AGENDA

Meeting Type:	B
Date:	04-26-1982

City of Charlotte, City Clerk's Office

[redacted]

SERVICE AWARD PRESENTATION

Twenty-Five Year Service Awards

Employee	Class Title	Date of Employment	Department
A. C. Banker	Fire Captain	03-01-57	Fire
T. M. Baucom	Fire Captain	03-01-57	Fire
B. F. Copeland	Master Police Officer	02-16-57	Police
J. R. Crocker	Fire Captain	03-01-57	Fire
J. O. Davis	Fire Captain	03-01-57	Fire
R. F. Noles	Firefighter-Engineer	01-01-57	Fire
R. E. Stutts	Fire Captain	03-01-57	Fire
R. R. White	Design Supervisor	02-18-57	Engineering

Thirty Year Service Awards

W. H. Farnsworth	Office Assistant IV	03-10-52	Finance
M. L. Knight	Fire Captain	03-04-52	Fire

Charlotte

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

Meetings in April '82

APRIL 1 - APRIL 2

1	Thursday, 2 00 p m	SOLID WASTE AD HOC COMMITTEE City Hall, Second Floor Conference Room
	Thursday, 4 00 p m	CITY COUNCIL PLANNING & PUBLIC WORKS COMMITTEE City Hall, Second Floor Conference Room
	Thursday, 4 00 p m	SITE PLAN REVIEW COMMITTTE/PLANNING COMMISSION Cameron-Brown Building, First Floor Conference Room

THE WEEK OF APRIL 4- APRIL 10

5	Monday, 1 30 p m	DEDICATION OF THE "JOHN BELK FREEWAY" Westbound lanes of I 277 over Trade Street (Rain Location Eastbound lanes of I 277 under the Seventh Street bridge)
	Monday, 7 00 p m	CITIZENS HEARING (District 4) Shamrock Gardens Elementary School, 3301 Country Club Drive
	Monday, 7 30 p m	CITY COUNCIL MEETING (District 4) Shamrock Gardens Elementary School, 3301 Country Club Drive
6	Tuesday, 4 00 p m	SPECIAL USE PERMIT HEARING City Hall, Council Chamber
	Tuesday, 7 30 p m	PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
7	Wednesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY Education Center, Room 239
	Wednesday, 4 00 p m	CITY COUNCIL ENVIRONMENTAL HEALTH & PROTECTION COMMITTEE City Hall Second Floor Conference Room
	Wednesday, 7 30 p m	CHARLOTTE MECKLENBURG METROPOLITAN PLANNING ORGANIZATION Cameron Brown Building, First Floor Conference Room

THE WEEK OF APRIL 11 APRIL 17

12	Monday	EASTER HOLIDAY All City Offices Closed No City Council Meeting
13	Tuesday, 8 00 a m	AIRPORT ADVISORY COMMITTEE Douglas Municipal Airport, Airport Manager's Office
	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION Edwin Towers, First Floor Conference Room
	Tuesday, 11 00 a m	AUDITORIUM-COLISEUM CIVIC CENTER AUTHORITY Civic Center Conference Room
	Tuesday, 12 Noon	PLANNING COMMISSION/Work Session Cameron Brown Building, First Floor Conference Room
	Tuesday, 3 30 p m	MECHANICAL ADVISORY BOARD City Hall Annex, Building Inspection Conference Room
14	Wednesday, 8 30 a m	CIVIL SERVICE BOARD City Hall, Third Floor Conference Room
	Wednesday, 4 30 p m	HISTORIC PROPERTIES COMMISSION City Hall, Third Floor Conference Room
15	Thursday, 8 00 a m	CLEAN CITY COMMITTEE Cameron Brown Building, Fifth Floor Conference Room
	Thursday, 4 00 p m	SITE PLAN REVIEW COMMITTEE/PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room

(Continued)

THE WEEK OF APRIL 18 APRIL 24

19	Monday, 6 00 p m	CITY COUNCIL MEETING/Zoning Hearings Education Center, Board Room
20	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
	Tuesday, 4 00 p m	MUNICIPAL INFORMATION ADVISORY BOARD Cameron Brown Building, Third Floor Conference Room
	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION Park Operations Conference Room, 701 Tuckasee Road
21	Wednesday 4 00 p m	EMPLOYMENT & TRAINING ADVISORY COUNCIL Belmont Regional Center, 700 Parkwood Avenue
22	Thursday, 4 00 p m	ELECTRICAL ADVISORY BOARD City Hall Annex, Building Inspection Conference Room
	Thursday, 4 00 p m	SITE PLAN REVIEW COMMITTEE/PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room

THE WEEK OF APRIL 25 - APRIL 30

25	Sunday 11 a m 6 p m	PUBLIC OPEN HOUSE, NEW AIRPORT TERMINAL Douglas Municipal Airport, 6501 Old Dowd Road
26	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 30 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE City Hall, Third Floor Conference Room
27	Tuesday 3 00 p m	ZONING BOARD OF ADJUSTMENT City Hall, Council Chamber
29	*Thursday, 11 00 a m*	*RIBBON CUTTING & DEDICATION CEREMONIES FOR THE NEW AIRPORT TERMINAL* Douglas Municipal Airport 6501 Old Dowd Road

Charlotte

IN MEETING ON MONDAY, APRIL 26, 1982

12 00 Noon - Council/Manager Luncheon
Computer Procurement
Training Center - City Hall Annex
2·00 P. M. - Citizens Hearing
2·30 P. M. - Council Discussion
Airport Roadway System
3·00 P M. - Council Meeting - Formal Agenda
Council Chamber - City Hall

ITEM NO.

1. Invocation

2 Presentation of Service Awards

3. Consideration of minutes of meetings of April 5, 1982 and of April 19, 1982

PUBLIC HEARINGS

4. HEARING CONCERNING STORM DRAINAGE IMPROVEMENTS MADE BETWEEN 1738 BRANDON ROAD AND 1659 HERTFORD ROAD AND CONFIRM AND ADOPT THE FINAL ASSESSMENT ROLL IN ACCORDANCE WITH THE STORM DRAINAGE REPAIR POLICY.

The Storm Drainage Repair Policy adopted by City Council in 1978 provides for the construction of storm drainage improvement projects across private property where flooding problems exist. Projects orginate through a petition process in which the signatures of over 50 percent of the property owners in the drainage basin are received by the City Council. The financing plan requires that the City pay the entire cost of work within street rights-of-way and two-thirds of the cost of improvements

(continued)

council agenda

Mayor Eddie Knox Mayor Pro Tem Harvey B Gantt

Dave Berryhill
Charlie S Dannelly
Laura Page Frech
Ron Leeper
Ralph Reiss McMillan
Pamella G Patterson
Edwin B Peacock, Jr
George K Selden, Jr
Herbert Spaugh, Jr
Minette Conrad Trosch

4. (continued)

to private property. The remaining one-third private property cost would be assessed to the private property owners in the drainage basin.

In 1980 City Council adopted a resolution directing that storm drainage improvements be made between 1738 Brandon Road and 1659 Hertford Road and that one-third of the cost of storm drainage improvements constructed on private property be assessed upon the parcels of land in the drainage basin. The improvements consisted of replacing an undersized and clogged pipe system across private property and within City street right-of-way to alleviate a flooding problem in the Brandon Road right-of-way.

This project has been completed and the preliminary assessment roll has been compiled. The total project cost is $181,267.04. The City's share in the cost is $168,001.44. The remaining cost to be assessed to the thirty (30) property owners is $13,265.60.

Under State law, City Council must conduct a public hearing and annul, modify, or confirm the preliminary assessment roll. Final assessments become a lien on the property in the nature of City and County taxes and may be paid without interest within 30 days of publication by the Mecklenburg County Tax Collector. Payment may also be in annual installments over ten years accruing 8 percent interest on the unpaid balance, due and payable each year on the date property taxes are due.

The affected property owners have been notified that this item would appear on the City Council agenda for April 26, 1982. The Brandon Road/Hertford Road project is the first to be implemented under the Storm Drainage Repair Policy which involves an assessment of all property owners in the drainage basin

Attachments are a map and the preliminary assessment roll.

Attachment No. 1.

5. HEARING ON PROPOSED USE OF FUNDS TO BE TRANSFERRED FROM THE FISCAL 1982 GENERAL REVENUE SHARING FUND BALANCE, IN THE AMOUNT OF $500,000.

The U. S Office of General Revenue Sharing requires that the City hold a public hearing on the use of any funds proposed to be transferred from the General Revenue Sharing fund balance The City Manager recommends that these funds be used to finance two projects that will occur during the remainder of Fiscal 1982.

(continued)

5. (continued)

They are the Special CETA Summer Program, a commitment by the City under the 1975 audit settlement to pay the wages of economically disadvantaged youth working on City projects, at $291,000, and the construction of Fire Station No. 2 for which funds will be made available up to $209,000. Budget ordinances to accomplish these purposes are included on this agenda for City Council approval.

6. HEARING TO OBTAIN CITIZEN VIEWS ON COMMUNITY DEVELOPMENT AND HOUSING NEEDS ASSOCIATED WITH THE EXPENDITURE OF $4,575,000 IN FISCAL 1983 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS.

The Community Development Block Grant is a major source of money made available by the Federal Government to assist local communities in achieving the primary objectives of developing and maintaining decent housing and expanding economic opportunities, principally and primarily to benefit persons of low and moderate income

The City of Charlotte will receive a CD Block Grant of $4,575,000 July 1st of this year, (a reduction of $665,000 of last year's grant amount) for the Community Development Program. The use of these funds is limited to the following activities, as prescribed in the regulations issued by the Department of Housing and Urban Development

1. Acquisition of real property.
2. Rehabilitation of residential structures in cooperation with "private-for-profit" and "non-profit" entities.
3. Public Improvements and Facilities.
4. Relocation-Local Option Assistance and Last Resort Housing Assistance.
5. Economic Development Revolving Loan Fund.
6. Provision of Public Services/Social Services.
7. General Administration and Program Support Cost.

The future efforts of the Community Development Department will be to concentrate on Council's top priorities, to include the resolution of the Harris/Kannon Consent Order and the City's relocation workload

7. (A) HEARING TO CONSIDER THE SALE OF LAND LOCATED AT 1409 OAKLAWN AVENUE IN THE GREENVILLE URBAN RENEWAL AREA.

Two bids were received by the Community Development Department in this land sale

1. Mr Walter Taylor - $23,386 - To construct a neighborhood shopping center consisting of approximately 5,000 square feet to include a dairy bar/game room, dry cleaners, laundromat, and convenience market.

(continued)

7. (A) (continued)

2. Mr. Wallace Paysour - $20,000 .- To construct a 2,760 square foot addition to an existing neighborhood shopping facility that was developed with an Economic Development Loan This expansion will include a laundromat and dry cleaners and provide for additional parking and landscaping.

The Community Development Department has requested that City Council conduct a public hearing to allow presentation of information on the merits of each proposed redevelopment plan for the following reasons.

1. The two redevelopment plans are similar in nature and will produce comparable tax values.

2. Mr. Paysour, with an investment in excess of $300,000, has developed a successful shopping center for Greenville residents which currently provides a convenience store, barber shop, and beauty shop.

Market studies reviewed by the Community Development Department tend to support the fact that a convenience store is the major catalyst of a neighborhood shopping area. However, a duplication of businesses in close proximity could be a risky venture for both operators.

Under State law, City Council may reject the highest bid and accept a lesser bid if it can be verified at a public hearing that the general public welfare and proper development of the community will be better served by the lesser bid.

(B) ADOPTION OF A RESOLUTION APPROVING THE SALE OF LAND LOCATED AT 1409 OAKLAWN AVENUE IN THE GREENVILLE URBAN RENEWAL AREA TO MR WALTER TAYLOR, IN THE BID AMOUNT OF $23,386, OR MR. WALLACE PAYSOUR, IN THE BID AMOUNT OF $20,000.

A map of the property is attached for your review.

Attachment No. 2.

POLICY AGENDA

8 CONSIDER REQUEST FROM THE CHARLOTTE-MECKLENBURG PLANNING ORGANIZATION THAT THE CITY COUNCIL RECONSIDER ITS VOTE OF MONDAY, APRIL 5, 1982 AND ENDORSE THE RECOMMENDATION FROM THE MPO ON THE FUNDING CLASSIFICATION OF MONROE ROAD

Attached is a copy of the motion passed by the MPO at its special meeting on April 7, 1982

Attachment No. 3

9. RECONSIDER NAME CHOSEN FOR THE NEW AIRPORT TERMINAL FACILITY.

On February 8, 1982 City Council by a vote of 6 - 5, decided to name the new airport terminal facility "Douglas Municipal Airport, Charlotte, North Carolina." Councilmember Ed Peacock has asked that this matter be scheduled for further discussion by City Council.

10. (A) STAFF PRESENTATION ON ANNEXATION STUDY.

(B) CONSIDER ADOPTION OF RESOLUTION OF ANNEXATION INTENT.

(C) CONSIDER ADOPTION OF RESOLUTION ESTABLISHING A PUBLIC HEARING DATE OF MAY 27, 1982 AT 3 00 P. M IN THE CITY COUNCIL CHAMBER TO CONSIDER PROPOSED ANNEXATION.

11. RECOMMEND APPROVAL OF AN AMENDMENT TO THE CURRENT CONTRACT BETWEEN THE CITY AND THE CHARLOTTE UPTOWN DEVELOPMENT CORPORATION AND AN ADDITIONAL APPROPRIATION OF $22,000 FROM THE MUNICIPAL SERVICE DISTRICT FUND BALANCE FOR THE PURCHASE OF LAND IN THE WEST TRADE STREET AREA OF THIRD WARD.

On February 8, 1982, City Council approved an amended contract and budget with the Charlotte Uptown Development Corporation (CUDC) to enable the CUDC to acquire a parcel of land in the block bound by West Trade Street, North Irwin Avenue, North Sycamore and East Fifth Street in Third Ward. The CUDC has now requested an additional appropriation of $22,000 from the unexpended balance of the Municipal Service District Fund for the purchase of an additional parcel in that same block.

The purchase price for this parcel is $28,000 plus prorated closing costs. The parcel is 3,750 square feet and includes a duplex residential structure. CUDC is negotating with Motion, Inc. for the relocation and renovation of the duplex. This action would increase total land holdings by the CUDC within this block to 1.52 acres. It is the intent of the CUDC to actively market this holding as a development parcel consistent with the approved Redevelopment Plan in Third Ward. The current unexpended balance in the Municipal Services District Fund exceeds $63,000.

A map is attached for your review.

Attachment No. 4

12. RECOMMEND ADOPTION OF A RESOLUTION CALLING FOR A VOLUNTARY EFFORT ON THE PART OF THE CITIZENS OF CHARLOTTE TO LIMIT CERTAIN TRICK OR TREAT ACTIVITIES AT HALLOWEEN.

This resolution asks citizens to participate voluntarily in a limitation of certain activities, but without legal sanctions against violators. The resolution specifically calls for a voluntary ban on trick or treat activities by persons over age 15, a voluntary ban on trick or treat activities after 8:00 p. m., voluntary action for persons not wishing to respond to trick or treaters, and a voluntary safety program for youth age 15 and under sponsored at Halloween by the Parks and Recreation Department.

This resolution is in response to a request by Councilmember Frech that staff investigate methods to guard citizen safety at Halloween, specially as perceived by senior citizens.

Attachment No. 5.

13. CONSIDER AUTHORIZATION FOR THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION TO CONDUCT BLIGHT SURVEYS FOR THE DOUBLE OAKS AND TRYON HILLS AREAS; AND BASED ON THEIR FINDINGS, IF ELIGIBLE, CERTIFY BOTH AREAS AS REDEVELOPMENT OR REHABILITATION, CONSERVATION AND RECONDITIONING AREAS.

The John Crosland Company has requested that the Community Development Department begin a process to seek certification of two areas of the City, in which the developer owns rental property, as areas eligible for urban redevelopment through tax-exempt financing. The Crosland Company wants to rehabilitate its property without having to raise rents. Mr Crosland has offered to give first priority to relocatees when the units are completed.

The action before City Council today is to consider directing the Planning Commission to conduct research on project eligibility under North Carolina Redevelopment Law. On the basis of those findings, City Council may be asked to certify the areas for redevelopment or rehabilitation. The end result, as judged by the Community Development Department, would be to have approximately 800 low-to-moderate income housing units upgraded with a very minimal effort on the part of the City.

Attachments for this agenda item include a background report from the Community Development Department, a memo from the City Attorney with an explanation of the use of tax-exempt financing, correspondence from the John Crosland Company, and a map.

Attachment No. 6.

14. RECOMMEND APPROVAL OF A REVISION TO THE CITY CODE TO BE ENTITLED "COMMUNITY IMPROVEMENT LITTER CONTROL ORDINANCE."

The present litter ordinance has been completely rewritten by the Municipal Subcommittee of the Clean City Committee working with Community Improvement Division personnel (Operations Department), in association with other interest groups and City departments, to make it more concise and easier to understand. The major changes in the ordinance are as follows·

- Tenants, occupants, and lessees will be responsible for compliance with litter codes. (Currently, the property owner bears full responsibility)
- It will be unlawful for persons to operate, park, stand, or use upon any public street any vehicle used to transport loose materials for a commercial purpose, unless the vehicle is properly identified by lettering on both sides indicating the name, address, and phone number of the person or company operating the vehicle. (Currently, identification is virtually impossible because of dirt laden license plates and spillage.)
- Citation authority is given to Community Improvement Division Inspectors. The first step in the citation process is a written Notice of Ordinance Violation. The second step is a $10 penalty for failure to comply with pre-collection practices and use of required containers, a $25 penalty for all other Code violations, and a $50 penalty for illegal dumping and spillage of fill materials. (Currently, the Community Improvement Division has only a lien or criminal injunction process to encourage compliance.)

The new ordinance would go into effect on July 1, 1982. Special flyers and a revised litter brochure will be distributed in a public information campaign.

The complete ordinance is on file in the Office of the City Clerk.

15 (A) APPROVAL OF AN AMENDMENT TO THE CHARTER OF THE CHARLOTTE CLEAN CITY COMMITTEE WHICH WILL EXTEND ITS RESPONSIBILITY BEYOND LITTER CONTROL TO INCLUDE SOURCE SEPARATION, SOURCE REDUCTION AND RECYCLING AS RECOMMENDED BY THE CITY COUNCIL ENVIRONMENTAL HEALTH AND PROTECTION COMMITTEE.

On September 28, 1981 the Clean City Committee presented its annual report to the City Council with a request that its charter be amended to broaden the Committee's authority to assist, make recommendations, and implement plans to foster source separation, source reduction and resource recovery.

(continued)

15. (A) (continued)

The Environmental Health and Protection Committee in its meeting on April 7, 1982 voted unanimously to recommend adoption of a charter amendment as follows

Section 1. Purpose.

The purpose of the Committee is amended as follows

The Committee is charged with the formulation and implementation of plans for the control of litter in the City of Charlotte. The Committee is further charged with the responsibility to assist and make recommendations in the development and implementation of plans to foster reduction of waste at the point of origin, reduction of the volume of waste to be landfilled and redirection of waste materials to useful purposes, including the recovery and recycling of materials and the recovery of energy from non-recyclable materials.

Section 2. Authority

In addition to the authority originally granted the Committee on May 6, 1974, the following additional authority is granted·

(f) To make recommendations to Council concerning existing or proposed ordinances involving the handling of the solid waste stream, or parts thereof, by municipal or private agencies including the areas of litter control, source reduction, source separation and recycling.

The complete ordinance is on file in the Office of the City Clerk

(B) RECOMMEND APPROVAL OF AN AMENDMENT TO THE CHARTER OF THE CHARLOTTE CLEAN CITY COMMITTEE TO ALLOW INDIVIDUALS WHOSE PLACE OF RESIDENCE IS OUTSIDE OF THE CITY LIMITS TO BE ELIGIBLE FOR APPOINTMENT.

The amendment would read as follows·

Section 3. Membership.

The Committee shall consist of not less than ten (10) members nor more than twenty (20) members who shall be residents of the City of Charlotte or residents of Mecklenburg County whose employment or place of business is within the Charlotte city limits and one (1) ex-officio member who shall be the director of the Operations Department of the City of Charlotte, or his designated agent, and who shall serve with full rights and privileges as the appointed members.

16. RECOMMEND ADOPTION OF A RESOLUTION AMENDING THE PERSONNEL RULES AND REGULATIONS TO PROVIDE FOR AN EMPLOYEE RELOCATION POLICY.

The objectives of the relocation policy are to provide the basis for attracting proven management talent to the City when the standard procedure of promoting from within cannot be followed, and to assist a new manager to operate at maximum efficiency during relocation and job transition.

This policy will allow the City to retain a relocation service firm to facilitate the purchase of the former home of a new manager, and would also provide for a mortgage subsidy policy This policy is based on common practices within local major corporations and would be limited to the department head level employees,and above, who are recruited from outside the City and must relocate to Mecklenburg County.

The attachment for this agenda item is a resolution giving the specific components of the recommended policy

Attachment No. 7.

17. CONSIDERATION OF APPOINTMENTS TO A COUNCIL AND AN AUTHORITY.

(A) Employment & Training Advisory Council - one position to expire November 4, 1983.

The following nominations have been made

1) Chuck Fyfe, nominated by Councilmember Selden.
2) Dr. Kathleen Loewy, nominated by Councilmember Frech.

At the meeting on April 5 the vote was five to five, and the appointment was held over to this date for another vote.

(B) Auditorium-Coliseum-Civic Center Authority - one position to expire April 25, 1985.

1) Larry Cobb, nominated by Councilmember Selden
2) Robert Goodman, nominated by Councilmember Frech to succeed himself.

Councilmember Peacock has requested this appointment be deferred.

Attachment No. 8.

ITEM NO.

18. CONSIDERATION OF NOMINATIONS TO VARIOUS BOARDS, COMMITTEES AND COMMISSIONS.

(A) Civil Service Board - one position for a three-year term to expire May 15, 1985. William Pickens presently fills this position, having been appointed to an unexpired term on January 22, 1979 and reappointed for a full term on May 7, 1979.

The Board's principal functions are to establish requirements for applicants for positions in the Police and Fire Departments, to give competitive examinations to such applicants, to maintain a register of applicants passing such examinations, which register shall determine the appointments to be made in each of the departments, to hold hearings of an employee against whom charges have been preferred by the Chiefs, and to pass on all promotions and demotions within the departments.

(B) Municipal Information Advisory Board - two positions for three-year terms.

1) Ron Sanders' term expires April 30, 1982. Mr. Sanders was appointed to a three-year term March 26, 1979
2) Kay Turner's term expires April 30, 1982. Ms. Turner was appointed to an unexpired term September 11, 1978, and re-appointed to a three-year term on April 23, 1979. (Her membership was terminated for failure to meet the attendance requirement.)

The MIAB reviews the collection, production, retention and use of personal information by the City of Charlotte and makes recommendations to the City Manager or City Council of actions necessary to limit and control the amount and type of personal information collected, produced, retained and used by the City so as to protect an individual against an invasion of personal privacy to the fullest extent possible within the framework of existing law.

(C) Charlotte Advisory Parks Committee - six positions.

1) Two one-year terms
2) Two two-year terms
3) Two three-year terms

These are initial appointments to this recently created committee which is to serve as the City's advocacy group in the community for parks and recreation.

(D) Clean City Committee - One position to fill the unexpired term of Richard Shields who has resigned. The term expires June 30, 1983

The Committee presently initiates, plans, directs and coordinates litter control activities in the City

18. (continued)

(E) Private Industry Council - 24 positions for one-year terms.

1) Jack Benson is completing an unexpired term.
2) The following are completing two one-year terms·

Jack Burney	Otto Lockee
Bill Cunningham	Joe Maddox
Harold Hansen	Dwight Moore
Vincent James	Saundra Rollins
Ray Killian	Robert Suarez

3) The following are completing one-year terms

Bob Davis	Harry Nurkin
Raymond Jones	Jim Polk
Melvyn Labovitz	Jim VanOver
Phyllis Lynch	Morris Williams
George Morgan	Max Wright
Dean Nahrup	

4) Two positions are vacant.

The Council was established to increase the involvement of the business community, including small business and minority enterprises and labor organizations, in the employment and training activities under the Comprehensive Employment and Training Act, and to increase private sector employment opportunities for economically disadvantaged persons.

Attachment No 9.

19. CONSIDERATION OF VACANCIES ON BOARDS AND COMMISSIONS CREATED BY RECENT ENFORCEMENT OF COUNCIL'S ATTENDANCE POLICY.

In the recent enforcement of attendance policy, the following persons were advised of their termination for failure to meet the 75 percent attendance requirement

(A) Clean City Committee - three positions

1) Ron Fisher, term expiring June 30, 1983.
2) Ike A. Jones, term expiring June 30, 1984.
3) J. Mark Leggett, term expiring June 30, 1983.

The Clean City Coordinator has indicated each had excused absences under the Committee's inhouse policy, and requests that each be reinstated. Mr Leggett has recently been appointed as Chairman of the Committee

(continued)

19. (continued)

(B) Employment and Training Advisory Council - 5 positions for terms expiring November 4, 1983 (Vail Carter, Barbara Dellinger, Otto Lockee, Madeline Reed, Smith Turner, Jr.). Nominations are in order for these positions.

(C) Historic District Commission - Patsy Kinsey's position which expires June 30, 1985. The Commission Chairman has requested that Ms Kinsey be reinstated.

(D) Parade Permit - Positions of Joe King and Harold Winston, expiring June 30, 1983. Nominations are in order for these positions.

(E) Specialized Transportation Advisory Committee - Charles Garrison's position which expires September 30, 1983. Mr. Garrison serves as Vice-Chairman; the Staff Coordinator requests his reinstatement.

(F) Spirit Square Board - two positions.

1) Mrs. A. V. Kennedy, term expiring June 1, 1982.
2) Mrs. Eleanor Brawley, term expiring June 1, 1983.

Nominations are in order for the first position, the Staff Coordinator requests that Mrs. Brawley be reinstated.

(G) Zoning Board of Adjustment - Joseph P Ross' term expires January 30, 1984. Nominations are in order for this position.

Attachment No. 9

20. DECISION ON ZONING PETITION NO. 82-19 BY WALTER CALVIN KENLEY FOR A CHANGE IN ZONING FROM R-9MF TO O-15 FOR A 3.7 ACRE TRACT FRONTING 241 FEET ON THE WEST SIDE OF YORK ROAD (NC HIGHWAY 49), APPROXIMATELY 765 FEET SOUTHWEST OF THE INTERSECTION OF YORK ROAD AND YORKMONT ROAD.

The Planning Commission recommends the petition be denied.

21. CONSIDERATION OF AN ORDINANCE DESIGNATING THE EXTERIOR OF THE ATHERTON MILL HOUSE, AND THE LAND ASSOCIATED THEREWITH AS HISTORIC PROPERTY - LOCATED AT 2005 CLEVELAND AVENUE.

The public hearing was held on the designation of the property in meeting on April 5, 1982, and decision was deferred to give the property owner an opportunity to respond to the designation.

The Charlotte-Mecklenburg Historic Properties Commission has sent a certified letter to the owner which included a draft of a letter to confirm understanding of the historic designation and to indicate position. An April 15th deadline was set for a negative response, otherwise the Commission would assume the position of the owner was neutral. The position of the Commission is unchanged. They wish to continue their recommendation for designation.

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The City Attorney advises that Agenda Items No. 22 through No. 33 may be considered in one motion. However, any member of Council may request an item be divided and voted on separately

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Budget Ordinances

22. (A) RECOMMEND ADOPTION OF AN ORDINANCE TRANSFERRING FUNDS IN THE AMOUNT OF $43,000 FROM THE GENERAL FUND UNAPPROPRIATED BALANCE TO THE PRINT SHOP BUDGET TO RECONCILE OPERATING COST DIFFERENCES CREATED WHEN DEPARTMENTAL CHARGES WERE NOT RECOVERED IN FISCAL 1981

Convenience copiers located throughout City departments are paid for from the Print Shop budget and are billed back to departments at a rate of six cents per copy. Inaccurate accounting for the number of copies made by individual departments created a situation in which the Print Shop was unable to bill appropriate departments for their actual copier usage before the conclusion of Fiscal 1981.

Since the Print Shop budget functions as a 'wash' account i.e , all operating expenses are recovered through departmental charges, 1982 'revenues' were used to cover the 1981 'debt' which created a shortfall in current operating funds

Adoption of this ordinance will provide the Print Shop with sufficient funds to complete the remainder of this fiscal year The Finance Department will be working very closely with the Print Shop in Fiscal 1983 to better settle accounts on a monthly basis. In addition, methods are being developed by the Print Shop to insure more accurate recording of copies made

(B) RECOMMEND ADOPTION OF AN ORDINANCE APPROPRIATING $356,911 FROM THE GENERAL REVENUE SHARING FUND BALANCE AND THE TEMPORARY SALARIES ACCOUNT FROM VARIOUS DEPARTMENTAL BUDGETS TO FINANCE THE SPECIAL CETA SUMMER PROGRAM FOR 1982.

In 1981 the City and the Department of Labor entered into a settlement agreement that reconciled an audit of the 1974 and 1975 CETA Summer Programs. The agreement provides temporary summer jobs for economically disadvantaged youth through City departments over a three-year period. The program gives the youth an opportunity to gain work experience while completing City projects in Engineering, Community Development and Parks & Recreation

(continued)

22. (continued)

Last summer the program employed 130 youth and cost $123,749. Thirty-three percent (33%) of these youth found full-time employment with the city in non-CETA positions and fifty-eight percent (58%) returned to school when the 1981 program ended

The 1982 program will operate for a twelve week period with a projected enrollment of 174 youths. Various jobs include community clean-up, summer recreation programs, park improvements, receptionist duty and land surveying .

(C) RECOMMEND ADOPTION OF A BUDGET ORDINANCE APPROPRIATING THE SUM OF $386,747 FOR CONSTRUCTION OF FIRE STATION NO. 2 AT 1819 SOUTH BOUELVARD.

Fire Station No. 2 is being constructed to replace the existing Stations No. 2 at 1215 South Boulevard and No 9 at 1901 East Boulevard. The new facility will be better located to provide fire protection for the intended service area.

The City Council in prior action approved a contract for the sale of Fire Station No. 9 on East Boulevard to the Nalle Clinic in the amount of $350,000. This money will be payed to the City when the station is turned over to the Clinic, and will be used to 'pay back' all but $36,747 of the money drawn from the General Revenue Sharing Fund balance. The current Fire Station No. 2 on South Boulevard will then be closed and the City will have replaced two old stations with one new one In addition, one Fire Company will be freed to improve services on the west side of town

The sum of $386,747 is being advanced from the General Revenue Sharing Fund Balance. The Nalle Clinic, purchaser of the existing Fire Station No. 9 located on East Boulevard, will reimburse the City $350,000 of the total construction cost upon completion. Adoption of this budget ordinance will allow award of the construction contracts shown on the bid list.

(D) RECOMMEND ADOPTION OF AN ORDINANCE APPROPRIATING $84,954 IN REGISTRATION FEES RECEIVED BY THE PARKS AND RECREATION DEPARTMENT TO FINANCE THE OPERATION OF THE ADULT SOFTBALL PROGRAM, AND APPROVAL OF A CONTRACT TO PROVIDE UMPIRE SERVICES THROUGH THE CHARLOTTE SOFTBALL UMPIRES ASSOCIATION IN THE AMOUNT OF $53,492.

This year the Parks and Recreation Department is proposing to operate the Adult Softball Program In the past this program has been handled by the Charlotte Softball Association which arranged each year for the use of City facilities free of charge. This year the City has collected $84,954 from approximately 354 teams in the league. These funds can be used to offset approximately 85% of the costs of softball field maintenance, equipment and utilities, and provide for a more efficient and equitable scheduling and payment system for game officials in an estimated 3,250 games

Bid List

23. RECOMMEND APPROVAL OF BIDS AS SHOWN

(A) 34-125 Gallon Nylon Fuel Tanks
As Specified — Transit System

These tanks are for the 34 RTS-II Coaches in the City's Transit System. They will replace the 90 gallon tanks for a larger fuel capacity and allow for more efficient operation of the system.

The only supplier of these tanks is GMC Truck & Coach Division.

GMC Truck & Coach Div., General Motors Corp.	Pontiac, Mich	$ 19,584.00

Unencumbered Balance prior to contract award - Public Transportation Fund, DOT Transit-Vehicle Maintenance - Miscellaneous Equipment 7800, (803.00 549) - $22,900

(B) Traffic Control Cable, As specified — Transportation

Clifford of Vermont	Bethel, Vermont	$ 19,475 00
Mill Power Supply	Charlotte, N C.	19,773 00
Graybar Electric Co	Charlotte, N.C.	20,527 50
Dixie Communications	Charlotte, N C.	22,940.00
Anthom, Inc	Matthews, N.C.	29,925.00

The above bids have been received for furnishing 25,000 feet of traffic communication cable for inter-connecting traffic signals as a coordinated system.

Unencumbered Balance prior to contract award - A commitment of funds is not required until a firm order is placed. Department of Transportation - Traffic Operations, Small Tools and expendable equipment (518 00.291) - $66,523

(C) 6-24" Flanged Butterfly Valves
6 - Flanged Fillers, As specified — Utility Department

ITT Grinnell Corp	Charlotte,N.C.	$ 21,618 00
Interstate Utilities Sales	Charlotte,N C	26,118.00
A. C Controls Co.,Inc	Charlotte,N.C.	26,694 00

(continued)

23. (C) (continued)

These valves will be used to replace valves which are worn beyond repair. These valves are used to control water flow in six individual filtering units and are essential to the operation of each unit.

Unencumbered balance prior to contract award - Water and Sewer Operating, Vest Treatment Plant, Stationary Plant Equipment (7101,609.00.561) - $22,063.

(D) 1 - Street Sweeper — Operations Dept.
As specified — Sanitation Div

Replacement of two worn-out Street Sweepers was approved in the Operations Department, Sanitation Division, 1981-82 Budget. These sweepers are scheduled to be replaced with one vaccum-type truck-mounted sweeper There are three vacuum-type truck-mounted sweepers manufactured and they vary in sweeping features and cubic yard capacities. In order to secure more competitive bids on this requirement, the proposal and specifications were set up to receive bids on all three models. The three models available are Ecolotec 400, Elgin Whirlwind II and Vac-All E-10. This allowed the City to evaluate the features of all three machines.

Invitations to bid were mailed to 8 prospective suppliers. Advertisement was carried in The Charlotte News December 18, 1981, and the following bids were received on January 12, 1982·

	Delivery	
Base Bid - Elgin Whirlwind II. Public Works Eqpt & Supply Monroe, N.C.	180 days	$ 79,734.00
Alternate Bid #1 - Ecolotec 400 Western Carolina Tractor Co. Charlotte, N C.	75 days	$ 68,682 00
Alternate Bid #2 - Vac-All E-10		(No Bid)

Unencumbered balance prior to contract award - Operations -Sanitation - Street Cleaning, Auto and Self-Propelled Equipment (509.00.541) - $70,000

(E) Safety Shoes, As specified. — Various Depts.

W. E Burroughs Co.,Inc.	City HiTest 620 @ $38 ea.	$ 68,400 00
Red Wing Shoe Store	City Red Wing 2224 @$38.90 ea.	70,020 00

City employees are required by O SH.A to wear safety shoes, and it is the City's policy to furnish the first pair of safety shoes free to new employees Thereafter, the City pays one-half the cost of additional shoe

Unencumbered FY 82 balance prior to contract award - Various User City Departments, Uniforms and Protective Clothing - $33,203. Funds will be provided in the FY 83 budget to make additional purchases on this contract

23. (continued)

(F) 1 -Forms Process or "Burster"
As specified. M.I.S Dept.

Moore Business Forms, Inc. Charlotte,N.C. $ 11,492.00

Other bid received not meeting specifications· Uarco Business Forms, Charlotte, N. C. in the amount of $10,430.65

Specifications require that machine be able to run manually and automatically The Uarco machine has a semi-automatic set up which requires more operator intervention.

Specifications require jam detection on the input and the output side of the burster. The Uarco machine has jam detection on the output side only.

This proposed purchase will replace present burster which was purchased in 1966. The machine is used by the M I S. Department to burst forms required by the city, i.e. payroll checks, buget reports and etc. Machine is also used to imprint authorized signature on payroll checks

Unencumbered balance prior to contract award - Municipal Information System, Miscellaneous Equipment (220 00.549) - $33,306.

(G) 1 - Vacuum-Type Sweeper
Mounted on 10,000 GVWR Truck
Cap and Chassis, As specified Airport

Bids have been received for subject sweeper to be utilized to remove debris from parking lots and aircraft parking ramps at the new Airport Terminal Facility

On March 8, 1982, Council rejected bids as recommended on this equipment in order to revise the specifications to include a high dump feature, and the new bid saved the city $1,656 69. This equipment was re-advertised on March 15, 1982 and the following bids were received on March 25, 1982

American Products,Inc.	Pineville, N.C.	$ 23,000 00
Public Works Eqpt. & Supply	Monroe, N.C.	23,522 00
Carolina Industrial Eqpt.	Charlotte, N C.	33,575.00

Unencumbered balance prior to contract award - Airport Operating Budget, Capital Outlay Category (7402, 564 50) - $30,687.

23. (continued)

(H) Spring Resurfacing -1982 Engineering Department

The following bids have been received for 'Spring Resurfacing - 1982, Project Number 512-82-132." This project will consist of the resurfacing of approximately 32 miles of streets throughout the City. Necessary structure adjustments are also part of the contract. The completion date for this project will be August 1, 1982. Liquidated damages will be assessed at the rate of $150 per day thereafter.

Advertisement was carried in The Charlotte News on March 22, 1982 Bids were received by the City on April 6, 1982.

Rea Construction Co.	Charlotte, N C	$1,043,454.13
Propst Construction Co.	Concord, N.C	1,060,660.40
Blythe Industries, Inc	Charlotte, N.C.	1,076,952.35
Southern Asphalt & Constr. Co.	Charlotte, N.C.	1,120,211.24
Dickerson, Inc.	Monroe, N.C.	1,135,809.33

Unencumbered balance prior to contract award - A commitment of funds is not required until a firm order is placed, Powell Bill Fund, Contracted Street Resurfacing (0120, 523.01) - $1,224,810

(I) Handicap Ramp Construction Engineering Department

The following bids have been received for 'Handicap Ramp Construction, Project Number 512-82-125". This project will include the construction of handicap ramps in existing sidewalks at various locations in the City. Bids were taken on 48 handicap ramps The completion date for this project will be 90 days after the contractor receives the notice to proceed. Liquidated damges will be assessed at the rate of $75 per day thereafter

Advertisement was carried in The Charlotte News on March 12, 1982. Bids were received by the City on April 5, 1982

Crowder Construction Co.	Charlotte, N. C.	$ 25,484 00
Cardinal Construction Co.	Indian Trail,N C.	27,552.00
Blythe Industries, Inc.	Charlotte, N C.	31,200.00
Beckham Construction Co.	Charlotte, N C	39,360 00
Hickory Construction Co.	Hickory, N.C.	52,752.00

Unencumbered balance prior to contract award - General CIP Fund, Ramp Construction, (2010, 388 01) - $25,500.

23. (continued)

(J) Fire Station No. 2

This project will include the construction of a 5,472 square foot station utilizing a 'sandwich' or wrap-around design with the apparatus space as the focal point The exterior design features a compound curve, white roof and horizontal wood siding The structure was designed to be compatible with the Dilworth residential and commercial neighborhood. Also, included as part of the project is the site work, curbing, necessary sidewalks, drainage, landscaping and utilities. The completion date for this project will be December 31, 1982.

Recommendation· By the City Engineer that the base bid submitted by Behr Construction Company be rejected;*and that the base bid only be awarded to the low bidders for the general, mechanical and plumbing contracts, and that the base bid plus Alternate E-4 be awarded to the low bidder for the electrical contract on a lump sum basis

General.

Grant Construction Co. Charlotte North Carolina	Base Bid	$ 237,133 00
Mechanical		
Air Masters, Inc.	Base Bid	29,580 00
Plumbing·		
Rea Brothers	Base Bid	28,483 00
Electrical		
Republic Electric Co.	Base Bid	39,168.00
	(Alternate)	
	Add Alt E-4	3,240 00
	Total Contract	42,408 00

TOTAL ALL CONTRACTS... .. $ 337,604 00

Unencumbered balance prior to contract award - General CIP Fund, Relocation of Fire Station No 9, (2010, 483.00) - $399,876

* The apparent low general bid submitted by the Behr Construction Company contained no signature sheet of the bid form and, therefore was unexecuted Also, the bidder failed to sign the bid bond The City Attorney's Office has rendered an opinion that this bid is therefore invalid. A complete bid summary is available through the City Clerk's Office

23. (continued)

(K) Grier Heights, C.D. Street Improvements - Alpha & Zircon Street — Engineering Dept

The following bids have been received for Grier Heights C.D. Street Improvements, Alpha St. & Zircon St., Project Number 512-75-099." This project will consist of the installation of concrete rolled curb and asphalt pavement improvements to Alpha Street, from Dunn Street to Jewel Street and to Zircon Street, from Alpha Street to end. The completion date for this project will be 120 days after the contractor receives his notice to proceed. Liquidated damages will be assessed at the rate of $200 per day thereafter.

Advertistement was carried in The Charlotte News on March 1, 1982, and bids were received by the City on March 29, 1982.

Crowder Construction Co.	Charlotte, N.C.	$ 39,983 50
T L. Harrell Const. Co.	Charlotte, N.C.	45,269.00
Blythe Industries, Inc.	Charlotte, N.C.	48,690.50
Cardinal Construction Co	Indian Trail, N.C	57,757.20
Lee Skidmore, Inc.	Belmont, N. C.	59,374.75

Unencumbered balance prior to contract award - Community Development Target Area Fund, Grier Heights, NSA (6911, 110.00.350) - $73,075.

(L) North Davidson Street Culvert — Engineering Dept.

The following bids have been received for 'North Davidson Street Culvert, Project Number 512-81-143 " This project will consist of the removal of the existing bridge over Sugar Creek north of Parkwood Avenue and construction of a reinforced concrete box culvert. Incidential curb and gutter construction and asphalt paving is also a part of this contract. The completion date for this project will be 150 days after the contractor receives the notice to proceed Liquidated damages will be assessed at the rate of $300 per day thereafter

Advertisement was carried in The Charlotte News on March 12, 1982. Bids were received by the City on April 5, 1982

*Mid-Atlantic Construction Co	Stanfield, N C.	$ 157,681 54
John H. Brinkley,Inc.	Thomasville, N.C.	162,011 27
Hickory Construction Co	Hickory, N.C.	162,865 21
Apple Tuck & Assoc Co.	Rutherfordton,N.C.	167,830 90
Wilson Construction Co.	Salisbury, N C.	177,934 15
Crowder Construction Co	Charlotte, N.C	178,974 50
Beckham Construction Co.	Charlotte, N.C.	180,325.49
Blythe Industries, Inc.	Charlotte, N.C	183,055 35
Surry Bridge Builders	Mount Airy, N C	187,174 96

(continued)

23. (L) (continued)

*The bidder failed to submit a 5% bid security with his sealed bid as required by the N C. General Statute. The City Attorney's office has rendered an opinion that this bid is therefore invalid and cannot be considered for award.

Unencumbered balance prior to contract award - Powell Bill Fund, Bridge Replacement Program (0120, 248 99) - $794,887.

(M) Movable Office Partitions as specified. — Community Development Dept.

The Community Development Department has consolidated staff by vacating space on the Eighth and Tenth floors of the Cameron-Brown Building and Third Ward Site office. Appoximately 30 employees will occupy space on the Fifth floor of the Cameron-Brown Building Since a high noise level will be generated in this area because of client and employee traffic flow and telephones, there is a need for movable office partitions to provide more privacy and quiet for employees and clients than the present open area would allow.

The following bids were received for furnishing and installing movable office partitions for this department.

		Delivery	
Fowler's Office Furn. & Supply Co	City	4 wks.	$ 12,693 15
Stephens Office Systems, Inc.	City	3 wks	22,527 00

Recommendation By Community Development Director and Purchasing Director that the low bid, Fowler's Office Furniture & Supply Company, Charlotte, N.C., in the amount of $12,693 15, be accepted for award of contract on a unit price basis

Unencumbered balance prior to contract award - Community Development-Administration (900.02), Relocation (900.03) and Rehabilitation (900.04), Office Equipment - $12,695

Contracts, Leases and Change Orders

24. (A) RECOMMEND AWARD OF CONTRACT FOR CUSTODIAL SERVICES AT THE NEW AIRPORT TERMINAL FACILITY TO THE LOW BIDDER, ASSOCIATED CLEANING CONSULTANTS AND SERVICE, IN., IN THE AMOUNT OF $460,307 44 PER YEAR FOR A PERIOD OF THREE YEARS

This contract will provide custodial services for airline, city and public spaces in the terminal building. Services provided to the airlines will be reimbursed to the City under the terms of the lease agreements.

(continued)

24 (A) (continued)

The contract was bid on a unit price basis with specified quantities of labor, materials and equipment The bid specifications required the bidders to provide information showing their qualifications to perform custodial services on a 24-hour basis with transportation facility experience preferred. A custodial services consulting firm, Service Engineering Associates, developed the bid documents which were reviewed by the airport staff, Purchasing Director, City Attorney and the participating airlines.

Bids received were as follows:

Associated Cleaning Consultants & Service, Inc.	Pittsburgh,Pa.	$ 609,569.96
Superb Maintenance Service, Inc	Atlanta, Ga.	648,874.61
Columbus Services, Inc.	New Castle, Pa	651,271.00
Carolina Maintenance Co., Inc	Raleigh, N.C.	661,641.00
Swan Services, Inc.	Charlotte, N.C.	663,904 32
G & L Building Services, Inc.	Charlotte, N.C.	666,243.00
American Building Services	Greensboro, N.C	676,212 00
Johnson & Gordon, Inc	Cincinnati, Ohio	694,557.33
Better Cleaning Janitor Service	Charlotte, N C	724,067.04
Metropolitan Maintenance Co.	Charlotte, N C	804,248.00

Funds have been budgeted in the Airport Operating Account to cover this contract.

(B) RECOMMEND APPROVAL OF A LEASE WITH EASTERN AND PIEDMONT AIRLINES FOR AN UNDERGROUND FUEL SYSTEM AT THE NEW AIRPORT FACILITY.

The fueling system is part of the ground and support system at the new terminal. It provides the facilities for receiving, storing, handling and delivering jet fuel to the airplane The city has designed, financed and is presently completing construction of this $3 7 million system. The cost of the facility is to be recovered through rentals from those airlines that wish to use the service Eastern and Piedmont Airlines have requested rights to use the fuel system for the full twenty-five year term of the Basic Airlines Lease at the terminal building and have executed an Aviation Fueling Facilities Agreement and Lease Delta and United Airlines are currently considering whether to join in the use of the fuel system

(continued)

24. (B) (continued)

Their participation would reduce the pro-rata cost share for Eastern and Piedmont. Monthly costs under the lease will be based upon actual usage by the airlines.

(C) RECOMMEND APPROVAL OF CHANGE ORDER NUMBER ONE TO THE CONTRACT AWARDED TO RAND CONSTRUCTION COMPNAY, INC., OF RICHFIELD, NORTH CAROLINA ON MARCH 8, 1982 FOR CONSTRUCTION OF 16- INCH WATER MAIN ALONG N.C. HIGHWAY 51 - CARMEL ROAD TO REA ROAD.

On March 8, 1982, City Council approved the subject contract and temporarily suspended the M/WBE policy. The Rand Construction Company had proposed to use its own work forces to complete all work

Since Rand bid this project commitments have been made on several other projects, resulting in conflicting work schedules for their work forces. Rand has now requested permission to subcontract with Fastern Pipeline Construction Company, Inc , a minority business enterprise certified by the Community Relations Committee. There will be no change in the contract price of $317,045.

(D) RECOMMEND APPROVAL OF CHANGE ORDER NUMBER ONE TO THE CONTRACT AWARDED TO WATSON ELECTRIC COMPANY, INC., ON JUNE 4, 1979 FOR LAGOON CONSTRUCTION AT SUGAR CREEK WASTEWATER TREATMENT PLANT

Change order Number one will increase the contract period from 450 days to 850 days for the contract awarded Watson Electric Company, Inc , Electrical Contract No. 2 for lagoon construction at Sugar Creek Wastewater Treatment Plant There will be no change in the contract price of $75,487

Charlotte-Mecklenburg Utility Department personnel have determined the general contractor delayed the project and prevented Watson from completing their contract in the allotted time.

Property Transactions

25 (A) RECOMMEND APPROVAL OF THE FOLLOWING EASEMENTS

(1) Resolution authorizing condemnation proceedings for the acquisition of property belonging to Arrowood Southern Company, located at 2211 Nevada Boulevard, in the County of Mecklenburg, for the Steele Creek Pump Station and Force Main Project

Portion of property to be acquired is 9,764 76 square feet, at a condemnation price of $2500.00 Arrowood Southern Company has offered to grant the easement provided the city will agree to move said line at its own cost, should the Railway wish to put tracks over this location. The Utility Department feels the potential liability of the cost of moving this line, makes it totally unacceptable to the City

(continued)

25. (A) (continued)

(2) Acquisition of 300 square feet of construction easement, from Verona D. Sutton, widow, 817 S. Trade Street, Matthews, N. C. at $500 to relocate and fence an area for a sanitary sewer metering vault for Four Mile Creek Interceptor

(3) Acquisition of easement for sanitary sewer right of way 476.76 linear feet, plus temporary construction easement, from T. Ed Bailey and wife, Corinna S. Bailey, H. Arthur Sandman and wife, Elaine E Sandman, at 5509 Airport Drive, at $650, for sanitary sewer to serve Airport Drive

(B) RECOMMEND APPROVAL FOR THE DEMOLITION OF A HOUSE LOCATED AT 1120 SOUTH GRAHAM STREET IN THE WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA.

The approved Redevelopment Plan calls for the removal of residential uses conflicting with proposed commercial and industrial uses. This house is unoccupied and does not meet economic feasibility standards for rehabilitation

(C) RECOMMEND APPROVAL FOR THE ACQUISITION OF FIVE RESIDENTIAL PARCELS OF REAL PROPERTY LOCATED IN THE FIVE POINTS NEIGHBORHOOD STRATEGY AREA AND APPROVAL FOR THE DEMOLITION OF ONE STRUCTURE ON ONE PARCEL.

The locations are as follows

a) 212 N. Summit Avenue
b) 214 N. Summit Avenue
c) 218 N. Summit Avenue
d) 217 N. Summit Avenue (for demolition)
e) 216 Flint Avenue

These parcels are to be acquired for low income housing sites in accordance with the Redevelopment Plan for Five Points Four of the parcels are vacant and one parcel has an unoccupied structure, therefore, the acquisition of these five properties will not cause displacement of persons

(D) RECOMMEND THAT CITY COUNCIL DECLARE THE CITY OWNED PROPERTY LOCATED AT 516 EAST TREMONT AVENUE SURPLUS AND OFFERED FOR SALE BY THE SEALED BID PROCESS WITH THE BIDDING TO REMAIN OPEN FOR TEN DAYS FOR UPSET BID.

Engineering/Real Estate has received a request to have the city owned property located at 516 East Tremont Avenue declared surplus and offered for sale by the sealed bid process This parcel was purchased January 12, 1943 from B Marion Ross and Ray P. Ross by Ernest S. Delaney, Commissioner in a tax sale This parcel contains .402 acres, and is vacant

(continued)

25. (D) (continued)

The Mandatory Referral has been approved by the Planning Commission. All City Department heads have been polled with no one expressing an interest in retaining the property.

A map is attached showing the location of this property.

Attachment No. 10.

(E) RECOMMEND ADOPTION OF A RESOLUTION APPROVING SALE OF LAND LOCATED ON NORTH LONG STREET IN THE FIRST WARD URBAN RENEWAL AREA TO KENNETH G. BROWDER, JR AND STEVEN G HARRIS, IN THE AMOUNT OF $8,100.

Bids were received and publicly opened at the office of the Real Estate Division of the City of Charlotte on March 29, 1982, at 2·00 P M. Only one bid was received in the amount of $8,100 from Browder and Harris. This parcel consists of 7,704 square feet and will be combined with adjoining land to provide an all-weather surface parking area in conjunction with a building to be rehabilitated as an office condominium.

A map is attached for review

Attachment No 11.

(F) RECOMMEND ADOPTION OF A RESOLUTION APPROVING THE SALE OF LAND LOCATED BETWEEN WINNIFRED AND JEFFERSON STREETS, ON PALMER STREET, IN THE WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA TO THE ROWE CORPORATION, IN THE AMOUNT OF $7,125

Bids were received and publcly opened at the office of the Real Estate Division of the City of Charlotte on March 25, 1982, at 2 00 p m Only one bid was received in the amount of $7,125 from the Rowe Corporation This parcel consists of 9,715 square feet and will be combined with adjoining land for use in the development of a proposed manufacturing and office complex.

A map is attached for review

Attachment No 12.

(G) RECOMMEND ADOPTION OF A RESOLUTION OF THE CITY COUNCIL APPROVING AMENDMENT NO 4 TO THE REDEVELOPMENT PLAN FOR THE BROOKLYN URBAN RENEWAL AREA, REDEVELOPMENT SECTION NO. 3 TO ALLOW THE HBE CORPORATION, OWNERS OF THE SHERATON CENTER HOTEL TO CONSTRUCT A MAJOR EXPANSION TO THE HOTEL FACILITY LOCATED AT 555 SOUTH MCDOWELL STREET

(continued)

25. (G) *(continued)*

The purpose of this amendment is to·

(1) Reduce the number of off-street parking spaces required for office and professional buildings to one space per each 300 square feet of gross floor area,

(2) Reduce the number of off-street parking spaces required for medical and dental offices to one space per each 200 square feet of gross floor area,

(3) Reduce the parking space size to conform with city standards,

(4) Revise off-street parking requirements to allow for use of compact or small car parking spaces, and

(5) Delete from the text the term Local Public Agency (LPA) as Redevelopment Commission, and insert "City of Charlotte" (City) as Redevelopment Commission.

Approval of this amendment will allow HBE Corporation to construct a major hotel expansion at the existing facilities and to provide parking arrangements consistent with city standards at a reduced development cost.

A site plan is attached

Attachment No. 13.

(H) CONSIDER ADOPTION OF A RESOLUTION OF THE CITY COUNCIL APPROVING CANCELLATION OF THE CONTRACT WITH CAROLINA FOODS, INC., FOR THE SALE OF LAND LOCATED AT THE CORNER OF HAMILTON AND SEABOARD STREETS IN THE GREENVILLE URBAN REDEVELOPMENT AREA, AND CONSIDER THE REQUEST FOR THE REFUND OF THE GOOD FAITH DEPOSIT IN THE AMOUNT OF $23,150.

On September 10, 1979, the City Council approved the sale of Block 12 in the Greenville Redevelopment Project to Carolina Foods, Inc , for development of a food processing plant The approved purchase price was $231,495 for the parcel of land consisting of 925,980 square feet. Carolina Foods, Inc., in accordance with the sales contract was to take title and pay the purchase price on or before January 21, 1981, however, two extension of time for taking title were granted The first extension was until July 21, 1981, and the second extension until April 21, 1982

On March 24, 1982, Mr. Paul R. Scarborough, Executive Vice President of Carolina Foods, by letter to the Community Development Director, requested termination of the sales contract and return of the good faith deposit "due to the continually eroding economic conditions and high interest rates which have persisted almost since entering into the original contract " In addition, a joint venture effort with a large international

(continued)

25. (H) (continued)

food company has not been finalized. Carolina Foods, Inc., is willing to forego interest earnings which have accrued on the good faith deposit

On March 22, City Council approved the cancellation of a contract with John Conway for sale of land in the West Morehead Neighborhood Strategy Area, but did not approve the refund of the "good faith" deposit. Legal staff opinion is that under the contract terms and conditions, City Council is entitled to withhold refund of the good faith deposit

Water and Sewer Contracts

26. RECOMMEND APPROVAL OF CONTRACTS FOR CONSTRUCTION OF WATER AND SEWER MAINS.

(A) Contract with John Crosland Company for construction of 1,042 feet of 8-inch sanitary sewer mains to serve Chestnut Lake X Subdivision, inside the city, at an estimated cost of $20,840, at no cost to the city

(B) Contract with John Crosland Company for construction of 984 linear feet of 8-inch water mains and 420 linear feet of 2-inch water mains to serve Chestnut Lake, Section X, inside the city, at an estimated cost of $19,000, at no cost to the city.

(C) Contract with The Mathisen Company for the construction of 1,132 linear feet of 6-inch water mains and 410 linear feet of 2-inch water mains to serve Mill Valley, Section II, outside the city, at an estimated cost of $17,400, at no cost to the city

Resolutions

27 (A) RECOMMEND ADOPTION OF A RESOLUTION OF INTENT TO ABANDON THE RIGHT OF WAY OF A PORTION OF NORTH ALEXANDER STREET, AND SETTING MONDAY, JUNE 14, 1982, 3 00 P M., CITY COUNCIL CHAMBER, AS THE PUBLIC HEARING DATE.

(B) RECOMMEND ADOPTION OF A RESOLUTION OF INTENT TO ABANDON THE RIGHT OF WAY OF A PORTION OF WESTBROOK DRIVE, AND SETTING MONDAY, JUNE 14, 1982, 3 00 P M , CITY COUNCIL CHAMBER AS THE PUBLIC HEARING DATE

(C) RECOMMEND ADOPTION OF A RESOLUTION OF INTENT TO ABANDON THE RIGHT OF WAY OF A PORTION OF NORTH MYERS STREET BETWEEN EAST SIXTH STREET AND EAST SEVENTH STREET, AND SETTING MONDAY, JUNE 14, 1982, 3 00 P M., CITY COUNCIL CHAMBER, AS THE PUBLIC HEARING DATE

(D) RESOLUTION ADOPTION OF A RESOLUTION OF INTENT TO ABANDON THE RIGHT OF WAY OF A PORTION OF NORTH MYERS STREET, BETWEEN EAST EIGHTH STREET AND EAST NINTH STREET, AND SETTING MONDAY, JUNE 14, 1982, 3 00 P M , CITY COUNCIL CHAMBER, AS THE PUBLIC HEARING DATE

(CONTINUED)

27. (continued)

(E) RECOMMEND ADOPTION OF RESOLUTIONS AUTHORIZING THE REFUND OF CERTAIN TAXES IN THE TOTAL AMOUNT OF $6,799 16 WHICH WERE COLLECTED THROUGH CLERICAL ERROR AND ILLEGAL LEVY AGAINST 51 TAX ACCOUNTS

Third and Fourth Ward Loan Program

28. RECOMMEND APPROVAL OF SUBSTITUTE MORTGAGORS UNDER THE THIRD AND FOURTH WARD LOAN PROGRAMS

(A) Judith N. Buchan, Unit #11, Clarkson Place, in the amount of $77,300. Mr. Nathaniel Greene, original borrower has decided to continue to reside at his present residence.

(B) Duane A. & Karla W. Johnson, Unit #58, Springfield Square, in the amount of $55,350. Mr Bruce R. Keith, original borrower, cannot fulfill the contingency requirement to sell his present residence.

Municipal Agreement

29. RECOMMEND ADOPTION OF RESOLUTIONS APPROVING MUNICIPAL AGREEMENTS WITH THE NORTH CAROLINA DEPARTMENT OF TRANSPORTATION FOR REPLACEMENT OF DAMAGED TRAFFIC SIGNAL CONTROL EQUIPMENT AT THE INTERSECTIONS OF BEATTIES FORD ROAD/LASALLE STREET AND ATANDO AVENUE/GRAHAM STREET.

Approval of these municipal agreements will authorize receipt of $15,560 from the North Carolina Department of Transportation for a major portion of the cost incurred in replacing damaged traffic signal controllers.

In Rem Ordinances

30. RECOMMEND ADOPTION OF ORDINANCES AFFECTING REPAIRS ON DWELLINGS DECLARED UNFIT FOR HUMAN HABITATION USING THE IN REM PROVISION OF THE CITY'S HOUSING CODE AT 2453 JULIA AVENUE AND 2425-27-29 CARMINE STREET

This item was deferred at the City Council meeting on April 5, 1982 in order that Councilmember Patterson might take a look at the property, and the City Manager prepare additional information for City Council review. Councilmember Patterson and the Building Inspection Director have visited these houses and while some work has been done by the owners, none of the problems listed in the work write-ups have been totally corected.

Attachments for this item include the complaint history and work write-up

Attachment No 14.

Special Use Permit Decision

31. DECISION ON PETITION NO. SUP 82-1 BY CHARITIES TRUST AND UNIFOUR MEDICAL MANAGEMENT FOR A SPECIAL USE PERMIT TO ACCOMMODATE A COMBINED NURSING HOME AND HOME FOR THE AGED IN AN R-9 DISTRICT ON REDDMAN ROAD

The Planning Commission recommends the Special Use Permit be approved

In making this decision, City Council may use the findings of fact as set out by the Planning Commission.

Attachment No. 15.

Special Officer Permits

32. RECOMMEND APPROVAL OF THE ISSUANCE OF SPECIAL OFFICER PERMITS FOR A PERIOD OF ONE YEAR ON THE PREMISES OF DOUGLAS MUNICIPAL AIRPORT AND PARKS & RECREATION DEPARTMENT

(A) Issuance of permit to Kenneth Lee Norkett, Jr for use on the premises of Douglas Municipal Airport

(B) Issuance of permit to Debra I Wong, for use on the premises of Douglas Municipal Airport

(C) Issuance of permit to Becky Lorraine Wright for use on the premises of Charlotte Park & Recreation Department.

Request to Sell Beer in Independence Park

33. RECOMMEND APPROVAL OF THE REQUEST BY THE ELIZABETH COMMUNITY ASSOCIATION TO SELL BEER AT THEIR ANNUAL FESTIVAL ON SUNDAY, MAY 16, 1982, FROM 1·00 P. M. TO 7 00 P M., IN INDEPENDENCE PARK.

By letter, Doris O Williams, of the Elizabeth Community Association, is requesting permission to sell beer in Independence Park, during their annual festival.

. .Applied in writing 21 days in advance.
. . .Approximately 15 kegs of beer will be for sale
. . .Dispensing will be from a vending truck parked behind Elizabeth School area.
. . .Dispensing will be from 1 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 Paul McBroom
. . .ABC Permit and all City Permits will be required by the Elizabeth Community Association.

Parks and Recreation Department recommends approval.

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SCHEDULE OF MEETINGS
APRIL 25 THRU MAY 7, 1982

Sunday, April 25	NEW AIRPORT TERMINAL PUBLIC OPEN HOUSE 6501 Old Dowd Road	11 00 a m. 6 00 p.m
Monday, April 26	Council/Manager Luncheon Training Center City Hall Annex	12 00 Noon
	City Council Citizen Hearings Council Discussions Council Meeting Council Chamber City Hall	 2 00 p.m. 2 30 p.m. 3 00 p m
Thursday, April 29	New Airport Terminal Ribbon Cutting & Dedication Ceremonies Douglas Municipal Airport 6501 Old Dowd Road	11 00 a m

PENDING MATTERS

In meeting on Monday, May 10, 1982, City Council will make nominations to fill the unexpired term of Gregory Davis on the Specialized Transportation Advisory Committee - a term to expire September 30, 1983. Mr. Davis resigned effective March 31.