total amount of $6,000.

(b) Settlement in the City of Charlotte vs Ernest Clark Todd, et al, in condemnation action for 1979 Annexation Area, Mt Holly Road Area sanitary sewer construction, in the total amount of $1,150

43 Recommend adoption of a resolution authorizing the refund of certain taxes, in the total amount of $959 19, which were collected through clerical error against ten tax accounts.

44 Recommend the following streets be taken over for continuous maintenance by the City

(a) Farm Gate Drive, from Williams Road to 173 feet north of Williams Road
(b) Shadow Creek Road, from 135 feet west of 6600 block of Wannamaker Lane, to 170 feet south of 6900 block of Wannamaker Lane

(continued)

44 (continued)

(c) Cedar Crest Court, from Shadow Creek Road, 175 feet east to end of cul-de-sac.
(d) Wannamaker Lane, from 160 feet east of Shadow Creek Drive, to 230 feet north of Bethesda Court
(e) Maid Marian Lane, from Robinhood Circle to Littlejohn Court
(f) Littlejohn Court, from Maid Marian Lane east 199 feet to end of cul-de-sac
(g) Littlejohn Court, from Maid Marian Lane to 314 feet west of Maid Marian Lane
(h) Biederbeck Drive, from 195 feet east of Craigwood Drive to Prestwick Lane.
(i) Prestwick Lane, from Biederbeck Drive south to 240 feet south of Biederbeck Drive.
(j) Prestwick Lane, from Biederbeck Drive north to 140 feet north of Trossacks Court.
(k) Trossacks Court, from Prestwick Lane west 258 feet to end of cul-de-sac.
(l) Holly Hill Road, from 2,798 feet south of Pence Road south 210 feet to end of cul-de-sac
(m) Piney Grove Road relocation, from Piney Grove Road east to Idlewild Road

45 Recommend approval of contracts for the construction of sanitary sewer mains and water mains, as follows

(a) Contract with Seventy Seven Trade Park Associates for the construction of 1,400 feet of 8-inch sewer mains to serve Seventy Seven Trade Park, inside the city, at an estimated cost of $28,000, at no cost to the city

Located at the northwest corner of the intersection of Clanton Road and South Tryon Street.

(b) Contract with William Trotter Development Company for the construction of 2,210 feet of 8-inch sewer main, to serve Sardis Forest Subdivision, Section VIII, outside the city, at an estimated cost of $44,200, at no cost to the city

Located at the extension of Hinson Drive

(c) Contract with First Carolina Investors of Mecklenburg, Inc , for the construction of 7,150 feet of 8-inch sewer main, to serve Park Crossing Phase II, outside the city, at an estimated cost of $143,000, at no cost to the city.

Located near the southwest corner of Park Road and Sharon Road west, between South Mecklenburg High School and Little Sugar Creek

(continued)

45 (continued)

(d) Contract with Elrod Construction Company for the construction of 2,195 feet of 8-inch sewer main to serve The Village of Morrocroft, inside the city, at an estimated cost of $43,900, at no cost to the city.

Located on the west side of Sharon Road, at the intersection of Sharon Lane

(e) Contract with The Mathisen Company for the construction of 1,055 feet of 6-inch water mains, 1,455 feet of 2-inch water mains to serve Tamaron I, Section 2, The Downes of Idlewild, located in side the city, at an estimated cost of $26,300, at no cost to the city

Located south of Albemarle Road, east of Reddman Road and north of Idlewild Road

(f) Contract with Seventy-Seven Trade Park Associates for the construction of 1,200 feet of 8-inch and 6-inch water mains to serve Trade Park Court, inside the city, at an estimated cost of $18,000, at no cost to the city

Located west of South Tryon Street, north of Clanton Road and east of I-77

(g) Contract with Waters Construction and Realty Company for the construction of 885 feet of 8-inch sewer main to serve Winding Brook Subdivision, Section 3, inside the city, at an estimated cost of $17,700, at no cost to the city

Located on the south side of Sharon View Road between Allison Avenue and Chadwick Place.

(h) Contract with Pleasant Hill Baptist Church, for the relocation of 280 feet of 8-inch sewer main in Waco Street, inside the city, at an estimated cost of $11,565, at no cost to the city

Relocation of an existing sewer main in Waco Street to allow the abandonment of a portion of Waco Street

(i) Contract with Renaissance Development Company, Inc for the construction of 570 feet of 16-inch water main to serve Quail Hollow Center South, outside the city, at an estimated cost of $25,000, at no cost to the city

Located south of N C. 51, and east of Carmel Road

46 Recommend approval of property transactions, as follows

(a) Option on 1,483 27 square feet at 3605 Ellington Street, owned by The Mamie Walker Heirs, for street improvements on Ellington Street, Grier Heights Neighborhood Strategy Area, $1,350

(b) Acquisition of 1,109 55 linear feet, plus temporary construction ease, Rodwell Road and Walker Street, First Union National Bank, u/w P C Rodwell, 1979 Annexation Sewer, Airport Area, $1110.

(c) Acquisition of 107 93 linear feet of sanitary sewer right of way, plus temporary construction easement, from Arrowood-Southern Company, 2000 Westinghouse Boulevard, for Coffey Creek Interceptor, $110

(d) Acquisition of 689 linear feet of sanitary sewer right of way, from Housing Authority of the City of Charlotte, 1400 block Muddy Pond Lane, for sanitary sewer to serve Muddy Pond Lane, $1 00

(e) Acquisition of 128.05 linear feet of sanitary sewer right of way, plus temporary construction easement, from August M Oelrich, 6424 South Boulevard, for sanitary sewer to eliminate pump station at 6300 South Boulevard, $650

(f) Acquisition of 501 14 linear feet of sanitary sewer right of way plus temporary construction easement, from Lowe's Companies Profit Sharing Plan and Trust, 6300 South Bouelvard, for sanitary sewer to eliminate pump station at 6300 South Boulevard, $1 00

(g) Acquisition of 3,442 linear feet of sanitary sewer right of way, from Coney Island, Inc., 14523 Carowinds Boulevard, for Steele Creek Pump Station and Force Main, $1 00

(h) Acquisition of 440 82 linear feet of sanitary sewer right of way, from Crescent Land and Timber Corporation, 2060 Nevada Boulevard, for Steele Creek Pump Station and Force Main, $1 00

(i) Acquisition of 8 53 linear feet of sanitary sewer right of way plus temporary construction easement, from Carolina Handling, Inc , 3101 Piper Lane, for sanitary sewer trunk to Wilmount Road, $1 00

(j) Acquisition of 1,670 44 linear feet of sanitary sewer right of way, from Home Federal Savings and Loan Association of Greensboro, on 38 5 acres on Quail Hill Road, for sanitary sewer to serve Quail Hollow Estates, Phase II, $1.00

(k) Assignment of easement of 29 79 square feet, Klutts Realty and Construction Co , Inc., on 109 43 acres on Plaza Road, for transfer of sanitary sewer from Klutts Realty & Construction Co , Inc , $1 00

(continued)

46 (continued)

(l) Acquisition of 356 30 linear feet of right of way, from NCNB Trustee for the NCNB Real Estate Fund, on the northwest corner Interstate 77 and Arrowood Boulevard, for 12-inch water main to serve Oakhill Business Park, $1 00

(m) Acquisition of leasehold interest from James C Allison, Sr., (lessee), 6100 Wilkinson Boulevard, for right of way for existing water line at intersection of Wilkinson Boulevard and Little Road Road, at $1 00

(n) Acquisition of water line right of way from Fred Winchester Eaton and wife, Vivian P Eaton, 6100 Wilkinson Boulevard, at $2,125

(o) Acquisition of 17,000 square feet, containing one story frame store building from Manson R Arrowood and wife, Elizabeth R , at $40,000 for Besser Drive and Wallace Neel Road, Airport Expansion

- - - - - -

Monday, September 14	City Council - Executive Session Training Center City Hall Annex	12 00 Noon
	City Council -Citizens Hearing	2 00 P M.
	City Council -Update on City Identification Program	2 30 P M.
	Council Meeting Council Chamber City Hall	3 00 P M
Wednesday, September 16	Transportation Advisory Committee Cameron Brown Building Planning Commission Conference Room	7 30 P M.

Attachments

#1

Request for Council Action

Charlotte

To the City Manager

September 1, 1981
Date

From C. D. Readling, City Engineer

Action Requested Conduct a Public Hearing considering the right of way abandonment of Grade Street.

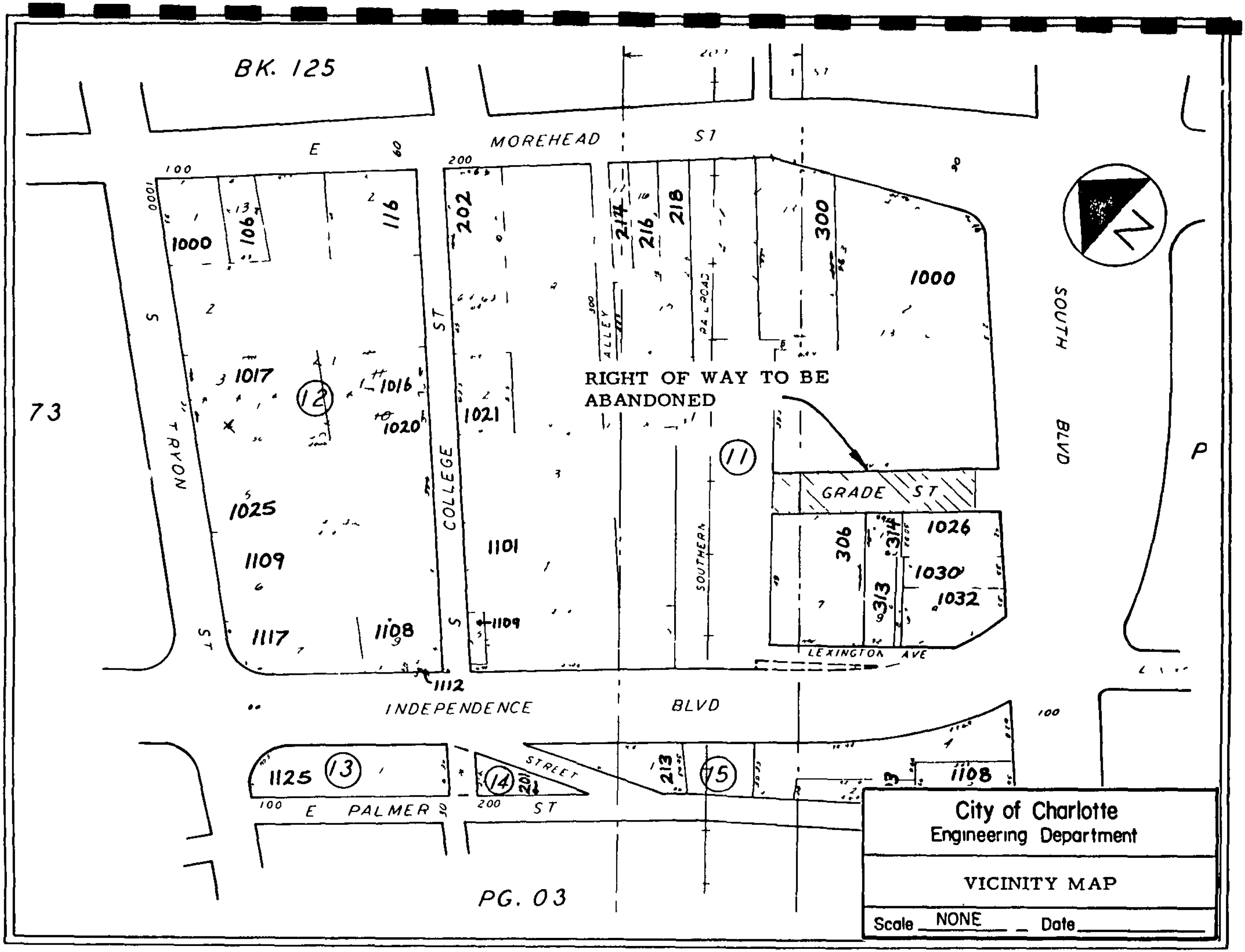
In the Monday, July 27, 1981 Council meeting, a Public Hearing was scheduled to be held on Monday, September 14, 1981 to consider a petition requesting the City abandon the right of way of Grade Street between Independence Boulevard and East Morehead Street off South Boulevard in the City of Charlotte, Mecklenburg County.

On February 17, 1981, Mr. Claes Honig filed a petition with the Engineering Department requesting the abandonment of Grade Street, a public dead-end street, located off the South Boulevard ramp from East Morehead Street. With the construction of I-277 by the North Carolina Department of Transportation, access to Grade Street will be permanently eliminated. Until such time that the construction of I-277 begins, the petitioner will construct a temporary City standard driveway entrance across Grade Street. It is the intention of the petitioner to incorporate the Grade Street right of way into the adjoining property.

Based on these observations and the fact that no City Departments object to the closing, we foresee no problems with the permanent abandonment of this right of way.

Attachments include the Resolution to Close along with a vicinity map showing the area affected.

nsg
Attachments


BK. 125
MOREHEAD ST
E
100
200
1000
1106
116
202
214
216
218
300
1000
S
TRYON
ST
COLLEGE
ALLEY
PA L ROAD
SOUTHERN
SOUTH BLVD
RIGHT OF WAY TO BE ABANDONED
1017
12
1016
1020
1021
11
73
1025
1109
1101
1117
1108
1109
1112
GRADE ST
306
314
313
1026
1030
1032
LEXINGTON AVE
INDEPENDENCE BLVD
100
1125
13
14
STREET
213
15
1108
100
E PALMER
200
ST
P
PG. 03
City of Charlotte
Engineering Department
VICINITY MAP
Scale NONE
Date

RESOLUTION CLOSING GRADE STREET LOCATED BETWEEN THE NORTHWESTERLY RIGHT OF WAY MARGIN OF PROPOSED I-277 AND THE SOUTHEASTERLY RIGHT OF WAY MARGIN OF SOUTHERN RAILWAY COMPANY IN THE CITY OF CHARLOTTE, MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, pursuant to the provisions of Chapter 160A-299 of the General Statutes of North Carolina, the City Council has caused to be published a Resolution of Intent to Close Grade Street which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution Declaring an Intent to Close Grade Street to be sent by registered or certified mail to all owners of property adjoining the said street (or portion thereof), and prominently posted a notice of the closing and public hearing in at least two places along Grade Street, all as required by G.S. 160-299, and

WHEREAS, the public hearing was held on the _____ day of _____, 1981, and City Council determined that the closing of Grade Street is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonable means of ingress and egress to his or its property.

WHEREAS, the petitioner agrees to cause the installation of a City standard driveway ramp across the existing roadway at his own expense.

WHEREAS, the petitioner will abandon a water main which is presently situated in the right of way of Grade Street, at the petitioner's expense.

WHEREAS, as a condition of approving the closing of Grade Street, the petitioner has granted to Southern Bell a 40-foot easement, being 20 feet either side of the southwest boundary line of Tract I, recorded in Deed Book 4380, page 617.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina at its regularly assembled meeting of _____, 1981, that the Council hereby orders the closing of Grade Street in the City of Charlotte, Mecklenburg County, North Carolina as described in Exhibit "A" which is attached hereto and incorporated by reference herein.

BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the _____ day of _____, 1981, the reference having been made in Minute Book _____ page _____, and recorded in full in Resolution Book _____, Page _____.

Exhibit "A"

BEGINNING at a point marking the intersection of the northeasterly margin of the right-of-way of Grade Street and the northwesterly margin of the new right-of-way of I-277 (i.e., South Boulevard); thence from the point and place of BEGINNING and with the northeasterly margin of the right-of-way of Grade Street North 35-16-40 West 125.81 feet to a point in said northeasterly margin; thence continuing with the northeasterly margin of the right-of-way of Grade Street, North 35-20 West 106.14 feet to a point in the southeasterly margin of the right-of-way of Southern Railway Company; thence with the southeasterly margin of the right-of-way of Southern Railway Company South 54-32-00 West 44.11 feet to a point in the southeasterly margin of the right-of-way of Southern Railway Company, such point also being located in the southwesterly margin of the right-of-way of Grade Street; thence with the southwesterly margin of the right-of-way of Grade Street South 35-20-00 East 109.55 feet to an existing iron pin; thence continuing with the southwesterly margin of the right-of-way of Grade Street South 34-54-56 East 122.08 feet to a point marking the intersection of the northwesterly margin of the right-of-way of new I-277 (i.e., South Boulevard) and the southwesterly margin of the right-of-way of Grade Street; thence with the northwesterly margin of the right-of-way of new I-277 (i.e., South Boulevard) North 54-56-39 East 44.88 feet to the point and place of BEGINNING.

BEING in all respects that certain publicly maintained street intersecting with South Boulevard and commonly known as Grade Street, as more particularly identified on survey of H. E. McCauley dated February 2, 1981, attached hereto as Exhibit "A" and incorporated herein by reference.

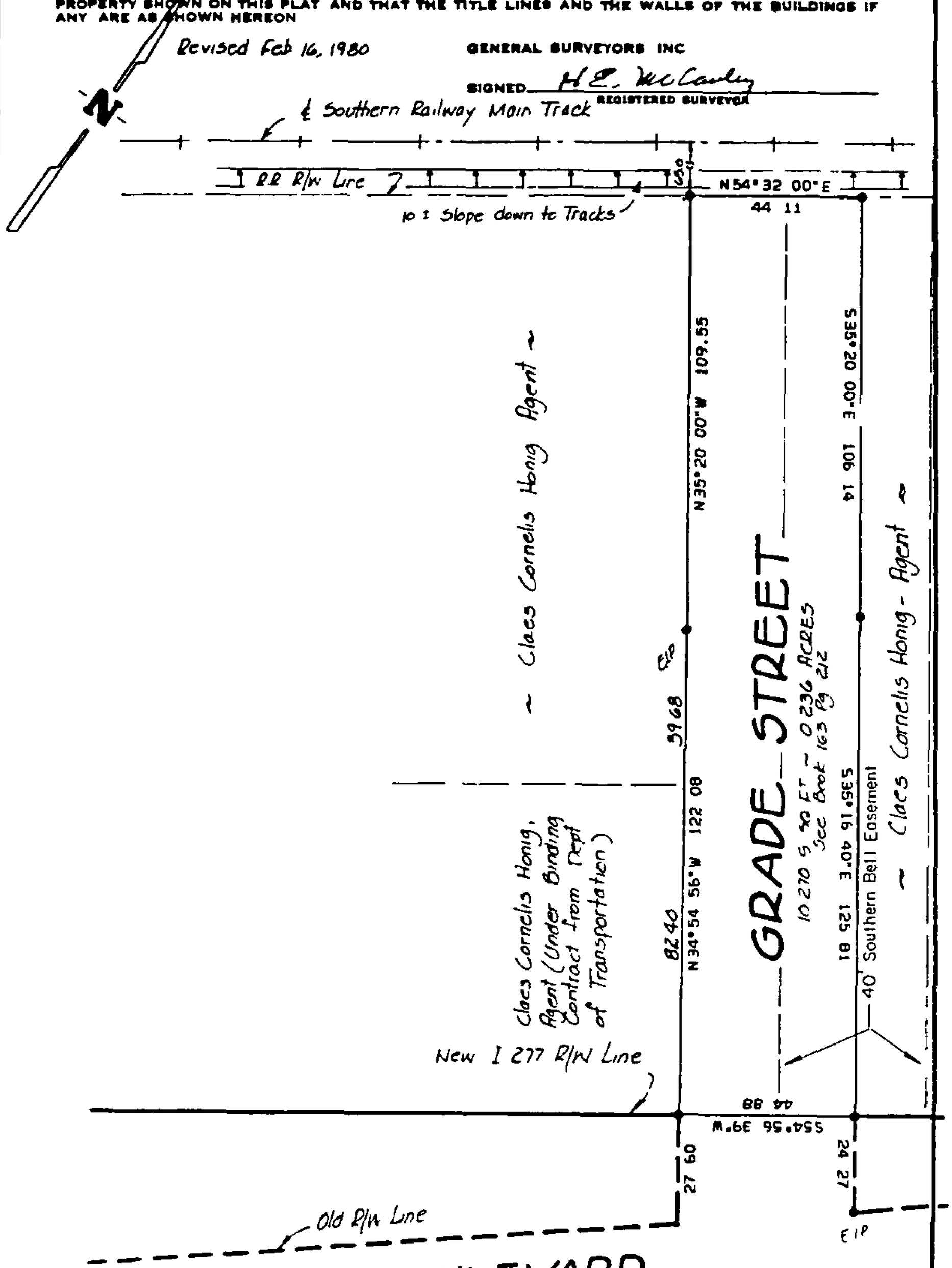
EXHIBIT "A"

THIS IS TO CERTIFY THAT ON THE 2nd DAY OF February 19 81 I SURVEYED THE PROPERTY SHOWN ON THIS PLAT AND THAT THE TITLE LINES AND THE WALLS OF THE BUILDINGS IF ANY ARE AS SHOWN HEREON

Revised Feb 16, 1980

GENERAL SURVEYORS INC

SIGNED H E McCauley
REGISTERED SURVEYOR



SOUTH BOULEVARD

BOUNDARY SURVEY
OF

GRADE STREET CLOSING

SCALE 1" = 30'

CHARLOTTE N C

THE PROPERTY OF Claes Cornelis Honig - Agent

MAP RECORDED IN BOOK _____ AT PAGE _____ DEED RECORDED IN BOOK _____ PAGE _____

2

Request for Council Action

Charlotte

August 31, 1981
Date

To the City Manager

From Harry L. Jones, Sr., Director, Community Development Department

Action Requested Request that Council adopt a resolution authorizing Community Development to negotiate a contract with Biddleville Housing Corporation for the development of moderately-priced non-subsidized housing in Five Points.

At its July 27, meeting the Community Development Department reported to Council that it would develop a proposal with the Biddleville Housing Corporation (Rev. Riddick and Rev. Battle) for the development of a non-subsidized housing program in the Five Points Neighborhood Strategy Area. We have discussed the possibility of a leveraged mortgage loan program with a local financial institution, the Federal National Mortgage Association (FNMA), and the Department of Housing and Urban Development.

In order for us to proceed with the development of a new housing construction proposal the following action is required·

1 Authorization for the CDD to begin negotiations for a leveraging program and a development contract

2. Authorization for the use of CDBG funds for participation in a mortgage loan pool program in an amount not to exceed $550,000, which is currently budgeted in the fiscal year 1981 Community Development application.

This action is required because current HUD regulations do not allow CDBG funds to be used for new housing construction except in cases where such an activity is provided by a non-profit corporation. Furthermore, the HUD Area Office has asked that the City document its commitment to provide moderately priced non-subsidized housing in Five Points as a condition for approval of 50 units of public housing.

This resolution is necessary in order to demonstrate that commitment.

Finally, the City Manager and the Community Development Director, at Council's request, has met with the representatives of the Biddleville Five Points Community Organization (BFPCO) to discuss the proposed housing concept and all parties are in agreement.

Attachment

RESOLUTION OF THE CITY COUNCIL OF THE CITY OF CHARLOTTE
APPROVING THE NEGOTIATION OF A CONTRACT BETWEEN
COMMUNITY DEVELOPMENT AND BIDDLEVILLE HOUSING CORPORATION
IN FIVE POINTS NEIGHBORHOOD STRATEGY AREA

WHEREAS, it is an objective of the Community Development Department to provide affordable housing in Neighborhood Strategy Areas; and

WHEREAS, the Biddleville Housing Corporation is organized for the purpose of constructing housing for low and moderate-income residents; and

WHEREAS, Biddleville Housing Corporation has expressed an interest in working with the City in developing housing for low and moderate-income residents; and

WHEREAS, the City and Biddleville Housing Corporation are legally empowered to enter into an arrangement for the construction of housing for low and moderate-income residents; and

WHEREAS, the Community Development Department has budgeted $550,000.00 for housing development in the Five Points Neighborhood Strategy Area; and

WHEREAS, Federal assistance is available for leveraging mortgage loans to reduce interest rates for low and moderate-income home buyers; and

WHEREAS, local financial institutions have expressed interest in participating in a leveraging program to reduce the interest rates for low and moderate-income home buyers.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte does hereby authorize Community Development to negotiate a Contract with Biddleville Housing Corporation and the City for the development of moderately-priced, non-subsidized housing in Five Points Neighborhood Strategy Area, said Contract not to exceed $550,000.00 in Community Development funds, and to present any resulting Contract proposal to the City Council for its consideration.

Approved as to form:

Henry W Underhill Jr.
City Attorney

CERTIFICATION

I, RUTH ARMSTRONG, City Clerk of The City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of The City of Charlotte, North Carolina, in regular session convened on the _____ day of _____, 19___, the reference having been made in Minute Book _____, Page _____, and recorded in full in Resolutions Book _____, Page _____.

WITNESS my hand and the corporate seal of The City of Charlotte, North Carolina, this the _____ day of _____, 19___.

_____
Ruth Armstrong, City Clerk

#3

Request for Council Action

Charlotte

To the City Manager September 1, 1981
Date

From B. A. Corbett, Jr., P.E., Director, Department of Transportation

Action Requested Approval of Policy for Speed Limits on Thoroughfares.

SUMMARY

The Council Transportation Committee has reviewed and recommends approval of the attached policy which sets forth procedures by which speed limits will be determined on thoroughfares. The purpose of this policy is to protect the public from unnecessary hazards while providing maximum opportunity for safe travel.

BACKGROUND

The attached policy is a result of an extended period of studies by the Council Transportation Committee, the Mayor's Transportation Committee and a special group including City staff and private citizens. This policy was presented to the public at a recent hearing held by the Council Transportation Committee. The primary goal is to see that reasonable speed limits are established consistent with the use of the thoroughfare system and the physical factors associated with roadway design.

Thoroughfares and non-residential streets are designated and, in most cases, designed to function as carriers of through traffic or to access shopping and employment locations. Therefore, the prime concern is the maximization of traffic flow and the minimization of travel times, while maintaining an acceptable level of safety. This implies that thoroughfare and non-residential streets will have the highest possible speed limit consistent with acceptable traffic flow and traffic safety considerations. Therefore, petitions from the public, requesting a speed limit lower than that established by engineering analysis, will not be considered on these streets.

In each individial case where speed limits are determined on thoroughfares, careful attention will be given to the roadway design, the use of abutting property and other factors which are appropriate. This policy will not necessarily provide a 45 MPH speed limit on all thoroughfares.

In the past, considerable public resentment has come forth due to the setting of unreasonably low speed limits on certain thoroughfares as a result of public pressure. Hopefully, this policy will provide a more realistic determination of speed limits.

POLICY FOR DETERMINING SPEED LIMITS

DEPARTMENT OF TRANSPORTATION
TRANSPORTATION ENGINEERING DIVISION

INTRODUCTION

The purpose of this policy is to define a method for determining speed limits for the streets within the City of Charlotte that will insure safe and efficient movement of motor vehicles within the city; that will be reasonable to the motoring public; and that will minimize the adverse impact of the speed of traffic on adjoining land uses. The basic criteria for establishing a definition of "reasonable restrictions" are different for the following street classifications: a) all designated thoroughfare and non-residential streets and b) residential neighborhood streets. Therefore, the criteria for establishing speed limits on these two basically different types of streets will be stated separately and will reflect these differences.

DETERMINATION OF RECOMMENDED SPEED LIMIT THOROUGHFARE AND NON-RESIDENTIAL STREETS

Thoroughfares and non-residential streets are designated and, in most cases, designed to function as carriers of through traffic or to access shopping and employment locations. Therefore, the prime concern is the maximization of traffic flow and the minimization of travel time while maintaining an acceptable level of safety and giving proper consideration to the development of abutting land. The Charlotte Department of Transportation will, therefore, establish speed limits consistent with engineering analysis.

Speed limits on thoroughfares and non-residential streets implicitly affect a larger segment of the community than a particular neighborhood or business; therefore, the Charlotte Department of Transportation will not undertake action via petition to consider a speed limit lower than that established by simple engineering analysis without direction of City Council.

PROCEDURE FOR DETERMINING SPEED LIMITS

This procedure is established to implement Policy No. 19, "Policy For Determining Speed Limits", and specifies the form and content of the engineering analysis to be followed to determine the appropriate speed limit for the streets in the City of Charlotte.

The procedure for determining the designation (thoroughfare or residential) under which the street will be evaluated is defined in Policy No. 19.

I. PROCEDURE FOR DETERMINING SPEED LIMITS ON THOROUGHFARE STREETS

FACTORS AFFECTING THOROUGHFARE SPEED LIMITS: The following factors shall be reviewed to establish or modify the speed limit on a thoroughfare street:

A. Prevailing vehicle speeds

1. 85-percentile speed
2. Average speed
3. Pace
4. Average test run speed
5. Speed distribution data

B. Physical features

1. Measurable physical features
   - a. Maximum safe speed on curves *
   - b. Spacing of intersections
   - c. Number of driveways per mile (or block, whichever is appropriate)
2. Roadway surface characteristics and conditions
   - a. Slipperiness of pavement
   - b. Roughness of pavement
   - c. Presence and condition of curbs or shoulders
   - d. Presence and width of median

---

*See Appendix A.

3. Accident experience

4. Traffic characteristics and control

   a. Traffic volumes

   b. Parking and loading vehicles

   c. Commercial vehicles

   d. Turn movements and control

   e. Traffic signals and other traffic control devices that affect or are affected by vehicle speeds.

   f. Vehicle-pedestrian conflicts

PROCEDURE: The procedure for determining the appropriate speed limit on a thoroughfare street will be as follows:

C. The length of street in question will be divided into sections (if warranted) depending on physical characteristics that affect speed limits; i.e., street widths, presence of median, etc...The minimum length of street that will be considered for a separate speed zone will be 1500 feet, (except for school speed zones).

D. The 85-percentile speed on a section of street (determined by a radar speed survey, Item 1A-1) will be rounded to the nearest 5 mph increment to establish an initial appropriate speed limit providing the 85-percentile speed does not exceed 55 mph or differ from the average speed by more than 6 mph. When the difference in average and 85-percentile speeds is greater than 6 MPH the variance in speeds is non typical and additional study is required to determine the reason(s) for the abnormal range of speeds. In this case, the average speed of all vehicles will be initially accepted as the appropriate speed limit. For a new street, the design speed minus 10 mph will initially be accepted as the appropriate speed limit.

E. Items 1 through 4, of paragraph IB, will be evaluated with respect to the "initial accepted speed limit." Any item that is not compatible with the initial accepted speed limit will be thoroughly documented, with particular emphasis placed on defining a speed limit (in 5 mph increments) and length of speed zone that is required by the item in question.

F. Where the characteristics and/or conditions of items 1 through 4, of paragraph IB, require a speed limit lower than the initial accepted speed limit, that lower speed limit will govern. If no exceptions are noted, the speed limit established in ID will govern.

G. Where the length of street being considered has not been divided into sections (paragraph IC), the speed determined in paragraph F is the maximum safe speed and is the recommended speed limit.

H. Accident records should be evaluated one (1) year after a speed limit change is made to determine if an accident pattern related to the existing speed limit has developed. When a positive correlation results, the preceding analysis will be conducted based upon these data.

For thoroughfare streets, engineering judgement applied through the preceding criteria will govern the recommended speed limits. The wishes of the general public will be assumed to be those expressed by the motorists observed in Item IA-1. Petitions from the public will not be considered on thoroughfare streets.

Cm #4

Request for Council Action

Charlotte

To the City Manager

From Tom Cox, Chairman, City Council Transportation Committee

Date September 1, 1981

Action Requested Consideration of Approving the Sardis Road Widening Plan and Authorizing Acquisition of Right-of-Way and Construction

The City Council Transportation Committee met on Monday, August 31 to discuss the proposed widening of Sardis Road between Randolph Road and Rama Road.

The Committee reviewed the changes in the final plan recommended by the staff. These changes are:

- Centering the section between Shasta and Livingston to take approximately equal amounts of property from each side of Sardis
- Shortening the median between Shasta and Livingston to permit left-turns into driveways without U-turns
- Moving the curve at Sardis and Rama approximately 15 feet further from the Miller residence

Information was also presented by the residents and representatives of Providence Day School.

The Committee scheduled another meeting to discuss this on September 10, 1981. The Committee's recommendation will be forwarded to the Mayor and City Council prior to the meeting on Monday, September 14.

TC:cm

#5

Request for Council Action

Charlotte

To the City Manager

September 4, 1981
Date

From Carol M. Loveless, Assistant City Manager

Action Requested Recommend adoption of a resolution endorsing the revised Memorandum of Understanding proposed by NCDOT

Carol M Loveless

The North Carolina Department of Transportation has proposed the attached Memorandum of Understanding which incorporated the weighted vote assigned by Governor Hunt.

This has been reviewed by the City staff and the Chairman of the Transportation Advisory Committee. Minor changes have been made in the Memorandum which clarify that the TAC is to serve as the Metropolitan Planning Organization (MPO).

The City staff, including the Department of Transportation, the Planning Commission and the Attorney's Office recommends adoption of the Memorandum of Understanding. The Transportation Advisory Committee is expected to take action on this on September 16, 1981.

CML·mt

attachments

RESOLUTION ADOPTING A MEMORANDUM OF UNDERSTANDING FOR TRANSPORTATION PLANNING IN CHARLOTTE URBANIZED AREA.

WHEREAS, the Charlotte City Council, since the mid-year of 1979, has expressed concern with the transportation process as it affected the City of Charlotte, and

WHEREAS, in 1980 the Charlotte City Council appropriated funds to finance an evaluation of the Transportation Planning Process by a consultant, and

WHEREAS, during the first quarter of 1981, the consultant concluded the evaluation and presented recommendations for improving the Transportation Planning Process, and

WHEREAS, since adopting in May, 1981 a Memorandum of Understanding drafted from the consultant's recommendations, the Charlotte City Council has devoted many hours to affect the adoption of a new Memorandum of Understanding for Transportation Planning in the Charlotte Urbanized Area, and

WHEREAS, with the recent direction from Governor Jim Hunt, stated in his August, 1981 letter to the Chairman of the Charlotte-Mecklenburg Transportation Advisory Committee, the final question on weighted vote has been resolved.

NOW, THEREFORE, BE IT RESOLVED that the City Council of the City of Charlotte, in regular session duly assembled, supports the Governor's designation of the existing Transportation Advisory Committee (TAC) as the Metropolitan Planning Organization (MPO) and adopts the attached Memorandum of Understanding for Transportation Planning in the Charlotte Urbanized Area which includes a weighted vote of six (6) for the City of Charlotte; two (2) for Mecklenburg County; one (1) each for the towns of Cornelius, Davidson, Huntersville, Matthews, Mint Hill, Pineville; and one (1) for the Board of Transportation.

Approved as to Form:

Henry W. Underhill Jr.

City Attorney

9/4/81

Date

9-1-81

MEMORANDUM OF UNDERSTANDING

between

THE CITY OF CHARLOTTE, TOWN OF MATTHEWS, TOWN OF MINT HILL, TOWN OF PINEVILLE, TOWN OF DAVIDSON, TOWN OF CORNELIUS, TOWN OF HUNTERSVILLE, MECKLENBURG COUNTY, AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION IN COOPERATION WITH THE UNITED STATES DEPARTMENT OF TRANSPORTATION

WITNESSETH

THAT WHEREAS, Chapter 136, Article 3A, Section 136-66.2(a) of the General Statutes of North Carolina require that:

> "Each municipality with the cooperation of the Department of Transportation; shall develop a comprehensive plan for a street system that will serve present and anticipated volumes of vehicular traffic in and around the municipality. The plan shall be based on the best information available including, but not limited to, population growth, economic conditions and prospects, and patterns of land development in and around the municipality, and shall provide for the safe and effective use of streets and highways through such means as parking regulations, signal systems, and traffic signs, markings, and other devices. The Department of Transportation may provide financial and technical assistance in the preparation of such plans."; and,

WHEREAS, the said Chapter 136, Article 3A, Section 136-66.2(b) provides that:

> "After completion and analysis of the plan, the plan may be adopted by both the governing body of the municipality and the Department of Transportation as the basis for future street and highway improvements in and around the municipality. As part of the plan, the governing body of the municipality and the Department of Transportation shall reach an agreement as to which of the existing and proposed streets and highways included in the plan will be a part of the State Highway System and which streets will be a part of the Municipal street system. As used in this article, the State Highway System shall mean both the primary highway system of the State and the secondary road system of the State within municipalities.'; and,

WHEREAS, the said Chapter 136A, Article 3A, Section 136.66.2(d) provides that:

"Either the municipality or the Department of Transportation may propose changes in the plan at any time by giving notice to the other party, but no change shall be effective until it is adopted by both the Department of Transportation and the municipal governing board."; and,

WHEREAS, Section 134 (a) of Title 23 United States Code states:

"It is declared to be in the national interest to encourage and promote the development of transportation systems, embracing various modes of transportation in a manner that will serve the States and local communities efficiently and effectively. To accomplish this objective the Secretary shall cooperate with the State and local officials in the development of transportation plans and programs which are formulated on the basis of transportation needs with due consideration to comprehensive long-range land use plans, development objectives, and overall social, economic, environmental, system performance, and energy conservation goals and objectives, and with due consideration to their probable effect on the future development of urban areas of more than fifty thousand population. The planning process shall include an analysis of alternative transportation system management and investment strategies to make more efficient use of existing transportation facilities. The process shall consider all modes of transportation and shall be continuing, cooperative, and comprehensive to the degree appropriate based on the complexity of the transportation problems. After July 1, 1965, the Secretary shall not approve under section 105 of this title any program for projects in any urban area of more than fifty thousand population unless he finds that such projects are based on a continuing comprehensive transportation planning process carried on cooperatively by States and local communities in conformance with the objectives stated in this section. No highway project may be constructed in any urban area of fifty thousand population or more unless the responsible public officials of such urban area in which the project is located have been consulted and their views considered with respect to the corridor, the location and the design of the project."; and,

WHEREAS, a transportation planning process includes the operational procedures and working arrangements by which short and long-range transportation plans are soundly conceived and developed and continuously evaluated in a manner that will:

1. Assist governing bodies and official agencies in determining courses of action and in formulating attainable capital improvement programs in anticipation of community needs; and,

2. Guide private individuals and groups in planning their decisions which can be important factors in the pattern of future development and redevelopment; and,

WHEREAS, it is the desire of these agencies that the previously established continuing, comprehensive, cooperative transportation planning process, as set forth in the Memorandum of Understanding dated April 8, 1975 be revised and updated to comply with 23 U.S.C. 134; Sections 3, 4(a), and 5 of the Urban Mass Transportation Act of 1964, as amended, (UMT Act) (49 U.S.C. 1602, 1603(a), and 1604); and 49 CFR 1.48(b) and 1.50(f), the following Memorandum of Understanding is made:

Section 1. It is hereby agreed that the CITY OF CHARLOTTE; TOWNS OF MATTHEWS, MINT HILL, PINEVILLE, DAVIDSON, CORNELIUS, AND HUNTERSVILLE; MECKLENBURG COUNTY; AND THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION and in cooperation with THE UNITED STATES DEPARTMENT OF TRANSPORTATION, will participate in a continuing transportation planning process with the responsibilities and undertakings as related in the following paragraphs:

1. The Metropolitan Planning Organization in the Charlotte Urban Area consist of the boards of general purpose local government--Charlotte City Council, Matthews Board of Commissioners, Mint Hill Board of Commissioners, Pineville Town Council, Davidson Board of Commissioners, Cornelius Board of Commissioners, Huntersville Board of Commissioners, and Mecklenburg County Board of Commissioners, and the North Carolina Department of Transportation.

2. The Charlotte Urban Transportation Planning Area will be Mecklenburg County. This area hereinafter referred to as Planning Area will be periodically reassessed and revised in light of new development so as to include the Charlotte Urbanized Area as defined by the United States Department of Commerce, Bureau of the Census, plus that area beyond the urbanized area boundary expected to become urbanized within a twenty year planning period.

3. The continuing transportation planning process will be a cooperative one and all planning discussions will be reflective of and responsive to the comprehensive plans for growth and development of Charlotte, Matthews, Mint Hill, Pineville, Davidson, Cornelius, Huntersville, and Mecklenburg County; and the programs of the North Carolina Department of Transportation.

4. The continuing transportation planning process will be in accordance with the intent, procedures, and programs of Title VI of the Civil Rights Act of 1964 as amended.

5. Transportation plans and programs and land use policies and programs for the planning area having regional impacts will be coordinated with the Centralina Council of Governments, an agency established by the City of Charlotte, Towns of Matthews, Mint Hill, Pineville, Davidson, Cornelius, and Huntersville; Mecklenburg County; and other municipalities and counties of the region. The Centralina Council of Governments will function as the regional A-95 Clearinghouse.

6. A Transportation Advisory Committee is hereby established with the responsibility for: serving as the forum for cooperative transportation planning and decision making for the Metropolitan Planning Organization; coordination of transportation policies of participating local governments; keeping the boards of general purpose local governments informed of the status and requirements of the transportation planning process; assisting in the dissemination and clarification of the decisions, inclinations, and policies of the local governing boards and ensuring meaningful citizen participation in the transportation planning process.

The Tr sportation Advisory Committee will consist of a representative of the North Carolina Department of Transportation appointed by the Secretary and the Chief Elected Official or a single representative appointed by the Chief Elected Official from the following boards of general purpose local governments:

-Charlotte City Council
-Matthews Board of Commissioners
-Mint Hill Board of Commissioners
-Pineville Town Council
-Davidson Board of Commissioners
-Cornelius Board of Commissioners
-Huntersville Board of Commissioners
-Mecklenburg County Board of Commissioners

In addition, representatives from each of the following bodies will serve as non-voting members:

-Charlotte-Mecklenburg Planning Commission.
-U. S. Department of Transportation.
-Other Local, State, or Federal agencies impacting transportation in the planning area at the invitation of the Transportation Advisory Committee.

The Transportation Advisory Committee will be responsible for carrying out the provisions of 23 U.S.C. 134, Sections 3, 4(a), and 5 of the Urban Mass Transportation Act of 1964 as amended, (UMT Act) (49 U.S.C. 1602, 1603(a), and 1604); and 49 CFR 1.48(b) and 1.50(f) including:

a. Review and approval of the transportation planning work program and revisions thereto.

b. Review and approval of a Transportation Improvement Program for multimodal capital and operating expenditures for the planning area to ensure coor dination between local and State operating and capital improvement programs, and the transportation plan. The Transportation Advisory Committee will serve as the forum for the boards of general purpose local governments to develop priorities for transportation plan improvement projects and programs to be submitted as project requests to the North Carolina Department of Transportation.

c. Endorsement, review, and approval of changes to the adopted Transportation Plan. As required by General Statutes Section 136-66.2 revisions in the mutually adopted Thoroughfare Plan must be jointly approved by the local municipal governing board, or boards, having jurisdiction and the North Carolina Department of Transportation before they are effective. The Transportation Advisory Committee will serve as the forum for the resolution of conflicts which may arise during the course of developing a revised transportation plan or revision thereto.

d. Endorsement, review, and approval of changes to the Federal-Aid Highway System and Federal-Aid Urbanized Area Boundary.

e. Endorsement, review, and approval of a Prospectus for transportation planning which defines work tasks and responsibilities for the various agencies participating in the transportation planning process; and

f. The Transportation Advisory Committee shall not set policy for the planning area but shall establish goals and objectives for the transportation planning process reflective of and responsive to comprehensive plans for growth and development of the planning area adopted by the board of general purpose local government.

g. Review and approve related air quality planning in conformance with Federal regulations.

h. Review and approve energy conservation planning and energy contingency planning for the transportation system in conformance with Federal regulations.

i. Other duties identified as necessary to facilitate the transportation planning process.

j. The vote for each General Purpose Local Government and Department of Transportation Member shall be as follows:

Governmental Body	
Charlotte	6
Mecklenburg County	2
Huntersville	1
Mint Hill	1
Pineville	1
Davidson	1
Cornelius	1
Matthews	1
Department of Transportation	1
TOTAL	15

Members will vote on matters pursuant to the authority granted by their respective governmental body.

The term of any designated representative shall be one calendar year. The Transportation Advisory Committee shall meet as often as it is deemed appropriate and advisable. On the basis of majority vote of its membership, the Transportation Advisory Committee may elect a Chairman and Vice-Chairman, establish bylaws for Committee operations, and take such action as is required of the Committee.

No actions of the Transportation Advisory Committee shall be in conflict with or infringe upon the powers of the North Carolina Department of Transportation as defined by General Statutes Section 136-18, or the powers and responsbilities of the City of Charlotte; Towns of Matthews, Mint Hill, Pineville, Davidson, Cornelius, and Huntersville; and Mecklenburg County as defined by municipal and county charter.

7. A Technical Coordinating Committee, shall be established with the responsibility of general review, guidance, and coordination of the transportation planning process for the planning area and with the responsibility for making recommendations to the respective local and State governmental agencies and the Transportation Advisory Committee regarding any necessary actions relating to the continuing transportation planning process. The Technical Coordinating Committee shall be responsible for development, review, and recommendation for approval of the Prospectus, Unified Planning Work

Program, Transportation Improvement Program, Federal-Aid Urban Systems and Boundaries, revisions to the transportation plan, planning citizen participation, and documentation reports of the transportation study.

Membership of the Technical Coordinating Committee shall include technical representatives from all local and State governmental agencies directly related to and concerned with the transportation planning process for the planning area. Initially, the membership shall include the following or their official designee:

a. Charlotte Department of Transportation Director

b. Charlotte Engineering Department Director

c. Charlotte-Mecklenburg Planning Commission Director

d. North Carolina Department of Transportation, Public Transportation Division Director

e. North Carolina Department of Transportation, Highway Division, Manager of Planning and Research Branch

f. U. S. Department of Transportation, Federal Highway Administration, North Carolina Division Administrator

g. U. S. Department of Transportation, Urban Mass Transportation Administration, Region IV, Office of Planning Assistance Director

h. Mecklenburg County Engineering Department Director

Other local agencies, upon filing a request, will be informed of all meetings of the Technical Coordinating Committee and may attend meetings. Such agencies would include:

- Town Manager Offices
- Charlotte-Mecklenburg Schools
- Various City and County Departments/Offices
- Centralina Council of Governments

The Technical Coordinating Committee shall meet when it is deemed appropriate and advisable and at least once quarterly. The Committee may select a member of the Committee or ask the Coordinator for Transportation Planning to act as Chairperson.

8. Administrative coordination for the Transportation Advisory Committee and the Technical Coordinating Committee will be performed by a Coordinator for Transportation Planning who shall report to the Director of the Charlotte-Mecklenburg Planning Commission. The coordinator will serve as the secretary for the Transportation Advisory Committee and Technical Coordinating Committee with the responsibility for such functions as follows:

- Arranging meetings and agendas
- Maintaining minutes and records
- Prepare a Prospectus and Unified Planning Work Program
- Assembling and publishing the Transportation Improvement Program
- Serve as custodian of the Transportation Plan
- Monitor the Transportation Planning Process to insure its execution is in accordance with goals and objectives
- Prepare an Annual Report on transportation planning process for public consumation
- Perform other coordinating functions as assigned by the Transportation Advisory Committee from time to time
- Lead responsibility for structuring public involvement in the transportation planning process

The Coordinator for Transportation Planning shall be employed by the Director of the Charlotte-Mecklenburg Planning Commission. The Planning Director shall report to the Charlotte-Mecklenburg Planning Commission at its regular monthly meeting on the administrative coordination activities; and further shall provide notice to the Planning Commission of actions scheduled for consideration by the Technical Coordinating Committee and Transportation Advisory Committee.

9. All transportation and related Federal Aid planning grant funds available to promote the cooperative transportation planning process will be expended in accordance with the Unified Planning Work Program adopted by Transportation Advisory Committee and approved by the North Carolina Department of Transportation.

Section 2. It is further agreed that the subscribing agencies will have the following responsibilities, these responsibilities being those most logically assumed by the several agencies.

<u>City of Charlotte</u>

The City will execute appropriate agreement with funding agencies and be responsible for disbursement and accounting of planning grant funds made available to support transportation planning work provided for in the Unified Planning Work Program. The City will assist in the planning process by providing planning assistance, data, and inventories in accordance with the Prospectus and Unified Planning Work Program. Additionally, the City shall coordinate zoning and subdivision approvals within its jurisdiction in accordance with the adopted Transportation Plan; and to the fullest extent possible and as permitted by existing State and Federal regulations will provide assistance in the protection of necessary rights-of-way for these thoroughfares designated in the Transportation Plan.

Towns of Matthews, Mint Hill, Pineville, Davidson, Cornelius, and Huntersville

The Municipalities will assist in the transportation planning process by providing planning assistance, data, and inventories in accordance with the Prospectus and Unified Planning Work Program. Additionally, the Municipalities shall coordinate zoning and subdivision approvals within their jurisdiction in accordance with the adopted Transportation Plan; and to the fullest extent possible and as permitted by existing State and Federal regulations will provide assistance in the protection of necessary rights-of-way for these thoroughfares designated in the Transportation Plan.

Mecklenburg County

Mecklenburg County will assist in the transportation planning process by providing planning assistance data, and inventories in accordance with the Prospectus and Unified Planning Work Program, the County shall coordinate zoning and subdivision approvals within its jurisdiction in accordance with the adopted Transportation Plan; and to the fullest extent possible and as permitted by existing State and Federal regulations will provide assistance in the protection of necessary rights-of-way for these thoroughfares designated in the Transportation Plan.

North Carolina Department of Transportation

The Department will assist in the transportation planning process by providing planning assistance, data, and inventories in accordance with the Prospectus and Unified Planning Work Program. The Department to the fullest extent possible and as permitted by existing State and Federal regulations, will provide assistance in the protection of necessary rights-of-way for those thoroughfares designated in the transportation plan.

Section 3. Parties to this Memorandum to Understanding may terminate their participation in the continuing transportation planning process by giving 30 days written notice to the other parties prior to the date of termination. After two (2) years from the date of adoption of this document, the terms of the Agreement will be evaluated by the participating members.

Section 4. IN WITNESS WHEREOF, the parties to this Memorandum of Understanding have been authorized by appropriate and proper resolutions to sign the same, the City of Charlotte by its Mayor, the Town of Matthews by its Mayor, the Town of Mint Hill by its Mayor, the Town of Pineville by its Mayor, the Town of Davidson by its Mayor, the Town of Cornelius by its Mayor, the Town of Huntersville by its Mayor, County of Mecklenburg by its Commission Chairman, and the Department of Transportation by the State Highway Administrator, This _____ day of _____, 19____.

ATTEST

(Seal)

CITY OF CHARLOTTE

_____ By _____
Clerk Mayor

Resolution Date _____

(Seal)

TOWN OF MATTHEWS

_____ By _____
Clerk Mayor

Resolution Date _____

(Seal)

TOWN OF MINT HILL

_____ By _____
Clerk Mayor

Resolution Date _____

(Seal)

TOWN OF PINEVILLE

_____ By _____
Clerk Mayor

Resolution Date _____

(Seal)

TOWN OF DAVIDSON

_____ By _____
Clerk Mayor

Resolution Date _____

(Seal)

TOWN OF CORNELIUS

_____ By _____
Clerk Mayor

Resolution Date _____

(Seal) TOWN OF HUNTERSVILLE

_____ By _____
Clerk Mayor

Resolution Date _____

(Seal) MECKLENBURG COUNTY

_____ By _____
Clerk Chairman

Resolution Date _____

DEPARTMENT OF TRANSPORTATION

By _____
State Highway Administrator

Approved for Execution By _____
Asst. Attorney General

#6

Request for Council Action

Charlotte

To the City Manager

From Duncan Ballantyne, Assistant to the City Manager

September 4, 1981
Date

Action Requested

Recommend approval of an ordinance which finds prostitution to be a serious problem with the City of Charlotte. Approval of this ordinance enacts the provisions of Chapter 969, Session Laws of 1981, which stipulates that any person found guilty of prostitution or prostitution related offenses twice in one year shall be imprisoned for not less than sixty days nor more than two years.

In accordance with the requirements of House Bill 1362, the City Council is being asked to approve an ordinance which finds prostitution to be a serious problem within Charlotte. Once this ordinance has been passed, the provisions of House Bill 1362 will become effective. Those provisions are that any person who shall be deemed guilty of prostitution or prostitution related offenses twice within one year shall be imprisoned for a minimum of 60 days and not more than two years.

Prostitution has been identified by City Council, the West Trade Street Task Force, and various community groups as a serious community-wide social problem. Prostitution has also been identified as an impediment to the development of our uptown area

The West Trade Street Task Force report identified prostitution as a serious social problem on West Trade Street and has recommended a sixty (60) day mandatory sentence for an individual convicted of prostitution three (3) times in one year.

The Mayor proposed decreasing this number to two (2) times in one year and Council agreed in the passage of a resolution to that effect on May 4, 1981.

The legislative request was presented to the General Assembly. The General Assembly then approved House Bill 1362. An ordinance finding prostitution to be a serious problem in Charlotte must be passed before the provisions of HB 1362 can become effective.

The Mayor and Councilmember Herb Spaugh will be meeting with various criminal justice agency representatives to discuss the impact and the implementation of this ordinance.

Attachment

ORDINANCE NO. _____ AMENDING CHAPTER 13

AN ORDINANCE AMENDING CHAPTER 13, ARTICLE 1, TO INCREASE THE PUNISHMENT FOR PROSTITUTION IN THE FIRST DEGREE AS AUTHORIZED BY CHAPTER 969, SESSION LAWS OF 1981.

WHEREAS, the 1981 General Assembly enacted a bill authorizing cities with a population of 300,000 or more to increase the punishment for prostitution in the first degree upon the adoption of an ordinance which ordinance makes a finding that prostitution is a serious problem within the city, and

WHEREAS, Charlotte has a population in excess of 300,000 and has experienced the community-wide problems associated with open prostitution in certain areas of the city.

NOW, THEREFORE, BE IT ORDAINED by the City Council of the city of Charlotte, North Carolina, that:

Section 1. Chapter 13 of the Charlotte City Code is hereby amended by the addition of a new Section 13-18 to read as follows:

> "As authorized by the provisions of Chapter 969, Session Laws of 1981, the City Council hereby finds that prostitution is a serious problem within the city of Charlotte. Accordingly, any person who shall be deemed guilty of prostitution in the first degree, as set forth in G.S. 14-207, shall be guilty of a misdemeanor and shall be imprisoned for not less than sixty (60) days nor more than two (2) years, and may be fined in the discretion of the court."

Section 2. This ordinance shall become effective upon its adoption.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

Read, approved and adopted by the City Council of the city of Charlotte, North Carolina, in regular session convened on the ____ day of _____, 1981, the reference having been made in Minute Book _____, and recorded in full in Ordinance Book _____, page _____.

_____
Ruth Armstrong, City Clerk

RESOLUTION OF THE CHARLOTTE CITY COUNCIL URGING THE MECKLENBURG LEGISLATIVE DELEGATION TO INTRODUCE THE ATTACHED BILL REQUIRING A MINIMUM MANDATORY SENTENCE OF SIXTY DAYS FOR AN INDIVIDUAL CONVICTED OF PROSTITUTION TWO TIMES WITHIN ONE YEAR.

WHEREAS, on September 30, 1980, Mayor Knox appointed a task force to look into the interrelated problems of vagrant alcoholism and prostitution in the West Trade Street area of Charlotte's uptown; and

WHEREAS, the task force, in part, concluded that an aggressive arrest program for prostitutes and their customers without the realistic probability of active jail terms for prostitutes would not adequately address this problem; and

WHEREAS, to this end, the task force recommended that legislation be proposed to require a minimum mandatory sentence of sixty (60) days for an individual convicted of prostitution three times within one year; and

WHEREAS, the City Council believes that the task force recommendation will help in addressing the community-wide problems associated with open prostitution in the West Trade Street area of the city; and

WHEREAS, the Council, however, desires to make a slight modification in the recommendation of the task force to the end that an active sentence would be required for an individual convicted of prostitution two times within one year.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the city of Charlotte, North Carolina, that it hereby respectfully urges the Mecklenburg Legislative Delegation to introduce and vigorously support the attached legislation calling for a minimum mandatory sentence of sixty (60) days for an individual convicted of prostitution two times within a one-year period.

This the 4th day of May, 1981.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the city of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution adopted by the City Council of the city of Charlotte, North Carolina, in regular

GENERAL ASSEMBLY OF NORTH CAROLINA
SESSION 1981
RATIFIED BILL

CHAPTER 969

HOUSE BILL 1362

AN ACT TO INCREASE THE PUNISHMENT FOR PROSTITUTION IN THE FIRST DEGREE.

The General Assembly of North Carolina enacts:

Section 1. G.S. 14-208 is amended by adding the following new paragraph after the first paragraph:

"Notwithstanding the previous paragraph, any person who shall be deemed guilty in the first degree, as set forth in G.S. 14-207, shall be guilty of a misdemeanor and shall be imprisoned for not less than 60 days nor more than two years, and may be fined in the discretion of the court."

Sec. 2. This act applies only in cities with a population of 300,000 or over, according to the most recent decennial federal census, but shall only apply in a city within that class if the city has adopted an ordinance to that effect, which ordinance makes a finding that prostitution is a serious problem within the city.

14-207. Degrees of guilt. --Any person who shall be found to have committed two or more violations of any of the provisions of § 14-204 of this article within a period of one year next preceding the date named in an indictment, information, or charge of violating any of the provisions of such section, shall be deemed guilty in the first degree. Any person who shall be found to have committed to a single violation of any of the provisions of such section shall be deemed guilty in the second degree (1919, c. 215, s 4, C S , s 4361)

14 208. Punishment, probation, parole --Any person who shall be deemed guilty in the first degree, as set forth in § 14-207, shall be guilty of a misdemeanor, and may be fined or imprisoned in the discretion of the court, or may be committed to any penal or reformatory institution in this State: Provided, that in case of a commitment to a reformatory institution, the commitment shall be made for an indeterminate period of time of not less than one nor more than three years in duration, and the board of managers or directors of the reformatory institution shall have authority to discharge or to place on parole any person so committed after the service of the minimum term or any part thereof, and to require the return to said institution for the balance of the maximum term of any person who shall violate the terms or conditions of the parole.

WEST TRADE STREET TASK FORCE REPORT-RECOMMENDATIONS OF THE SUB-COMMITTEE ON SOCIAL PROBLEMS

The committee recognizes that an agressive arrest program without the realistic probability of active jail terms for prostitutes is little more than a minor nuisance. To that end, the Task Force recommends that:

a) Legislation be proposed to require a minimum mandatory sentence of sixty days for an individual convicted of prostitution three times within one year.

session convened on the 4th day of May, 1981, the reference having been made in Minute Book 76, page 2, and recorded in full in Resolutions Book 17, page 225.

WITNESS my hand and the corporate seal of the city of Charlotte, North Carolina, this the 5th day of May, 1981.

Ruth Armstrong

Ruth Armstrong, City Clerk

CMC #7

Request for Council Action

Charlotte

To the City Manager

August 31, 1981
Date

From William H. Wilder, Personnel Director

Action Requested Consideration of the Requirement that City Employees be Residents of Mecklenburg County (Rule I, Section 6 of the Personnel Rules and Regulations)

SUMMARY

During its August 24, 1981 meeting, the City Council expressed an interest in reconsidering the requirement that employees be residents of Mecklenburg County, as provided in Rule I, Section 6 of the Personnel Rules and Regulations.

BACKGROUND

On December 22, 1980, the City Council voted to maintain the requirement that employees be residents of Mecklenburg County. Staff's enforcement efforts following this action identified fourteen (14) employees living outside Mecklenburg County. Four (4) of these employees relocated to Mecklenburg County and one employee resigned in lieu of being terminated The remaining nine (9) were scheduled to be terminated on May 15, 1981. On May 11, 1981, the City Council voted to defer the termination of the nine employees who were violating the residency requirement.

On June 1, 1981, Council reaffirmed its earlier decision to retain the residency requirement and established a "grandfather" provision covering employees who were residing outside Mecklenburg County on January 1, 1976, and who continued to reside out of Mecklenburg County. Employees covered under the grandfather provision were to declare their eligibility by July 1, 1981. Nineteen (19) employees applied for coverage and one (1) employee was terminated for violation of the residency rule. The Personnel Department was informed that some employees who would have qualified under the grandfather provision chose not to do so for fear of future adverse treatment.

Since the implementation of the grandfather provision the City has received three (3) formal requests for reinstatement from former employees, one of these employees was terminated in 1976 for not complying with the residency requirement, while the other two resigned to avoid being terminated. These requests for reinstatement were denied since City Council's action did not cover such cases. In addition, a number of former employees who over the

years have lost their jobs due to the residency requirement and present employees who have had to change residences have expressed concern about the grandfather provision. We recently had a request for monetary reward from an employee who was required to move into Mecklenburg County in 1978 The employee claimed that the grandfather provision resulted in inequitable treatment of employees Furthermore, we continue to receive anonymous calls alleging that employees live outside Mecklenburg County, two such claims are currently being investigated.

City Council is reminded that the following resulted from a 1976 enforcement of the residency rule

- 15 employees either voluntarily quit or retired
- 3 employees were terminated
- 52 employees promised to move into the County to avoid termination

#8

Request for Council Action

Charlotte

To the City Manager

September 4, 1981
Date

From Duncan Ballantyne, Assistant to the City Manager

Action Requested

Request consideration of the revised Charlotte Uptown Development Corporation by-laws.

City Council is being asked to approve revisions in the Charlotte Uptown Development Corporation by-laws These revisions have already been approved by the CUDC Board of Directors City Council has requested that CUDC revise its by-laws to conform with the new City policy which divides the Mayor and City Council committee appointments according to a Council approved schedule.

On August 24, City Council also approved a motion requesting the CUDC and staff to bring a revision in the by-laws before Council regarding the appointment of the CUDC chairman The question of who shall appoint the Chairman also arose due to the new appointments schedule

On September 8 the CUDC Board of Directors met, addressed these requests, and approved the attached revised by-laws.

The revisions of primary importance are as follows:

Number of members:

- The by-laws reflect the addition of a County Commissioner and a City Council member, in response to a request from the Chairman earlier this year, for a total of 16 members Currently serving are Tom Ray and Dave Berryhill.

- The position designated as 'Chairman' has been changed to a Class A 'business' position and added to the current six business positions for a new total of 7

Appointment of members·

- The City Councilmember and County Commission member, formerly appointed by the Mayor, are now appointed by the City Council and Mayor respectively

- The remaining eleven appointments, formerly appointed by the Mayor, are appointed according to the Council approved appointment schedule

- The Mayor continues to appoint the Chairman and does so from among the entire CUDC membership The appointment is made on a one-year basis. The Chairman may be reappointed

ARTICLE II. BOARD OF DIRECTORS

SECTION 1. General Powers. The business and affairs of the corporation shall be managed by its Board of Directors.

SECTION 2. Number, Term, and Qualifications. The number of directors constituting the Board of Directors shall be sixteen Each director shall hold office until his death, resignation, retirement, removal, disqualification, or his successor shall have been appointed and qualified. The Board of Directors shall be divided into five classes as follows:

Class A Seven (7) directors representing businesses within the Municipal Services District,

Class B. Two (2) directors representing non-profit organizations within the Municipal Services District;

Class C. Two (2) directors who are residents of the Municipal Services District,

Class D. Two (2) directors, one of whom shall be a member of the Charlotte City Council and one of whom shall be a member of the Mecklenburg County Commission; and

Class E. Three (3) directors who shall be the persons holding the following offices· City Manager of the City of Charlotte, the President of the Greater Charlotte Chamber of Commerce, and the Director of the Charlotte/Mecklenburg Planning Commission.

SECTION 3. Appointment of Directors The Charlotte City Council shall appoint one of its members as a Class D director. The Mayor shall appoint a member of Mecklenburg County Commission as a Class D director

Each Class D director shall be appointed to a one-year term. The directors in Classes A, B, and C shall be appointed by the Mayor or the City Council of the City of Charlotte as follows.

Category		Term Expires	Appointing Body
lass A	(Business)		
	1	August 31, 1982	Mayor
	2	August 31, 1982	Mayor
	3	August 31, 1982	Council
	4	August 31, 1984	Mayor
	5	August 31, 1984	Council
	6	August 31, 1984	Council
	7	August 31, 1984	Council
lass B	(Non-Profit)		
	1	August 31, 1982	Council
	2	August 31, 1984	Council
ass C	(Residential)		
	1	August 31, 1982	Mayor
	2	August 31, 1984	Council

Either the Mayor or the City Council shall hereinafter be referred to as the "Appointing Body" with respect to each particular director position, as specified above. At the expiration of the term of each director in Class A, B or C, the succeeding director shall be appointed to a three-year term. Any director may be reappointed at the expiration of the director's term.

SECTION 4. Removal. Any director may be removed at any time with or without cause by the Appointing Body.

SECTION 5. Vacancies. Any vacancy occurring in the Board of Directors shall be filled by the Appointing Body. A director appointed to fill a vacancy shall be appointed for the unexpired term of his predecessor in office

SECTION 6. Chairman of the Board. The Chairman of the Board of Directors shall be appointed by the Mayor from among the directors then serving. The Chairman shall be appointed to a one-year term and shall serve until his death, his resignation, retirement, removal or disqualification as a director or his successor shall have been appointed and qualified. The Chairman may be reappointed at the expiration of his term. The Chairman of the Board shall preside at all meetings of the Board of Directors and perform such other duties as may be directed by the Board.

SECTION 7. Compensation. The Board of Directors shall serve without compensation. Provided, however, the Board of Directors may compensate the directors for the payment of any tuition, subsistence or transportation expenses incurred by the directors in the transaction of business of the Board.

7 Appointed by Mayor
13 Appointed by City Council

CHARLOTTE CLEAN CITY COMMITTEE

(20 Members)

On May 6, 1974, City Council adopted a Resolution creating the Charlotte Clean City Committee for the purpose of initiating, planning, directing and coordinating the ACTION RESEARCH MODEL PROJECT, a pilot project for litter control in the City of Charlotte In order to obtain a more fully representative cross-section of citizens, another Resolution was adopted on November 18, 1974 increasing the number of members from sixteen (16) to twenty (20)

Staggered terms were established for the initial appointments Thereafter, each term was to be for three (3) years and no member should serve more than two consecutive three-year terms Any member who fails to attend at least 75 percent of the regular and special meetings during any one year period shall be automatically removed from the Committee All appointments were originally made by the Mayor

On July 27, 1981 City Council adopted a resolution amending the appointment powers so that City Council appoints thirteen (13) members and the Mayor appoints seven (7)

Member	District	Original Appointment	Re-appointment	Term	Expiration
(M) Lee Bailey		2/12/81		Unexp	6/30/82
(C)				Unexp	6/30/82
(C) Ron Fisher		10/06/80		3 yrs	6/30/83
(M) Walter Fox W/M	7	2/25/81		Unexp	6/30/82
(C) Darnell Holland W/M	7	11/15/76	8/28/79	3 yrs	6/30/82
(C) Ike A Jones	5	10/16/78		3 yrs	6/30/81
(M) Joan Lam		10/06/80		Unexp	6/30/81
(C) J Mark Leggett W/M	7	4/15/77	10/06/80	3 yrs	6/30/83
(C) Johnny McCoy W/M	6	5/12/78	8/28/79	3 yrs	6/30/82
(M) Mary McDaniel		10/06/80		3 yrs	6/30/83
(C) Jerry Pace W/M	5	10/06/80		3 yrs	6/30/83
(C) Judith Ranson W/F	6	10/06/75	8/28 79	3 yrs	6/30/81
(M)					6/30/82
(C)					
(C) Richard Shields W/M		8/01/78		3 yrs	6/30/81
(M) Stanley Thompson, Jr		10/06/80		3 yrs	6/30/83
(C)					
(C)					
(C)					
(M)					

TALENT BANK NOMINATIONS

CLEAN CITY COMMITTEE

Name	Address	Sex	Race	District
Campbell, Brenda	10123 Harrisburg Road	Female	White	-
Gendoes, Joseph Jr.	718 Charter Place	Male	White	-
Griswold, Roland E.	9524 Markus Drive	Male	White	-
Harris, John L.	11009 Park Road, Pineville	Male	White	-
Lemmon, Robert E.	9030 Sandburg Avenue	Male	White	-
Mullis, Carol B.	2500 Hargett Road, Matthews	Female	White	-
Powell, James Jr.	6400 Woodfield Drive	Male	White	-
Roche, Thomas G.	300 Lancelot Drive, Matthews	Male	White	-
Whitfield, Paul L.	6028 Bentway Drive	Male	White	-
Ayers, Edward F.	2309 Vail Avenue	Male	White	1
Brasfield C.L.	1520 Hawthorne Lane	Male	White	1
Fennell, Michael J.	2014 Bay Street	Male	White	1
Jordan, Robert M.	2315 Belvedere Avenue	Male	White	1
Thomas, Michael B.	2201 Ludlow Drive	Male	Black	2
Sawyer, William T.	3606 Arvin Drive	Male	White	2
Helms, Anna M.	2115 Bromwich Road	Female	White	3

TALENT BANK NOMINATIONS

CLEAN CITY COMMITTEE

Name	Address	Sex	Race	District
Innes, Rhonda N.	2711 Dunlavin Way	Female	White	4
Arrington, Theodore S.	3222 Denson Place	Male	White	4
Jenrett, Jon D.	6001 Eastbrook Road	Male	White	4
Lyman, Myron E.	214 Patio Court	Male	White	4
Antshel, Deborah A.	4701 Calico Court	Female	White	5
Alexander, Ron	4314 Commonwealth Avenue	Male	White	5
Antshel, Henry M.	4701 Calico Court	Male	White	5
Hill, Joseph C.	3351 Bonneville Drive	Male	White	5
Prewitt, Nathaniel W.	6101 Idlewild Road	Male	White	5
Sanderson, Elliot B.	2123 Knickerbocker Drive	Male	White	5
Torpey, James A.	4319 Walker Road	Male	White	5
Trotter, James M.	4000 Churchill Road	Male	White	5
Bird, Janie W.	1620 Twiford Plac3	Female	White	6
Bridgeman, Dorothy J.	5814 Wintercrest Lane	Female	White	6
Franklin, Linda B.	600 Sandridge Road	Female	White	6
Kratt, Laura A.	2503 Roswell Avenue	Female	White	6
Casey, Hugh G.	2118 Norton Road	Male	White	6
Convey, William H.	1420 Lilac Road	Male	White	6
Curtis, Thomas A.	2036 Wensley Drive	Male	White	6

TALENT BANK NOMINATIONS

CLEAN CITY COMMITTFE

Name	Address	Sex	Race	District
Foushee, John G.	1225 Townes Road	Male	White	6
Freese, Howard L.	2729 Hampton Avenue	Male	White	6
Huffman, Richard L.	1709 Fountainview	Male	White	6
Mauldin, Robert K.	2517 Wesley Drive	Male	White	6
McCoy, Johnny W.	801 Hartford Avenue	Male	White	6
Miller, Barry G.	1050 Ardsley Road	Male	White	6
Norelli, Ronald A.	954 Granville Road	Male	White	6
Payne, Ronald L.	200 S. Tryon Street	Male	White	6
Kim, Ester C.	4123 Kingswood Road	Female	White	7
Albert, Allan H.	4936 Charmapeg Avenue	Male	White	7
Brodt, Bruce A.	2427 Twilight Road	Male	White	7
Collins, Kenneth M.	3715 Rhodes Avenue	Male	White	7
Corcoran, James E.	1627 E. Barden Road	Male	White	7
Harmeling, John T.	1325 Old Farm Road	Male	White	7
Hartford, Winslow H.	1413 Redcoat Drive	Male	White	7
Lee, William F.	2342 Richardson Drive	Male	White	7
Marxen, Merle W.	1041 Circlewood Drive	Male	White	7

TALENT BANK NOMINATIONS

CLEAN CITY COMMITTEE

Name	Address	Sex	Race	District
McCormick, George E.	6215 Heritage Place	Male	White	7
McCoy, Ben W.	3336 Tinkerbell Lane	Male	White	7
Miano, John M.	3233 Landerwood Drive	Male	White	7
Murray, Dozier E. Jr.	1600 Starbrook Drive	Male	White	7
Smoak, Copley H.	5925 Colchester Place	Male	White	7
Tobias, Ray W.	2248 Colony Road	Male	White	7
Trotter, William H.	P.O. Box 4143	Male	White	7
Walters, Scott W.	57 Beacon Hill Lane	Male	White	7

12 Appointed by Mayor
23 Appointed by City Council

EMPLOYMENT AND TRAINING ADVISORY COUNCIL

(35 Members)

By Resolution dated May 13, 1974, Council created and established the "Charlotte Manpower Advisory Council" to advise the Mayor in setting the basic goals, policies and procedures for the implementation of manpower programs which meet the standards of the Comprehensive Employment and Training Act of 1973 The Council will monitor all manpower programs and other related programs under this Act for the purpose of improving the utilization and coordination of the delivery os services and make recommendations to the Mayor

The Advisory Council consists of not more than thirty-five (35) members, appointed by the Mayor, for three year terms and are to be representatives of the client community and of community-based organizations, as well as other groups No member may serve more than two consecutive three-year terms, and members shall serve without remuneration The Mayor shall appoint a chairman and vice chairman from the membership, vacancies for unexpired terms shall be filled in the same manner in which the appointment was made A majority of the membership of the Advisory Council shall constitute a quorum

Any member who fails to attend at least 75 percent of the regular and special meetings during any one year period shall be automatically removed from the Council

The name was changed to Employment and Training Advisory Council, effective March 1, 1978

On July 27, 1981 City Council adopted a resolution amending the appointment powers so that City Council appoints twenty-three (23) members and the Mayor appoints twelve (12)

Member	District	Original Appointment	Re-appointment	Term	Expiration
(M) G Jackson Burney W/M	7	6/06/75	11/04/77 4/28/81	3 yrs	11/04/83
(C) Vail Carter I/M		12/01/78	4/28/81	3 yrs	11/04/83
(C) Sheryl Clark /F		4/28/81		3 yrs	11/04/85
(M) Charles Cross B/M	5	5/14/74	11/04/77 4/28/81	3 yrs	11/04/83
(C) Barbara Dellinger W/F	6	5/14/74	11/04/77 4/28/81	3 yrs	11/04/83
(C) J Michael Elder W/M		4/28/81		3 yrs	11/04/83
(M) Charles Harris W/M		5/14/74	11/04/77 4/28/81	3 yrs.	11/04/83
(C) James D Howard W/M	6	5/14/74	11/04/77 4/28/81	3 yrs	11/04/83
(C) Claudie Lewis B/M		11/04/77	4/28/81	3 yrs	11/04/83
(M) David Lewis		4/28/81		3 yrs.	11/04/83
(C) Otto Lockee W/M	7	5/14/74	11/04/77 4/28/81	3 yrs.	11/04/83
(C) Jethro Mann		4/28/81		3 yrs.	11/04/83

EMPLOYMENT AND TRAINING ADVISORY COUNCIL (con'd)

Member	District	Original Appointment	Re-appointment	Term	Expiration
(M) Patrick M. Martin		4/28/81		3 yrs.	11/04/83
(C) Robin Ragin /F		4/28/81		3 yrs.	11/04/83
(C) Mideline Reed B/F	4	11/04/77	4/28/81	3 yrs.	11/04/83
(M) James H Renfroe		4/28/81		3 yrs	11/04/83
(C) Thomas Sanders		4/28/81		3 yrs	11/04/83
(C) Nancy Stewart		4/28/81		3 yrs	11/04/83
(M) Bobbie Toatley /F		4/28/81		3 yrs	11/04/83
(C) Smith Turner III B/M	2	11/04/77	4/28/81	3 yrs	11/04/83
(C) Mrs M E Wiebler B/F	7	6/04/75	11/04/77		
			4/28/81	3 yrs	11/04/83
(M) J Morris Williams W/M	6	6/19/80	4/28/81	3 yrs.	11/04/83
(C) Catherine Wilson		4/28/81		3 yrs	11/04/83
(C)					
(M)					
(C)					
(C)					
(M)					
(C)					
(C)					
(M)					
(C)					
(C)					
(M)					
(C)					

Talent Bank Nominees for Employment and Training Advisory Committee

NAME	ADDRESS	SEX	RACE	DISTRICT
Elder, Thereasea C.	6025 Rockwell Blvd.	Female	B	-
Hughes, Cathy C.	9120 W. Steelberry Dr.	Female	B	-
Mason, Sarah R.	2145 B Avenue	Female	B	-
Smith, Willie A.	1822 Grier Avenue	Female	B	-
Caldwell, Samuel, Jr.	9144 Joyce Kilmer Drive	Male	B	-
Lowery, Bobby G.	5930 Sierra Drive	Male	B	-
Morris, Eleanor R.	14142 Creekside Drive, Matthews	Female	W	-
Thomas, Elaine D.	1825 Lynnwood Dr.	Female	W	-
White, Pat V.	8019 Cliffside Drive, Matthews	Female	W	-
Williams, Carolyn M.	708 Carolyn Lane	Female	W	-
Erb, Alan E.	3100 Indian Rock Road	Male	W	-
Gendoes, Joseph, Jr.	718 Charter Place	Male	W	-
Griswold, Roland E.	9524 Markus Dr.	Male	W	-
Hardt, Erich F.	2928 Windrow Lane, Matthews	Male	W	-
Harvill, John F., Jr.	Rt. 4, Bx. 422 Dixie River Road	Male	W	-
Powell, James M., Jr.	6400 Woodfield Dr.	Male	W	-
Williams, Katura D.	4438 Meridian Dr.	Female	B	-
High, Edward J.	1709 Patton Avenue	Male	B	1
McMillan, Margaret M.	1930 Mecklenburg Avenue	Female	W	1
Reavis, Evelyn C.	1167 Leigh Circle	Female	W	1

NAME	ADDRESS	SEX	RACE	DISTRICT
Williams, Nancy R.	610 W. Craighead Road	Female	W	1
Barber, Sidney S.	922 Herrin Avenue	Male	W	1
Iseley, Thomas R.	1404 Park Drive	Male	W	1
Morgan, Patrick A.	1933 E. Eithth Street	Male	W	1
Brown, Emma W.	8501 Deerwood Road	Female	B	2
Adams, Norman	3623 Bahama Drive	Male	B	2
Foxx, James F., Sr.	1937 Crestdale Drive	Male	B	2
Hunter, David L.	2337 English Dr.	Male	B	2
Neal, Excell	1815 Newcastle Street	Male	B	2
Jones, Glenda M.	1701 Weststone Drive	Female	W	2
Graves, Carrie L.	2206 Farmer St.	Female	B	3
McNeely, Winnie H.	3129 Ridge Avenue	Female	B	3
Watson, Barbara J.	409 W. Cama Street	Female	B	3
Dewalt, Freddie C.	3438 Sargeant Dr.	Male	B	3
Johnson, Robert L.	2448 Greenland Avenue	Male	B	3
Bailey, Grace M.	3600 Meredith Avenue	Female	W	3
Caldwell, Elizabeth A.	6534 Montieth Dr.	Female	B	4
Davis, Joyce L.	1430 Echo Glen Road	Female	B	4
Kilgo, Carol P.	1334 Squirrel Hill Road	Female	B	4
Carter, Robert D.	4812 Snow White Lane	Male	B	4

NAME	ADDRESS	SEX	RACE	DISTRICT
Hines, Eric W.	6010 Coates Court	Male	B	4
Springs, Jerry	3510 Craig Avenue	Male	B	4
Watson, Betty L.	P. O. Box 12213	Female	W	4
Bambach, John D.	1811 Mecklenburg Avenue	Male	W	4
Burson, Sherman L.	7515 Shady Lane	Male	W	4
Holt, Ralph E.	3708 Country Club Dr.	Male	W	4
Ledwell, Jerry V.	3401 Country Club Drive	Male	W	4
Stewart, Alan C.	4000 Craig Avenue	Male	W	4
Gaston, Theresa D.	6210 Farm Pond Lane	Female	B	5
Powell, Wilma E.	412 Montrose Street	Female	B	5
Pendegrass, Preston	1027 Nancy Drive	Male	B	5
Thomas, Herbert R.	6623 Cedar Srpings Road	Male	B	5
Brusso, Varie B.	154 N. Cantebury Road	Female	I	5
Alford, Helen A.	1515 Delane Avenue	Female	W	5
Dorsett, Alice H.	2005 Vernon Drive	Female	W	5
Myers, Caroline L.	1119 Providence Road	Female	W	5
Rice, Judy G.	6523 Monroe Road	Female	W	5
Butler, Rickey G.	5311 Mock Robin Lane	Male	W	5
Gordon, Michael S., Jr.	1509 Eastcrest Drive	Male	W	5
Lynn, Larry H.	1421 Painter Place	Male	W	5

Talent Bank Nominees for Employment & Training Advisory Committee

NAME	ADDRESS	SEX	RACE	DISTRICT
Mitchell, Douglas A.	501 Meadowbrook Road	Male	W	5
Moon, Sam L.	4612 Easthaven Drive	Male	W	5
Prewitt, Nathaniel W.	6101 Idlewild Road	Male	W	5
Torpey, James A.	4319 Walker Road	Male	W	5
Vasko, Peter F.	7834 Hummingbird Lane	Male	W	5
Nicholson, Maggie L.	1225 S. Caldwell Street	Female	B	6
Bennett, Elizabeth M	1844 Harris Road	Female	W	6
Bridgeman, Dorothy J.	5814 Wintercrest Lane	Female	W	6
Collins, Amanda L.	536 K Enlough Drive	Female	W	6
Corkey, Elizabeth C.	519 Hermitage Court	Female	W	6
Franklin, Linda B.	600 Sandridge Road	Female	W	6
Henderson, Nan C.	1515 Dilworth Road	Female	W	6
Keith, Patricia A.	2253 Crescent Avenue	Female	W	6
Love, Penelope D.	223 Huntley Place	Female	W	6
Rice, Kristine	3433 Wakefield Drive	Female	W	6
Shields, Mary J.	210 S. Caswell Road	Female	W	6
Woodlard, Virginia S.	638 Hempstead Place	Female	W	6
Buchanan, Gerald R.	2108 Wensley Drive	Male	W	6
Campbell, Hugh B.	1428 Scotland Avenue	Male	W	6
Cochrane, John F.	1619 Lyndhurst Avenue	Male	W	6
Convey, William H.	1420 Lilac Road	Male	W	6

Talent Bank Nominees for Employment & Training Advisory Committee

NAME	ADDRESS	SEX	RACE	DISTRICT
Curtis, Thomas A.	2036 Wensley Drive	Male	W	6
Mansfield, C. F.	735 Kingston Avenue	Male	W	6
McRae, Jon O.	217 Cottage Place	Male	W	6
Shields, William B., Jr.	210 Caswell Road	Male	W	6
Taylor, Randolph	121 Hermitage Road	Male	W	6
Harrison, Sandra	6029 Doncaster Drive	Female	B	7
Booker, Edward H.	6123 Patrick Place	Male	B	7
Harrison, John T.	6029 Dorcaster Drive	Male	B	7
Daniels, Johanna M.	8035 Regent Park Lane	Female	W	7
Edge, Brenda M.	2601 Goneaway Road	Female	W	7
Englebardt, Sheila P.	8334 Knightsbridge Road	Female	W	7
Hoyle, Joyce H.	125 Greylyn Drive	Female	W	7
Jardine, Nancy L.	3721 Severn Avenue	Female	W	7
Mond, Rita C.	3400 Gresham Place	Female	W	7
Tobias, Dorothy B.	2248 Colony Road	Female	W	7
Appleby, James	1826 Wandering Way Drive	Male	W	7
Boyette, Staton E.	1330 E. Barden Road	Male	W	7
Brockman, Sidney	2233 Rexvord Apt. C	Male	W	7
McCoy, Ben W.	3336 Tinkerbell Lane	Male	W	7
Nikles, Thomas A.	7345 Bedfordshire Drive	Male	W	7
Tobias, Ray W.	2248 Colony Road	Male	W	7

2 Appointed by Mayor
5 Appointed by City Council

HOUSING AUTHORITY

(7 Members)

Authority established December 7, 1938, under the Housing Authorities Law of North Carolina Its main function is to build, maintain and operate safe and sanitary low-rental housing for persons of low income, as a function of City Government The Authority consisted of five members with terms of office of five years, staggered By motion of Council in regular session convened on December 28, 1971 (Minute Book 56, Page 292, the membership was increased from five to seven members All members were originally appointed by the Mayor

On July 27, 1981 City Council adopted a resolution amending the appointment powers so that City Council appoints five (5) members and the Mayor appoints two (2)

Any member who fails to attend at least 75 percent of the regular and special meetings during any one year period shall be automatically removed from the Authority

Member		District	Original Appointment	Re-appointment	Term	Expiration
(M) James R Bryant, Jr	W/M	7	10/23/73	2/03/75	5 yrs	12/17/79
(C) John E Chapman, Jr	W/M	7	9/12/72	1/19/77	5 yrs	12/17/81
(C) Willie Hart	B/F	1	1/20/72	1/19/77	5 yrs	12/17/81
(C) M W Peterson	W/M	6	3/16/73	12/28/77	5 yrs	12/17/82
(M) Sam Smith	W/M	0	11/21/78		5 yrs	12/17/83
(C) J Randolph Taylor	W/M	6	11/21/78		Unexp	12/17/81
(C) Walter Tucker	B/M	2	9/23/77		Unexp	12/17/80

Talent Bank Information for Housing Authority

NAME	ADDRESS	SEX	RACE	DISTRICT
Dawkins, Filmon C.	6416 Carver Blvd.	Male	B	-
Lowery, Bobby G.	5930 Sierra Drive	Male	B	-
Guignard, Betty B	7208 Marley Circle	Female	W	-
Helms, Katherine G.	501 McAlway Drive	Female	W	-
Mason, Sharon L.	11405 Turnstone Ct, Pineville	Female	W	-
Knight, Kenneth E.	3517 Windbluff Drive, Matthews	Male	W	-
McCraw, Roy J., Jr.	2825 Hampton Avenue	Male	W	-
Pearson, Michael A.	5300 Dawndeer Lane	Male	W	-
Wiktorek, William A	5812 Hornet Drive	Male	W	-
Lynch, Phyllis D.	609 Baldwin Avenue	Female	B	1
Alexander, Wayne C.	2062 Greenway Avenue	Male	B	1
Barnett, James E.	1335 Dean Street	Male	B	1
Brasfield, CL	1520 Hawthorne Lane	Male	W	1
Fennimore, Thomas	323 W. Ninth Street	Male	W	1
Butler, Margaret W.	2505 Pitts Drive	Female	B	2
Martin, Bobby T.	951 S. Independence Blvd.	Male	B	2
Neal, Excell	1815 Newcastle St.	Male	B	2
Thomas, Michael B.	2201 Ludlow Drive	Male	B	2
Williams, Bradley O.	420 Bacon Avenue	Male	B	2
Graves, Carrie L.	2206 Farmer Street	Female	B	3
Free, George L.	418 Cobblestone Court	Male	B	3

Talent Bank Information for Housing Authority

NAME	ADDRESS	SEX	RACE	DISTRICT
Morrison, Robert C.	2450 Arty Avenue	Male	W	3
Caldwell, Elizabeth A.	6534 Montieth Drive	Female	B	4
Davis, Joyce L.	1430 Echo Glen Road	Female	B	4
Bynum, Raleigh W.	6426 Heatherbrook Avenue	Male	B	4
Graves, Leon E.	6111 Dove Tree Lane	Male	B	4
Neal, Mario L.	6920 Cedarcreek Drive	Male	B	4
Burson, Sherman L.	7515 Shady Lane	Male	W	4
Faulkner, Joe T.	114 Orange Street	Male	B	5
Holland, Matthew H.	7212 Barcliff Drive	Male	B	5
Thomas, Herbert R.	6623 Cedar Srpings Road	Male	B	5
Myers, Caroline L.	1119 Providence Road	Female	W	5
Antshel, Henry M.	4701 Calico Court	Male	W	5
Board, Denver L.	3719 Driftwood Drive	Male	W	5
Fennebresque, John C.	614 Ashworth Road	Male	W	5
Speidel, James L.	6906 Marlbrook Drive	Male	W	5
Tarleton, Edwin F.	3824 Winterfield Place	Male	W	5
Trotter, James M.	4000 Churchill Road	Male	W	5
Baker, Don N.	6600 Wisteria Drive	Male	B	6
Henderson, Nan C.	1515 Dilworth Road	Female	W	6
Kratt, Laura A.	2503 Roswell Avenue	Female	W	6
Leonard, Judy M.	1318 Myrtle Avenue	Female	W	6
Burns, Robert D.	1222 Jersey Lane	Male	W	6

NAME	ADDRESS	SEX	RACE	DISTRICT
Foushee, John G.	1225 Townes Road	Male	W	6
Fuller, Jim	1319 Myrtle Avenue	Male	W	6
Helms, Thomas S.	6111 Mt Vernon Avenue	Male	W	6
Helms, Steve T.	611 Mt. Vernon Avenue	Male	W	6
Letts, Raymond M.	5101 Park Road	Male	W	6
Mansfield, C. F.	735 E Kingston Avenue	Male	W	6
Harrison, John T.	6029 Doncaster Drive	Male	B	7
Clute, Audrey T.	2627 Knollwood Road	Female	W	7
Dunbar, Miriam G.	16 Beacon Hill Lane	Female	W	7
Lester, Linda L.	3344 Landerwood Drive	Female	W	7
Townsend, Sandra L.	3124 Zelda Lane	Female	W	7
Brodt, Bruce A.	2427 Twilight Road	Male	W	7
Claytor, William M.	1040 Red Coat Drive	Male	W	7
Harrington, William E.	4501 Mullens Ford Road	Male	W	7
Huson, John J.	4013 Columbine Circle	Male	W	7
McCoy, Ben W.	3336 Tinkerbell Lane	Male	W	7
Powers, Lamar	4227 Tyndale Avenue	Male	W	7
Smith, Darwin O.	3000 Carmel Road	Male	W	7
Strickland, Charles E.	2326 Ainsdale Road	Male	W	7
Trotter, William H.	P. O. Box 4143	Male	W	7
Walters, Scott W.	57 Beacon Hill Lane	Male	W	7

3 Appointed by City
Mayor (1), Council (2)
3 Appointed by County Commission
3 Appointed by UCS

SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE

(9 Members)

By action of City Council on July 16, 1979, approval was given to the creation of an Advisory Committee for development of Phases II and III of the Specialized Transportation Program The composition of the committee was proposed to be as follows

(1) Three representatives appointed by the City Council, one of whom to be physically handicapped

(2) Three representatives appointed by the County Commissioners, one of whom to be economically disadvantaged

(3) Three representatives appointed by United Community Services, one of whom to be elderly

The basic concept of the committee was intended to involve users of the specialized transportation program early in the discussions for the development of Phases II and III

On July 27, 1981 City Council adopted a resolution amending the appointment powers with respect to the City appointments so that City Council appoints two (2) members and the Mayor appoints one (1)

The attendance requirement that a member who fails to attend at least 75 percent of the regular and special meetings during anyone year period shall be automatically removed from the Committee, applies to the City appointees

MEMBERS		DISTRICT	BUSINESS/ PROFESSION	ORIGINAL APPTMT	RE-APPTMT	TERM EXPIRATION
City						
* (C) Gregory Davis B/M		4	Lecturer/ Minister	5/12/80	Unexp	9/30/81
(M) James T Frazier W/M		6	English Prof	8/13/79	2 yrs	9/30/81
(C) Charles Garrison W/M		7	Pres DTMS	8/13/79	2 yrs	9/30/81
County						
Chester Helms				5/05/80	Unexp	9/30/81
Mrs Willie Mae Bowden				9/04/79	2 yrs	9/30/81
Mrs. Anne J Henderson				9/04/79	2 yrs	9/30/81
UCS						
Brad Reynolds						
Robert Misfeldt						
John Allen						

* Indicates physically handicapped

Talent Bank Information for Specialized Transportation Advisory Committee

NAME	ADDRESS	SEX	RACE	DISTRICT
Hughes, Cathy C.	9120 W. Steelberry Drive	Female	B	-
Mason, Sarah R.	2145 B Avenue	Female	B	-
Thompson, Emma J.	5511 Sunfield Drive	Female	B	-
Harmon, Henry, Jr.	5500 Lawrence Orr Road	Male	B	-
Demeritt, Alice F.	Rt. 4, Steeleberry Drive	Female	W	-
Mason, Sharon L.	11405 Turnstone Court, Pineville	Female	W	-
Matthews, Judith S.	2041 Kimway Drive, Matthews	Female	W	-
Sacco, Sandra T.	640 Charter Place	Female	W	-
Thomas, Elaine D.	1825 Lynwood Drive	Female	W	-
White,. Pat V.	8019 Cliffside Dr, Matthews	Female	W	-
Campbell, John E.	5900 Farm Oak Drive	Male	W	-
Gendoes, Joseph, Jr.	718 Charter Place	Male	W	-
Harris, John L.	11009 Park Road	Male	W	-
Harvill, John F., Jr.	Rt. 4, Box 422 DixieRiver Road	Male	W	-
McCraw, Roy J., Jr.	2825 Hampton Avenue	Male	W	-
Mullis, Carol B.	2500 Haigett Road, Matthews	Male	W	-
Myers, Darrell C.	2528 Little Cove Road	Male	W	-
Reavis, Evelyn C.	1167 Leigh Circle	Female	W	1
Williams, Nancy R.	160 W. Craighead Road	Female	W	1
Barber, Sidney S.	922 Herrin Avenue	Male	W	1
Brasfield, CL	1520 Hawthorne Lane	Male	W	1

NAME	ADDRESS	SEX	RACE	DISTRICT
Hayes, John G.	1809 Browning Avenue	Male	W	1
Butler, Margaret W.	2505 Pitts Drive	Female	B	2
Ginyard, Carolyn W.	3221 Burbank Drive	Female	B	2
Glasgow, Cynthia V.	3133 Burbank Drive	Female	B	2
Johnson, Brenda A.	1100 Pryor Street	Female	B	2
Rosen, Boris	7117 David Avenue	Male	W	2
Sawyer, William T.	3606 Arvin Drive	Male	W	2
Robinson, Pamela Y.	3827 Blandwood Drive	Female	B	3
Watson, Barbara J.	409 W. Cama Street	Female	B	3
Bynum, Raleigh W.	6426 Heatherbrook Avenue	Male	B	4
Hill, William K.	7101 Ludwig Drive	Male	B	4
Hines, Eric W.	6010 Coates Court	Male	B	4
Holt, Ralph E.	3708 Country Club Dr.	Male	W	4
Stewart, Alan C.	4000 Craig Avenue	Male	W	4
Young, Donald C.	1628 Cromwell Court	Male	W	4
Faulkner, Joe T.	114 Orange Street	Male	B	5
Kaiser, Helen W.	1535 Landsale Drive	Female	W	5
Lloyd, Patricia A.	6800 Rambling Rose Drive	Female	W	5
Maloy, Linda L.	5638 Via Romano Drive	Female	W	5
Rice, Judy G.	6523 Monroe Road	Female	W	5
Lynn, Larry H.	1421 Painter Place	Male	W	5
Newman, Raymond P.	4516 Randolph Road	Male	W	5

Talent Bank Information for Specialized Transportation Advisory Group

NAME	ADDRESS	SEX	RACE	DISTRICT
Westmoreland, Milton J.	3600 Craig Avenue	Male	W	5
Corkey, Elizabeth C.	519 Hermitage Court	Female	W	6
Leonard, Judy M.	1318 Myrtle Avenue	Female	W	6
Love, Penelope D.	223 Huntley Place	Female	W	6
Rice, Kristine	3433 Wakefield Drive	Female	W	6
Shields, Mary J.	120 S. Caswell Road	Female	W	6
Alloway, Michael J.	1529 E. Worthington Avenue	Male	W	6
Boggs, Lawrence K.	2208 Wellesley Avenue	Male	W	6
Buchanan, Gerald R.	2108 Wensley Drive	Male	W	6
Campbell, Hugh B.	1428 Scotland Avenue	Male	W	6
Miller, Barry G.	1050 Aresley Road	Male	W	6
Norelli, Ronald A.	954 Granville Road	Male	W	6
Harrison, Sandra M.	6029 Doncaster Drive	Female	B	7
Brigel, Mary A.	5929 Quail Hollow Road	Female	W	7
Dunbar, Miriam G.	16 Beaocn Hill Lane	Female	W	7
Englebardt, Sheila P.	8334 Knightsbridge Road	Female	W	7
Larkin, Beverly D.	7151 Thermal Road	Female	W	7
Miano, Margaret M.	3233 Landerwood Drive	Female	W	7
Mond, Rita C.	3400 Gresham Place	Female	W	7
Albert, Allan H.	4936 Charmapge Avenue	Male	W	7
Foley, Neil D.	2831 Goneaway Road	Male	W	7

Talent Bank Information for Specialized Transportation Advisory Group

NAME	ADDRESS	SEX	RACE	DISTRICT
Nikles, Thomas A.	7345 Bedfordshire Drive	Male	W	7
Rose, William S., Jr.	1300 Corkwater Place	Male	W	7

3 Appointed by Mayor
5 Appointed by City Council

TREE ADVISORY COMMISSION

(11 Members)

City Council, in meeting on December 13, 1971, revived the Tree Commission and appointed members to serve for a term of one year During the period of one year, the members were requested to come to Council with resolutions of ways to preserve our trees, planting trees and other matters pertaining to our city

By Resolution, adopted September 11, 1972, Council established three-year terms and limited the services to two consecutive terms

In meeting on May 29, 1973, City Council adopted an Ordinance creating the Tree Advisory Commission This commission may from time to time make recommendations relative to trees and shrubbery to the City Manager or his authorized representative It provided that the Tree Commission be composed of eleven (11) members, a majority of whom should be residents of the City Eight (8) of the members were to be appointed by the Mayor with approval of City Council The remaining three (3) members should be the Director of Public Works and representatives of the Landscaping Division They were to be ex-officio members and be present at meetings when so requested by the secretary of the Tree Commission Those members appointed by the Mayor should serve terms of three (3) years and would not be eligible to serve more than two (2) consecutive full terms

Any member who fails to attend at least 75 percent of the regular and special meetings during any one year period shall be automatically removed from the Commission

On July 27, 1981 City adopted an Ordinance amending the appointment powers so that City Council appoints five (5) members and the Mayor appoints three (3)

MEMBER	DISTRICT	ORIGINAL APPOINTMENT	RE-APPOINTMENT	TERM	EXPIRATION
(C) Henry J Larson W/M	7	6/13/77	12/28/77	3 yrs	12/13/80 (resigned)
(M) Herman Hermelink W/M	7	12/28/77		3 yrs	12/13/80
(C) Lee McLaren, Chrmn W/M	5	2/ /76	12/28/77	3 yrs	12/13/80
(C) Donald McSween W/M	0	12/28/77		3 yrs	12/13/80
(M) Gayle A Shields W/F	6	7/19/79		Unexp	12/13/80
(C) Joe Summer W/M	4	11/20/79		Unexp	12/13/80
(C) Leroy Miller B/M	2	12/13/74	12/28/77	3 yrs	12/13/80
(M) Pat Rogers W/F	7	12/13/74	12/28/77	3 yrs	12/13/80

Public Works Director
Landscaping Division (2 representatives)

TALENT BANK NOMINATIONS

TREE ADVISORY COMMITTEE

Name	Address	Sex	Race	District
Campbell, Brenda	10123 Harrisburg Road	Female	White	-
Gendoes, Joseph Jr.	718 Charter Place	Male	White	-
Griswold, Roland E.	9524 Markus Drive	Male	White	-
Harris, John L.	11009 Park Road, Pineville	Male	White	-
Lemmon, Robert E.	9030 Sandburg Avenue	Male	White	-
Mullis, Carol B.	2500 Hargett Road, Matthews	Female	White	-
Powell, James Jr.	6400 Woodfield Drive	Male	White	-
Roche, Thomas G.	300 Lancelot Drive, Matthews	Male	White	-
Whitfield, Paul L.	6028 Bentway Drive	Male	White	-
Ayers, Edward F.	2309 Vail Avenue	Male	White	1
Brasfield C.L.	1520 Hawthorne Lane	Male	White	1
Fennell, Michael J.	2014 Bay Street	Male	White	1
Jordan, Robert M.	2315 Belvedere Avenue	Male	White	1
Thomas, Michael B.	2201 Ludlow Drive	Male	Black	2
Sawyer, William T.	3606 Arvin Drive	Male	White	2
Helms, Anna M.	2115 Bromwich Road	Female	White	3

TALENT BANK NOMINATIONS

TREE ADVISORY COMMITTEE

Name	Address	Sex	Race	District
Innes, Rhonda N.	2711 Dunlavin Way	Female	White	4
Arrington, Theodore S.	3222 Denson Place	Male	White	4
Jenrett, Jon D.	6001 Eastbrook Road	Male	White	4
Lyman, Myron E.	214 Patio Court	Male	White	4
Antshel, Deborah A.	4701 Calico Court	Female	White	5
Alexander, Ron	4314 Commonwealth Avenue	Male	White	5
Antshel, Henry M.	4701 Calico Court	Male	White	5
Hill, Joseph C.	3351 Bonneville Drive	Male	White	5
Prewitt, Nathaniel W.	6101 Idlewild Road	Male	White	5
Sanderson, Elliot B.	2123 Knickerbocker Drive	Male	White	5
Torpey, James A.	4319 Walker Road	Male	White	5
Trotter, James M.	4000 Churchill Road	Male	White	5
Bird, Janie W.	1620 Twiford Plac3	Female	White	6
Bridgeman, Dorothy J.	5814 Wintercrest Lane	Female	White	6
Franklin, Linda B.	600 Sandridge Road	Female	White	6
Kratt, Laura A.	2503 Roswell Avenue	Female	White	6
Casey, Hugh G.	2118 Norton Road	Male	White	6
Convey, William H.	1420 Lilac Road	Male	White	6
Curtis, Thomas A.	2036 Wensley Drive	Male	White	6

TALENT BANK NOMINATIONS

TREE ADVISORY COMMITTEE

Name	Address	Sex	Race	District
Foushee, John G.	1225 Townes Road	Male	White	6
Freese, Howard L.	2729 Hampton Avenue	Male	White	6
Huffman, Richard L.	1709 Fountainview	Male	White	6
Mauldin, Robert K.	2517 Wesley Drive	Male	White	6
McCoy, Johnny W.	801 Hartford Avenue	Male	White	6
Miller, Barry G.	1050 Ardsley Road	Male	White	6
Norelli, Ronald A.	954 Granville Road	Male	White	6
Payne, Ronald L.	200 S. Tryon Street	Male	White	6
Kim, Ester C.	4123 Kingswood Road	Female	White	7
Albert, Allan H.	4936 Charmapeg Avenue	Male	White	7
Brodt, Bruce A.	2427 Twilight Road	Male	White	7
Collins, Kenneth M.	3715 Rhodes Avenue	Male	White	7
Corcoran, James E.	1627 E. Barden Road	Male	White	7
Harmeling, John T.	1325 Old Farm Road	Male	White	7
Hartford, Winslow H.	1413 Redcoat Drive	Male	White	.7
Lee, William F.	2342 Richardson Drive	Male	White	7
Marxen, Merle W.	1041 Circlewood Drive	Male	White	7

TALENT BANK NOMINATIONS

TREE ADVISORY COMMITTEE

Name	Address	Sex	Race	District
McCormick, George E.	6215 Heritage Place	Male	White	7
McCoy, Ben W.	3336 Tinkerbell Lane	Male	White	7
Miano, John M.	3233 Landerwood Drive	Male	White	7
Murray, Dozier E. Jr.	1600 Starbrook Drive	Male	White	7
Smoak, Copley H.	5925 Colchester Place	Male	White	7
Tobias, Ray W.	2248 Colony Road	Male	White	7
Trotter, William H.	P.O. Box 4143	Male	White	7
Walters, Scott W.	57 Beacon Hill Lane	Male	White	7

10(a) 1) a)

CITY OF CHARLOTTE, NORTH CAROLINA

BACKGROUND AND PERSONAL DATA OUTLINE ON CANDIDATES
FOR APPOINTMENT TO COMMITTEES, COMMISSIONS AND BOARDS

COMMITTEE, COMMISSION OR BOARD Historic Properties Commission

NAME: S. P. Woodard SEX & RACE: M-B

ADDRESS: 1709 Madison Avenue DISTRICT NO TELE. 332-7946 Hom

Offic

EDUCATIONAL BACKGROUND:

High School College Fayetteville State University

Type of Course B. A. Degree

Presently Employed By: RETIRED

Job Title: Retired from City of Charlotte as a Housing Inspector

Duties Performed

Current membership in organizations and offices held:

Past membership in organizations and offices held:

See Attached

Additional information and comments: I am nominating Mr. Woodard because he has proven himself to be an outstanding community leader and interested in the City He knows our City quite well through his past experiences and he also has the experience necessary to be an effective and productive member of this particular Committee

Date 9/8/81

Charles Dannelly

Samuel P. Woodard

Address:	1709 Madison Avenue Charlotte, North Carolina 28216	
Education:	Fayetteville State University - B. A. Degree Fayetteville, North Carolina	
	National Training School for Professional Scouters, Schiff Reservation Mendham, New Jersey	
Experience:	Elementary Teacher and Principal Robeson County Schools Lumberton, North Carolina	
	Field Scout Executive, Northeast Georgia Council Athens, Georgia	-1945-
	Field Scout Executive, Mecklenburg County Council Charlotte, North Carolina	-1947-
	Manager, Brookhill Village Apartments Charlotte, North Carolina	-1950-67-
	Housing Inspector, Building Inspection Department Charlotte, North Carolina	-1968-77-
Civic and Social Activities:	Former Chairman, Board of Managers of McCrorey Branch Y. M. C. A.	
	Former member of Boys Work, Program and Membership Campaign Committees	
	Former member, Board of Directors Hornet's Nest Girl Scout Council Inc.	
	Former member of Precinct # 5h Committee , Mecklenburg County	
	Presently, Sixth District Representative of Omega Psi Phi Fraternity, Inc., for North and South Carolina	
Religious Affiliations:	Member of Memorial United Presbyterian Church Served as Elder, Church Treasurer, Secretary and Program Chairman of Men's Organization	
	Served as Chairman of Trustee Board of Catawba Presbytery Presently, a member of the Catawba Administrative Unit	
Wife:	Elsie E. Woodard	
Children:	1-Son, Sterling P. Woodard	

10 (a) 2) a)

CITY OF CHARLOTTE, NORTH CAROLINA

BACKGROUND AND PERSONAL DATA OUTLINE ON CANDIDATES
FOR APPOINTMENT TO COMMITTEES, COMMISSIONS AND BOARDS

COMMITTEE, COMMISSION OR BOARD HISTORIC PROPERTIES COMMISSION

NAME: Richard Huffman SEX & RACE M-W

ADDRESS 1709 Fountain View DISTRICT NO ___ TELE. 332-2003 Home

Office

EDUCATIONAL BACKGROUND:

High School ___ College Lenoir Rhyne College & UNC-C

Type of Course Business

Presently Employed By: ___

Job Title Attorney

Duties Performed ___

Current membership in organizations and offices held ___

Past membership in organizations and offices held: ___

Community Relations Committee United Way Volunteer

Charlotte Area Lenoir Rhyne Alumni Association-President

Lenoir Rhyne Loyalty Fund Drive-Chairman

Meck Democratic Party

Additional information and comments: ___

Unable to reach for comment - out-of-town

Date 9/5/91 Beth Clifton

10-2) b)

CITY OF CHARLOTTE, NORTH CAROLINA

BIOGRAPHICAL AND PERSONAL DATA OUTLINE ON CANDIDATES FOR APPOINTMENT TO COMMITTEES, COMMISSIONS BOARDS AND AUTHORITIES

COMMITTEE, COMMISSION, BOARD OR AUTHORITY Charlotte-Mecklenburg Historic Properties Commission

NAME Dorothy Presser Furr SEX & RACE WF

ADDRESS: 910 Magnolia Avenue DISTRICT NO 6

TELEPHONE: 336-5167 HOME
333-9673 BUSINESS

EDUCATIONAL BACKGROUND

Central High School (HIGH SCHOOL) (COLLEGE)

TYPE OF COURSE

EMPLOYMENT

PRESENTLY EMPLOYED: E J PRESSER & COMPANY

JOB TITLE President & Treasurer

DUTIES PERFORMED

MEMBERSHIPS

Current membership in organizations & offices held Charlotte Textile Club; Business and Professional Advertising Association, CPC Designation (Certified Business Communicator), National Trust for Historic Preservation

Past membership in organizations & offices held Charlotte Toastmistree Club, Mecklenburg County Industrial Facilities and Pollution Bonding Authority, Civil Service Board member and Chairman, Small Business Administration Advisory Council

Additional information and comments Dot has been a resident of Charlotte for over 40 years, and a resident of Dilworth for over 10 years, she has a great interest in antiques, and has been very active in the business life of the community

August 24, 1981

Minette Frank

10 (b) 1) a)

CITY OF CHARLOTTE, NORTH CAROLINA

BACKGROUND AND PERSONAL DATA OUTLINE ON CANDIDATES
FOR APPOINTMENT TO COMMITTEES, COMMISSIONS AND BOARDS

COMMITTEE, COMMISSION OR BOARD UPTOWN DEVELOPMENT CORPORATION

NAME James Polk SEX & RACE: M-B

ADDRESS 316 Gene Avenue DISTRICT NO TELE. 332-6409 Home

334-3007 Office

EDUCATIONAL BACKGROUND

High School College Johnson C. Smith Univ. & Temple Univ

Type of Course

Presently Employed By: Manage/Manpower & Associates

Job Title:

Duties Performed

Current membership in organizations and offices held

North Carolina Council On The Status of Women

City Tax Advisory Board Charlotte Business League-President

Grier Heights Coalition Chamber of Commerce Board of Directors

Third Ward Committee for Preservation

Past membership in organizations and offices held

Additional information and comments: Jim Polk has been involved in a long series of public affairs over the last 10 or 12 years and has served to my knowledge to the advantage of the City of Charlotte I feel he would make substantial contributions to the Uptown Corporation

Date 9/8/81 George Sellers

10 (3) 1) b)

BOARD AND PERSONAL DATA OUTLINE FOR APPOINTMENT TO COMMITTEES, COMMISSIONS, BOARDS AND AUTHORITIES

COMMITTEE, COMMISSION, BOARD OR AUTHORITY Charlotte Uptown Development Corporation

NAME Dr Herman E Thomas SEX & RACE MM

ADDRESS 5913 Craftsbury Drive DISTRICT NO. 3

TELEPHONE 568-0949 HOME
597-2372 BUSINESS

EDUCATIONAL BACKGROUND
B S Degree, NC A & T STATE UNIVERSITY
B D DEGREE, DUKE UN DIVINITY (~~HIGH SCHOOL~~) TH M DEGREE, DUKE UN DIVINITY (COLLEGE)
PH D , Hartford Seminary Foundation
TYPE OF COURSE

EMPLOYMENT

PRESENTLY EMPLOYED Chairman of the Board of the Afro-American & African Studies

JOB TITLE Chairman of the Board

DUTIES PERFORMED

MEMBERSHIPS

Current membership in organizations & offices held

Past membership in organizations & offices held

Additional information and comments Dr Herman E Thomas is the Chairman of the Board of the Afro-American & African Studies, a non-profit private group located in the Municipal Service District Dr Thomas is very much concerned with what is taking place in our central city He represents a Body that is not currently represented I personally know him to be a very dedicated and a committed person, who, if appointed to Charlotte Uptown Development Corporation will serve this community I highly recommend him

August 24, 1981

CURRICULUM VITAE

NAME: Herman Edward Thomas

OFFICE. Afro-American & African Studies
Rowe Building - Rowe 297
UNCC Station
Charlotte, North Carolina 28223

Telephone: (704) 597-2372

RESIDENT: 5913 Craftsbury Drive
Charlotte, North Carolina 28215

Telephone: (704) 568-0949

MATRIAL STATUS Married

PLACE OF BIRTH: Bryson City, North Carolina

SPOUSE. Mary Julia Knox

CHILDREN:

Terence	Age 10
Maurice	Age 6
Katrina	Age 4

EDUCATION:

B. S. Degree
June, 1963
North Carolina A. & T. State University
Greensboro, North Carolina

B. D. Degree
June, 1966
Duke University Divinity School
Durham, North Carolina

Th.M. Degree
June, 1969
Duke University Divinity School
Durham, North Carolina

Ph. D. June, 1978
Hartford Seminary Foundation
Hartford, Connecticut

Teaching Experience (full-time)

High School Teacher
Berkley High School
Aberdeen, North Carolina
1966-67

Director of Student Affairs
Morris College
Sumter, South Carolina
1968-69

Religion & Philosophy
Springfield College
Springfield, Massachusetts
1969-1974

Co-ordinator Black Studies
Springfield College
Springfield, Massachusetts
1971-74

Religious Studies/Black Studies
UNC-Charlotte
Charlotte, North Carolina
1974 - Present

Teaching

A. New Courses/Contemporary Black Religion (Religion 332)
B. Honors Courses: Directed Projects
C. Overload & Independent Studies
   Religion & Blacks in American Prisons
D. Teacher Workshops, Counseling, Training, etc.
E. Black Studies Faculty Workshop, Chairman, August 20-22, 1976
F. Encounter (USO), participant, September 9-12, 1976
G. Encounter (USO), participant, September 9-11, 1977
H. Workshop in Inter-Cultural Communication, UNCC, Resource Person, Sponsored by the North Carolina Endowment for the Humanities, March, 1977

Publications:

"Black Religious Thinking in the Sun Belt: Some Socio-Economic Implications." Abstracts, American Academy of Religion, November, 1978.

"Toward an Understanding of Religion and Slavery in James W. C. Pennington," Journal of the Interdenominational Theological Center, VI (Spring, 1979), 148-156.

"Black People and American Politics: Liberation and Re-Fermentation, The Black Perspective (Vol. I, No. 1), August, 1979.

PUBLICATIONS AND OTHER CREATIVE ACTIVITIES

"Issues Confronting the Afro-American Family Panel Reaction, "Alpha Kappa Alpha Sorority and the North Carolina Humanities Committee, Greenville, North Carolina, October 21, 1978.

"Black Religious Thinking in the Sun Belt," Paper read at the American Academy of Religion Annual Meeting, New Orleans, Louisiana, November 19, 1978.

"Separation of Church and State Is the Constitutional Concept Still Valid?" Craven Community College Humanities Forum, New Bern, North Carolina, February 21, 1979.

COLLEGE & UNIVERSITY SERVICE:

Committees:

Executive Committee - College - Religious Studies
Academic Policy Committee - College - AAA Studies
Department Review Committee - Religious Studies
Employment Status Committee - College - AAA Studies
University Forum Committee - University - Chairperson, 1979-80
Library Representative - AAA Studies
University Internship Committee - Member, 1979-80
Committee to Monitor Minority Presence - Member, 1979-80
Women's Studies Committee - Member - 1979-80

Committee Work

1. Department of Religious Studies/Black Studies
   a. Faculty Concerns Task Force
   b. Faculty Review (Black Studies)
   c. Chairman Search Committee
   d. Academic Policy (Black Studies)
   e. Student Involvement (Religious Studies)
   f. College of Humanities Employment Status Committee (Black Studies)

2. College
   a. Executive Committee (Black Studies)
   b. Fiscal Review
   c. Academic Policy
   d. Employment Status Committee
   e. Fiscal Review (Religious Studies)
   f. Academic Policy (Black Studies)

3. University
   a. Special Teacher Education Committee (Humanities & HDL),Chairman
   b. Black Studies Advisory Committee; Chairman, Sub-Committee on Long Range Planning; Member, Sub-Committee on Curriculum
   c. Residence Life Committee
   d. Food Service Committee

Program Coordination (release time)
1. Assistant Director of Black Studies (equivalent of one academic course)

WORKSHOPS:

Chairman, Afro-American & African Studies Faculty, Staff and Student Workshop, August 18-19, 1978.

Participant, Meeting of East and West Symposium, Religious Studies Department, 1978-79 Academic Year.

Participant, USO Workshop, Afro-American & African Studies, September 8-10, 1978.

Co-Chairman (with Dr. Maxwell), Black Culture Workshop for University Year of Action Program, September 14, 1978.

Co-Chairman (with Dr. Maxwell), Black Studies in a Multi-ethnic Curriculum Charlotte-Mecklenburg Schools, March 2, 1979.

Chairman, Black History Workshop, Irwin Open School, March 12, 1979.

COMMUNITY SERVICE:

Interview, "Culture in Charlotte," Johnson C. Smith University, Communications Department and Cablevision of Charlotte, April 25, 1980.

Panel Member: "Liviability," Panel Member, Urban Symposium "Bridges to the Future," - Charlotte-Mecklenburg Planning Commission, Charlotte Civic Center, April 24, 1980

N.C. Alumni Planning Committee, North Carolina Alumni & Friends Coalition. Delegate-At-Large, Charlotte, Democratic Party, 60, April, 1979.

Commentator, The Long Search. The Spirit of Protestantism CPCC TV Course First Segment, September 17, 1978.

Commentator, The Long Search: Zulu Religion, CPCC TV Course, November 19, 1978.

Panel Member, Let's Talk, Radio Station WGIV, March 4, 1979.

Master of Cermonies, Soul Spectactular: The Wilmington 10 & Charlotte 3, West Charlotte High School, March 9, 1979.

Participant, Women's Educational Equity Training Assessment Project, Charlotte, North Carolina, February 10, 1979.

Chairman, Board of Directors, Afro-American Culture Center, Spirit Square, 1979-80.

COMMUNITY SERVICE CONTINUED

Participant, Reading Program at Waxhaw Branch Library. Africa, July 7, 1979.

Teacher, General Superintendents and Teachers General Mecklenburg General Baptist Association Institute, April 27, 1977.

Judge, 22nd Annual Clinton AMEZ Calendar Tea, March 27, 1977, Charlotte, North Carolina, Civic Center.

Resource Person, "The Name of the Game is Alternatives, "First United Methodist Church, Charlotte, North Carolina, October 10, 1976.

Producer, The Black Church: Soul of Black Religion, Television Station WTVI, Charlotte, North Carolina, April 16, 1976.

Guest Speaker, Eastway Christian Chruch, Charlotte, North Carolina, August 8, 1976.

Guest Speaker, Mt. Pleasant Baptist Church, Belmont, North Carolina, June 27, 1976.

Guest Speaker, First Baptist Church, Easter Sunrise Services, April 18, 1976.

Delegate-At-Large, Charlotte Democratic Party, Precint No. 60. April, 1977

President, Devonshire PTA, 1977-78

First Vice President Devonshire PTA, 1976-77.

October 19, 1975, appointed Associate Minister, First Baptist Church Charlotte, North Carolina.

July 26, 1975, Participated in the Afro-American Cultural Festival, having become a member and assisting in the organization and execution of this second festival.

March 17, 1975, "National Black Studies Conference Southeastern, U.S.A.," T.V. Interview, WCCB, Channel 18, Charlotte, North Carolina.

March, 1975, Organized and president at "Black Culture through Religious Forms," Kilgo United Methodist Church, Charlotte, North Carolina.

August, 1974, delivered a paper, "The Rise of Independent Black Congregations" at St. Martin's Episcopal Church, Charlotte, North Carolina.

#11

Request for Council Action

Charlotte

To the City Manager

September 9, 1981
Date

From Duncan Ballantyne, Assistant to the City Manager

Action Requested Consideration of a request from the Citizens Sales Tax Referendum Committee that City Council pass a Resolution supporting the passage of the September 22 Referendum to remove the $10.00 ceiling from the Local Sales and Use Tax in Mecklenburg County

The Citizens Sales Tax Referendum Committee is requesting City Council to pass a resolution that supports the removal of the $10 ceiling from the Local Sales and Use Tax in Mecklenburg County

The Citizens Sales Tax Referendum Committee was selected by an ad hoc County Commission/City Council committee on which Betty Chafin and Tom Cox serve as Council representatives.

The City can expect approximately $1.3 million dollars annually in increased sales tax revenues if this referendum passes. That $1.3 million will relieve some of the pressure on the property tax. City Council has established the reduction of the property tax share of total city revenue sources through seeking additional or expanded revenue sources as an objective in City Council's 1981 Goals and Objectives, and has expressed that desire in their most recent legislative package.

At the request of the Citizen Sales Tax Referendum Committee, I am including their fact sheet on the referendum for your information

A RESOLUTION OF THE CHARLOTTE CITY COUNCIL EXPRESSING ITS SUPPORT OF THE REFERENDUM TO REMOVE THE TEN DOLLAR CEILING FROM THE LOCAL SALES AND USE TAX IN MECKLENBURG COUNTY.

WHEREAS, the Board of County Commissioners has called a referendum for Tuesday, September 22 to give the public the opportunity to vote on the question of whether to remove the $10 dollar ceiling from the Local Sales and Use Tax in Mecklenburg County, and

WHEREAS, the effect of removing the limit would be to tax all taxable items on the same basis, regardless of their cost, and

WHEREAS, Mecklenburg County is the only County in the State that has a ceiling on its local sales tax, and

WHEREAS, the City of Charlotte will receive approximately $1.3 million in additional sales tax revenue from the removal of the limit, and

WHEREAS, these additional revenues will relieve some of the pressure on the property tax, and

WHEREAS, the Citizens Sales Tax Referendum Committee has requested that Charlotte City Council express its support of removing the limit from Mecklenburg County's Local Sales and Use Tax,

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, in regular session duly assembled, that it hereby expresses and conveys its support of the passage of the September 22, 1981 referendum on removing the $10 ceiling from the Local Sales and Use Tax in Mecklenburg County.

BE IT FURTHER RESOLVED that the City Clerk is directed to forward a copy of this resolution to the Citizens Sales Tax Referendum Committee.

This the _____ day of

Approved as to form:

City Attorney

CERTIFICATION

I, Ruth Armstrong, City Clerk of the City of Charlotte, North Carolina, do hereby certify that the foregoing is a true and exact copy of a Resolution

adopted by the City Council of the City of Charlotte, North Carolina, in regular session convened on the _____ day of _____, the reference having been made in Minute Book _____, page _____, and recorded in full in Resolutions Book _____, page _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the _____ day of _____.

_____
Ruth Armstrong, City Clerk

FACT SHEET

REFERENDUM ON REMOVING THE LIMIT

FROM MECKLENBURG COUNTY'S LOCAL SALES AND USE TAX

The Board of County Commissioners has called a referendum for Tuesday, September 22, to give the public the opportunity to vote on the question of whether to remove the $10 ceiling from the local sales and use tax in Mecklenburg County. On the ballot, you will find the question stated this way:

For/Against Delete $10 Maximum on 1% County Sales Tax

Amending the one percent (1%) Mecklenburg County Sales and Use Tax Act to delete the ten dollar ($10) maximum sales and use tax per sale and to make the use tax provision of the Mecklenburg County Sales and Use Tax Act consistent with the use tax provision of the Local Government Sales and Use Tax Act.

* * * *

WHAT IS THE $10 LIMIT?

The $10 limit is the maximum local sales tax paid on a single purchase in Mecklenburg County. Local citizens now pay a 3% State sales tax on the full amount of a purchase and a 1% local sales tax on the first $1,000 -- the amount over that first $1,000 is exempt from the local sales tax. For example, if you pay $1,500 for a diamond ring or a piece of industrial equipment, you pay the 3% State sales tax on the full amount (3% x $1,500 = $45), but you pay the 1% local sales tax on only the first $1,000 (1% x $1,000 = $10).

WHAT WOULD BE THE EFFECT OF REMOVING THE LIMIT?

All taxable items would be taxed on the same basis, regardless of their cost. In other words, taxable items costing more than $1,000 would be taxed the same as items costing less than $1,000. The additional revenue would be generated for the operation of local government.

DOES THE LOCAL SALES TAX APPLY TO ALL ITEMS?

No. The local sales tax applies only to items for which the State tax is 3%. Therefore, it does not apply to many items, including cars, boats, eyeglasses, hearing aids, prescription medicines, the sale of land or conventional houses, and automobile gasoline.

DO OTHER COUNTIES HAVE A CEILING ON THEIR LOCAL SALES TAX?

No. Mecklenburg is the only County in the State that has a ceiling on its local sales tax.

This ceiling dates back to 1967, when Mecklenburg citizens voted to become the first County in North Carolina to adopt a local sales tax, one cent on the dollar, with the $10 ceiling. In 1969, the General Assembly authorized all Counties to hold Countywide votes on adding one cent on the dollar to the

sales tax. The Supreme Court of North Carolina struck down that act in 1971, and the General Assembly corrected the legal problems later in the year, authorizing County Commissioners or County voters to approve a 1% local sales and use tax. This law does not apply to Mecklenburg's $10 limit; Mecklenburg still operates under its own special act and is the only County with that limit.

WHAT HAPPENS TO SALES TAX MONEY?

All of the local sales tax revenues come back to Mecklenburg County and its seven municipalities. The money is divided according to the property tax levies of the County and its towns. In the fiscal year 1981 the total amount received was in excess of $21 million. It is estimated that the additional revenues, if the limit is removed, will be in excess of $3 million during a 12-month period, with over $1.7 million allocated to the County, almost $1.3 million to the City, and the balance to the small towns. To generate this much revenue would require approximately 1.5¢ on the City's tax rate and approximately 1.7¢ on the County's tax rate. All State sales tax money goes to the State.

WHAT EFFECT WOULD THE ADDITIONAL REVENUES HAVE ON THE PROPERTY TAX AND CITY AND COUNTY BUDGETS?

The additional revenues would take some of the pressure off the property tax, which constitutes approximately one-third of the City's budget and almost one-half of the County's budget. Faced with both inflation and cuts in Federal funding, local governmental officials are trying to develop additional sources of revenue to fund the essential services needed by the citizens. Sales tax revenue is presently being used by the City to help fund police, fire, and transit services, and by the County to fund health, education, and welfare services. The additional revenue would be available to offset the rising costs of these services.

ESTIMATE OF ADDITIONAL

SALES TAX REVENUE

The following estimate of additional sales tax revenue shows the approximate amount of money that would be received during a 12-month period by Mecklenburg County and its municipalities if the $10 local sales tax cap is removed.

Local Government Unit	Sales Tax Revenue Received in FY 1981	Estimated Annual Sales Tax Revenue If Cap Is Removed	Amount of Estimated Increase
Mecklenburg	$11,866,594	$13,660,194	$1,793,600
Charlotte	9,042,927	10,321,027	1,278,100
Cornelius	13,230	15,030	1,800
Davidson	19,731	22,931	3,200
Huntersville	15,358	17,558	2,200
Matthews	42,178	49,978	7,800
Mint Hill	22,412	25,812	3,400
Pineville	25,779	29,779	4,000
	$21,048,209	$24,142,309	$3,094,100

#12

CITY OF CHARLOTTE
INTER-OFFICE COMMUNICATION

DATE Sep[illegible]

TO C Ron Steger
Cit Manager

FROM [illegible] Jones
Community Development Director

SUBJECT REQUEST FOR COUNCIL ACTION ON CHERRY

Approval of this contract is necessary in order to provide the administrative costs needed to major repair 32 units at an estimated cost of $222,500 and to rehabilitate one single-family structure

The funding level recommended for this year has increased from $50,000/year for the first two years to $96,409, because the Neighborhood Self-Help Grant, which has paid a large portion of staff costs for the CCO, ends December 7, 1981 In order to carry out the proposed program, the current staffing level will be needed, with the exception of one position

During contract negotiations last year, City Council requested that the City staff provide whatever technical assistance was necessary to make the Community Development Program in Cherry more effective Since that time the Community Development Department and the Budget and Evaluation Department have undertaken intensive planning efforts in Cherry which included a Survey of the Housing Needs, a Physical Study of all of the housing units in Cherry and an exploration of alternative housing approaches These efforts have resulted in a Land Use Plan for Cherry and a ThreeYear Plan The plan recommends the following changes in the Cherry program

- Because of the very low income of most Cherry residents and the lack of interest in homeownership expressed by residents during the survey, the nature of the program has changed from a home ownership to primarily a rental program

- Because of housing conditions in Cherry, we are recommending a major repair approach rather than a total rehabilitation approach. The reason for this is that in rehabilitation the City would have approximately $35,000 tied up in structure which would have an appraisal value of only $20 - 25,000 In addition, a total rehabilitation approach would more than double the budget necessary for carrying out the proposed program

- We are recommending that the City sell the properties to the CCO at the original purchase price the City paid for the properties and give the CCO a grant to cover the cost of major repairs. If the CCO were required to purchase the properties from the City at a price which included both the original purchase price and the cost of major repair, the rents necessary to meet the CCO's mortgage payments would be beyond the means of the current residents of Cherry, except in those cases where Section 8 Moderate Rehabilitation Certificates can be obtained

- In order to carry out the recommended 3-year plan, two additional years of funding under the Community Development Block Grant will be necessary

- The Three-Year Plan will accomplish the major repair of 98 units, rehabilitation of 5 single-family structures, demolition of 56 substandard units, and new construction of 50 units of public housing

- The net gains over the next three years for the CCO are estimated at $14,475 which will not cover the CCO's operating expenses In order for the CCO to be self-supporting, the rent on each unit would have to be increased an average of $62 per month to reach a level of $96,000/year The residents of Cherry could not afford this financial burden However, the CCO will repay the City an estimated $186,215 over the next three years in mortgage payments. These repayments can be used by the City to offset the operational costs of the program After all of the properties have been major repaired and transferred to the CCO, only a small staff will be needed to manage and maintain the rental properties

- The overall budget for the Cherry NSA will be modified to fund this plan The funds for major repair will be transferred from the rehabilitation loan program into a major repair account

Some alternative approaches for providing sound housing for Cherry include:

- City could void its Sales Contract with CCO and sell the remaining City-owned properties to private developers. Developers would rehabilitate or major repair units, making the units available to Cherry residents for rental or homeownership. The City would need some guarantee from private developers stating once the units are rehabilitated or major repaired, they would be placed on the market for low income families. The City would have to provide some form of subsidy to make this an attractive and economically feasible plan for the developer.

- The City could repair properties while under City ownership The properties could then be transferred to the Housing Authority. However, subsidies would be needed in order to offer housing to very low income residents, as was the case in First Ward

These alternative approaches have not been thoroughly explored because of the City's prior commitment to CCO However, these approaches can be more thoroughly investigated at the discretion of City Council

The Budget and Evaluation Cherry Evaluation Report is attached.

BUDGET AND EVALUATION DEPARTMENT

COMMUNITY DEVELOPMENT PROGRAM EVALUATION REPORT

NAME OF PROGRAM REHABILITATION, MANAGEMENT AND SALES PROGRAM

PERIOD COVERED December 1, 1980 - July 24, 1981

DATE PREPARED July 27, 1981

CONTRACTOR Cherry Community Organization, Inc

I SUMMARY

- Contract was approved by City Council on November 14, 1980 for $41,440
- During the eight months covered by this evaluation, rehabilitation has been completed on 9 units (3 structures), rehab loans have been approved on another 14 units (7 structures) scheduled for rehabilitation to begin by late August or early September
- Program costs to date are $23,786 35 or 57% of the total budget (The expected spend rate at this point in the contract period would be 80% The lower actual rate is due to staff vacancies which existed during the year)

II MAJOR FINDINGS

1 Of its 8 objectives, the program has met 5 The objectives not met are as follows

The program met 53% of its objective for the number of units on which rehabilitation was to have been completed However, rehabilitation is scheduled to begin on additional units prior to the end of this contract period.

The vacancy rate, while 2% lower than under the previous contract, is still slightly higher than the stated objective The rental delinquency has been very high this year However, the Contractor has been making a concerted effort to resolve this problem and has already lowered the rate from 39% to 25%

A schedule for the rehabilitation of additional units was to have been submitted by the Contractor by March 31, 1981 However, because of staffing changes and loan processing problems, no schedule was submitted The City staff is developing a three-year plan that will include plans for all remaining City-owned properties in Cherry

For additional information regarding objectives, see Section III, Achievement of Objectives.

2 The CCO is repaying all City loans at the established rate

3 The rental income collected on City-owned properties in Cherry from January, 1979 through June, 1981 totaled $198,994 05 These funds have been used for management of the properties, repairs and maintenance, and major repair of 25 units This leaves a fund balance of $20,449, which will be appropriated in FY 82 along with the estimated rental income for FY 82 for use during the coming year

4 The cash flow problem which existed last year has been resolved During FY 81 the CCO collected $55,578 70 on CCO-owned rental properties and $8,911 89 from the City as a management fee for City-owned properties, based on 10% of the rentals collected for the City After mortgage payments, repair and maintenance costs, taxes, insurance and administrative costs, the CCO had a bank balance of $9,946 at the end of June

5 There was a great deal of staff turnover this year The only position in which no change occurred was that of Fiscal Officer The program was without a director for two months The new Director started work on May 11, 1981 All positions are now filled, and the program appears to be operating smoothly

III ACHIEVEMENT OF OBJECTIVES

1 THE CONTRACTOR WILL COMPLETE REHABILITATION OF NOT LESS THAN 10 STRUCTURES, WHICH INCLUDES 17 UNITS, (SEE ATTACHED APPENDIX I), ALL OF WHICH WILL EITHER BE SOLD TO OWNER/OCCUPANTS OR RETAINED BY THE CONTRACTOR FOR MANAGEMENT AND RENTAL TO RESIDENTS

Since this contract began December 1, 1980, rehabilitation of three triplexes (Block and Parcel 17-2) has been completed The rehab loan covering these triplexes was applied for on June 28, 1980, under the previous contract The loan was approved by City Council on July 14, 1980 Because the CCO was unable to make payments on the loan during construction as normally required under CD rehab loans, the Community Development Rehab Loan Division worked out a deferred payment plan to enable the CCO to accept the loan and begin work on these units The proceed order was issued on September 29, 1980 Construction began in October Work was completed on these units May 31, 1981 The work was then inspected by the CD Construction Advisor and the CCO, after which the contractor made some corrections of the work Final approval was given June 18 1981 and a Certificate of Occupancy was issued that date

The total time required from loan application to approval of the rehabilitation work was 50 weeks, or 12 months for the 9 units (3 structures)

The total number of rehab completions to date under the current and past contract is 18 units (6 structures).

Rehab loan applications were made on 10 structures (17 units) on December 20, 1980 Rehab work was scheduled to be completed by May 1, 1981 on all these structures The CCO requested a two-month extension to July 1, 1981 because of problems in subdividing the lots on which the structures are located Until June 23, 1981 the rehab loans had been disapproved because the projected rental rates were not adequate to cover the monthly mortgage payments and operating expenses On that date, the Rehab Loans staff, CCO representatives, and Housing Authority staff met to work out final details of the loan approval for 7 duplexes (14 structures) based on use of Section 8 Moderate Rehab Certificates, which will provide enough rental income to cover the mortgage payments while keeping the rental rates at a level affordable by Cherry residents However, because of the lengthy period required for City Council approval, fund reservation and fund drawdown, rehabilitation work on these structures will barely be started by the end of this contract period

Loan applications on three single-family structures which had been scheduled for extensive rehabilitation and sale to an owner-occupant have been cancelled These structures are dilapidated, and the rehab loans would have been around $35,000 for each structure, resulting in monthly mortgage payments beyond the means of most Cherry residents Therefore, these properties and an adjoining vacant lot were offered for sale to the Housing Authority and accepted as sites for public housing to be constructed in Cherry

2 A CERTIFICATE OF COMPLETION WILL BE ISSUED BY THE REHABILITATION DIVISION OF THE COMMUNITY DEVELOPMENT DEPARTMENT WITHIN 7 DAYS FOLLOWING THE APPROVED COMPLETION AND INSPECTION OF REHABILITATION OF EACH STRUCTURE

The CD staff is meeting this objective However there have been delays in the CCO Board's approval of the completed units The Board this year has been too involved in day-to-day operations of the program, however, this has necessary because of staff vacancies including the position of Director Now that a Director has been hired and other staff vacancies are filled, the CCO Board is assuming a more advisory role and is delegating to the staff the full responsibility and authority to operate the program

3 RENTAL UNITS WILL BE RENTED WITHIN 15 WORK DAYS FOLLOWING THE COMPLETION OF REHABILITATION OF EACH STRUCTURE SALES UNITS WILL BE SOLD OR LISTED FOR SALE TO OWNER/OCCUPANTS IN ACCORDANCE WITH THE CHERRY COMMUNITY DEVELOPMENT PLAN WITHIN 15 WORK DAYS FOLLOWING THE REHABILITATION OF EACH STRUCTURE

All nine units, which were rehabilitated during this contract period, were occupied prior to rehabilitation and continued to be occupied while the work was being performed Therefore, this objective was met

4 THE CONTRACTOR WILL ENSURE THAT THE VACANCY RATE OF UNITS DOES NOT EXCEED 18% AND THAT THE DELINQUENCY RATE OF RENTAL PAYMENTS DOES NOT EXCEED 10%.

The vacancy rate for CCO-owned property is only 5%, while that for City-owned property managed by the CCO is 28% This constitutes an overall vacancy rate of 21%. (The vacancy rate last year was 23%)

The delinquency rate for CCO-owned property is 9% as compared with 32% for City-owned property The combined delinquency rate is 25%. (The delinquency rate last year was estimated at 4%)

One problem in this regard is the lack of an established eviction policy. On March 5, 1981 the CCO informed the City that 11 households were being evicted from City-owned property for non-payment of rent The City requested that no evictions be made until the Housing Committee had developed a humane housing eviction policy As of this date, no such policy has been formulated and no evictions have been made However, the CCO is now drafting an eviction policy for CCO-owned property, which after approval of the City will also be used for City-owned property in Cherry. The eviction policy will be enforced as a last resort, after extensive counseling efforts have failed

5 THE CONTRACTOR WILL REPAY THE LOAN FROM THE CITY OF CHARLOTTE AT A RATE TO BE ESTABLISHED IN THE DEEDS OF TRUST AND LAND SALES CONTRACTS CONVEYING PROPERTY TO THE CONTRACTOR

The CCO is repaying their loans at the established rate

6 THE CONTRACTOR WILL DEVELOP AND PRESENT TO CDD A NEW WORK SCHEDULE TO BE IMPLEMENTED AFTER THE COMPLETION OF WORK SCHEDULE ATTACHED (APPENDIX II) NO LATER THAN MARCH 31, 1981 THE NEW WORK SCHEDULE WILL INCLUDE THOSE STRUCTURES TO BE REHABILITATED DURING THE PERIOD OF JAN 2, 1981 THROUGH SEPTEMBER 30 1981

Because of problems associated with the loan approvals for the units scheduled for rehabilitation earlier in the year, no schedule was submitted for the balance of the year.

7 WORK WITH A BUILDER TO CONSTRUCT AT LEAST 1 NEW UNIT ON A VACANT CCO-OWNED LOT FOR EITHER SALE TO AN OWNER/OCCUPANT OR FOR RENTAL UNDER THE MANAGEMENT OF THE CCO IF THE UNIT IS TO BE RENTED, EVERY EFFORT WILL BE MADE TO UTILIZE SECTION 8 RENTAL SUPPLEMENTS

There are currently three vacant lots and three dilapidated structures on CCO-owned Block and Parcel 14 - 1 and 7 Originally, the CCO had applied for rehab loans on these three structures however, because of the extensive work required on these units to bring them up to standard and because of the adjacent vacant lots, the CCO has offered this 1 21-acre plot for sale to the Housing Authority for the construction of public housing. This site has been accepted in a proposal to HUD. A total of 7 units and a community center are planned for this property

8 ALL CCO-OWNED PROPERTIES WILL BE CLEARED OF UNDER GROWTH, TRASH, GARBAGE OR MISCELLANEOUS REFUSE, DEAD ANIMALS, STAGNANT WATER OR ANYTHING CAUSING AN OFFENSIVE ODOR OR ANYTHING THAT CAUSES INJURY OR DAMAGE TO THE HEALTH OR WELFARE OF RESIDENTS IN THE CHERRY AREA AND THAT THE PROPERTY WILL BE MAINTAINED IN SUCH CONDITION

This objective has been met During the summer months 5 CETA youth and 5 youth employed in a City-operated CETA program were assigned to the CCO The 5 youth in the City program are all Cherry residents These 10 youth have been doing a very good job of clearing lots of undergrowth and debris

13

CITY OF CHARLOTTE
INTER-OFFICE COMMUNICATION

DATE September 1, 1981

TO C Don Steger
Assistant City Manager

FROM Harry L. Jones, Sr
Community Development

SUBJECT Family Housing Services Contract

The contract requires that Family Housing Services provide four services, principally and primarily for Neighborhood Strategy Area residents

1. Improve the condition of owner and tenant occupied homes, the stability and home management skills of not less than 1115 Greater Charlotte Area families by providing professional individual or group counseling and/or consumer education in one or more of the service areas described under Program Operation.

2. Reduce by not less than 35% the number of homeowner mortgage defaults and foreclosures and the number of tenant delinquencies and evictions among Greater Charlotte Area residents assisted for this purpose.

3. Provide not less than 4 series of Consumer Education classes during the contract year.

4. Initiate services to NSA residents referred by the Community Development and Neighborhood Centers Department for general counseling services within one week after receiving a referral for such services from either of the departments.

The FY 81 Family Housing Services contract was for $116,000. However, because of loss of Federal funds, FHS requested an additional $16,281, which was granted for a total of $132,281 for 81. This proposed contract is for $116,000.

A program evaluation prepared by the Budget and Evaluation Department indicates the program exceeded all four of its contract objectives during the nine months covered by the evaluation.

Approval of the contract is necessary in order to continue an existing Home Management and Improvement Program. The program is designed to improve the condition of owner and tenant occupied homes, the financial stability and home management skills of Greater Charlotte Area families.

BUDGET AND EVALUATION DEPARTMENT REPORT

GENERAL REVENUE SHARING PROGRAM EVALUATION

NAME OF PROGRAM:	HOME MANAGEMENT AND HOME IMPROVEMENT
PERIOD COVERED:	October 1, 1980 - June 30, 1981
DATE PREPARED:	August 19, 1981
CONTRACTOR	Family Housing Services, Inc.

SUMMARY:

- The contract was approved by City Council on September 22, 1980 for $116,000. An amendment was approved on June 1, 1981 retroactive to May 1, 1981 to add $16,281 to the contract budget to offset the loss of funding from a HUD contract with the Contractor, bringing the total budget under the City contract to $132,281.

- During the nine months covered by this evaluation, the program served 1,727 different clients. The Contractor served an average of 576 clients per quarter, of which 44% were Neighborhood Strategy Areas.

- During this 10-month period, program expenditures totaled $86,468.89, or 65% of the amount budgeted.

- The cost per client was $50.04, or $25.51 per hour of service. This cost figure is 34% lower than last year's cost per client.

MAJOR FINDINGS.

1. The program has exceeded all four of its contract objectives. (See ACHIEVEMENT OF OBJECTIVES.)

2. The program has exceeded its client goal by 432%. (See Table 1 for a breakdown by types of service provided.)

3. The program has an excellent system of tracking clients. The quarterly reports provide information regarding the type of service provided, the number of service units and hours of service provided, and final disposition or current status of the client

4. Consumer Education continues to comprise the largest single category of service provided, 55% of the total number of persons served by the program. However, even without the Consumer Education component, the program met its client goal. Mortgage Default Counseling was the next largest category of service (20%), followed by Pre-Purchase Counseling (8%), Pre-Occupancy Counseling (6%), Landlord-Tenant Problems (6%), Information, Advice and Assistance (2%), Rental Delinquency Counseling (2%) and Home Improvement/Rehabilitation (1%). (See Table 1.)

5. Even with the continued emphasis on Consumer Education, the expenditures for this service comprised only 10% of the total program budget. (See Objective No. 3 for further details.)

6. Program expenditures are no longer based on service units, but are made according to a line-item budget for the program. Therefore, measurement of performance by service units is no longer meaningful and will be deleted from future contracts. Performance measures will be based on the number of persons served and the hours of service provided.

7. Of the 380 persons receiving counseling for mortgage or rental delinquencies, 83% are achieving positive results. (See Table 2 and Objective No. 2 for further details.)

ACHIEVEMENT OF OBJECTIVES:

1. IMPROVE THE CONDITION OF OWNER AND TENANT OCCUPIED HOMES, THE FINANCIAL STABILITY AND HOME MANAGEMENT SKILLS OF NOT LESS THAN 400 GREATER CHARLOTTE AREA RESIDENTS BY PROVIDING NOT LESS THAN 4,220 SERVICE UNITS (CONTACTS WITH OR ON BEHALF OF A CLIENT) OF PROFESSIONAL INDIVIDUAL OR GROUP COUNSELING AND/OR CONSUMER EDUCATION IN ONE OR MORE OF THE SERVICE AREAS DESCRIBED UNDER PROGRAM OPERATION.

   Through the third quarter, a total of 1,727 clients (432% of objective) were served by the program. A total of 2,730 service units (65% of objective) were provided.

2. REDUCE BY NOT LESS THAN 35% THE NUMBER OF HOMEOWNER MORTGAGE DEFAULTS AND FORECLOSURES AND THE NUMBER OF TENANT DELINQUENCIES AND EVICTIONS AMONG GREATER CHARLOTTE AREA RESIDENTS ASSISTED FOR THIS PURPOSE.

   Of the 343 persons assisted for mortgage delinquencies, 292 (85%) are achieving positive results. Only 2 (.6%) experienced foreclosure, 41 (12%) terminated counseling without improving their situation and 8 (2%) sold their homes.

   Of the 37 persons assisted for rental delinquency, 11 (30%) are now current and 12 (32%) still being assisted and are achieving positive results. Only 4 (11%) moved because of their delinquency and 10 (27%) terminated counseling without improving their situation.

3. PROVIDE NOT LESS THAN 4 CONSUMER EDUCATION CLASSES, DURING THE CONTRACT YEAR.

   Numerous Consumer Education classes were held during the year, serving a total of 947 persons (55% of all persons served under this contract). The cost for this service, however, is less than 10% of the total budget. The cost of the classes averages $14.78 per person or $6.97 per hour. The classes appear to be very well received. Classes have covered a wide variety of topics including: budgeting, ways older persons might earn extra money, understanding types of life insurance and insurance terminology, making funeral arrangements, law and the older person, how and when to see a lawyer, how to make complaints on defective products, the latest fraud schemes, and many other useful topics.

4. INITIATE SERVICES TO COMMUNITY DEVELOPMENT AREA RESIDENTS REFERRED BY THE COMMUNITY DEVELOPMENT AND NEIGHBORHOOD CENTERS DEPARTMENTS FOR GENERAL COUNSELING SERVICES WITHIN ONE WORK WEEK AFTER RECEIVING A REFERRAL FOR SUCH SERVICES FROM EITHER OF THESE DEPARTMENTS.

   Only 12 persons were referred to the Contractor by the Community Development and Neighborhood Centers Departments. In all cases, the Contractor began working with these persons within one week of the referral, averaging 3.6 days from the time of referral to the initiation of counseling.

FAMILY HOUSING SERVICES

Performance Data
through
Third Quarter

	Pre-Purchase Counseling	Pre-Occupancy Counseling	Mortgage Default Counseling	Rental Delinquency	Landlord-Tenant Problems	Home Improvement/ Rehab	Consumer Education	Information, Advice & Assistance	TOTAL
SERVICE UNITS									
Total Service Units =	298(10.9%)	291(10.7%)	1166(42.7%)	138(5.1%)	241(8.8%)	17(.6%)	507(18.6%)	72(2.6%)	2730(100%)
No. of Clients =	139	96	343	37	107	17	947	41	1727
Service Units per Client =	2.1	3.0	3.4	3.7	2.3	1.0	5	1.8	1.6
HOURS									
Total Hours =	200(5.9%)	150(4.4%)	742(21.9%)	71(2.1%)	160(4.7%)	12(.4%)	2010(59.3%)	44(1.3%)	3389(100%)
No. of Clients =	139	96	343	37	107	17	947	41	1727
Hours per Client =	1.4	1.6	2.2	1.9	1.5	.7	2.1	1.1	2.0
% of TOTAL CLIENTS	8.0%	5.5%	20.0%	2.1%	6.2%	1.0%	54.8%	2.4%	100%

Table 2

RESULTS OF COUNSELING FOR MORTGAGE

AND RENTAL DELINQUENCIES

RESULTS	MORTGAGE		RENTAL	
	No.	%	No.	%
Forebearance	9	2.6	-	-
Reinstatement	77	22.4	-	-
Assignment	1	.3	-	-
Case Still Open	205	59.8	10	27.0
Rent Current	-	-	11	29.8
Rent Payment Plan	-	-	2	5.4
Moved - Delinquent	-	-	4	10.8
Client Termination	41	12.0	10	27.0
Sold House	8	2.3	-	-
Foreclosure	2	.6	-	-
TOTALS	343	100.0	37	100.0

17a

Charlotte Request for Council Action

To the City Manager M. F. Billups, Jr.

From Marvin F. Billups, Jr., Director, Parks and Recreation Dept. Date August 28, 1981

Action Requested Recommend approval of the request presented by William L. Keller, District Manager of NL Rucker Products, to serve beer at their company picnic at Park Road Park, September 20, 1981, from 1 00 p.m. to 6:00 p.m., at Shelter #1.

By letter, William L. Keller, District Manager of NL Rucker Products, is requesting permission to serve beer during their company picnic.

Applied in writing 21 days in advance.

Approximately 1 case of beer will be served.

Dispensing will be from Shelter #1, supervised by William L. Keller, District Manager, NL Rucker Company.

Dispensing will be from 1 00 p.m. to 6:00 p.m.

Control measures will insure that all ABC regulations will be followed and no one under the age of 18 will be served. Supervision of enforcement will be by William L. Keller.

Parks and Recreation Department recommends approval.

146

Request for Council Action

Charlotte

To the City Manager M. F. Billups Jr. August 17, 1981
Date

From Marvin F. Billups, Jr., Director, Parks and Recreation Dept.

Action Requested Recommend approval of the request presented by Kenneth Williams, Southern Bell Special Service Center, to serve beer and wine at a company picnic at the pavilion in Mason Wallace Park, September 12, 1981, from 2 00 p.m. to 7 00 p.m.

By letter, Kenneth Williams, employee of Southern Bell Special Service Center, is requesting permission to serve beer and wine at Mason Wallace Park during a company picnic.

Applied in writing 21 days in advance.

Approximately 5 cases of beer and 1 case of wine will be served.

Dispensing will be supervised by Mr. Kenneth Williams, Mr. Parthenia McKinney, and Mr. V. Coffield.

Dispensing will be from 2 00 p.m. to 7:00 p.m.

Control measures will insure that all ABC regulations will be followed and no one under the age of 18 will be served. Supervision of enforcement will be by Mr. Kenneth Williams, Mr. Parthenia McKinney, and Mr. V. Coffield.

Parks and Recreation Department recommends approval.

14c

Request for Council Action

Charlotte

To the City Manager M. F. Billups, Jr. August 27, 1981
Date

From Marvin F. Billups, Jr., Director, Parks and Recreation Dept.

Action Requested Recommend approval of the request presented by C-B Foods to serve beer at their annual picnic in Park Road Park, Shelter #1, on October 4, 1981, from 12 00 noon to 4 00 p.m.

By letter, C-B Foods is requesting permission to serve beer at Park Road Park, Shelter #1, during their annual picnic.

Applied in writing 21 days in advance.

Approximately 3 cases of beer will be served.

Dispensing will be from Shelter #1, supervised by Mr. David P. King, Manager of C-B Foods.

Dispensing will be from 12 noon to 4:00 p.m.

Control measures will insure that all ABC regulations will be followed and no one under the age of 18 will be served. Supervision of enforcement will be by Mr. David P. King.

Parks and Recreation Department recommends approval.

1 of 1

Request for Council Action

Charlotte

To the City Manager Marvin F. Billups, Jr. August 12, 1981
Date

From Marvin F Billups, Jr , Director, Parks and Recreation Dept

Action Requested Recommend approval of Fiber Industries, Major Engineering Department to serve beer at their annual family day picnic at Park Road Park, Shelter #1, September 18, 1981, from 5 30 p m to 10 00 p m

By letter, Fiber Industries, Major Engineering Department is requesting permission to serve beer at Park Road Park during their annual family day picnic

Applied in writing 21 days in advance

Approximately 2 kegs of beer will be served

Dispensing will be supervised by members of Fiber Industries' "Beverage and Food Committee".

Dispensing will be from 5 30 P M TO 10 00 p m

Control measures will insure that all ABC regulations will be followed and no one under the age of 18 will be served Supervision of enforcement will be by Mark Hoecker, David Lea, Mary Nash, and Mary Acree

Parks and Recreation Department recommends approval

Request for Council Action

Charlotte

To the City Manager M. F. Billups, Jr.

From Marvin F. Billups, Jr., Director, Parks and Recreation Dept. — Date August 14, 1981

Action Requested Recommend approval of the request presented by Mrs. Jane Fortune, member of Babysitting-Coopartive, to serve beer and wine at two picnics at Park Road Park, Shelter #1 on September 11, 1981, from 6 00 p.m. to 10 00 p.m., and Shelter #2 on October 7, 1981, from 6 00 p.m. tp 10 00 p.m.

By letter, Mrs. Jane Fortune, member of Babysitting-Coopartive, is requesting permission to serve beer and wine at Park Road Park during 2 picnics.

Applied in writing 21 days in advance.

Approximately 7 cases of beer and 2 bottles of wine will be served per picnic.

Dispensing will be supervised by Mrs. Jane Fortune.

Dispensing will be from 6 00 p.m. to 10 00 p.m. for both events.

Control measures will insure that all ABC regulations will be followed and no one under the age of 18 will be served. Supervision of enforcement will be by Mrs. Jane Fortune.

Parks and Recreation Department recommends approval.

128

Request for Council Action

Charlotte

To the City Manager M. F. Billups, Jr. August 18, 1981
Date

From Marvin F. Billups, Jr., Director, Parks and Recreation Dept.

Action Requested Recommend approval of the request presented by Kemper Insurance Company to serve beer at their annual "pig roast" at Methodist Home Park, Shelter #1, October 3, 1981, from 4 00 p.m. to 10 00 p.m.

By letter, Kemper Insurance Company is requesting permission to serve beer during a "pig roast" at Methodist Home Park.

Applied in writing 21 days in advance.

Approximately 1½ kegs of beer will be served.

Dispensing will be supervised by Mr. Bob Doll, employee of Kemper Insurance Company.

Dispensing will be from 4 00 p.m. to 10 00 p.m.

Control measures will insure that all ABC regulations will be followed and no one under the age of 18 will be served. Super vision of enforcement will be by Mr Bob Doll.

Parks and Recreation Department recommends approval.

#1.5

Request for Council Action

Charlotte

To the City Manager

August 17, 1981
Date

From Martin R. Cramton, Jr. and Clark Readling

Action Requested Adopt the attached CIP schedule for the Plaza-Central Area

On June 29, 1981 City Council adopted the Plaza-Central Development Plan as a policy guide for future planning in the area. At that time Council requested that specific information regarding CIP or related proposals for the area be assembled for later consideration. Subsequently, the Planning staff and the Engineering Staff worked together in the preparation of the attached information. This information outlines a funding schedule for proposed projects in the area utilizing existing CIP funds, existing TSM grant funds and proposed CIP funds. Adoption of this schedule will provide the basis for future capital expenditures in the Plaza-Central area. Staff is available for a presentation regarding this matter if it is deemed desirable.

Capital Expenditures in the Plaza-Central Business District

The Engineering Staff along with the Planning Commission Staff has established a desired funding schedule for various capital improvement projects which are proposed in the Plaza-Central Development Plan. This plan was prepared by the Planning Staff and adopted by City Council on June 29, 1981. Among other things, this plan proposes various improvements to the curb, gutter and sidewalk system in the area as well as improved public parking conditions and the installation of landscaping along Central Avenue between Pecan Avenue and The Plaza.

The funding schedule outlined below prioritizes the proposed projects and utilizes both CIP and the recently received TSM Grant as funding sources. TSM Grant Funds can be used exclusively for improvements along Central Avenue as specified in the grant application. All projects were submitted for funding in the FY 82-86 CIP request. Although no specific project was funded, a general appropriation of $100,000 was approved specifically for improvements in the Central Avenue business district as part of the Small Area Improvements Project. Discussions with the Budget Office indicate that $100,000 shown to be funded in the 1982-83 funding year of that project will not necessarily be appropriated or targeted to the Central Avenue area.

Analysis of the activities listed in the schedule indicates a clear, logical order of implementation. Specifically, the development of a public parking lot is recognized as the key priority item. Development of this lot will ease parking congestion and facilitate the removal of the hazardous on-street parking on Central Avenue in the area. In turn this will enable traffic lanes to be widened, sidewalks to be improved through reconstruction and landscaping installed, all of which will improve vehicular traffic and pedestrian safety. In addition, these projects should also help to further the overall goal of revitalization of this area. Other expenditures are needed to fully implement the goals of the plan, but are programmed to be funded over the course of several years.

FUNDING SCHEDULE

Year 1 (1981-82) Existing Funds

1. Acquire land for parking lot - $100,000 CIP (Small Area Plans)
2. Design sidewalk and landscaping on Central Avenue - $7,000 - TSM Grant

	CIP (Other)	TSM Grant
Year 2 (1982-83)		
1. Construct Parking Lot	$ 45,000	
2. Construct sidewalk on Central Avenue and landscape	25,000	$ 33,000
3. Construct sidewalk and curb and gutter on Hamorton Place (south)	52,000	
Total:	$122,000	$ 33,000

Year 3 (1983-34)

1. Improve Thomas Avenue - $133,000 CIP

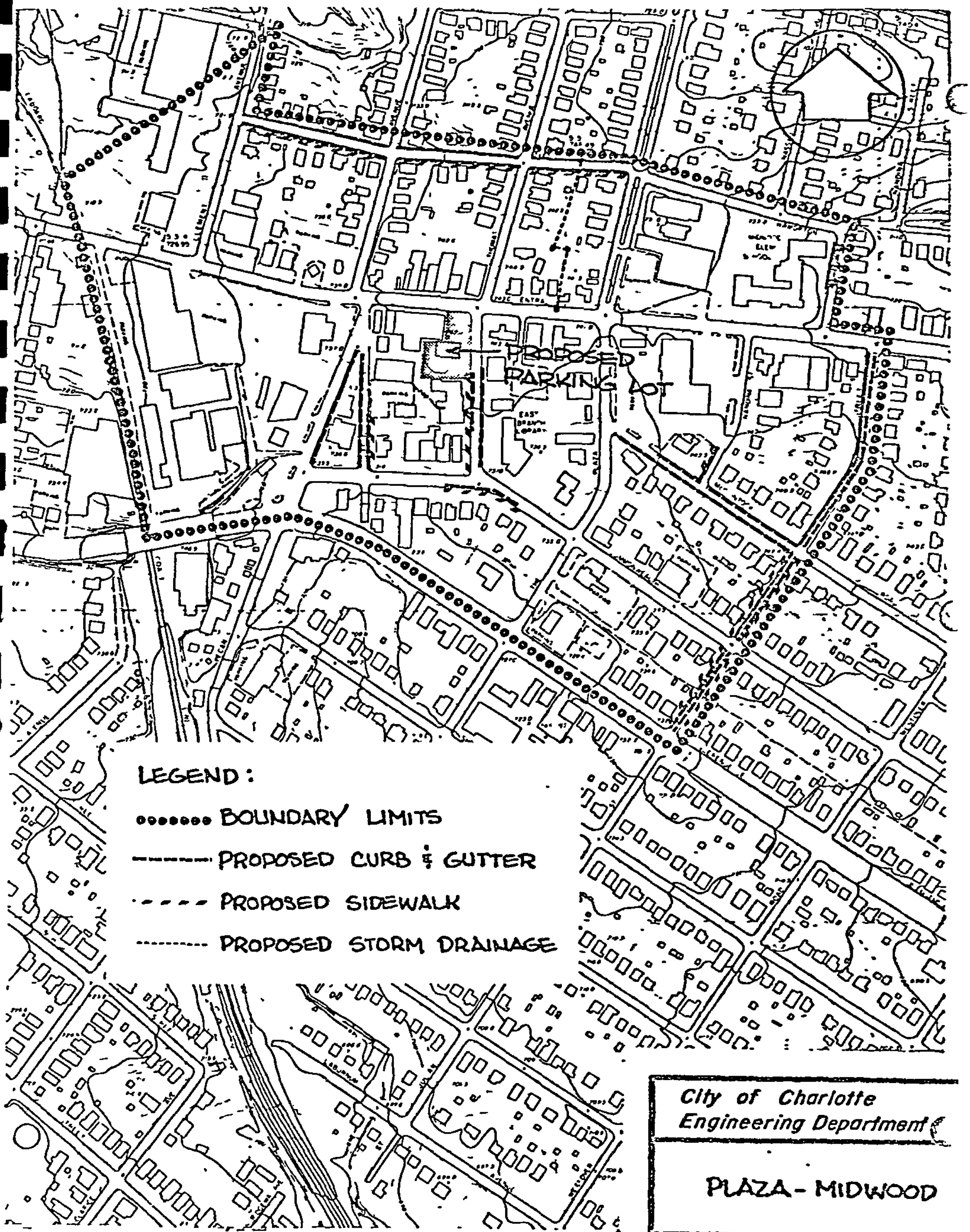
Year 4 (1984-85)

1. Improve Gordon Street - $96,000 CIP

Year 5 (1985-86)

1. Add curb and gutter and sidewalks to other streets in the area - $135,000 CIP

NOTE: All costs have been inflated at 9% per year.


PROPOSED
PARKING LOT
LEGEND:
BOUNDARY LIMITS
PROPOSED CURB & GUTTER
PROPOSED SIDEWALK
PROPOSED STORM DRAINAGE
City of Charlotte
Engineering Department
PLAZA - MIDWOOD
Date
Sheet