AGENDA

Meeting Type	B
Date:	01-11-1982

City of Charlotte, City Clerk's Office

Charlotte

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

Meetings in January '82

JANUARY 1 JANUARY 2

1	Friday	NEW YEAR'S DAY CITY HOLIDAY ALL CITY OFFICES CLOSED

THE WEEK OF JANUARY 3 JANUARY 9

4	Monday	NO CITY COUNCIL MEETING
	Monday, 7 00 p m	*SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE* City Hall, Third Floor Conference Room
5	Tuesday, 9 00 a.m	HISTORIC DISTRICT COMMISSION - Edwin Towers, First Floor Conference Room
	Tuesday, 4 00 p m	CITY COUNCIL TRANSPORTATION COMMITTEE - City Hall, Second Floor Conference Room
	Tuesday, 7 30 p m	PLANNING COMMISSION Cameron Brown Building, First Floor Conference Room
	Tuesday, 7 30 p m	CHARLOTTE TREE COMMISSION - Park Operations Building, 701 Tuckaseegee Road
6	*Wednesday, 4 00 p m.*	*COMMUNITY RELATIONS COMMITTEE/EDUCATION SUBCOMMITTEE* Community Relation Office, 623 E Trade Street
7	Thursday, 10·00 a m	COMMUNITY RELATIONS COMMITTEE/Complaint Hearing City Hall, Council Chamber

THE WEEK OF JANUARY 10 - JANUARY 16

11	Monday, 12 Noon	PLANNING COMMISSION *(Work Session)* *Cameron-Brown Building, First Floor* Conference Room
	Monday, 7 00 p m	CITIZENS HEARING/DISTRICT 1 Plaza Road Elementary School, 1000 Anderson St
	Monday, 7 30 p m.	CITY COUNCIL MEETING/DISTRICT 1 Plaza Road Elementary School, 1,000 Anderson St
12	Tuesday, 11 00 *a m*	*AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY* - Civic Center Conference Room
	Tuesday, 3 30 p m	MECHANICAL ADVISORY BOARD- City Hall Annex, Building Inspection Conference Room
	Tuesday, 4 00 p m	CITY COUNCIL COMMUNITY DEVELOPMENT COMMITTEE *City Hall, Second Floor* Conference Room
13	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, Second Floor Conference Room

THE WEEK OF JANUARY 17 - JANUARY 23

18	Monday, 6 00 p m	CITY COUNCIL MEETING/Zoning Hearings Education Center, Board Room
19	Tuesday, 2 00 p m	HOUSING AUTHORITY 1301 South Boulevard
	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE Utility Dept Conference Room, 5100 Brookshire Blvd
20	Wednesday, 8 30 a m	CIVIL SERVICE BOARD City Hall, Third Floor 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/METROPOLITAN PLANNING ORGANIZATION Cameron Brown Building, First Floor Conference Room
21	Thursday, 8 00 a m	CHARLOTTE CLEAN CITY COMMITTEE Cameron Brown Building, Fifth Floor Conference Room

(Continued)

THE WEEK OF JANUARY 24 JANUARY 30

25	Monday, 2.00 p m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p m.	CITY COUNCIL MEETING City Hall, Council Chamber
26	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
27	Wednesday, 4 30 p.m.	COMMUNITY RELATIONS COMMITTEE Covenant Presbyterian Church, 1000 E Morehead St

Charlotte

IN MEETING ON MONDAY, JANUARY 11, 1982

7 00 P.M. - Citizens Hearing
7 30 P.M. - Council Meeting
Plaza Road Elementary School
1000 Anderson Street

ITEM NO.

1. Invocation

2. Presentation of City Employee of the Year

3. Consideration of minutes of the regular meeting on December 14, 1981, Special Meeting on December 17, 1981, and the Zoning Hearings on December 21, 1981.

PUBLIC HEARINGS

4. Hearing on petition of Community Development Department to close portions of Long Street and Haley Place, located in First Ward Urban Renewal Area, Project No N C. R-79.

The petition requests the abandonment of the northeasterly portion of North Long Street and Haley Place. An adequate paved area at the proposed terminus of North Long Street will be provided for a permanent vehicular turnaround. These rights of way will be incorporated into the adjoining tract of land for future business development The abandonment is in keeping with the approved plan for the First Ward Renewal Area. No city department objects to the closing.

(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)

Recommend adoption of a resolution to close portions of North Long Street and Haley Place, in the First Ward Urban Renewal Area, Project No. N. C. R-79.

Attachment No. 1.

5. Hearing on petition of William H. Ziglar to abandon and close a portion of that parcel of land designated "Reserved for Street and Alley" located between Euclid Avenue and Cleveland Avenue, in the City of Charlotte.

The petition limits the closure to encompass only the property of Mr. Ziglar, an approximate length of 157 feet. This portion of the un-named street and alleyway has never been improved and is partially maintained by Mr. Ziglar as a side yard at his place of business. He hopes to use the land for future expansion. No city department objects to the closing.

Recommend adoption of a resolution to abandon and close a portion of an un-named street and alleyway between Euclid Avenue and Cleveland Avenue.

Attachment No. 2.

POLICY AGENDA

Community & Economic Development

6. Recommend approval of a Memorandum of Understanding between the City of Charlotte and the Charlotte Housing Authority for administration of the Section 8 Moderate Rehabilitation Allocation Program approved by City Council on December 14, 1981, for the rehabilitation of 35 substandard units of housing for Community Development relocatees who do no qualify for admission to conventional public housing.

Attachment No. 3

7 Recommend the following actions to authorize City participation in the 1982 Emergency Fuel Assistance Program.

(a) Recommend adoption of an ordinance amending the 1981-82 budget ordinance, to provide an appropriation for the Emergency Fuel Assistance Program in the amount of $30,000.

Funds are being transferred from the General Fund Contingency. (This will leave a balance of $191,105 in the Fiscal 1982 Contingency Account.)

(b) Recommend approval of a contract with the Crisis Assistance Ministry to operate the emergency fuel program.

The Social Planning Council of United Community Services established an Emergency Fuel Assistance Committee in 1979 to develop a plan to deal with the emergency fuel needs of low-income residents of Mecklenburg County. The plan developed by the committee was a contingency plan to be put into effect only if a fuel emergency occurred which coul d not be handled by existing resources in the community This plan has operated for the past two winters to achieve this basic intent.

Last winter, the City of Charlotte and United Community Services each allotted $25,000 for the program; approximately $20,000 was spent from each source United Community Services is participating again this year with a $30,000 contribution. The County supports the program through the General Assistance Program administered by the Department of Social Services.

Attachment No. 4.

Policy Formulation and Administration

8 Consideration of nominations to fill positions on boards, committees and authorities·

(a) Discovery Place, Board of Directors - one position to expire December, 1983.

1) Betty C. Rash was appointed by Council on August 24, 1981, and is eligible for reappointment.

(b) Charlotte-Mecklenburg Historic Properties Commission - one unexpired term, to expire July 16, 1982

1) Pam Patterson resigned December, 1981.

(continued)

8 (continued)

(c) Charlotte Housing Authority - three positions to expire December 17, 1986.

1) John E. Chapman, Jr has completed two terms, having served since September 12, 1972
2) Willie Hart has completed two terms, having served since January 20, 1972
3) J Randolph Taylor has completed an unexpired term, having served since November 21, 1978.

(d) Zoning Board of Adjustment - one regular term to expire January 30, 1985.

1) Saxby Chaplin is completing a three year term, and is eligible for reappointment.

(e) Zoning Board of Adjustment - two alterate terms to expire January 30, 1985

1) Douglas Burns is completing a full term and an unexpired term and is eligible for reappointment
2) Sid Smith is completing an unexpired term, and is eligible for reappointment.

(f) Zone Wrecker Review Board - one position to expire December 31, 1984.

1) William J. Costner is completing a three year term, and is eligible for reappointment.

(g) Charlotte Uptown Development Corporation - Class D Representative-member of the Charlotte City Council, to expire with calendar year

1) Dave Berryhill is presently serving as the Council's representative, and is eligible for reappointment

Attachment No. 5.

9. Consideration of nominations for appointment to the Local Development Company

Attachment No. 6.

10. Consideration of actions relating to the Centralina Council of Governments

(a) Consider designation of Council of Governments delegate and alternate from membership of City Council.

(b) Consider adoption of proposed resolutions to amend the charter for Centralina Council of Governments

Resolution 1 - To make the Charter consistent with the State Enabling Legislation (160A-471) under which local governments join a Council of Governments by receiving majority approval for membership of an applying government.

Resolution 2 - To change the manner in which member governments pay for special services received from Centralina It permits member governments to reimburse Centralina for the cost of special services rather than requiring that they pay for such service in advance

Resolution 3 - To allow a delegate to receive up to $30.00 compensation for attending Council meetings. To allow a delegate to receive up to $30.00 compensation for attending bi-monthly Executive Committee meetings To increase the compensation of the Chairman from $100.00 per month to $200.00 per month.

These three resolutions will only become effective when they have been adopted by three-fourths of the member governments

Attachment No. 7.

11 Consider approval of a proposal from the Central Charlotte Association regarding creation of an Advisory Committee on the Transit Mall Project

Attachment No 8.

BUSINESS AGENDA

12 Recommend adoption of an ordinance to amend the 1981-82 budget ordinance, transferring funds from the balances of the various General Revenue Sharing accounts to provide a supplemental appropriation for neighborhood park acquisition and development, in the amount of $59,000.

Adoption of this ordinance will satisfy award of Commissioners in condemnation for Yorkmont Park, City of Charlotte v. Grady L. Ross, et al. (78-CVS-10018) On December 7, 1978, the City of Charlotte condemned approximately 15 acres in fee simple to construct the Yorkmont Park At that time, the City deposited $29,700 as its estimate of just compensation for the taking

The hearing was held before Commissioners who determined the actual amount of just compensation to be $78,800 It is necessary to adopt this budget ordinance amendment to make the necessary funds available to pay the Commissioners' award, plus six percent annual interest. The time for appealing the Commissioners' decision has expired.

The large variance between the City's original deposit and the Commissioners' award results from a change in the park design, the impact of which upon the condemnation was not fully appreciated.

Attachment No. 9

13. Recommend approval of a proposed settlement in City of Charlotte v. Philip R. Hedrick, et al, Governmental Center Area Project, in the amount of $117,500

On June 20, 1979, the City condemned in fee simple a tract containing 12,575 square feet (542 square feet of which is subject to an alley). This parcel is located in the block bounded by Third, Fourth, Caldwell and Davidson Streets and is part of a continuing program to acquire all parcels located within this block. One other parcel is under condemnation and two other parcels are yet to be acquired. With the exception of these parcels, all other parcels in this block have been previously acquired by purchase.

Attachment No 10

14. Recommend purchase of an on-line computer-based revenue management system to provide for fee collections, management control, auditing, and related functions at the new Airport Terminal Complex, to be acquired from Trindel America Corporation, at a contract cost not to exceed $818,435

The following bids were received·

Trindel America Corporation	$ 818,435
Godwin Warren Engineering	963,551
Carolina Time Equipment	1,412,527

This action is to purchase a complete on-line computer-based parking revenue control system for the Airport Department The parking system at the new terminal will consist of 3,850 spaces and is expected to provide more than $2,500,000 in gross receipts in the first full year of operation. It is the consensus of the consultant, airport staff, and Finance Department that the system offered by Trindel America Corporation will insure maximum revenues through enhances, automated accounting and auditing devices.

Attachment No. 11.

15. Recommend approval of a contract with the firm of Skidmore, Owings, and Merrill to provide all necessary design services for the Tryon Street Mall and Independence Plaza Park

Attachment No 12

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The City Attorney advises that Agenda Items No. 16 through No. 30 may be considered in one motion. However, any member of Council may request an item be divided and voted on separately.

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16. Recommend adoption of an ordinance amending the 1981-82 budget ordinance, transferring funds within the general capital improvement projects fund to provide a supplemental appropriation for Ramblewood District Park, in the amount of $21,200.

The funds are being transferred from projected savings in the Kilborne/ Central Avenue Area District Park account, and will be used to cover construction of a one-quarter mile entrance road required for park site access.

Bid Awards, Contracts and Agreements

17 Consideration of bids as follows

48" Flail Mower-Rear Mounted, as specified

(a) Recommend award of contract to the low bidder, Charlotte Ford Tractor, in the amount of $14,532, for a 48" flail mower-rear mounted, as specified for Airport

This proposed purchase is for one 48" rear mounted flail mower with a reach of 23 feet which will be used on the banks and ditches around the new terminal building. Request for bids were mailed to 5 suppliers The following bids were received:

Charlotte Ford Tractor	Charlotte, N. C.	$ 14,532 00
Turner International	Lithonia, Ga.	14,902.00
Corriher Implement Co.	Newton, N C.	15,850.00

Source of Funding Airport Operating Fund

Conversion of 34 Vehicles to propane fuel, as specified

(b) Recommend award of contract to the low bidder, Piedmont Natural Gas Company, in the amount of $24,225 00 on a unit price basis for conversion of 34 vehicles to propane fuel for General Services Department, Motor Transport Division.

		Cost of Propane Per Gallon	
Piedmont Natural Gas Co.	City	79	$ 24,225.00
Suburban Propane Gas Corp.	City	865	28,922 93

(continued)

17. (b) (continued)

The above bids have been received for conversion of 34 vehicles to propane carburetion for various city divisions and departments. The low bidder will also sell the city propane fuel at the rates specified. Staff estimates a savings of $1,358.56 per month through this conversion project.

Source of Funding General CIP Fund - Energy & Productivity Improvements

Bunker Suits, as specified

(c) Recommend award of contract to the low bidder, Triad Fire and Safety, in the amount of $16,305.50 on a unit price basis for bunker suits for fire department.

This proposed purchase consists of 81 bunker coats, 50 pairs bunker pants and 50 pairs suspenders These garments are used by firemen while fighting fires. Request for bids were mailed to 10 suppliers The following bids were received

Triad Fire & Safety	Kernersville, N. C.	75 days	$ 16,305.50
Action Fire & Safety	Charlotte, N. C.	60 days	16,417.98
Burgess Fire & Safety	Lenoir, N. C.	60 days	16,749 08
Allied Safety Supply	Charlotte, N. C	70 days	16,982.30
Safeco, Inc.	Charlotte, N C.	60 days	17,019.00
Carl R. Dickert Co Inc.	Piedmont, S C.	75 days	18,371.72

Source of Funding· Fire - Operations, Uniforms and Protective Clothing

Cast or ductile iron pipe, as specified

(d) Recommend award of contract to the second low bidder, Griffin Pipe Products Company, in the amount of $197,920, on a unit price basis, firm for one year, for utility department.

The following bids were received

*U. S. Pipe & Foundry	Birmingham, Ala.	$196,960 00
Griffin Pipe Products Co.	Lynchburg, Va.	197,920 00
Atlantic States C. I. Pipe Co.	Phillipsburg, N. J.	199,680.00
American Ductile Iron Pipe	Atlanta, Ga.	204,640 00
Clow Corporation	Oskaloosa, Iowa	204,780 00

*U S Pipe & Foundry Company's bid contains an escalation clause and is firm for 30 days only The second low bidder, Griffin Pipe Products Company's bid is firm for one year.

(continued)

17 (d) (continued)

This proposed purchase includes 31,000 L.F. cast or ductile iron pipe, Type II, in sizes 6", 8" and 12". This is an estimated yearly requirement of pipe to be used to construct new pipe lines and for repairs of water mains in existing system.

Source of Funding Water and Sewer Operating Fund.

Computer automated fuel dispensing system, as specified

(e) Recommend award of contract to the low bidder, Seps, Inc , in the amount of $45,987 for computer automated fuel dispensing system, for all departments. The following bids were received

Seps, Inc.	Paw Creek, N. C	$ 45,987 00
U-Filler Up	Greensboro, N C	51,330 80
E.J. Ward, Inc.	Arlington, Texas	62,720.00

This requirement is for a completely automated refueling system at the Siegle Avenue and Sweden Road Fueling Facilities. The system will authenticate and automatically record the fuel issue through the use of coded cards Savings will be achieved through the elimination of two positions and better accounting of fuel management and consumption

Source of Funding General CIP Fund - Energy & Productivity Improvement

Sanitary Sewer Construction Utility Department

(f) Recommend award of contract to the low bidder, Sanders Brothers, Inc., in the amount of $21,892.00, on a unit price basis for sanitary sewer to serve 5601, 5933 and 6001 Brookshire Boulevard.

The following bids have been received for the subject sanitary sewer construction

		Base Bids
Sanders Brothers, Inc.	Charlotte, N C	$ 21,892.00
Rea Brothers, Inc	Pineville, N.C	22,695.50
AJM Development & Utilities	Matthews, N C.	23,096.00
Abernethy Construction Co	Lincolnton, N.C.	23,511.00
Rand Construction Co.	Richfield, N.C	23,997.00
Trans-State Construction Co	Denver, N. C.	28,326 50
Lockwood Construction Co	Pineville, N C.	31,092.00
Blythe Industries, Inc	Charlotte, N. C.	33,242.00

Source of Funding Water and Sewer Operating Fund

17. (continued)

Kilborne District Park — Engineering Department

(g) Recommend award of contract to the low bidder, Crowder Construction Co , in the amount of $209,100, on a lump sum basis for Kilborne District Park.

The following bids have been received for Kilborne District Park, Project Number 516-79-234. This project will consist of the construction of a district park including roadway and parking, site utilities, toilet building, picnic shelter building, athletic fields, game courts, playground, picnicking facilities, and other park furnishings. The park will be located between Kilborne Drive and Markham Court

Crowder Construction Co	Charlotte, N.C	$209,100.00
Cabarrus Construction Co.	Concord, N.C	218,178.00
Jerry Neal Construction Co.	Charlotte, N.C.	221,126.00
Moretti Construction, Inc.	Charlotte, N.C.	224,659.00
H. C. Rummage, Inc.	Monroe, N.C	225,625.00
Blythe Industries, Inc.	Charlotte, N.C	242,760.00
T.K Browne Construction Co.	Charlotte, N.C.	243,780.00
Allsteel Products Co	W. Columbia, S.C.	279,000.00

Source of Funding Park Bonds.

Ramblewood District Park — Engineering Department

(h) Recommend award of contract to the low bidder, Crowder Construction Co., in the amount of $227,460 00, on a lump sum basis for Ramblewood District Park.

The following bids have been received for Ramblewood District Park, Project Number 512-81-012. This project will consist of the construction of a district park including roadway and parking, site utilities, toilet building, picnic shelter building, athletic fields, game courts, playground, picnicking facilities, and other park furnishings. The park will be located along Sugar Creek at Nations Ford Road

Crowder Construction Co.	Charlotte, N.C.	$227,460.00
Moretti Construction, Inc.	Charlotte, N. C.	236,640.00
H C Rummage, Inc.	Monroe, N. C	239,454.00
Blythe Industries, Inc.	Charlotte, N.C.	239,700.00
Cabarrus Construction Co.	Concord, N. C	240,343.00
T K. Browne Construction Co.	Charlotte, N C.	261,120.00

Source of Funding Park Bonds

17 (continued)

Interior Furniture for Douglas Municipal Airport

Desks and Credenzas, Section 1, as specified

(i) Recommend award of contract to the low bidder, O. G Penegar Company, in the amount of $4,595 00, on a unit price, delivered and installed basis

The following bids were received

O. G. Penegar Company	Gastonia, N C	$ 4,595 00
Penegar Interiors	Charlotte, N. C	4,680 00
Millers Business Interiors, Inc.	Charlotte, N C	5,125 00
White Office Furniture, Ltd	Rock Hill, S.C	5,637 60

Chairs, Section 2, as specified

(j) Recommend award of contract to the low bidder meeting specifications, O. G Penegar Company, in the amount of $6,970, on a unit price, delivered and installed basis.

The following bids were received

O. G. Penegar Company	Gastonia, N. C	$ 6,970 00
Miller Business Interiors, Inc.	Charlotte, N.C	7,271 00
White Office Furniture, Ltd	Rock Hill, S C	7,353 30

Visual Aids, Section 3, as specified

(k) Recommend award of contract to the low bidder meeting specifications, Penegar Interiors, in the amount of $533 00, on a unit price, delivered and installed basis

The following bids were received

Penegar Interiors	Charlotte, N. C	$ 533.00
Millers Business Interiors, Inc	Charlotte, N C	554 00
White Office Furniture, Ltd	Rock Hill, S C	569 60
O G Penegar Company	Gastonia, N C	840 00

Files, Section 4, as specified

(l) Recommend award of contract to the low bidder meeting specifications, Penegar Interiors, in the amount of $1,104.00, on a unit price, delivered and installed basis.

The following bids were received

Penegar Interiors	Charlotte, N C	$ 1,104.00
O G. Penegar Company	Gastonia, N.C	1,190 00
Millers Business Interiors, Inc	Charlotte, N. C	1,218.00
White Office Furniture, Ltd.	Rock Hill, S C.	1,296.00

17 (continued)

CRT Table, Section 5, as specified

(m) Recommend award of contract to the low bidder meeting specifications, Millers Business Interiors, Inc., in the amount of $135, on a unit price, delivered and installed basis

The following bids were received

Millers Business Interiors, Inc	Charlotte, N.C	$	135 00
White Office Furniture, Ltd.	Rock Hill, S C.		136 90
Penegars Interiors	Charlotte, N.C		144.00
O G. Penegar Company	Gastonia, N.C		290 00

Lecturn, Section 6, as specified

(n) Recommend award of contract to the low bidder meeting specifications, White Office Furniture, Ltd., in the amount of $889.60, on a unit price basis, delivered and installed.

The following bids were received

White Office Furniture, Ltd	Rock Hill, S.C.	$	889 60
Penegar Interiors	Charlotte, N C		914.00
Millers Business Interiors, Inc	Charlotte, N C.		985.00
O G Penegar Company	Gastonia, N C		1,240.00

Chairs, Section 7, as specified

(o) Recommend award of contract to the low bidder meeting specifications, Penegar Interiors, in the amount of $788 00 on a unit price, delivered and installed basis

The following bids were received·

Penegar Interiors	Charlotte, N. C	$	788 00
White Office Furniture, Ltd	Rock Hill, S C.		833 80
Millers Business Interiors, Inc.	Charlotte, N C		874 00
O. G Penegar Company	Gastonia, N C		900 00

Plastic Laminate Credenzas, Section 8, as specified

(p) Recommend award of contract to the low bidder meeting specifications, White Office Furniture, Ltd, in the amount of $507 80, on a unit price, delivered and installed basis

The following bids were received

White Office Furniture, Ltd	Rock Hill, S.C	$	507 80
Millers Business Furniture, Inc	Charlotte, N C		569 00

17 (continued)

Conference and Desk Chairs, Section 9, as specified

(q) Recommend award of contract to the low bidder meeting the specifications, O G Penegar Company, in the amount of $9,015 00 on a unit price, delivered and installed basis.

The following bids were received

O. G. Penegar Company	Gastonia, N C	$ 9,015.00
Millers Business Interiors	Charlotte, N C	11,929 00
White Office Furniture, Ltd	Rock Hill, S C.	12,418 30

Sofas, Chairs and Tables, Section 10, as specified

(r) Recommend award of contract to the low bidder meeting specifications, O. G. Penegar Company, in the amount of $7,155 00 on a unit price, delivered and installed basis

The following bids were received

O. G. Penegar Company	Gastonia, N C.	$ 7,155.00
Millers Business Interiors, Inc.	Charlotte, N C	7,997.00

Planters, Tables, Ashand Trash Urns, Section 11, as specified

(s) Recommend award of contract to the low bidder meeting specifications, O G. Penegar Company, in the amount of $93,802 00 on a unit price, delivered and installed basis.

The following bids were received

O. G Penegar Company	Gastonia, N C	$ 93,802.00
Officer Interiors, Inc.	Charlotte, N C.	97,674 00
O. G Penegar Company	Gastonia, N C	106,293 50
Millers Business Interiors, Inc.	Charlotte, N C.	113,683.00

Public Seating, Section 12, as specified

(t) Recommend award of contract to the low bidder meeting specifications, Miller Business Interiors, Inc , in the amount of $114,675 00, on a unit price, delivered and installed basis

Other bids received Harper Brothers, Inc , Charlotte, N. C , in the amount of $110,125 This company failed to submit bid bond to bid opening location and was therefore disqualified

(continued)

17 (t) (continued)

The following bidders submitted alternates which did not meet dimension and construction specifications Penegar Interiors, Charlotte, N C , in the amount of $70,670, O G Penegar Company, Gastonia, N C. , in the amount of $80,230 10; O. G Penegar Company, Gastonia, N. C., in the amount of $84,005 60

Although the alternates proposed offer an initial savings, the Project Architect and the Airport Staff believe the loss in durability and classical appearance would make selection of an alternate a poor investment In addition, since the alternates very in specified dimensions, other related furnishings would have to be re-bid, thus jeapordizing the projected opening date of May 2, 1982

The total cost of recommended contracts (Bid items 1 - t) equal $240,169.40. The bids were broken down into small sections in order to increase opportunities for vendor participation and competition

Source of Funding (Bid items 1-t) Airport Passenger Terminal Complex Account.

Sanitary Sewer Construction for sanitary sewer metering station to serve Huntersville

(u) Recommend the low bid by Trans-State Construction company in the amount of $20,835 50, be rejected, and project authorized re-advertised at a later date, as the low bidder failed to complete any of the Minority/Women Business Enterprise Participation forms, and is determined non-responsive. All other bidders submitted a construction cost 25 percent higher than that estimated by the Utility Department

The following bids were received

Trans-State Construction Co	Denver, N C	$ 20,835.50
Rand Construction Company	Richfield N C	25,177 50
Evans,Eller & Associates	Statesville, N.C	26,247.00
Blythe Industries, Inc	Charlotte, N C.	26,802 50
Rea Brothers, Inc	Pineville, N.C	32,117 20
A P White & Associates	Charlotte, N C	33,050 00
Sanders Brothers, Inc	Charlotte, N C	55,150 00

18 Recommend approval of payment for repairs to Landfill Equipment 261B Allis-Chalmers Pan Scraper, City Equipment No SNZ-282 by E. F. Craven Company, Greensboro, N C in the amount of $19,910 44

These repairs were made in accordance with Purchasing Statutes 143-169 pertaining to emergency repairs on equipment used in the interest of public health and safety

19 (a) Recommend adoption of an ordinance amending the 1981-82 budget ordinance, transferring funds from the unappropriated balance of the 1981 airport revenue bond fund to provide a supplemental appropriation for aircraft fueling facilities, in the amount of $155,164.

This action represents a loan from the operating fund balance until appropriate Airport bonds are issued for permanent financing.

(b) Recommend rejection of low bidder, Driggers Electric and Control Company, Inc., and award contract to Watson Electric Company, in the amount of $155,164 to construct the electrical portion of the Aviation Fuel Storage Facility.

The bids received are as follows

Driggers Electric & Control Company, Inc	$149,500.00
Watson Electric Company	155,164.00

An MBE goal of 15 percent was established for this portion of the work. The apparent low bidder, Driggers Electric & Control Company, Inc., is a local MBE, however, none of the required documentation regarding MBE participation through subcontract and/or procurement was included in the bid documents.

The second low bidder, Watson Electric Company, was 25 4 percent MBE participation indicated for this work, was responsive to the MBE requirements.

20. Recommend approval of a contract with the Pitometer Associates of the State and City of New York for water loss survey in Districts Number 5,6,7,8,9,.0 and 11 of the Charlotte-Mecklenburg Utility Department's Water Distribution System, in the amount of $18,750

This contract is a part of a continuous study of the distribution system for the purpose of detecting hidden leaks, locating closed or broken valves, testing meters four inches and larger for accuracy in the field, and measuring consumption of water in various areas as related to day and night flows. The city is divided into districts The boundaries of these districts are changed from time to time, but the plan of study established is to complete the entire system every seven years The last study of the districts referred to above was made in 1975 Last year's survey resulted in the discovery and correction of leakage and losses totaling 189,000 gallons per day, for an annual income gain of $43,000.

Water loss measurement is a highly specialized field. The city is aware of no local firms with this expertise. Pitometer Associates has successfully performed this service for the city for the past 30 years.

21 Recommend approval of a contract with the Charlotte-Mecklenburg Youth Council, Inc., in the amount of $222,664 to provide employment and training activities and services to approximately ninety economically disadvantaged youth between the ages of 16-21 under Title IV-A of the Comprehensive Employment and Training Act Amendments of 1978.

Contract period January 6, 1982 to September 30, 1982.

22. Recommend approval of a contract with the University of North Carolina at Charlotte for operation of transit services from the Square and SouthPark to UNCC for the Spring Semester, 1982.

This contract will provide the City with a direct payment of $12,000 and all revenue from passes purchased by students. UNCC passes cost $25 for a half semester or $50 for a full semester. This service will operate from Monday, January 11, 1982 through Friday, May 28, 1982.

The City of Charlotte has, for several years, provided transit service for students, faculty and staff between UNCC and the Square and UNCC and the SouthPark area. Pass sales for the fall semester were lower than expected, and the cost of this service has risen with the increases in the cost of labor and fuel. Therefore, in order to maintain the rate of subsidy for this route on par with other routes operated by CTS, UNCC has agreed to double its payment to the City for the semester. (It was $6,000 for the fall semester but will be $12,000 for the spring semester.)

23. Recommend approval of a request from McDevitt & Street Company to use public right of way on Trade Street and Tryon Street for construction of the Independence Center. Construction is currently scheduled to extend through January 1, 1983.

In accordance with the City's Street Closing Policy, the City's Department of Transportation has already granted the contractor permission to proceed with the closing for ninety days. Permission to extend this closing beyond ninety days, as requested, requires approval from City Council Staff is recommending that Council approve an extension of the closing until January 1, 1983 under conditions and requirements outlined by the Departments of Transportation and Engineering.

Personnel Actions

24. Recommend approval of the following personnel actions

(a) Adoption of an ordinance to amend the Police Department's organizational chart to add three full-time police dispatcher positions, and four permanent part-time police dispatcher positions at an estimated cost of $86,406 The estimated annual cost of these positions is $86,406 with funds for the remainder of this fiscal year to be transferred from other Police Department budget accounts.

These positions will be used to provide relief staffing during peak load hours and allow regular breaks for the operators answering the 911 emergency telephone lines.

(b) Adoption of a resolution amending the pay plan to add the classification of Purchasing Supervisor, Pay Range 22 ($20,754-26,488 annually).

The Budget and Evaluation Department has approved the trade of one Purchasing Agent, Pay Range 18, for a position to assume supervisory responsibilities for the work performed by and in support of Purchasing Agents The Personnel Department's review indicates the need for a new classification of Purchasing Supervisor The position proposed as Purchasing Supervisor will be responsible for supervising three Purchasing Agents, the storeroom function and assigned support staff.

Administrative/supervisory responsibilities will include Minority Business Enterprise monitoring, development of effective purchasing procedures and procedures manuals, development and budget preparation and monitoring. This position will be the primary contact in the absence of the Purchasing Director. Fiscal 1982 cost of implementation equals $630

(c) Adoption of a resolution amending the pay plan to add the classification of Landscape Architect, Pay Range 21 ($19,766-25,227 annually).

The Personnel Department has completed a review of the duties of a newly created position in the Engineering Department and identified the need to establish the new classification of Landscape Architect. (This position will replace another position approved for a "trade" by the Budget and Evaluation Department.)

(continued)

24. (c) (continued)

The proposed position will be responsible for preparing schematic and construction plans relative to landscape architecture, critiquing and approving plans prepared by consulting architects and City employees to ensure usage of good landscape architecture practices, conducting construction inspections, monitoring work of consulting architects, administering construction contracts, and preparing special reports

Rehabilitation Loan Agreements

25. (a) Recommend approval for entering into a loan agreement between the City of Charlotte and each of the following applicants in the amounts as indicated for the rehabilitation of homes located in the identified strategy areas·

Applicant	Property Address	Neighborhood Strategy Area	Loan Amount
Barry P Sebralla and Anna H.	1025 W. Trade Street	Third Ward	$57,250
Joe Messina	1008 Greenleaf Avenue	Third Ward	20,800
Samuel L. Council	2724 N. Davidson Street	N. Charlotte	17,650
Motion, Inc.	256 Victoria Avenue	Third Ward	35,000
Motion, Inc.	225 Victoria Avenue	Third Ward	92,800

Loan applications have been reviewed by the 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 for the Community Development Loan and Grant Program approved by City Council on November 3, 1975, as amended.

(b) Recommend preliminary approval of loan agreements to provide for the expeditious rehabilitation of two structures located at 1105 Greenlead Avenue and 1020 Greenleaf Avenue, in the Third Ward Neighborhood Strategy Area, in the amount of $22,000 per structure.

By giving preliminary approval, the City will, in effect, be speeding up the rehabilitation process because work can start immediately while necessary procedural steps are being taken to accomplish the permanent loan process

Storm Drainage Repair Projects

26. (a) Recommend authorization to implement a storm drainage improvement project to correct drainage problems at the intersection of Lola and Drummond Streets in the Villa Heights Neighborhood (North Charlotte Neighborhood Strategy Area), with funding provided by the 1978 Storm Drainage Repair Policy Bond Funds, and Community Development Block Grant Funds, in the total amount of $29,900.

(b) Recommend authorization to implement a storm drainage improvement project in the vicinity of Skyland, Neely and Orange Streets in the Grier Heights Neighborhood (Grier Heights Neighborhood Strategy Area), with funding provided by the 1978 Storm Drainage Repair Policy Bond Funds and Community Development Block Grant Funds, in the amount of $130,000.

The citizens of the neighborhoods have petitioned the City, under the Storm Drainage Repair Policy, to utilize 1978 Stormwater Bond Funds and Community Development Block Grant Funds to pay all project costs. Normally, the City pays the entire cost of improvements to street right of way and two thirds the cost of improvements to private property. However, in 1979 City Council amended the policy to allow utilization of Community Development Block Grant Funds in lieu of private assessment in Neighborhood Strategy Areas on a per project basis.

Budget Ordinances

27. (a) Recommend adoption of an ordinance to amend the 1981-82 budget ordinance to increase the appropriation and departmental charges of the radio shop, in the amount of $3,345.

This action is not a supplemntal appropriation; it is a transfer of budgetary cost centers. The funds will be used to fund a consolidated lease contract with the current vendor, Dial Page (Two-Way Radio of Carolina, Inc.). The consolidated contract will save the City approximately $54 per month on the use of 27 pagers

(b) Recommend adoption of an ordinance to amend the 1981-82 budget ordinance, deleting Fairview Homes Improvements and adding Piedmont Courts Improvements.

The City Council on November 23 approved the utilization of General Revenue Sharing funds for site improvements at Piedmont Courts instead of Fairview Homes at the request of the Charlotte Housing Authority after they received additional federal funding for the Fairview Homes project.

Accounting procedures require a change in the appropriation ordinance title from Fairview Homes Improvements to Piedmont Courts Improvements.

Resolutions Calling Public hearings

28. (a) Recommend adoption of a resolution of intent to abandon the rights of way of portions of Chestnut Avenue, Haywood Court, Kensington Drive, Winton Street, Clement Avenue and ten alleyways, and to set a public hearing for Monday, February 22, 3 00 p.m., Council Chamber.

(b) Recommend adoption of a resolution of intent to abandon the right of way of a portion of an alleyway off the 1800 block of Cleveland Avenue and the 200 block of East Worthington Avenue, to set a public hearing on Monday, February 22, 3 00 p m., Council Chamber.

(c) Recommend adoption of a resolution calling a public hearing to consider a proposal by Motion, Inc., for the purchase of two houses and lots located in the Grier Heights Neighborhood Strategy Area, at 3·00 p.m., January 25, 1982, Council Chamber.

Action is necessary to permit Motion, Inc. to purchase from the City by negotiated sale two houses and lots and proceed with plans for rehabilitation of the houses in place for resale or lease. The houses and lots are located at 437-39 Skyland Avenue and 215 Skyland Avenue.

A public hearing is required to be held by the City Council before any project property can be approved for negotiated sale to a non-profit association or corporation. The price to be paid for the property by the purchaser shall not be less than the fair market value of the property which must be agreed upon by a committee of three professional real estate appraisers.

(d) Recommend adoption of a resolution calling a public hearing to consider a proposal by Motion, Inc., for the purchase of four houses and lots located in the Third Ward Neighborhood Strategy Area, at 3 00 p.m., January 25, 1982, Council Chamber.

Action is necessary to permit Motion, Inc to purchase from the City by negotiated sale four houses and lots and proceed with plans for rehabilitation of the houses in place for resale or lease. The houses and lots are located at 1020 Greenleaf Avenue, 1009 Greenleaf Avenue, 234-36 Victoria Avenue and 249 Victoria Avenue.

(e) Recommend adoption of a resolution calling for a joint public hearing by the City Council and the Charlotte-Mecklenburg Historic Properties Commission on the question of designating the property known as the "Charles Moody House" and the land associated therewith, as historic property, at 3·00 p.m., Council Chamber, January 25, 1982

Prior to the public hearing, City Council will receive staff comments on the proposed designation. The action today simply establishes the public hearing date

Property Transactions

29. Recommend approval of the following property transactions·

(a) Acquisition of 26,733 square feet of right of way protection from Vincent J. Cardinal and wife, Fay N. Cardinal, at the southeast corner of Shamrock Drive and Elkwood Circle, at $20,000. (Option).

(b) Acquisition of 1,463.34 square feet of drainage easement for the Strangford Drive Drainage Improvements, from Thomas S. Waller and wife, Dorothy L, 4023 Strangford Drive, at $1 00.

(c) Acquisition of 1,495.40 square feet of drainage easement for the Strangford Drive Drainage Improvements, from Eugene B. Rivers and wife, Patricia M., 4029 Strangford Drive, at $1.00.

(d) Acquisition of 1,366.76 square feet of drainage easement for the Strangford Drive Drainage Improvements, from Annco, Ltd., 4024 Uppergate Lane, at $1 00.

(e) Acquisition of 1,355.05 square feet of drainage easement, for the Strangford Drive Drainage Improvements, from Richard Earle Faulkenberry and wife, Martha B., 4016 Uppergate Lane, at $1.00.

(f) Acquisition of 610.89 linear feet of easement of water line right of way for Sharon Chase Condominiums on Sharon Amity Road, from Ralph Squires Construction Company, Inc., at Shamrock Drive and North Sharon Amity Drive, at $1.00

Utility Contracts

30. Recommend approval of the following contracts for the construction of sanitary sewer mains and water mains, all at no cost to the city

(a) Contract with The Dowd Company for the construction of 2,125 feet of 8-inch sanitary sewer mains to serve Alexander Woods, Section III, inside the city, at an estimated cost of $42,500.

Located on Harrison Road, north of Alexander Road.

(b) Contract with Jerry J Hunter for the construction of 4,323 feet of 8-inch sanitary sewer mains to serve Huntlynn Acres, outside the city, at an estimated cost of $86,460.

Located north of Wilkinson Boulevard at Paw Creek, west of Tuckaseegee Road.

(continued)

30. (continued)

(c) Contract with Waddell Associates for the construction of 2030 linear feet of 8-inch sanitary sewer mains to serve Downing Place Subdivision, inside the city, at an estimated cost of $40,600.

Located south of Rama Road, between Sardis Road and Monroe Road.

(d) Contract with John Crosland Company for the construction of 3,637 feet of 8-inch sanitary sewer to serve Oberbeck Farms Subdivision, Sections III-V, outside the city, at an estimated cost of $72,740.

Located west of Park Road and south of Sharon Road West

(e) Contract with American Shelter Corporation for the construction of 635 feet of 12-inch water mains to serve Woodland Lake Condominiums, inside the city, at an estimated cost of $16,000.

Located south of Archdale Road and east of I-77

(f) Contract with Jerry J. Hunter for the construction of 1,819 feet of 8-inch water mains, 852 feet of 6-inch water mains, and 2,229 feet of 2-inch water mains to serve Huntlynn Arcres, outside the city, at an estimated cost of $58,000

Located north of Wilkinson Boulevard at Paw Creek, west of Tuckaseegee Road.

- - - - - -

SCHEDULE OF MEETINGS
January 11 thru January 15

Monday, January 11	City Council Meeting Citizens Hearing Formal Session Plaza Road Elementary School 1000 Anderson Street	 7 00 P.M. 7 30 P.M.
Tuesday, January 12	Council's Community Development Committee Second Floor Conference Room City Hall	4 00 P.M.

Attachments

PD

attach #1

Request for Council Action

Charlotte

To the City Manager

C. D. Readling

December 21, 1981

Date

From C. D. Readling, City Engineer

Action Requested That City Council conduct a Public Hearing considering the right of way abandonment of a portion of North Long Street and Haley Place in the First Ward Urban Renewal Area.

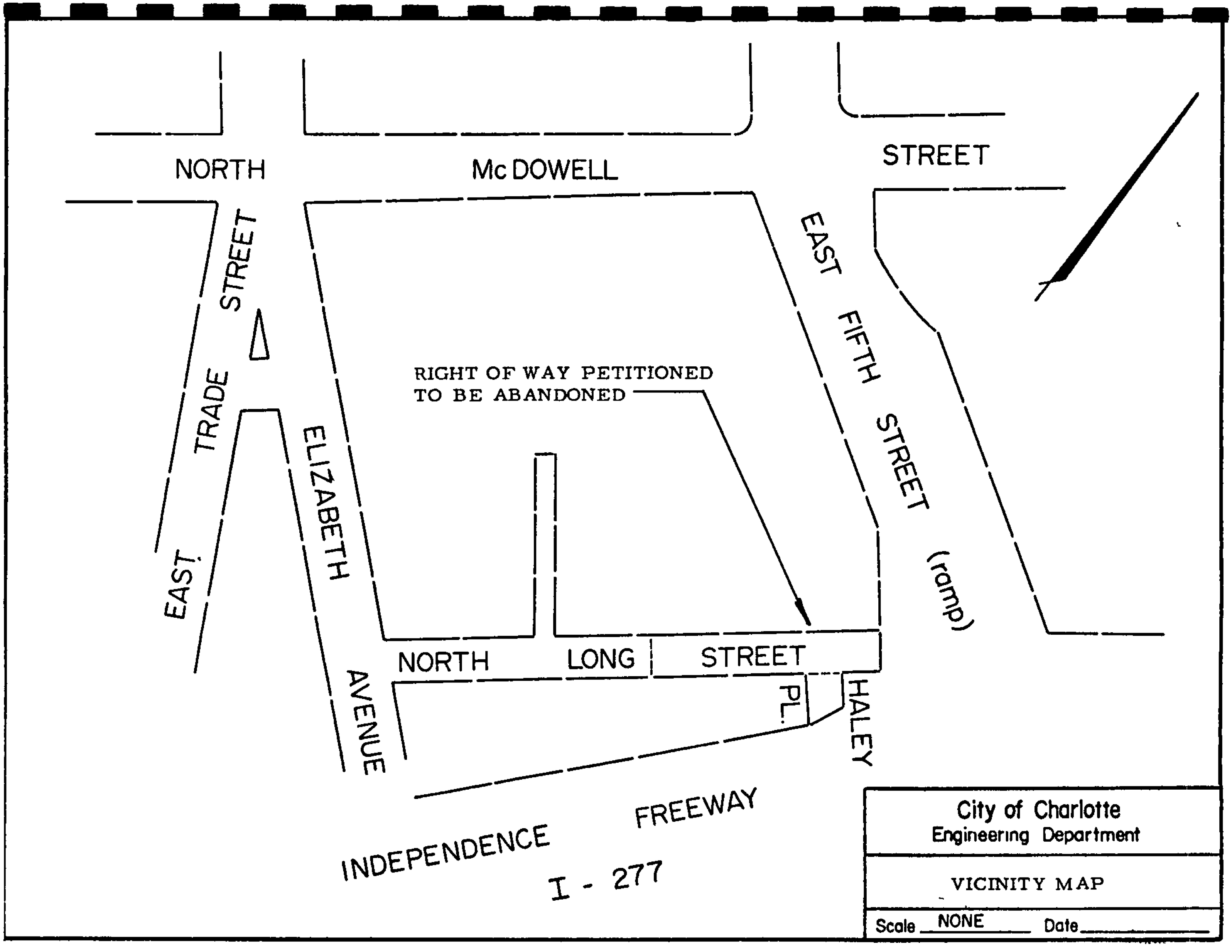
In the Monday, November 16, 1981 Council meeting, a public hearing was scheduled to be held on Monday, January 11, 1982 to consider a petition requesting the City abandon the right of way of a portion of North Long Street and Haley Place in the City of Charlotte, Mecklenburg County.

The Community Development Department on February 25, 1981, filed the attached petition with the Engineering Department. This petition requests the abandonment of the northeasterly portion of North Long Street and of Haley Place. Both streets are located within the boundaries of the First Ward Urban Renewal Area. The petitioner has agreed to provide an adequate paved area located on private property at the proposed terminus of North Long Street for a permanent vehicular turnaround. It is the intent of the petitioner to incorporate these rights of way into the adjoining tract of land for future business development.

All concerned City Departments reviewed the petition and there were no negative comments.

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

np
Attachments


NORTH
Mc DOWELL
STREET
EAST
FIFTH
STREET
(ramp)
EAST TRADE STREET
ELIZABETH
AVENUE
RIGHT OF WAY PETITIONED
TO BE ABANDONED
NORTH
LONG
STREET
PL.
HALEY
INDEPENDENCE
FREEWAY
I - 277
City of Charlotte
Engineering Department
VICINITY MAP
Scale NONE
Date

RESOLUTION CLOSING CERTAIN PORTIONS OF
NORTH LONG STREET AND HALEY PLACE IN THE CITY OF CHARLOTTE,
MECKLENBURG COUNTY, NORTH CAROLINA

WHEREAS, a Petition has been filed and received in accordance with the provisions of Chapter 160A, Section 299 of the General Statutes of North Carolina, requesting the closing of a certain portion of North Long Street and a certain portion of Haley Place in the City of Charlotte, Mecklenburg County, North Carolina; and

WHEREAS, the City Council has caused to be published a Notice of Public Hearing, all in accordance with said Statute; and

WHEREAS, said public hearing was held on the _____ day of _____, 1981; and

WHEREAS, the City of Charlotte owns all of the land adjoining the affected portions of the above-mentioned streets; and

WHEREAS, no persons, firms, or corporations or parties in interest have appeared in opposition to the closing of said portions of said streets;

WHEREAS, the developers of Block U, Parcels 1 and 3, will construct a permanent driveway entrance at the northerly end of North Long Street, and will provide an adequate paved area adjacent to the end of North Long Street in order to provide a permanent turnaround space for vehicles reaching the end of North Long Street at the property line of Block U, Parcel 3. A fifteen-foot sanitary sewer easement shall be reserved and recorded in the abandoned portion of North Long Street.

THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina:

> That the Council hereby orders the closing of that certain portion of North Long Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Right-of-Way To Be Abandoned North Long Street, First Ward Urban Renewal Area, Project No. N.C. R-79", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 20, 1981, and that certain portion of Haley Place in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned Haley Place, First Ward Urban Renewal Area, Project No. N.C. R-79", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 20,

1981, copies of which are hereto attached and marked Exhibit "A" and "B" and incorporated by this reference, said portions of said streets being more particularly described in Exhibit "C" hereto attached and made a part hereof, it appearing to the satisfaction of the City Council that the closing of those portions of said streets 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.

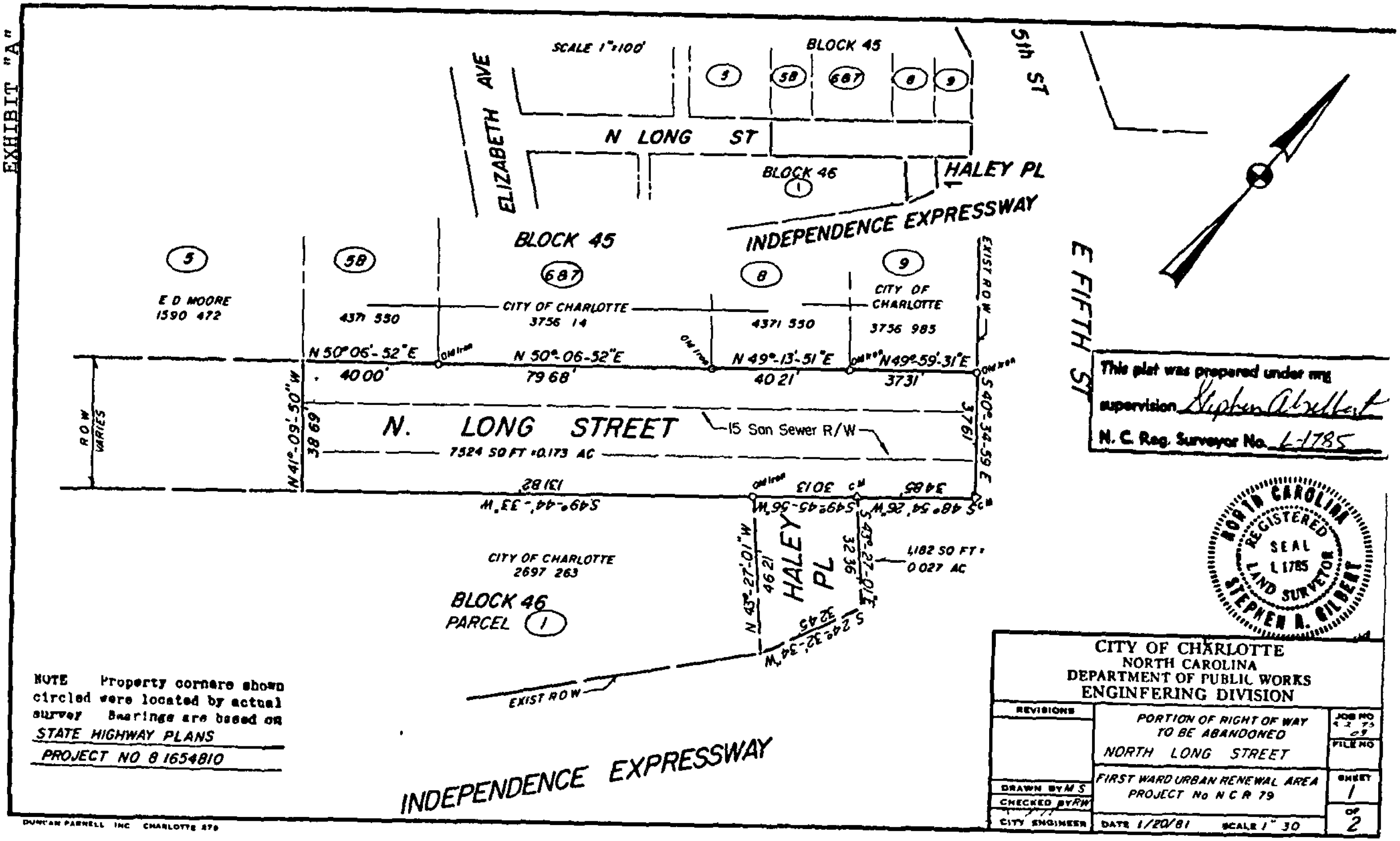
BE IT FURTHER RESOLVED that a certified copy of this Resolution be filed in the Office of the Register of Deeds for Mecklenburg County, North Carolina.

Approved as to form:

_____

City Attorney

EXHIBIT "A"



NOTE Property corners shown circled were located by actual survey Bearings are based on STATE HIGHWAY PLANS

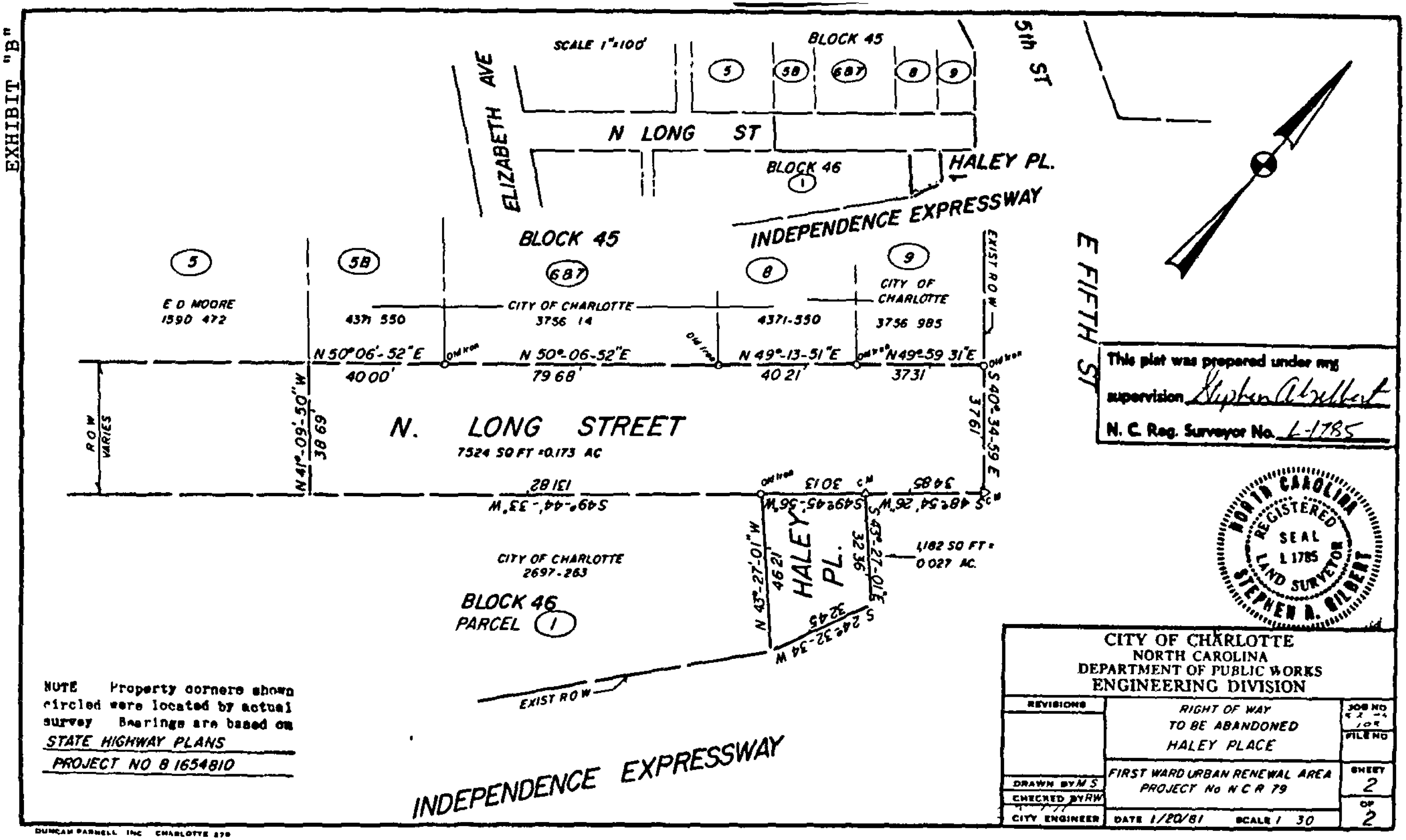
PROJECT NO 8 1654810

CITY OF CHARLOTTE
NORTH CAROLINA
DEPARTMENT OF PUBLIC WORKS
ENGINFERING DIVISION

REVISIONS	PORTION OF RIGHT OF WAY TO BE ABANDONED NORTH LONG STREET	JOB NO 4 2 75 of 9 FILE NO
DRAWN BY M S CHECKED BY RW CITY ENGINEER	FIRST WARD URBAN RENEWAL AREA PROJECT No N C R 79	SHEET 1 OF 2
	DATE 1/20/81 SCALE 1" 30	

DUNCAN PARNELL INC CHARLOTTE 279

EXHIBIT "B"



NOTE Property corners shown circled were located by actual survey Bearings are based on STATE HIGHWAY PLANS PROJECT NO B 1654810

CITY OF CHARLOTTE
NORTH CAROLINA
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION

REVISIONS	RIGHT OF WAY TO BE ABANDONED HALEY PLACE	JOB NO
		FILE NO
DRAWN BY M S	FIRST WARD URBAN RENEWAL AREA PROJECT No N C R 79	SHEET 2
CHECKED BY RW		OF 2
CITY ENGINEER	DATE 1/20/81 SCALE 1 30	

DUNCAN PARNELL INC CHARLOTTE

EXHIBIT "C"

First Ward Neighborhood Strategy Area
Abandonment of Portions of Existing Street Rights-of-Way

1. That certain portion of North Long Street in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Portion of Right-of-Way To Be Abandoned North Long Street First Ward Urban Renewal Area Project No. N.C. R-79", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 20, 1981, being more specifically described as follows:

> BEGINNING at a point in the westerly right-of-way margin of North Long Street, said point being located approximately 234 feet measured in a northerly direction from the northerly right-of-way margin of Elizabeth Avenue, and running thence with the westerly right-of-way margin of North Long Street in three (3) courses as follows: (1) N. 50-06-52 E., 119.68 feet to an old iron (2) N. 49-13-51 E., 40.21 feet to an old iron (3) N. 49-59-31 E., 37.31 feet to an old iron in the southerly right-of-way margin of East Fifth Street; thence with the southerly right-of-way margin of East Fifth Street, S. 40-34-59 E., 37.61 feet to a concrete monument; thence with the easterly right-of-way margin of North Long Street in three (3) courses as follows: (1) S. 48-54-26 W., 34.85 feet to a concrete monument (2) S. 49-45-56 W., 30.13 feet, crossing Haley Place to an old iron (3) S. 49-44-33 W., 131.82 feet to a point; thence N. 41-09-50 W., 38.69 feet, crossing North Long Street to the point or place of Beginning, containing 7,524 square feet.

2. That certain portion of Haley Place in the City of Charlotte, Mecklenburg County, North Carolina, as same is shown on a plat entitled "Right-of-Way To Be Abandoned Haley Place First Ward

Urban Renewal Area Project No. N.C. R-79", prepared by City of Charlotte, Department of Public Works, Engineering Division, dated January 20, 1981, being more specifically described as follows:

> BEGINNING at a concrete monument, marking the intersection of the easterly right-of-way margin of North Long Street with the northerly right-of-way margin of Haley Place, and running thence with the northerly right-of-way margin of Haley Place, S. 43-27-01 E., 32.36 feet to a point in the westerly right-of-way margin of Independence Expressway; thence with the westerly right-of-way margin of Independence Expressway, S. 24-32-34 W., 32.45 feet to a point; thence with the southerly right-of-way margin of Haley Place, N. 43-27-01 W., 46.21 feet to an old iron in the easterly right-of-way margin of North Long Street; thence with the easterly right-of-way margin of North Long Street, N. 49-45-56 E., 30.13 feet to the point or place of Beginning, containing 1,182 square feet.

pb attachment 2

Request for Council Action

Charlotte

To the City Manager C D Readling

December 21, 1981
Date

From C. D. Readling, City Engineer

Action Requested That City Council conduct a Public Hearing considering the right of way abandonment of a portion of an unnamed street and alleyway between Euclid Avenue and Cleveland Avenue.

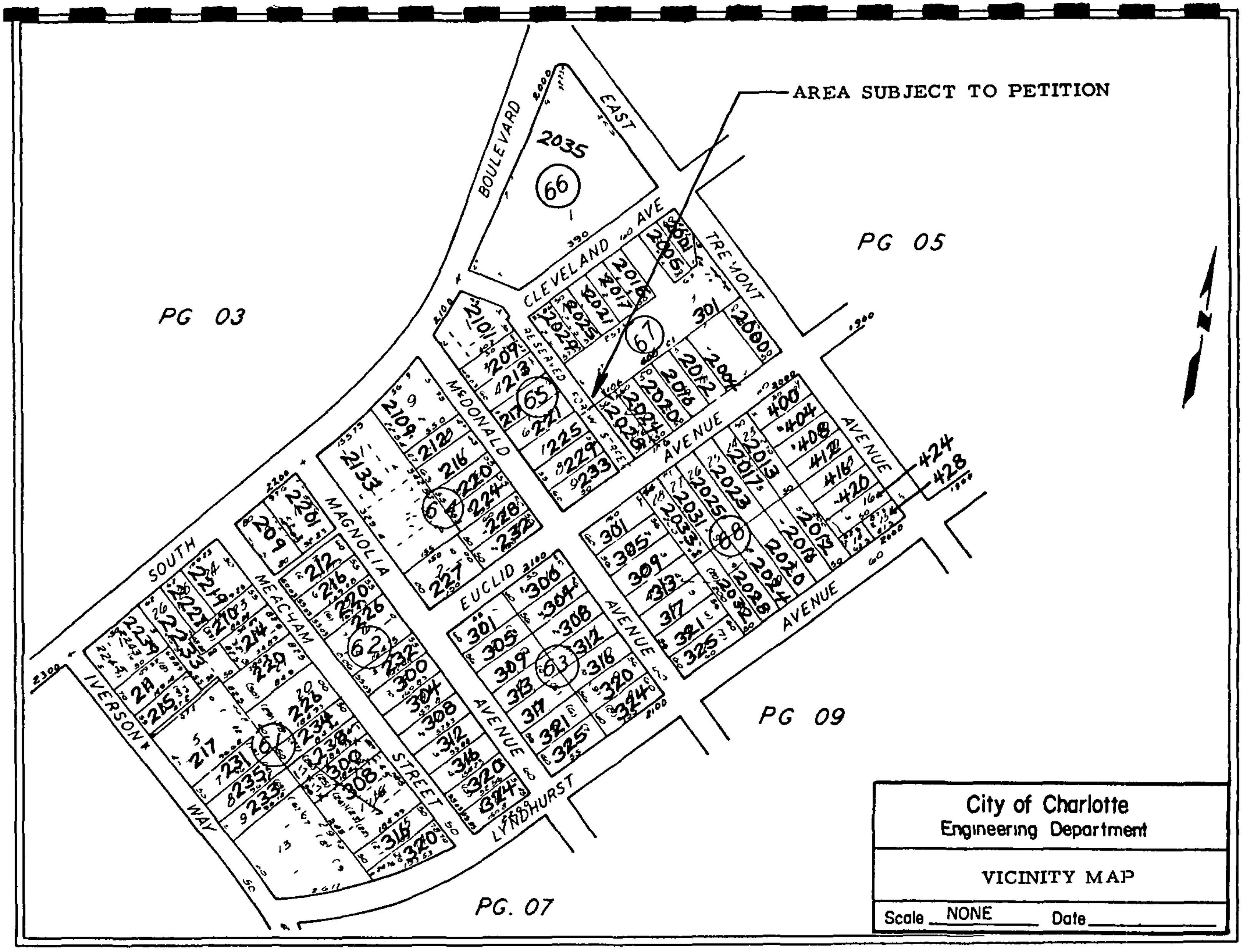
In the Monday, November 16, 1981 Council meeting, a public hearing was scheduled to be held on Monday, January 11, 1982 to consider a petition requesting the City abandon the right of way of a portion of an unnamed street and alleyway between 2000 block of Euclid Avenue and the 2000 block of Cleveland Avenue in the City of Charlotte, Mecklenburg County.

On December 16, 1980, Mr. William H. Ziglar filed a petition to abandon an unnamed street and adjoining 10-foot alleyway located between Euclid Avenue and Cleveland Avenue. Originally the limits of closure extended the full length of the right of way approximately 430 feet. However, due to a single negative response from an abutting property owner, Mr. Ziglar revised the limits of closure to encompass only his property, an approximate length of 157 feet. This portion of the unnamed street and alleyway has never been improved and is partially maintained by Mr. Ziglar as a side yard at his place of business. He intends to use this land for future expansion.

All concerned City Departments reviewed the petition and there were no negative comments.

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

np
Attachments



City of Charlotte
Engineering Department

VICINITY MAP

Scale NONE Date

RESOLUTION CLOSING A PORTION OF THAT PARCEL OF LAND DESIGNATED "RESERVED FOR STREET AND ALLEY" LOCATED BETWEEN EUCLID AVENUE AND CLEVELAND AVENUE 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 that parcel of land designated "reserved for street and alley" which calls for a public hearing on the question; and

WHEREAS, the petitioner has caused a copy of the Resolution of Intent to Close that parcel of land deisgnated "reserved for street and alley" to be sent by registered or certified mail to all owners of property adjoining the said parcel of land "reserved for street and alley," and prominently posted a notice of the closing and public hearing in at least two places on that parcel of land "reserved for street and alley," all as required by G.S. 160-200; and

WHEREAS, the public hearing was held on the _____ day of _____, 19___, and City Council determined that the closing of the parcel of land "reserved for street and alley" is not contrary to the public interest, and that no individual, firm or corporation owning property in the vicinity thereof will be deprived of reasonalbe means of ingress and egress to his or its property.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, North Carolina, at its regularly assembled meeting of _____, 19___, that the Council hereby orders the closing of that parcel of land "reserved for street and alley" in the City of Charlotte, Mecklenburg County, North Carolina, as described below:

See "Exhibit B"

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, _____, 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 Resolution Book _____, Page _____.

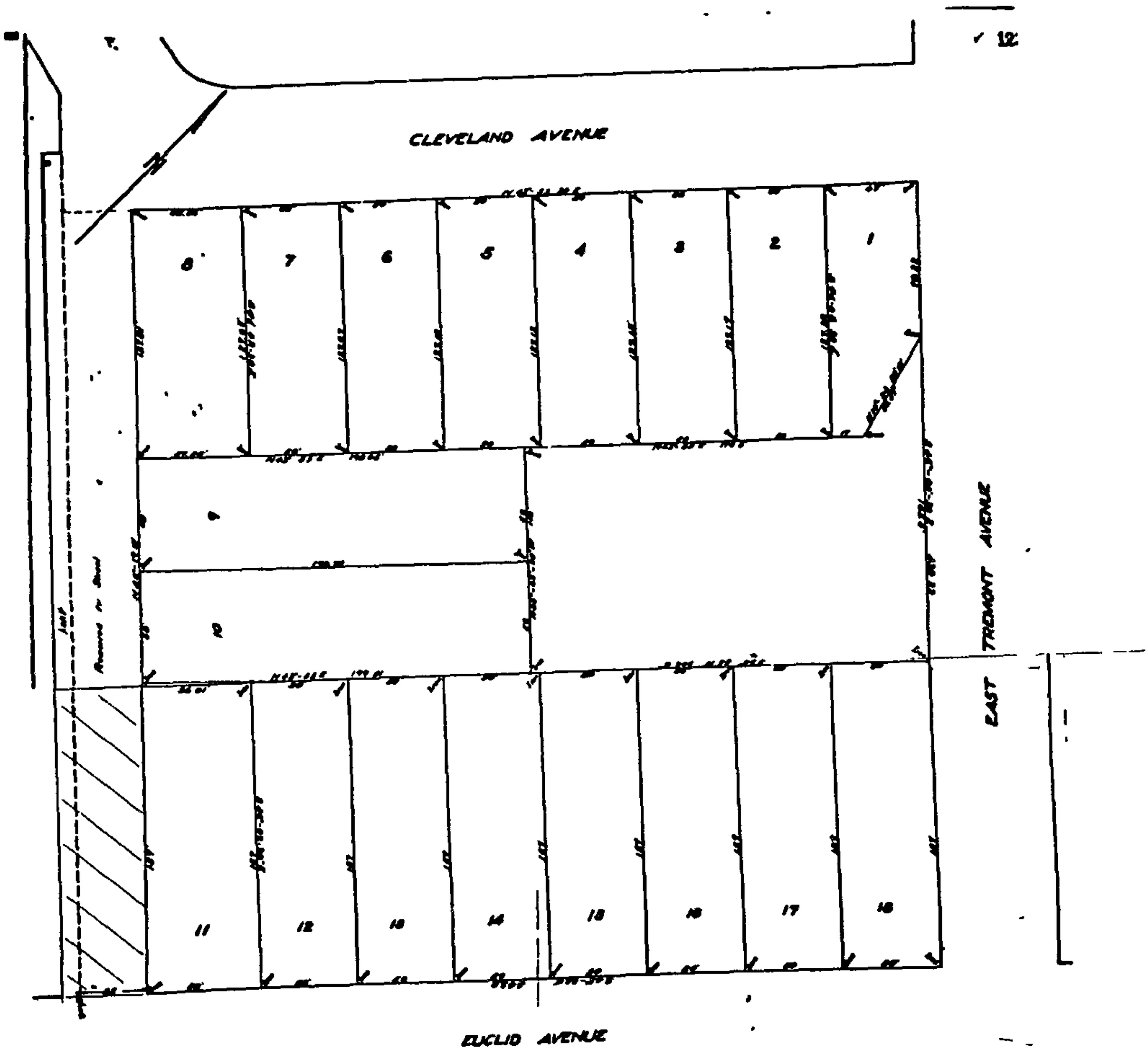

CLEVELAND AVENUE
EAST TREDMONT AVENUE
EUCLID AVENUE
PROPERTY OF
A.J. GOCKING
CHARLOTTE, N.C.
EXHIBIT A"

EXHIBIT B

Beginning at a point in the northwesterly right-of-way margin of Euclid Avenue, point being the southeasterly corner of Lot 11 as shown on map recorded in Map Book 5, page 123; thence with the southwesterly boundary line of Lot 11 N 45 degrees-19' W, 157 feet to a point, being the southeasterly corner of Lot 10 as shown on map recorded in Map Book 5, page 123; thence with a new line S 43 degrees-55'W, 45 feet to a point, being located in the northeasterly boundary line of Lot 6 in Block 9 as shown in Deed Book 967, page 445; thence with the northeasterly boundary line of a portion of Lot 6 and the northeasterly boundary line of Lot 7 and Lot 8, S 46 degrees-39'E, 157.8 feet to a point, being located in the northwesterly right-of-way margin of Euclid Avenue; thence with the northwesterly right-of-way margin of Euclid Avenue in two (2) courses as follows: (1) N 42 degrees-36'E, 10 feet. (2) N 43 degrees-55' E, 35.01 feet to the point and place of beginning. Being a portion of the right-of-way recorded in Map Book 5, page 123, in the Register of Deeds Office and marked "Reserved for Street" along with a 10 foot alleyway as shown on a map prepared by J. W. Spratt dated April, 1946.

PD Attach #3

Request for Council Action

Charlotte

To the City Manager: December 31, 1981
Date

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

Action Requested Council is requested to consider and approve a memorandum of understanding between the City of Charlotte and the Charlotte Housing Authority for the provision of Administrative services under the Section 8 Moderate Rehabilitation Program.

Council is requested to consider and approve a memorandum of understanding (copy attached) between the City of Charlotte and the Charlotte Housing Authority.

The memorandum sets forth the conditions by which both the City through its Community Development Department and the Charlotte Housing Authority will cooperatively administer 35 units under the federally-sponsored Section 8 Moderate Rehabilitation Program.

The 35 units have been provided to the City from a Mecklenburg County allocation and will be used for the rehabilitation of 35 vacant substandard units in the City of Charlotte in order to comply with a 1977 Order of Summary Judgment issued by the U. S. District Court.

The memorandum of understanding has been reviewed and approved by the City Attorney's office.

Attachment

A Memorandum of Understanding
Between the City of Charlotte and the Charlotte Housing Authority
To Provide Administration Services to Use
35 Section 8 Moderate Rehabilitation Allocations

In order to comply with a 1977 Order of Summary Judgement issued by the U. S. District Court, the City of Charlotte (City) must provide thirty-five (35) additional units of housing for persons generally described as too poor to live in conventional public housing.

To meet this requirement, the City has obtained the transfer of 35 Federal Section 8 Moderate Rehabilitation Allocations from Mecklenburg County.

To meet federal program regulations, the Charlotte Housing Authority (CHA) administers all federal Section 8 programs.

This memorandum of understanding describes the obligations between the City and the CHA to insure that the use of those 35 allocations will fulfill the requirements of the summary judgement.

The CHA will administer the 35 allocations as required by federal regulations governing Section 8 moderate rehabilitation programs and criteria set by the City to comply with the summary judgement. The CHA will provide:

- The selection of the units which will be based on the following criteria in priority order:
  - structures that require the most rehabilitation.
  - structures that are boarded up or vacant.
  - structures that do not require temporary relocation.
  - partially assisted projects of 12 or more units.
- Technical assistance to owners including scheduling and assisting in the initial inspections; providing work write-ups, cost estimates and feasibility analysis; and approving final inspections.
- Housing Assistance Payment Contract with property owners after rehabilitation is accomplished.

- Selection of tenants for referral to these units from the City's Community Development Relocation list who qualify under the summary judgement.

The City thru its Community Development Department (CD) will provide to the CHA:

- A tenant referral list adequate to allow the CHA a pool from which to refer tenants to property owners.
- The initial inspection of selected properties.
- A low interest loan program to be available to qualified property owners if requested for the purpose of rehabilitation.
- Technical assistance to the CHA as requested for the purpose of rehabilitation.
- CD and Building Inspection Departments inspection services as required for the intermediate inspection and final occupancy of the rehabilitated units.

It is mutually understood that this memorandum requires no financial obligation on the part of the CHA or any property owner participating in the program by the City except for costs for services stated above.

This memorandum shall become effective January 11, 1982 and shall remain effective until each of the 35 allocations are used for occupancy.

Attest:

Secretary Ray H. Wheeling

Mayor

Charlotte Housing Authority
John E. Chapman, Jr., Chairman

Date

action # 4
Cmte

Request for Council Action

Charlotte

To the City Manager EES

From Ed Shephard, Energy Program Coordinator

December 21, 1981
Date

Action Requested Recommend that City Council approve (1) a request by the Social Planning Council of United Community Services (UCS) for $30,000 to assist needy City residents with fuel emergencies, and (2) a contract with the Crisis Assistance Ministry to operate the emergency fuel program

The Social Planning Council of UCS established an Emergency Fuel Assistance Committee in 1979 to develop a plan to deal with the emergency fuel needs of low-income residents of Mecklenburg County The plan developed by the committee was a contingency plan to be put into effect only if a fuel emergency occurred which could not be handled by existing resources in the community This plan has operated for the past two winters to achieve this basic intent

Last winter, the City of Charlotte and UCS each allotted $25,000 for the program, approximately $20,000 was spent from each source UCS is participating again this year with a $30,000 contribution The County supports the program through the General Assistance Program administered by the Department of Social Services

Attached is a report adopted by the Social Planning Council setting forth in more detail their concerns that low-income persons may suffer in the cold weather due to reduced Federal assistance

Attachment

ORDINANCE NO._____

AN ORDINANCE TO AMEND ORDINANCE NO. 980-X, THE 1981-82 BUDGET ORDINANCE, TO PROVIDE AN APPROPRIATION FOR THE EMERGENCY FUEL ASSISTANCE PROGRAM.

BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina;

Section 1. That the sum of $30,000 is hereby transferred from General Fund contingency (530.00) to Special Projects Department (116.199) for the Emergency Fuel Assistance Program.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall become effective upon its adoption.

Approved as to form:

City Attorney

REPORT OF THE

EMERGENCY FUEL ASSISTANCE COMMITTEE

PRESENTED TO THE

SOCIAL PLANNING COUNCIL

ON

NOVEMBER 19, 1981

Dr. J. Randolph Taylor,
Chairman

EMERGENCY FUEL ASSISTANCE REPORT

BACKGROUND

The Emergency Fuel Assistance Committee was established by the Social Planning Council in November of 1979. The Committee, made up of Planning Council members and community agency representatives, was organized to develop a plan to deal with the emergency fuel needs of low income residents of Mecklenburg County. The Emergency Fuel Assistance Plan outlined by the Committee was a contingency plan to be put into effect only if any fuel emergency occurred which could not be handled by existing resources in the community. The plan was implemented only to the degree necessary to deal with the emergency. This plan has worked successfully for the past two winters to achieve this basic intent.

IMPLEMENTATION

Crisis Assistance Ministry has served for the past two winters and is acknowledged by other service providers as the central intake location for Emergency Fuel Assistance. Both City and UCS funds have supported Emergency Fuel Assistance through Crisis Assistance Ministry for the past two winters. The County has participated through the General Assistance Program administered by the Department of Social Services and by coordinating the Federal Energy Assistance Program. Persons eligible for assistance through Crisis Assistance Ministry are those with no heat or who are in danger of losing their heat source and have no other resources to pay for heat. Up to $100 per household was provided last winter. Payments are made directly to vendors, not to the clients. The average payment per household was just over $50.

Over 700 families were assisted last winter by the funds allocated by UCS and the City. Although both bodies appropriated $25,000 each for this project, only about $20,000 each was used. The remaining funds were returned.

CURRENT STATUS

The Board and staff of Crisis Assistance Ministry was asked to review the current status of fuel assistance in Mecklenburg County and bring information to the Emergency Fuel Assistance Committee and other related service providers on the potential needs of families needing heat this winter.

FACTORS RELATED TO THE LEVEL OF NEED FOR THIS WINTER

1. Approximately $1.5 million from the Federal Energy Program was brought into the County last year. There remains the possibility that this funding level could be cut as much as 12% depending on Congressional action.

2. The federal eligibility guidelines are the same as last year even though the poverty level guidelines have changed in the federal program. This will mean that many elderly and working poor will no longer be eligible for this federal assistance.

3. Eligibility for the federal program is based on the family and income status during the month of October. This one-time assistance, in an amount yet to be determined, will not be available until February of 1982. The amount of assistance is not based on emergency status and is not intended to provide any more than a supplement for fuel expenses.

4. Cuts in other programs; such as, day care, AFDC work incentives and food stamps, will have a definite impact on the working poor, placing added strain beyond the depressed economy and inflation, on fixed and limited budgets.

5. Many people are still in trouble because of the effect of previous winters; i.e., an old bill from last winter plus needing a new deposit this year. Deposits have increased dramatically based on recent rate increases.

6. Statistics provided by Crisis Assistance Ministry for the month of October, 1981, showed a jump of over 300 persons interviewed for assistance in just one month from September, 1981, giving the highest number of persons interviewed (1,041) since January of last winter. These statistics reflect on all assistance not just fuel assistance. Three hundred eighty families were provided assistance of over $20,446, again the highest amount of assistance since January, 1981. These figures give us reason to suspect that additional assistance beyond the levels utilized last winter may be needed. Crisis Assistance Ministry has raised its funding allocation for the five winter months, November through March, from $65,000 last year to $82,000 for this winter.

In view of these facts it is recommended that:

- Crisis Assistance Ministry again serve as the focal point of Emergency Fuel Assistance.

- The basic plan established during the past two winters be followed.

- In consideration of inflation and fuel costs that the amount of assistance per household be raised from $100 to $125. (The Crisis Ministry Board concurs with this increase.)

- UCS provide up to $30,000 in contingency for fuel assistance through Crisis Assistance Ministry.

- The City be encouraged to again join UCS in supporting this project in a like amount of up to $30,000.

- This effort be coordinated with the County General Assistance and Federal Energy Assistance Programs.

11/18/81
if

NORTH CAROLINA

MECKLENBURG COUNTY

CONTRACT

THIS CONTRACT, entered into this ____ day of _____, by and between the City of Charlotte, a municipal corporation, hereinafter referred to as the "City", and Crisis Assistance Ministry, hereinafter referred to as the "Agency".

WITNESSETH·

WHEREAS, United Community Services has requested certain funds from the City to carry on an emergency fuel assistance program, and

WHEREAS, in response to such request, the City Council has appropriated the sum of $_____ to assist the Agency in implementing an emergency fuel assistance program, and

WHEREAS, it is desirable and necessary to enter into this contract in order to set forth in the agreement between the parties as to the services to be performed by the Agency in consideration for the City's appropriation.

NOW, THEREFORE, the parties hereto do mutually agree and contract as follows

1. The Agency agrees to utilize the funds appropriated by the City in the manner and for the purpose stated in Exhibit A attached hereto and incorporated by reference into this contract.

2. In consideration for the performance by the Agency of the services outlined in Exhibit A, the City agrees to pay to the Agency the amount of $_____ Payment of such amount shall be made in the following manner.

One Time Payment

3. If the Agency fails to perform its obligations under the contract, or if the Agency shall violate any of the provisions of this contract, the City shall have the right to terminate this contract by giving written notice to the Agency of such termination at least thirty (30) days before the effective date of such termination. In such event, all unexpended funds at the time of such termination shall be promptly repaid to the City.

4. The Agency shall not assign any interest in this contract and shall not transfer any interest in the contract without the prior written approval of the City.

5. This contract shall terminate on _____.

6. In connection with the performance of this contract, the Agency shall not discriminate against any employee, applicant for employment, or program participant because of race, religion, color, sex or national origin.

7. This contract may only be amended by written amendments mutually agreed upon by and between the City and the Agency.

IN WITNESS WHEREOF, the parties hereto have caused this contract to be executed in their names by their duly authorized officers, and their seals to be hereto affixed, the day and year first above written.

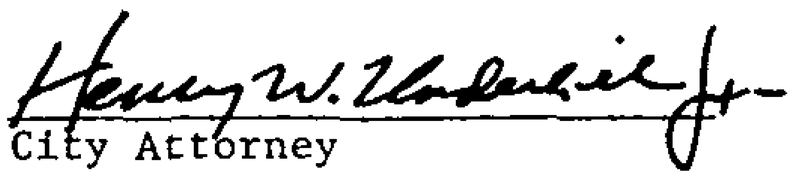
CITY OF CHARLOTTE

By: _____
EDDIE KNOX, MAYOR

ATTEST.

_____
City Clerk

Approved as to form:


City Attorney

By: _____ (SEAL)

ATTEST/WITNESS

_____

EXHIBIT A

Scope of Work

1. Identify city residents with a fuel emergency and intervene when possible with energy vendors to alleviate emergency situation.

2. Recipients of emergency assistance paid for with city funds must be city residents.

3 Expenditures must be made directly to energy vendors, Duke Power Company, Piedmont Natural Gas, oil companies or coal companies. Expenditures are not to be made to clients.

4. Maintain record of payments made using City funds that indicate: 1) vendor, 2) client's name and address, 3) amount of payment, and 4) date of payment. Provide a copy of such records to the City's Finance Department by June 1, 1982.

5. The City of Charlotte or its designee will be allowed to review the financial records of the Crisis Assistance Ministry upon 5-days notification.

6 Appointed by City:
Mayor (2); Council (4)
6 Appointed by County

CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION

(12 Members)

Membership - Terms are for three years. A majority of the members must have demonstrated special interest, experience or education in history or architecture. The President of the Mecklenburg Historical Association serves as a non-voting, ex-officio member. No member may serve more than two consecutive full terms, or no more than six years.

Responsibilities - To insure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County for the education, pleasure and enhancement of the residents of the City and County.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
City						
(C)Samuel P. Woodard B/M	2	Ret. Bldg.Inspector	9/14/81		3 yrs.	7/16/84
(C)Richard Huffman W/M	6	Attorney	9/14/81		3 yrs.	7/16/84
(M)Marcy Choate W/F	7	Mort.Loan Officer		7/14/80	3 yrs.	7/16/83
(C)Nan Henderson	6		7/30/79		3 yrs.	7/16/82
(M)Jim Johnson W/M	6	Architect	7/30/79		3 yrs.	7/16/82
(C)Pam Patterson W/F	1	Art Teacher,Pub.Sch.	7/30/79		3 yrs.	7/16/82 resigned
County						
Jack O. Boyte			9/21/81		3 yrs.	7/16/84
Mary W. White			7/03/78	9/21/81	3 yrs.	7/16/84
Alice Dorsett			7/21/80		3 yrs.	7/16/83
R. Beverly R. Webb			4/08/80	7/21/80	3 yrs.	7/16/83
Paul Escott			7/16/79		3 yrs.	7/16/82
Joseph B. Kluttz			7/16/79		3 yrs	7/16/82

Ex-Officio
Dr Lawrence K Boggs, President MHA

TALENT BANK NOMINEES - CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Grimmer, Harry C.	4000 High Ridge Road, Matthews	Male	White	-
Palefsky, Deborah A.	6117 Cedar Croft Drive, Matthews	Female	White	-
Radovanic, Judith A.	2132A Shade Valley Road	Female	White	-
Spencer, Linda D.	420 Brookhill Road	Female	Black	-
Sulter, Roger N.	5410 Sharon Road	Male	White	-
Morris, Eleanor R.	14142 Creekside Drive, Matthews	Female	White	-
Sacco, Sandra T.	640 Charter Place	Female	White	-
Erb, Barbara R.	3100 Indian Rock Road, Matthews	Female	White	-
Harris, John L.	11009 Park Road, Pineville	Male	White	-
Roche, Thomas G.	300 Lancelot Drive, Matthews	Male	White	-
Taylor, Vestal (Pat)	8101 Old Concord Road, Newell	Male	White	-
Barnett, James E.	1335 Dean Street	Male	Black	1
Clark, Jeannine C.	504 N. Pine Street	Female	White	1
Currie, Penelope A.	200 N Laurel Avenue	Female	White	1
Jordan, Robert M.	2315 Belvedere Avenue	Male	White	1
Bogguss, Mary P.	P.O. Box 26545	Female	White	2
Alexander, Judy L.	3337 Donovan Place	Female	White	4
Mortimer, Leo J.	1900 Terrybrook Lane	Male	White	4

#56

TALENT BANK NOMINEES - CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Shields, Richard E. Jr.	3239 Edsel Place	Male	White	4
Alford, Helen A.	1515 Delane Avenue	Female	White	5
Antshel, Deborah A.	4701 Calico Court	Female	White	5
Dorsett, Alice A.	2005 Vernon Drive	Female	White	5
Curlee, Ernest J.	2918 Dunaire Drive	Male	Whtie	5
Duffy, Leonard G.	2313 Knickerbocker Drive	Male	White	5
Duncan, Elbert D.	5801 Ganymede Place	Male	White	5
Willard, Leslie E.	1511 Collier Court	Male	Whtie	5
Hambley, Hilda D.	1120 West Queens Road	Female	White	6
Henderson, Deborah A.	2240 Roswell Avenue	Female	White	6
Henderson, Nan C.	1515 Dilworth Road	Female	White	6
Mathay, Fran	2107 W Queens Road	Female	White	6
Newsome, Louise	3046 Hanson Drive	Female	White	6
Rogers, Beverly A.	100 Altondale Avenue	Female	White	6
Stroupe, Barbara A.	1815 Queens Road	Female	White	6
Alloway, Michael J.	1529 E. Worthington Avenue	Male	White	6
Beard, Hugh J.	1142 Queens Road	Male	White	6
Boggs, Lawrence K.	2208 Wellesley Avenue	Male	White	6
Hemphill, James C.	1120 Queens Road	Male	White	6

TALENT BANK NOMINEES - CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Henderson, James H.	1533 West Queens Road	Male	White	6
Richardson, John A.	1912 Wedgedale Drive	Male	White	6
Dobkin, Bo-peep K	7005 Quail Hill Road	Female	White	7
Tobias, Dorothy B.	2248 Colony Road	Female	White	7
Bramlett, K. R.	6607 Summerlin Place	Male	White	7
King, Joe H. Jr.	2312 Blakeford Lane	Male	White	7
Knie, Richard E.	3620 Carmel Road	Male	White	7
Lam, Elmer L.	3331 Champaign Street	Male	White	7
Marcus, Ronald A.	1851 Manor Hill Road	Male	White	7
Murray, Dozier E. Jr.	1600 Starbrook Drive	Male	White	7
Nikles, Thomas A.	7345 Bedfordshire Drive	Male	White	7

5C

2 Appointed by Mayor
5 Appointed by City Council

HOUSING AUTHORITY

(7 Members)

Membership - Appointed for five-year terms.

Responsibilities - To build, maintain and operate safe and sanitary low-rental housing for persons of low income.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M)James R. Bryant, Jr. W/M	7		10/23/73	11/18/81	5 yrs.	12/17/84
(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	Minister	11/21/78		Unexp.	12/17/81
(C)Walter Tucker B/M	2	Banker	9/23/77	9/14/81	5 yrs.	12/17/85

TALENT BANK NOMINEES - HOUSING AUTHORITY

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Dawkins, Filmon C.	6416 Carver Blvd	Male	Black	-
Lowery, Bobby G.	5930 Sierra Drive	Male	Black	-
Mason, Sharon L.	11405 Turnstone Court, Pineville	Female	White	-
Knight, Kenneth E.	3517 Windbluff Drive, Matthews	Male	White	-
Pearson, Michael A.	5300 Dawndeer Lane	Male	White	-
Wiktorek, William A.	5812 Hornet Drive	Male	White	-
Bellamy, Terry	2001 Monterey Street	Male	Black	-
Croy, Sandra	2625 Wamath Drive	Female	White	-
Jowett, David A.	309 Water Oak Lane, Matthews	Male	White	-
Spencer, Linda D.	420 Brookhill Road	Female	Black	-
Lynch, Phyllis D.	609 Baldwin Avenue	Female	Black	1
Alexander, Wayne C.	2062 Greenway Avenue	Male	Black	1
Barnett, James E.	1335 Dean Street	Male	Black	1
Brasfield C. L.	1520 Hawthorne Lane	Male	White	1
Fennimore, Thomas	323 W Ninth Street	Male	White	1
Butler, Margaret W.	2505 Pitts Drive	Female	Black	2
Martin, Bobby T.	951 So. Independence Blvd	Male	Black	2
Neal, Excell	1815 Newcastle Street	Male	Black	2
Thomas, Michael B.	2201 Ludlow Drive	Male	Black	2
Gray, Wanda L.	2425 Twinfield Drive	Female	Black	2

TALENT BANK NOMINEES - HOUSING AUTHORITY

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Williams, Bradley O	420 Bacon Avenue	Male	Black	2
Guignard, Betty B.	7208 Marley Circle	Female	White	2
Graves, Carrie L.	2206 Farmer Street	Female	Black	3
Free, George L.	418 Cobblestone Court	Male	Black	3
Morrison, Robert C.	2450 Arty Avenue	Male	White	3
Caldwell, Elizabeth A.	6534 Montieth Drive	Female	Black	4
Davis, Joyce L.	1430 Echo Glen Road	Female	Black	4
Bynum, Raleigh W.	6426 Heatherbrook Avenue	Male	Black	4
Davis, Robert L. Jr.	3235 Shamrock Drive	Male	Black	4
Graves, Leon E.	6111 Dove Tree Lane	Male	Black	4
Neal, Mario L.	6920 Cedarcreek Drive	Male	Black	4
Burson, Sherman L.	7515 Shady Lane	Male	White	4
Faulkner, Joe T.	114 Orange Street	Male	Black	5
Holland, Matthew H.	7212 Barcliff Drive	Male	Black	5
Thomas, Herbert R.	6623 Cedar Springs Road	Male	Black	5
Helms, Katherine G.	501 McAlway	Female	White	5
Myers, Caroline L	1119 Providence Road	Female	White	5
Antshel, Henry M.	4701 Calico Court	Male	White	5
Board, Denver L.	3719 Driftwood Drive	Male	White	5

TALENT BANK NOMINEES - HOUSING AUTHORITY

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Fennesbresque, John C.	614 Ashworth Road	Male	White	5
Speidel, James L.	6906 Marlbrook Drive	Male	White	5
Tarleton, Edwin F.	3824 Winterfield Place	Male	White	5
Trotter, James M.	4000 Churchill Road	Male	White	5
Baker, Don N.	600 Wisteria Drive	Male	Black	6
Henderson, Nan C.	1515 Dilworth Road	Female	White	6
Kratt, Laura A.	2503 Roswell Avenue	Female	White	6
Leonard, Judy M.	1318 Myrtle Avenue	Female	White	6
Burns, Robert D.	1222 Jersey Lane	Male	White	6
Foushee, John G.	1225 Townes Road	Male	White	6
Fuller, Jim	1319 Myrtle Avenue	Male	White	6
Helms, Thomas S.	6111 Mt. Vernon Avenue	Male	White	6
Helms, Steve T.	611 Mt. Vernon Avenue	Male	White	6
Letts, Raymond M.	5101 Park Road	Male	White	6
Mansfield, C.	735 E. Kingston Avenue	Male	White	6
McCraw, Roy J. Jr.	2825 Hampton Avenue	Male	White	6
Harrison, John T.	6029 Doncaster Drive	Male	Black	7
Clute, Audrey T.	2627 Knollwood Road	Female	White	7
Dumbar, Miriam G.	16 Beacon Hill Lane	Female	White	7

TALENT BANK NOMINEES - HOUSING AUTHORITY

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Lester, Linda L.	3344 Landerwood Drive	Female	White	7
Townsend, Sandra L.	3124 Zelda Lane, Matthews	Female	White	7
Brodt, Bruce A.	2427 Twilight Road	Male	White	7
Claytor, William M.	1040 Red Coad Drive	Male	White	7
Harrington, William E.	4501 Mullens Road	Male	White	7
Huson, John J.	4013 Columbine Circle	Male	White	7
McCoy, Ben W.	3336 Tinkerbell Lane	Male	White	7
Powers, Lamar J.	4227 Tyndale Avenue	Male	White	7
Smith, Drawin O.	3000 Carmel Road	Male	White	7
Strickland, Charles E.	2326 Ainsdale Road	Male	White	7
Trotter, William H.	P.O. Box 4143	Male	White	7
Walters, Scott W.	57 Beacon Hill Lane	Male	White	7

5 due

3 Appointed by Mayor
5 Appointed by City Council

ZONING BOARD OF ADJUSTMENT

(5 regular members; 3 alternates)

Membership - Members are appointed for a term of three years, and until their respective successors have been appointed and qualified. No member shall serve more than two full consecutive terms. Alternate members serve on the Board in the absence of any regular members and are appointed in the same manner and for the same term as regular members. The code makes no reference to residency requirements of appointees.

Responsibilities - Established under Section 23-92 of the City Code to appeals where it is alleged there is error in any order, requirement, decision or determination made by the Superintendent of Building Inspection. It hears and decides appeals for variances from the requirements of the ordinance when strict application of its provisions would result in practical difficulties or unnecessary hardship.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Saxby Chaplin W/M	6	Attorney	2/05/79		3 yrs.	1/30/82
(M)Jimmie L. Hackett B/M	4	Real Estate	2/14/77	2/05/79	3 yrs.	1/30/82
(C)Richard L. Hechenbleikner W/M	6	Real Est.Broker	3/09/81		Unexp.	1/30/83
(M)Mary Olive Johnson W/F	6	Architect	8/21/78	1/28/80	3 yrs.	1/30/83
(C)Joseph P. Ross W/M	2	Owner-Toy Shop	1/19/78	1/05/81	3 yrs.	1/30/84
Alternates:						
(C)Douglas Burns W/M	6	Executive	7/25/77	2/05/79	3 yrs.	1/30/82
(M)Arman W. Lane W/M	2	Accountant	7/25/77	2/05/79	3 yrs.	1/30/82
(C)Sid Smith W/M	5	Economist	4/14/80		Unexp.	1/30/82

1 Appointed by Mayor
1 Appointed by City Council
3 Appointed by City Manager

ZONE WRECKER REVIEW BOARD

(5 Members)

Membership - Terms are for three years. Of the City Manager's appointments, one shall be a police attorney, a division commander of the Police Department, and the Superintendent of the Motor Transport Division of the General Services Department.

Responsibilities - To make recommendations to City Council relative to the ordinance (No. 152) which created the Board, and to Zone Wrecker contracts; to administer disciplinary action to any Zone Wrecker which violates the ordinance or contract; to review and attempt to settle unresolved complaints relative to Zone Wrecker service; and to hold hearings for those persons dissatisfied with the administration of the ordinance or the contract.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M) Mike Cashion W/M	1	Inv.Control Supr.	1/22/79		3 yrs.	12/31/81
(C) Wm. J. Costner B/M	2	Ret.Police Off.	1/22/79		3 yrs.	12/31/81
(C/M) Gordon Poole - Supt. Motor Transport Division			3/20/79		3 yrs.	12/31/81
" Patrick Hunter - Police Attorney			3/20/79		3 yrs.	12/31/81
" Cdr. Ron Stone Police Department			3/20/79		3 yrs.	12/31/81

5 of 7
6.

TALENT BANK NOMINEES - ZONING BOARD OF ADJUSTMENT---REGULAR/ALTERNATES - & ZONE WRECKER REVIEW BOARD

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Crawford, Larry	3311-C Dawnshire Avenue	Male	Black	-
Elder, Thereasea C.	6025 Rockwell Ave.	Female	Black	-
Harper, Mary	5925 Sierra Dr.	Female	Black	-
Lowery, Bobby G.	5930 Sierra Dr.	Male	Black	-
Green, Susan P.	P. O. Box 322 Elm Lane Pineville, N. C.	Female	White	-
Black, James N.	Rt. 3, Box 276	Male	White	-
Capps, Carl E.	1150 Cameo Ct. Matthews, N. C.	Male	White	-
Knight, Kenneth E.	3517 Windbluff Dr. Matthews, N. C.	Male	White	-
Lemmon, Robert E.	9030 Sandburg Ave.	Male	White	-
McVerry, Thomas L.	4419 Parview Dr. Matthews, N. C.	Male	White	-
Miller, Kenneth Jr.	13800 Thompson Rd.	Male	White	-
Mullis, Carol S.	2500 Hargett Rd. Matthews, N. C.	Male	White	-
Whitfield, Paul L.	6028 Bentway Dr.	Male	White	-
Williams, William A. Jr.	3509 Cross Winds Rd.	Male	White	-
Alexander, Wayne C.	2062 Greenway Ave.	Male	Black	1
Ayers, Edward F.	2309 Vail Ave.	Male	White	1
Belt, James L.	4419 Northhaven Dr.	Male	White	1
Fennell, Michael J.	2014 Bay St.	Male	White	1

TALENT BANK NOMINEES - ZONING BOARD OF ADJUSTMENT - REGULAR/ALTERNATES & ZONE WRECKER REVIEW BOARD

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Reich, Graham C.	2423 Central Ave.	Male	White	1
Bogguss, Mary P.	P. O. Box 26545	Female	White	2
Sawyer, William T.	1606 Arvin Dr.	Male	White	2
Bailey, Grace M.	3600 Meredith Ave.	Female	White	3
Helms, Anna M.	2115 Bromwich Rd.	Female	White	3
Springs, Jerry	3510 Craig Ave.	Male	Black	4
Innes, Rhonda	2711 Dunlavin Way	Female	White	4
Arrington, Theodore S.	3222 Denson Pl.	Male	White	4
Cutchen, Tommy P.	6810 Random Pl.	Male	White	4
Foster, William M.	5217 Galway Dr.	Male	White	4
Hilton, Albert F.	5901 Eastbrook Rd.	Male	White	4
Jenrette, Jon D.	6001 Eastbrook Rd.	Male	White	4
Ledwell, Jerry V.	3401 Country Club Rd.	Male	White	4
Miller, G. C.	7224 Lakeside Dr.	Male	White	4
Mullen, Richard W.	5200 Kildare Dr.	Male	White	4
Silver, Frederick P.	5801 Quiet Cove Ct.	Male	White	4
Lloyd, Patricia A.	6800 Rambling Rose Dr.	Female	White	5
Alexander, Roy	4314 Commonwealth Ave.	Male	White	5
Anders, Robert R Jr.	2753 Picardy Pl.	Male	White	5

TALENT BANK NOMINEES - ZONING BOARD OF ADJUSTMENT--REGULAR/ALTERNATES - & ZONE WRECKER REVIEW BOARD

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Harmeling, John T.	1325 Old Farm Rd.	Male	White	7
Hartford, Winslow H.	1413 Redcoat Dr.	Male	White	7
Hoelscher, Steven C.	6712 Old Providence Rd.	Male	White	7
Huson, John J.	4013 Columbine Cr.	Male	White	7
Kimball, William G.	4215 Brookfield Dr.	Male	White	7
Lam, Elmer L.	3331 Champaign St.	Male	White	7
Lee, William F.	2342 Richardson Dr.	Male	White	7
Lynch, James T.	6047 Brookhaven Rd.	Male	White	7
Marxen, Merle W.	1041 Circlewood Dr.	Male	White	7
McCormick, George E.	6215 Heritage Pl.	Male	White	7
McMillan, Ralph R.	6000 Kingstree Dr.	Male	White	7
Nisbett, Thomas G.	6019 Patrick Pl.	Male	White	7
Powell, Cecil L.	5926 Kirkpatrick Rd.	Male	White	7
Powers, Lamar J.	4227 Tyndale Ave.	Male	White	7
Rose, William S. Jr.	1300 Corkwater Pl.	Male	White	7
Scott, James D.	2217 Cloister Dr.	Male	White	7
Smith, Darwin O.	3000 Carmel Rd.	Male	White	7
Smoak, Copley H.	5925 Colchester Pl.	Male	White	7
Snodgrass, Richard N.	3610 Carmel Rd.	Male	White	7

TALENT BANK NOMINEES - ZONING BOARD OF ADJUSTMENT--REGULAR/ALTERNATES - & ZONE WRECKER REVIEW BOARD

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Taylor, Randolph	121 Heritage Rd.	Male	White	6
Williams, Norris J., Jr.	624 E. Tremont Ave.	Male	White	6
Woodard, Floyd, Jr.	5602 Landmark Dr.	Male	Black	7
Townsend, Sandra L.	3124 Zelda Ln. Matthews, N. C.	Female	White	7
Woods, Joanna I.	6710 Knightswood Dr.	Female	White	7
Albert, Allan H.	4936 Charmapeg Ave.	Male	White	7
Bolton, James G. III	4101 Sharon View Rd.	Male	White	7
Boyette, Staton E.	1330 E. Barden Rd.	Male	White	7
Bramlett, K. R.	6607 Summerlin Pl.	Male	White	7
Brodt, Bruce A.	2427 Twilight Rd.	Male	White	7
Claytor, William M.	1040 Red Coat Dr.	Male	White	7
Collins, Kenneth H.	3715 Rhodes Ave.	Male	White	7
Conner, Charles H., Jr.	1935 Wendover Rd.	Male	White	7
Corcoran, James E.	1627 E. Barden Rd.	Male	White	7
Crosland, John, Jr.	4345 Silo Ln.	Male	White	7
Davis, Steve R.	434 Mammoth Oaks Dr.	Male	White	7
Fink, Michael G.	3914 Providence Rd.	Male	White	7
Goldberg, Gene	5813 Preston Ln.	Male	White	7
Harbert, David D.	1800 Shagbark Ln.	Male	White	7
Aycock, Frank B.	4222 Town & Country Drive	Male	White	7

TALENT BANK NOMINEES - ZONING BOARD OF ADJUSTMENT---REGULAR/ALTERNATES - & ZONE WRECKER REVIEW BOARD

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Antshel, Henry M.	4701 Calico St.	Male	White	5
Board, Denver L.	3719 Driftwood Dr.	Male	White	5
Butler, Rickey G.	5311 Mock Robin Ln.	Male	White	5
Campbell, James V.	623 E. Trade St.	Male	White	5
Chambless, Proctor R., Jr.	4314 Woodlark Ln.	Male	White	5
Curlee, Ernest J.	2918 Dunaire Dr.	Male	White	5
Gordon, Michael S., Jr.	1509 Eastcrest Dr.	Male	White	5
Sanderson, Elliot S.	2123 Knickerbocker Dr.	Male	White	5
Smith, Robert S.	229 N. Canterbury Rd.	Male	White	5
Speidel, James L.	6906 Marlbrook Dr.	Male	White	5
Tarleton, Edwin F.	3824 Winterfield Pl.	Male	White	5
Torpey, James A.	4319 Walker Rd.	Male	White	5
Welsh, James A.	1615 F Merry Oaks Road	Male	White	5
Willard, Leslie E.	1511 Collier Ct.	Male	White	5
Baker, Don N.	P. O. Box 31033	Male	Black	6
Bennett, Elizabeth M.	1844 Harris Rd.	Female	White	6
Kratt, Laura A.	2503 Roswell Ave.	Female	White	6
Love, Penelope D.	223 Huntley Pl.	Female	White	6
Sink, Adelaide A.	300 Hillside Ave.	Female	White	6

TALENT BANK NOMINEES - ZONING BOARD OF ADJUSTMENT - REGULAR/ALTERNATES & ZONE WRECKER REVIEW BOARD

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Sutcliffe, Barbara M.	120 Tranquil Ave.	Female	White	6
Woolard, Virginia B.	638 Hempstead Pl.	Female	White	6
Alloway, Michael J.	1529 E. Worthington Ave.	Male	White	6
Beard, Hugh J.	1142 Queens Rd.	Male	White	6
Burns, Robert D.	1222 Jersey Ln.	Male	White	6
Casey, Hugh G.	2118 Norton Rd.	Male	White	6
Donaldson, Robert W.	2419 Overhill Rd.	Male	White	6
Harris, Reid A.	233 Altondale Ave.	Male	White	6
Helms, Steve T.	611 Mt. Vernon Ave.	Male	White	6
Henderson, James H.	1533 W. Queens Rd.	Male	White	6
Huberman, Jeffrey A.	1607 W. Dilworth Rd.	Male	White	6
Huffman, Richard L.	1709 Fountainview	Male	White	6
Letts, Raymond M.	5101 Park Road	Male	White	6
Moore, Thomas F., Jr.	2119 Norton Rd.	Male	White	6
Murphy, Gary L.	1925 Shoreham Dr.	Male	White	6
North, Michael T.	1142 Queens Rd.	Male	White	6
Parsons, John D.	1826 Jameston Dr.	Male	White	6
Payne, Ronald L.	200 S. Tryon St.	Male	White	6
Richardson, John A.	1912 Wedgedale Dr.	Male	White	6

TALENT BANK NOMINEES - ZONING BOARD OF ADJUSTMENT--REGULAR/ALTERNATES - & ZONE WRECKER REVIEW BOARD

January 11, 1982

NAME	ADDRESS	SEX	RACE	DISTRICT
Stark, Richard J.	3824 Chevington Rd.	Male	White	7
Strickland, Charles E.	2326 Ainsdale Rd.	Male	White	7
Tepper, Donald M.	409 Whitestone Rd.	Male	White	7
Trotter, William H.	P. O. Box 4143	Male	White	7
Verdile, Silvio R.	4531 Mullens Ford Rd.	Male	White	7
Sulter, Roger N.	5410 Sharon Road	Male	White	-
Bellamy, Terry L.	2001 Monterey Street	Male	Black	-
Croy, Sandra L.	2625 Wamath Drive	Female	White	-
Jowett, David A.	309 Water Oak Lane, Matthews	Male	White	-
Glenn, Bobbie E.	2218 Celia Avenue	Male	Black	-
Ridenhour, Nancy A.	4607 Colony Road	Female	White	-
Fyfe, Chuck R.	3934 Barclay Downs Drive	Male	White	-
Clark, Napoleon	5405 Sunfield Drive	Male	Black	-
Dennison, Sondra W.	11838 Carmel Lakes Drive, Pineville	Female	White	-
Thompson, Stan	1327 Woodland Drive	Male	White	1
Sailers, Joseph (Joe)	4323 Lake Road	Male	White	1
Keesler, Lee C. Jr.	2220 Vernon Drive	Male	White	5

#6

503 CERTIFIED DEVELOPMENT COMPANY

(ASSUME 27 MEMBERS)

The Mayor and City Council may choose one of several options in appointing members to the Certified Development Company. The following two options are suggested:

Option 1 -

Appoint a minimum of 25 members to the Company with a definite term and appoint a temporary chairman to act as convener of the members until the Company has its organizational meeting and elects officers, including a president, a vice-president, a secretary and a treasurer. The Company must also elect a board of directors and adopt bylaws. It would be the responsibility of the Mayor and City Council, following the original appointments, to maintain a minimum of 25 members and continue to include the participation of at least two of the required four groups.

Option 2 -

Appoint a minimum of 25 members with an indefinite term and make the Company self-perpetuating. Appoint a temporary chairman to act as convener of the members until the Company has its organizational meeting and the members would then elect their own officers and board of directors to serve terms as set forth in the bylaws of the Company. It would thereafter be the responsibility of the members of the Company to maintain a minimum of 25 members and continue to include the participation of at least two of the required four groups.

The following suggests how the Mayor and City Council might appoint the original members to the Company and thereafter each would be appointed for a 3-year term:

GROUP REPRESENTED	NO. APPOINTED BY MAYOR	TERM	NO. APPOINTED BY CITY COUNCIL	TERM
Local Government	1	1 yr.	1	2 yr.
Private Lending Institution	1	1 yr.	2	1 yr.
	1	2 yr.	2	2 yr.
	1	3 yr.	2	3 yr.
Business Association	1	1 yr.	2	1 yr.
	1	2 yr.	2	2 yr.
	1	3 yr.	2	3 yr.
Community Organization	1	2 yr.	2	1 yr.
	1	3 yr.	1	2 yr.
			2	3 yr.
Total	9		18	

EXHIBIT "A"

SMALL BUSINESS ADMINISTRATION
503 CERTIFIED DEVELOPMENT COMPANY
PROGRAM

The Small Business Administration's Certified Development Company Program was enacted on July 2, 1980, as an amendment to the Small Business Investment Act of 1958. The Program's purpose is to help communities by stimulating the growth and expansion of small businesses within a defined area of operation. SBA-certified development companies organized under the provisions of Section 503 will provide long-term, fixed asset financing. By providing this service, the program will enable communities to create jobs, increase their local tax base, expand business ownership opportunities and offer improved community services.

In order for the City of Charlotte to create a Small Business Administration 503 Certified Development Company, certain minimum requirements must be met in the appointment of members and providing professional staff with the capacity to package, process, close and service loans. The following information has been excerpted from a SBA brochure on the Program and is intended to provide guidance to the Mayor and City Council:

- MEMBERS:
  A minimum of 25 members must be appointed. The members appointed must be representative of the City in which the Company operates.

- QUALIFICATIONS:
  Members must be residents of the City of Charlotte, of legal voting age, be of good character and reputation, have never been convicted of a criminal offense other than a minor motor vehicle violation and are not presently under indictment, on parole or probation.

- GROUP REPRESENTATION:
  At least two of the following groups must be represented in the membership:

  1. Local government
  2. Business organization
  3. Private lending institution
  4. Community organization

- TERM OF APPOINTMENT:
  No definite term of appointment is required by the SBA. The Company may be self-perpetuating following the appointment of orginal members by the Mayor and City Council or definite terms may be established with all vacancies being filled by appointment of the Mayor and City Council. The Company must maintain at all times a minimum of 25 members, be representative of the City in which it operates, and continue to include participation of at least two of the required four groups. A table suggesting a method of appointment of members to the Company is included as Exhibit "A".

attach # 7a

CHAIRMAN PAT LOCKE
VICE CHAIRMAN TROY COOK
SECRETARY W M LENTZ
TREASURER DUKE PARKER

CENTRALINA COUNCIL OF GOVERNMENTS

POST OFFICE BOX 35008 ONE CHARLOTTETOWN CENTER
CHARLOTTE, N C 28235 1300 BAXTER ST 704/372 2416

MAIL RECEIVED
NOV 23 1981
CITY MANAGER

M E M O R A N D U M

DATE: November 19, 1981

TO: County Managers
City Managers
Town Clerks in Towns Without Managers

FROM: George J. Monaghan, Executive Director George

1) Designation of Delegate and Alternates

According to Centralina's Charter, the terms of all delegates automatically expire on December 31 of each year. Please let me know before our next meeting, on January 13, 1982, who your Board chooses to be your 1982 delegate.

You may also wish to designate one or more alternate delegates. If you designate more than one, please indicate who is first alternate, second alternate, etc.

I've attached a list of the 1981 Delegates. There were six (6) Council of Governments meetings in 1981. The number beside each Delegate's name indicates the number of those meetings attended by the Delegate or alternate in 1981. Please name a delegate who is going to attend the meetings'

2) Executive Committee Membership

Delegates from County governments are automatically members of the Executive Committee.

All the municipal delegates in each County choose one municipal delegate from their number to serve on the Executive Committee. (In Mecklenburg County, Charlotte's delegate is automatically an Executive Committee member. The other four municipal delegates choose one of their number as an Executive Committee member).

The municipal members of the Executive Committee are normally chosen by County Caucuses at the January Centralina Meeting. I've attached a list of the 1981 Executive Committee membership for your information.

3) Nominations to Criminal Justice Advisory Committee

All of the delegates (both County and Municipal) in the following counties will also need to hold a county caucus at the January 13, 1982 Centralina board meeting to nominate an elected official (not necessarily a COG delegate) to a three (3) year term on the Criminal Justice Advisory Committee. The COG Chairman will make the appointments based on the nominations. Current CJAC members whose terms are expiring can be reappointed if they are still elected officials.

Nominations Needed From	CJAC Member Whose Terms Expire
Lincoln County	Elwyn Beam
Gaston County	Dr. R. L. Duke
Stanly County	C. F. Henkel
Iredell County	Richard Nantz

4) 1981 Schedule of Meetings of Centralina Council of Governments

Please let your chosen 1981 delegate know that the Centralina Council meets on the second Wednesday after the first Monday of every other month. He (or she) may wish to mark these dates in their 1982 calendar now:

Date	Place
January 13, 1982	Lincoln County (set)
March 10, 1982	Cabarrus County (tentative)
May 12, 1982	Rowan County (tentative)
July 14, 1982	Stanly County (tentative)
September 15, 1982	Iredell County (tentative)
November 10, 1982	Union County (tentative)

GJM/am

Attachments

Number of Council of Governments Meetings Attended in 1981 by Delegate or Alternate

1981 DELEGATES

ALBEMARLE
Thomas T. Alley - 4

BELMONT
Clyde J. Deitz - 4

BESSEMER CITY
David Ford - 0

CABARRUS COUNTY
Troy Cook - 5

CHARLOTTE
Pat Locke - 5

CHERRYVILLE
W. O. Upchurch, Jr. - 2

CHINA GROVE
Jamima DeMarcus - 5

CONCORD
Dr. Hector H. Henry - 1

CORNELIUS
Wesley Rood - 6

CRAMERTON
Ronnie Murphy - 6

FAITH
Charles Carter - 4

GASTON COUNTY
Harley B. Gaston, Jr. - 3

GASTONIA
T. Jeffers - 5

GRANITE QUARRY
Donald R. Crowell - 5

HARMONY
Keith Smith - 4

HARRISBURG
Estelle Ferraro - 6

HIGH SHOALS
Phyllis Cline - 3

HUNTERSVILLE
Saran McAulay - 0

INDIAN TRAIL
Q. R. Kindley - 4

IREDELL COUNTY
Mrs. Frances L. Murdock - 5

LANDIS
Rudy Wise - 5

LINCOLN COUNTY
James W. Warren - 6

LINCOLNTON
W. M. Lentz - 6

LOCUST
Glenn Almond - 6

LOWELL
Dean Van Pelt - 0

MARSHVILLE
Robert L. Morgan, Jr. - 0

MATTHEWS
Clay Lefler - 5

MCADENVILLE
W. Howard Spencer - 1

MECKLENBURG COUNTY
W. Thomas Ray - 2

MONROE
Duke Parker - 5

MOORESVILLE
Robert N. Randall - 6

MOUNT HOLLY
Dr. R. L. Duke - 6

MOUNT PLEASANT
W. Ralph Austin - 5

NEW LONDON
J. Wendell Chestnut - 1

NORWOOD
Aubrey Chandler - 2

OAKBORO
Claud E. Teeter - 2

PINEVILLE
Charles R. Yandell - 6

RANLO
Bill Tate - 5

RICHFIELD
C. H. Barrier - 4

ROWAN COUNTY
Rufus Honeycutt - 4

SALISBURY
James A. Dunn, Jr. - 6

SPENCER
Thomas L. Albright, Jr. -

STALLINGS
C. Heath Guion, Sr. - 2

STANFIELD
C. F. Henkel - 6

STANLEY
Donald A. Green - 3

STANLY COUNTY
Paul Bowers - 1

STATESVILLE
Raymond Davenport - 3

TROUTMAN
Paul Henkel - 3

UNION COUNTY
Joe R. Hudson - 5

WAXHAW
Roscoe Hood - 5

WINGATE
George Gerding - 2

COG EXECUTIVE COMMITTEE - 1981

Area	Representing	Member
Cabarrus County	County Municipalities	Troy Cook Ralph Austin
Gaston County	County Municipalities	Harley B. Gaston, Jr. Ronnie Murphy
Iredell County	County Municipalities	Frances L. Murdock Bob Randall
Lincoln County	County Municipalities	Jim Warren William Lentz
Mecklenburg County	County Municipalities Charlotte	W. Thomas Ray Charles Yandell Pat Locke
Rowan County	County Municipalities	Rufus Honeycutt Jamima DeMarcus
Stanly County	County Municipalities	Paul Bowers C. F. Henkel
Union County	County Municipalities	Joe Hudson Duke Parker

CHAIRMAN PAT LOCKE
VICE CHAIRMAN TROY COOK
SECRETARY W M LENTZ
TREASURER DUKE PARKER

CENTRALINA COUNCIL OF GOVERNMENTS
POST OFFICE BOX 35008 ONE CHARLOTTETOWN CENTER
CHARLOTTE, N C 28235 1300 BAXTER ST 704/372 2416

M E M O

DATE: November 19, 1981

TO: County and City Managers, Town Clerks

FROM: George Monaghan, Executive Director

The following is an excerpt from the Charter of the Centralina COG:

"ITEM XII

Amendment of Charter---.

A. The Council may formally recommend to the member governments a resolution to amend the Charter by affirmative vote of at least three-fourths of the representatives present at any meeting at which a quorum was present,---. Said amendment shall become effective when the resolution has been duly adopted by three-fourths of the member governmental units."

At the November 10th meeting of the Centralina Council of Governments, the Council did formally recommend to the member governments three resolutions to amend the Charter. This is what those resolution (attached) are all about:

Resolution 1 makes our Charter consistent with the State Enabling Legislation (160A-471) under which local governments joing a COG by receiving majority approval for membership of an applving government.

Resolution 2 changes the manner in which member governments pay for special services received from Centralina. It permits member governments to reimburse Centralina for the cost of special services rather than requiring that they pay for such services in advance.

Resolution 3 does a number of things: First, it allows a delegate to receive up to $30.00 compensation for attending Council meetings. The present maximum allowable compensation is $25.00 although in fact, by bylaw we only give $20.00 compensation. This change is recommended since we only amend the Charter every five years or so. If, during the next few years, the Council should wish to raise the compensation to $30.00 it could do so by Bylaw amendment if the Charter is changed now. This compensation is provided because quite a few delegates have to travel a round trip distance of 60 to 100 miles to attend our meetings. We do not give them mileage for attending meetings.

CABARRUS COUNTY concord harrisburg mount pleasant GASTON COUNTY belmont bessemer city cherryville cramerton gastonia high shoals lowell mcadenville mount holly ranlo stanley IREDELL COUNTY harmony mooresville statesville troutman LINCOLN COUNTY lincolnton MECKLENBURG COUNTY charlotte cornelius huntersville matthews pineville ROWAN COUNTY china grove faith granite quarry landis salisbury spencer STANLY COUNTY albemarle locust new london norwood oakboro richfield stanfield UNION COUNTY indian trail marshville monroe stallings waxhaw wingate

Secondly, it allows a delegate to receive up to $30.00 compensation for attending bi-monthly Executive Committee meetings. In fact, we do not now provide any compensation for attending these meetings.

Third, since Centralina was organized over 10 years ago, the Chairman has received $100.00 a month compensation for his services. The Chairman does not receive any other compensation or mileage for attending any meetings. It is proposed to increase the compensation of the Chairman from $100.00 per month to $200.00 per month.

These three resolutions will only become effective when they have been adopted by three-fourths of our member governments. We would appreciate it if you would put adoption of the attached resolutions on the agenda of your next convenient governing board meeting. If your board adopts the resolutions, please sign and return the resolution to me.

In case you want to see the language that is being changed, I am also attaching a full copy of the Charter as it now exists. Please call me if you have any questions.

GM/am

Attachments:

1) Proposed Resolutions to Amend the Charter, Centralina COG
2) Copy of Charter as it now exists

PROPOSED RESOLUTIONS TO AMEND THE CHARTER
CENTRALINA COG

Proposed
Resolution 1: RESOLVED that Paragraph B of Item III of the Charter be amended (a) by deleting the word "unanimous" in the first sentence thereof and substituting therefor the word "majority" and (b) by eliminating the last sentence of said Paragraph B.

Proposed
Resolution 2: RESOLVED, that Paragraph B of Item IX of the Charter be amended by eliminating the words "in advance" appearing in the first sentence and the word "advance" in the last sentence of said Paragraph B.

Proposed
Resolution 3: RESOLVED, that the first and last sentence of Paragraph A of Item X be amended to read as follows:

"A. Except for the Chairman of the Council, a delegate, and in his absence, an alternative delegate, may receive, if the Bylaws so provide, up to $30.00 for each regular or special meeting of the Council and Executive Committee attended, not to exceed $360.00 during any fiscal year.... The Chairman of the Council shall receive $200.00 per month as compensation for his services to the Council."

I hereby certify that the foregoing Resolutions of _____
(Name of Member Government)
was duly adopted by its governing body at its meeting on the _____ day of _____, 19___, at which a quorum was present and acted.

_____
Name and Title

REGIONAL COUNCIL OF GOVERNMENTS
CHARTER RESOLUTION
OF

_____
County or Municipality

WHEREAS, _____, together with the other county and municipal governmental units adopting concurrent Resolutions identical hereto recognize that there is a need for such governmental units to consult among themselves and to act in concert with reference to regional matters affecting health, safety, welfare, education, recreation, economic conditions, regional planning or regional development; now, therefore, be it

RESOLVED, that pursuant to the General Statutes of North Carolina, Chapter 160A, Article 20, Part 2, the following Resolution is hereby adopted for the establishment of a regional council of governments:

ITEM I

Short Title - Binding Effect: This Resolution shall be hereafter referred to as the "Charter" of this Regional Council; and said Charter, together with all amendments thereto, shall be binding upon and shall enure to the benefit of all governmental units adopting same.

ITEM II

Name: The name of the regional council of governments hereby established shall be the CENTRALINA COUNCIL OF GOVERNMENTS, and shall be hereinafter referred to herein as the "Council."

ITEM III

Membership:

A. The initial membership of this Council of Governments shall consist of the following governmental units which are members of the Central Piedmont Regional Council of Local Governments (organized and existing pursuant to Chapter 160, Article 8A of the General Statutes of North Carolina, now repealed) and which adopt the Resolution identical hereto on or before March 1, 1972, to-wit:

Albemarle	Matthews	Rowan County
Cabarrus County	McAdenville	Salisbury
Charlotte	Mecklenburg County	Spencer
Cherryville	Monroe	Stanfield
Concord	Mooresville	Stanly County
Gaston County	Norwood	Statesville
Gastonia	Oakboro	Union County
Iredell County	Ranlo	Waxhaw
Lincoln County	Richfield	Wingate
Lincolnton		

B. Any municipal or county government which is not an initial member of the Council, including any municipal or county government in a state adjoining North Carolina (where permitted by the laws of said adjoining state) may join this Council by ratifying or adopting this Charter and upon the unanimous vote of the existing members. Notice of such application for admission shall be given each member in the manner prescribed by the Council By-laws at least ten (10) days prior to the date of the meeting at which the vote is to be taken. Such vote shall be deemed to be unanimous unless one or more votes against the admission of said governmental unit are cast, irrespective of whether all members are represented at such meeting.

C. All rights and privileges of membership in the Council shall be exercised on behalf of the member governments by their delegates to the Council; and "delegates" as used in this Charter shall, unless otherwise provided, include alternate delegates duly designated by a member.

D. Any municipal or county governmental unit located outside the geographical boundary of the "State Planning Region F", or any quasi-governmental agency involved in matters affecting the health, safety, welfare or education of the citizens of North Carolina or an adjoining state, shall be eligible to apply for an affiliate membership in the Council. Such application may be approved and an affiliate membership granted to such a governmental or quasi-governmental unit upon the affirmative vote of a majority of the membership attending any meeting at which a quorum is present. An affiliate member shall pay no assessment, but the Council may charge all affiliate members a reasonable sum to cover direct costs of such memberships. The affiliate member shall have no vote in the Council or in any committee thereof, but its designated representative may serve on any committee in an advisory capacity and may otherwise participate in the deliberations of the Council.

ITEM IV

Purposes and Functions: The Council hereby establisned shall be a voluntary organization of local governmental units organized and existing to (1) provide a framework within which matters affecting the health, safety, welfare, education, recreation, economic conditions, regional planning or regional development of and for the citizens within the member governmental units may be discussed, studied and solutions or recommendations proposed; (2) to implement courses of action relating to the matters within its jurisdiction; (3) to promote intergovernmental cooperation, communication and planning; and (4) to review, upon the request of state, federal or local governments, or agencies thereof, applications for grants or funds for projects affecting citizens within the members' jurisdictions.

ITEM V

Representation:

A. Each member governmental unit shall be represented in the Council by one delegate or in his absence by a designated alternate, if any. All delegates and alternates shall be elected members of the governing bodies of the member governmental units they represent. The delegates and alternates, as well as their sucessors, shall be selected by the member governing bodies in any manner consistent with law and the regulations governing such body, and their names shall be certified to the Council in the manner prescribed by the By-laws of the Council. Each governmental unit may designate any number of alternate delegates.

B. The term of office of each delegate shall commence upon the date of his appointment and certification to the Council by the governing body of the member governmental unit he represents; and such term shall automatically expire December 31 following such appointment, unless he shall sooner resign, cease to be an elected member of said governing body, or be removed as a delegate by said governing body, in which case his term shall expire on the effective date of such event. Each member shall certify to the Council the names of its delegate and any alternate(s) prior to the first Council meeting of the calendar year. Only an individual who has been duly appointed and certified to the Council as a delegate or alternate may be permitted to vote in any matter. The members shall also appoint and certify a successor to fill any vacancy created by the death, removal, resignation, or ineligibility of a delegate (but not an alternate), but an alternate may represent a member until such successor delegate is appointed and certified.

ITEM VI

Voting and Quorum Requirements:

A. Except as provided in paragraph D of this Item each member governmental unit shall be entitled to one vote on all matters coming before the Council or before any committee to which such member unit is duly appointed. All votes shall be cast by the delegate, or in his absence, by an alternate delegate of the member government.

B. Representation, by delegate or alternate, from a simple majority of the member governmental units at any regular or special meeting of the Council, or representation, by delegate or alternate, from a simple majority of the membership of any committee at any committee meeting, shall constitute a quorum at any such Council or committee meeting. The affirmative vote of a simple majority of representatives present at any meeting at which a quorum was present shall be required for any action or recommendation of the Council or any committee, unless this Charter or the By-laws of the Council require a larger affirmative vote on particular matters.

C. Voting shall be by voice, a show of hands, or, upon the request of any three delegates, by a poll of the delegates.

D. Any member governmental unit shall be entitled to request that any matter requiring a vote of the Council be considered by weighted voting in accordance with the following procedures:

1. A request for weighted voting must be made after the motion is made and before any vote on the motion is taken.

2. The vote on any matter appearing on the written agenda for the meeting, and upon which weighted voting has been requested, must be taken at that meeting unless the vote is postponed by a two-thirds non-weighted vote of the delegates.

3. Each member governmental unit shall be entitled to cast one vote for each 50,000 residents of its jurisdiction (or portion thereof) as determined by the census used in assessing members' dues for the current fiscal year. A simple majority of the votes cast shall be required for passage of any motion unless the Charter or By-laws require a larger affirmative vote on particular matters.

4. Anything contained in these weighted voting procedures to the contrary notwithstanding, if on any motion utilizing weighted voting any three (3) county member governments shall cast negative votes, the motion shall fail unless the motion would have carried without the use of weighted voting.

5. All votes on issues where weighted voting is requested shall be taken by a poll of the delegates.

ITEM VII

Withdrawal: Any member may withdraw from the Council at the end of any fiscal year, provided written notice of intent to withdraw is given to each of the other members at least sixty days prior to the end of the fiscal year.

ITEM VIII

Powers and Duties of the Council: Within the limits of funds and personnel available, the Council:

A. Shall have and may exercise, in accordance with its Charter and By-laws, all of the powers which the General Assembly of North Carolina has authorized, and may hereafter from time to time authorize, this Charter to confer upon the Council, including, but not limited to, all of the specific powers enumerated in Section 160A-475 (and any amendments thereto) of the General Statutes of North Carolina, which powers are incorporated herein by reference.

B. Shall have, and may exercise, in addition to and not in limitation of the foregoing, the following powers:

1. To create such committees as it deems necessary to exercise the powers granted to the Council herein in dealing with problems or problem areas that do not involve all the members of the Council. At least one delegate from each member governmental unit affected by the problem or problem area to be dealt with by the committee is entitled to be a member of that committee. Any two or more member governmental units shall have the right to have a Council committee formed to exercise the powers of the Council with reference to any problem which affects the petitioning governmental units, unless the Council shall reasonably determine that the problem or problem area in question should be assigned to an existing committee, in which case the petitioning members shall be entitled to be represented on said committee. The subject matter over which any committee has jurisdiction to exercise the powers of the Council shal' be specifically defined, buy may be enlarged or restricted by the Council from time to time. Unless the right of a member to representation on any particular committee granted hereinabove is asserted, the Chairman of the Council shall designate the membership of all committees.

2. To accept, receive and disburse in futherance of the duties, purposes, powers, and functions specified in this Charter all member assessments, funds, grants, and services made available by the State of North Carolina, any other state, or any agency thereof, the Federal government and its agencies, any municipality or county or other governmental or quasi-governmental unit or agency, (whether or not a member of such Council) and private and civic sources. The Council may provide matching funds, grants, or services, received from any source, to or for any governmental or quasi-governmental agencies established by the Council or any two or more member governmental units in furtherance of the duties, purposes, powers, and functions herein contained. None of the powers contained in this subparagraph may be exercised by any committee except with respect to funds budgeted or appropriated for their use by the Council.

3. To meet with, consult with and act in concert with any county or municipality or any agency of the State, Federal government, civic organization, private organization or any other in the futherance of the purposes and objects within its jurisdiction.

4. To participate, as a unit of local government, in any undertaking with any other unit of local government, whether or not a member of the Council, for the joint exercise of governmental powers in accordance with and pursuant to the provisions of Chapter 160A, Article 20, Part 1 of the General Statutes of North Carolina (and any amendments thereto).

5. To contract with any person, firm or corporation for goods and/or services when same have been authorized by budget appropriations or by special resolution of the Council appropriating available funds.

6. To adopt By-laws containing such rules and regulations for the conduct of its business as it may deem necessary for the proper discharge of its duties and the performance of its functions, not inconsistent with the Charter or the laws of North Carolina.

7. To create agencies of the Council to act for and on behalf of the Council in the planning and development of particular programs which affect the health, safety, welfare, education, economic conditions or regional development of two or more member governmental units. Such agencies shall have such membership, staff, powers, duties and responsibilites as

may be specified in the Council Resolutions pursuant to which such agency is established, consistent with the powers herein granted to the Council. Provided, however, such agency shall at all times be acting for and on behalf of, and shall be responsible to, the Council. The Council may appropriate funds for the use of agency programs which it has received from any source, including member assessments, provided such appropriation is made in accordance with this Charter.

8. It is the desire of the membership of this Council to avoid duplication of governmental functions, particularly in the planning and development of future programs in areas of governmental responsibility, and to that end this Council is created, should function, and these powers are given.

ITEM IX

Financial:

A. The general operating expenses of the Council shall be paid from funds paid to the Council by each member governmental unit. The annual contribution of each member governmental unit shall be based upon the duly adopted budget for such year and shall be assessed on the basis of the population (based upon the most recent U. S. Government census) within the bounds of each member governmental unit. No reduction or exception shall be made in instances where the population figures of two or more governmental units reflect an overlapping population.

B. All expenditures of the Council for special projects of the Council or any committee thereof shall be paid from revenues paid in advance by the member governmental units directly involved in such projects and paid especially for such special projects and from any other funds made available for such projects from any other source whatsoever. All such revenues shall be credited to a special revenue account and all expenditures charged to a special expenditure account so that an exact cost accounting may be made at the completion of any project. In no case shall other general fund revenues be used to pay any special project costs. In the event advance payments made by member governmental units exceed or are less that the actual cost of a special project, the excess shall be refunded to and the deficit paid by the participating member units.

C. The budget for the Council for each fiscal year and the assessment of each member shall be adopted by the affirmative vote of at least seventy-five (75%) per cent of the representatives present at a meeting at which a quorum was present, provided notice of such vote has been given in accordance with the By-laws, and provided further said notice is accompanied by a copy of the proposed budget and assessment.

D. The budget for the Council and the assessment for each member governmental unit shall be adopted by the Council no later than April 15 of each year. Provided, the Council shall publish and deliver to the delegates a budget estimate, indicating each member governmental unit's estimated share thereof, on or before March 31 of each year, if the actual budget shall not have been adopted by that date.

E. The budget, once adopted, may be amended by the affirmative vote of at least seventy-five (75%) per cent of the representatives present at a meeting at which a quorum was present, provided notice of such vote has been given in accordance with the By-laws, and provided, further, said notice shall state in detail the proposed terms of the amendment and the reasons therefor.

F. The annual assessment for each member governmental unit shall be payable on or before August 1 of each year and shall be delinquent thereafter. Any member of the Council which becomes delinquent in the payment of its annual assessments shall lose all rights and privileges of Council membership during such a period of delinquency. Any new member shall pay the full annual assessment for the current fiscal year regardless of its date of admission.

G. All revenues paid to the Council by member governmental units and all other sources whatsoever shall be deposited in the general fund of the Council, and separate revenue and expenditure accounts shall be maintained for each phase of operation of the Council to the extent required by sound accounting practices, to include, but not to be limited to, such accounts for the general operating expenses of the Council and each special project undertaken by the Council or any committee thereof.

H. The general operating expenses of the Council shall include, but are not necessarily limited to: providing meeting and office space or other such physical facilities needed by the Council or any committee thereof; providing compensation for the director and other administrative personnel of the Council, providing the necessary legal and accounting or other professional services; providing furniture, equipment and supplies, paying special consultants, temporary employees and contractors duly authorized by the Council; reimbursing authorized expenses of Council employees.

I. Any surplus funds in the general operating expense account at the close of any fiscal year shall be returned to the contributing member governmental units or credited to their assessment for the next fiscal year in the same proportion as each member governmental unit contributed to such surplus. Provided, the Council may, by the affirmative vote of at least seventy-five (75%) per cent of the representatives present at a meeting at which a quorum is present (notice of such vote having been given in accordance with the By-laws) credit such surplus funds as additional revenue for budget purposes for the following fiscal year. All other funds shall be held and disbursed as otherwise herein provided or as directed by the contributing source.

ITEM X

Compensation and Expenses of Delegates:

A. Except for the Chairman of the Council, each delegate, and in his absence, one alternate delegate, representing each member governmental unit, may receive, if the By-laws so provide, up to $25.00 for each regular or special meeting of the Council attended, not to exceed $200.00 during any fiscal year. Such By-laws may also provide that actual travel expense, not to exceed twelve cents ($.12) per mile, may be paid to each delegate, and in his absence to one alternate delegate, for attending any meeting of the Council or any committee meeting. The Chairman of the Council shall receive $100.00 per month as compensation for his services to the Council.

B. For travel on any authorized business of the Council, other than to attend Council or committee meetings, delegates shall be reimbursed for their actual expenses, as approved by the Council.

ITEM XI

Severability: If any Item, paragraph, sentence or phrase of this Charter shall be declared by any court of competent jurisdiction to be in violation of the laws of this State, or, where applicable, of the laws of any other state, such provisions of this Charter shall be considered to be severable, as to the member or members affected, and the validity of the remaining portion of the Charter shall not be affected.

ITEM XII

Amendment of Charter and Dissolution of Council:

A. The Council may formally recommend to the member governments a resolution to amend the Charter by affirmative vote of at least three-fourths of the representatives present at any meeting at which a quorum was present, provided notice of such vote has been given in accordance with the By-laws. Said amendment shall become effective when the resolution has been duly adopted by three-fourths of the member governmental units.

B. The Council may be dissolved at the end of any fiscal year only (1) upon adoption of a dissolution resolution by three-fourths of the governing bodies of all governmental units, or (2) the withdrawal from the Council of all but one of the member governmental units. If such dissolution is effected by resolution of the member governments, such resolution shall specify the method of liquidating the Council's assets and liabilities. If such dissolution is occasioned by withdrawal of all but one member, the remaining governmental unit shall have the power to liquidate all assets and liabilities and it shall then distribute the net proceeds, if any, to those members who paid the latest annual assessment and in the same proportion. Any deficit shall be the responsibility of those member governments who would have received the net proceeds, and in the same proportions.

ITEM XIII

Effective Date: The effective date of this Charter shall be January 1, 1972, as to the Initial Membership (defined in ITEM XIII); and as to all subsequent members, this Charter shall be effective on the date of its adoption by the governing body of such governmental unit or the date such member's application was approved, whichever shall be later.

I hereby certify that the foregoing Charter Resolution of

_____

was duly adopted by its governing body at its meeting on the _____ day of _____, 1972, at which a quorum was present and acted.

_____

Name and Title

(Amendments through February, 1981)

#8

Greater Charlotte Chamber of Commerce

December 15, 1981

Mr. O. Wendell White
City Manager
600 East Trade Street
Charlotte, N.C. 28202

Reference: CCA TRANSIT MALL INVOLVEMENT

Dear Wendell

The Central Charlotte Association wishes to move forward in establishing the process necessary for effecting direct input and participation in the design, construction and full implementation of the Tryon Street Transit Mall.

We realize the immediacy of the situation since the design plan for the Mall will be determined by April, 1982. Therefore, we would like to recommend the specific details of our involvement and would hope this effort will be agreeable with you, City Council, the Project Management Team and the design firm, Skidmore, Owings and Merrill.

As outlined in our earlier proposal, we wish to establish an on-going Transit Mall Advisory Committee. The CCA Board wants the appropriate decision-making body, preferably City Council, to approve this plan. We would further ask Council to approve establishment of an Executive Committee to coordinate the overall effort and act on behalf of the entire Advisory Committee. We suggest the Executive Committee have nine members, consisting of three CCA Board Members and six others representing key uptown interests.

We envision the Advisory Committee divided into three functional groups to study and make recommendations to the design firm on specific aspects of the Transit Mall project. The three categories are (1) promotion and management, (2) direct users, and (3) retail. We would hope the CCA Board members serving on the Executive Committee would chair each of the three task forces. This would simplify things from an organizational standpoint.

A brief definition of each task force follows.

I. RETAIL TASK FORCE

An important goal established by CCA at the very start of the Transit Mall project was to ensure the smooth and successful operation of street-level merchants and businesses throughout each phase of the project. This task force would be responsible for organizing street-level merchants and businesses into a single, unified body

Assignments.

1. Use concept similar to Adopt-A-Merchant Program to establish continuing dialogue with as many businesses as possible.

2. Relay concerns of street-level merchants to design firm throughout the mall project.

3. Sponsor a series of public meetings, in conjunction with the city and/or designated public relations firm, to inform businesses of Mall's progress and in turn, solicit comments and ideas from merchants.

II. PROMOTION/MANAGEMENT TASK FORCE

The center city must maintain its vitality and excitement throughout the Transit Mall project. Promotion will play a major role in the project's success or failure. Therefore, this task force would be responsible for developing promotional and cultural activities to stimulate shopping and other activities uptown during the project.

They would also be charged with defining and recommending a detailed plan for the long-range management and promotion of the Transit Mall upon completion.

A large number of the members of this task force should have a promotion/marketing background. The uptown business community should also be represented, as well as uptown's cultural interests, Spirit Square and Discovery Place.

Assignments

1. Develop promotional program (special events and retail/sales events) during the planning and construction phase of the mall. The program should include description of the proposed events, timetable for implementation and approximate budget required for total program.

2. Review and recommend to design firm during planning stage, considerations for promotional uses of Transit Mall. The Mall should be a multi-purpose design allowing for all types of promotional uses.

3. Develop and recommend guidelines for a long-range promotion program in anticipation of completion of mall. Strategy, organization, anticipated budget and suggested sources of funding, some areas that should be included in the guidelines.

Assignments Continued

4. Research other transit/pedrestrian malls to determine various approaches to management.

5. Interview outside consultants to determine the need for professional assistance in developing the best management concept for Charlotte's Transit Mall.

6. Work with Retail Task Force and Direct Users Task Force to identify primary concerns and needs which should be incorporated in a management plan.

III. DIRECT USERS TASK FORCE

We foresee this task force as the largest in terms of membership. It will represent all those direct users of the mall such as bus riders, shoppers, uptown workers, cultural organizations, street vendors and others that the mall will impact directly. This task force will involve interests throughout the entire community.

Assignments

1. Survey concerns and needs of all direct Mall user groups and relay these concerns to design firm.

2. Report results of the above survey to the City, Project Management Team

3. Establish a mechanism for evaluation and follow-up of the survey to ensure results have been successfully communicated.

4. Encourage Direct User interests to utilize the City's Uptown Transit Mall Office and promote it as a central clearinghouse for assistance and technical information.

This structure is designed to maximize involvement from as many segments of the community as possible. We feel strongly that any effort to solicit public comment and participation in the design and construction process will be most effective if initiated by the private sector.

We believe the Central Charlotte Association is the only logical private organization (separate from public agencies) suited to coordinate this effort. Uptown is our neighborhood and we exist to make it a better place

In order to move quickly on this, we would like your thoughts and comments by Friday, December 18, if possible.

Please feel free to call either myself or Kris Kessler if you have questions

Sincerely,

John McCaskill

John M. McCaskill
President
Central Charlotte Association

JM/nsh

cc Mayor
Members of City Council
CCA Board
William J. Veeder

Select #9

Request for Council Action

Charlotte

To the City Manager

December 17, 1981
Date

From Henry W. Underhill, Jr., City Attorney

Action Requested Recommend approval of a budget ordinance amendment transferring funds to satisfy award of Commissioners in condemnation for Yorkmont Park, City of Charlotte v. Grady L. Ross, et al. (78-CVS-10018).

Henry W. Underhill Jr.

On December 7, 1978 the City of Charlotte condemned approximately 15 acres in fee simple to construct the Yorkmont Park. At that time, the City deposited $29,700 as its estimate of just compensation for the taking. The hearing was held before Commissioners who determined the actual amount of just compensation to be $78,800. It is necessary to adopt this budget ordinance amendment to make the necessary funds available to pay the Commissioners' award, plus six percent annual interest. The time for appealing the Commissioners' decision has expired. Considering all factors, acceptance of the Commissioners' award was in the City's best interest.

The large variance between the City's original deposit and the Commissioners' award results from a change in the park design, whose impact upon the condemnation was not fully appreciated. The park is located at the rear of a 130-acre tract. The original tract had access to York Road and three subdivision streets which "dead-end" into this tract. Big Sugar Creek runs through the tract near York Road with a substantial flood plain extending around the creek on this tract. Two of these dead-end streets (located on opposite sides of the original tract) were originally to be connected by a City-constructed street which would be built along the western border of the park, separating it from the remaining portion of the original tract. This road would not only have provided vehicluar access to the park but also valuable access to the remaining property as well. However, the park was redesigned to eliminate this proposed street, thus expanding the size of the park and leaving these two, dead-end streets as providing access to the park but not to the remaining property. The loss of access from these two streets is the factor that substantially escalates the damages in this case. The remaining road access is inferior because flood plain problems require much more expensive work in building an access road than would be involved in extending either of the two streets lost through the condemnation. Both the Commissioners and the City's own appraisers believe that the loss of these two access streets caused a substantial, if not a major portion of the damages resulting from this condemnation. Consideration was given to redesigining the park to provide access to the remaining property from at least one of these two streets, however, no satisfactory arrangement could be made which was acceptable to the property owners and also acceptable from a design perspecive of the park.

HMB/ef

ORDINANCE NO._____

AN ORDINANCE TO AMEND ORDINANCE NO. 980-X, THE 1981-82 BUDGET ORDINANCE, TRANSFERRING FUNDS FROM THE UNAPPROPRIATED BALANCE OF THE GENERAL REVENUE SHARING FUND TO PROVIDE A SUPPLEMENTAL APPROPRIATION FOR NEIGHBORHOOD PARK ACQUISITION AND DEVELOPMENT.

BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina;

Section 1. That the sum of $59,000 is hereby transferred from the unappropriated balance of the General Revenue Sharing Fund to the Neighborhood Park Acquisition and Development account (700.02). These funds will be used to provide a supplemental appropriation for the condemnation award for the acquisition at Yorkmont.

Section 2. All ordinances or parts of ordinances in conflict herewith are hereby repealed.

Section 3. This ordinance shall become effective upon its adoption.

Approved as to form:

Henry W. Underhill Jr.
City Attorney

#10

Request for Council Action

Charlotte

To the City Manager

December 17, 1981
Date

From Henry W. Underhill, Jr , City Attorney

Action Requested Recommend settlement in City of Charlotte v. Philip R Hedrick, et al , Governmental Center Area Project, in the amount of $117,500.

Henry W. Underhill Jr.

It is recommended that the City compromise and settle the condemnation action against Philip R. Hedrick and wife, Vivian W. Hedrick, for the total amount of $117,500. On June 20, 1979 the City condemned in fee simple a tract containing 12,575 square feet (542 square feet of which is subject to an alley). This parcel is located in the block bounded by Third, Fourth, Caldwell and Davidson Streets and is part of a continuing program to acquire all parcels located within this block. One other parcel is under condemnation and two other parcels are yet to be acquired With the exception of these parcels, all other parcels in this block have been previously acquired by purchase.

At the time the condemnation was filed, the City deposited $100,600 in Court as the estimate of the fair market value of the property The property owner contends that this property is worth at least $138,350, based upon an appraisal which the property owner has obtained from a professional real estate appraiser. This appraisal is based upon a value of $11 50 per square foot, not considering the value of the alley. The property owner has not yet advised this office as to the value associated with the alley. However, it is anticipated that the property owners' appraiser would add at least $3,000 additional dollars to his appraisal to account for the value of this alley As a result the evidence presented at any trial by the property owner would establish a value of this property in excess of $141,000. This Office has been able to negotiate a settlement with the property owners involving the payment of an additional $16,900

I recommend that this offer be accepted This property is located within several blocks of the Square and the surrounding areas, within which there are many pieces of property whose values are at least 2-3 times higher than the subject property. It is anticipated that testimony will be presented,which the jury will be allowed to consider,that sales of property in the vicinity of the Square are comparable. While the City will argue strongly to the contrary, the jury may be unduly influenced by such testimony. It may be difficult to convince the jury that property values change drastically in moving from the Square to the subject property, even though only several blocks separate them. Further, it has been the experience of this Office that a jury often times tends to "split the difference" between the City's evidence and the evidence of the property owner. This often

arises from the technical nature of the testimony on real estate values and the jury's inability to determine that either side is entirely correct. In this case, the City's deposit is $100,600 and the property owners' appraiser will testify to at least $141,000. The mid-point between these extremes is $120,800. As a result, the City will fair better under the proposed settlement than it will before a jury who decides to "split the difference." There are other factors involved which also argue in favor of this settlement. I am prepared to discuss these factors if further information is required for a decision to be made in this case. Since the City would be required to pay court costs and witness fees, for the City's own witnesses and for the property owners' witnesses, this settlement would avoid the payment of such additional expenses. Also, the City will be required to pay interest on any amount above the deposit which the jury awards.This proposed settlement includes any interest entitlement. For these reasons, I consider it to be in the City's best interest to approve the proposed settlement in the total amount of $117,500.

HMB/ef

#11

Charlotte Request for Council Action

To the City Manager J. B. Fennell, Finance Director — December 1, 1981

From R. C. Birmingham, Jr., Airport Manager — Date

Action Requested Recommend purchase of an on-line computer-based revenue management system to provide for fee collections, management control, auditing, and related functions of the Revenue Management System at the new airport terminal complex, to be acquired from Trindel America Corporation at a contract cost not to exceed $818,435.

Construction of the new passenger terminal facilities at Douglas Municipal Airport continues toward the opening date of May 2, 1982. At this point, in addition to planning and completing construction projects, the Airport Department is at a critical point for the development and implementation of certain phases of administrative and financial management systems, since the current administrative and accounting procedures will be obsolete for the new terminal facilities.

The first phase of this revenue management system that requires immediate consideration is for parking revenue control. The parking system at the new terminal will represent a major change in the type, size and complexity of the physical facility and the need for proper control of revenue production. The parking system will comprise some 3,850 spaces and, based upon a revised fee schedule, is expected to produce more than $2,500,000 in gross receipts in the first full year of operation. This is the largest non-aeronautical revenue source for the Airport and the most susceptable to various types of fraud (230 different ways have been identified).

A new agreement for operation of the parking system will also be instituted upon opening of the new terminal. This provides further incentive for the installation of a new and fully adequate revenue control system to insure accurate records, audit trail requirements, a proper revenue control.

In order to evaluate the various parking revenue control systems available, and to prepare a definitive set of project specifications, the City Council engaged the services of Joseph P. McGee & Associates/Richard S. Beebe & Associates as a consultant. This organization specializes in the field of parking system control/management and has performed similar services for a number of airports throughout the country.

The evaluation process involved the analysis of cost and benefit for three classes of parking equipment, these three classes, in order of sophistication and their effectiveness against potential identified types of loss exposure are described as follows:

1 Automatic Fee Calculation - Uses machine-readable tickets but has limited audit capability According to the Airport Operators Council International Automobile Parking Systems Handbook, the effectiveness of this approach is estimated at 22 6% of identified loss exposure.

2. Off-Line Computer System - Creates a machine-readable tape later fed to a computer for periodic activity and audit reports The effectiveness of this approach is estimated at 40 1% of identified loss exposure according to the Airport Operators Council International Automobile Parking Systems Handbook

3 On-Line Computer System - Continuous control of all parking functions through an on-line central processor in the Airport According to the Airport Operators Council International Automobile Parking Systems Handbook, the effectiveness of this approach is estimated at 91 1% of identified loss exposure

Five basic factors were considered in the evaluation of equipment types

1. Production of the highest possible percentage of potential gross revenue.

2 Provision of complete, on-going cash control functions

3 Reliability of the audit procedures for the parking functions and the ability to generate daily deposit of earned income, without the addition of airport staff

4 Cost benefits of the system, including initial capital costs and subsequent operating costs, in relation to the potential revenue gain (from the more expensive systems)

5 Flexibility of the system for expansion to include not only parking facilities but also the automation of other airport financial and administrative functions that could be interfaced with the general accounting system.

Initial meeting with the Consultant, Airport Department Staff, and Finance Department Staff confirmed the fact that only the second (off-line computerized system) and third level systems (on-line computerized system) could provide the necessary control functions to insure an acceptable percentage of potential revenue production plus the ability for the Airport Department to also utilize the system for the automation of administrative and financial systems required.

The advantages of the on-line system for the parking revenue control system would be the generation of daily records of all parking activity and all revenue earned, together with the independent control (by the airport staff) of all parking equipment would far out-weigh the additional cost The on-line system will provide for the recording of all invalid entry tickets, provide immediate reference to a license plate inventory to check "lost ticket" situations, provide for entry into the audit trail of all non-revenue and exception tickets and supply a continuous report of lane, cashier, shift and daily receipts This system in conjunction with a new airport parking operator agreement, will permit the City to collect parking revenue each day, based on the total revenue production as shown in the daily transaction summary This single feature can significantly increase the City's parking revenue due to immediate investment of up to $8,000 in daily receipts

Accordingly, the cost differential of the on-line system that would provide acceptable cash controls versus the off-line system will amount to approximately $400,000 However, due to the better than 90% effectiveness of the on-line system, over the first six years the system is in operation, the extra capital investment cost is estimated to produce an estimated system revenue gain of $2,000,000 that potentially could have been lost. This system would not require any additional airport staff for accounting or administration

An off-line system, estimated at a little over 40% effectiveness, would produce lower gross revenues, would require at least two additional full time staff members to provide daily verification and audit of parking activities

Following a review of system alternatives, the consultant prepared detailed specifications for a complete on-line, computer-based parking revenue control system. The system is to include all parking control equipment such as gates, loop detectors, lot-full counting system, cashier terminals, pre-cashiering and automatic exit stations, central processor units, a Wang VS System Computer and installation This overall system is similar to thosein operation at Airports such as Atlanta, Detroit, Toronto, San Jose, Calgary, San Antonio and now under consideration by some 20 other U S airports including O'Hare and the three airports of the Port Authority of New York and New Jersey (LaGuardia, Kennedy, and Newark)

To verify the operation of such systems and the advantages of on-line operation in large parking facility, members of the staff of the Airport and Finance Departments conducted field inspection at three sites, representing each of the pre-qualified manufacturers

Atlanta Airport (Trindel)

Journal Square - P A N Y & N.J (Godwin Warren)

Detroit Metro Airport (Carolina Time and Autoscan)

Bids were received on November 9, 1981, for a total airport parking revenue central system, as documented in specifications prepared by our consultants and issued through Odell Associates Proposals were evaluated on the basis of system cost, conformance of the system to the specifications, on-going service and maintenance provisions, and the completeness of the proposal as a foundation for executing a contract for the procurement and installation of the system

All of the proposals contained a series of alternate cost items for the inclusion/exclusion of various equipment components, services or functions which would enlarge or improve the scope of the revenue control system or provide additional operations which would enhance the value of the system as a revenue control measure for the Airport

All of the proposals include equipment for control of entry/exit movements at the Federal Aviation Administration control tower and at the ground transportation (taxi, limousine, etc.) control lane on the departure level of the main roadway. All of the proposals are based on the providion of a fully integrated revenue control system operating on-line through a control computer which provides total and continuous control of all parking functions and eventually the phased installation of administration and financial system operation of the Airport Department

A review and analysis of the bids was conducted by the consultant and Airport Staff. The tabulation of the bids are as follows

Trindel America Corporation	$818,435
Godwin Warren Engineering	$963,551
Carolina Time Equipment	$1,412,527

After evaluating the proposals submitted, it is the consensus of the Consultant, Airport Department, and Finance Department that Trindel America Corporation meets the specification requirements, and that an on-line computerized system is required for the sound administrative and financial management of the Airport Department, insuring maximized revenues, and foremost, provides the highest level of service to the public users of the Airport facilities.

Funds for this contract are to be appropriated into the new terminal project construction account in a companion action

Request for Council Action

Charlotte

To the City Manager C D Readling

January 6, 1981
Date

From C. D. Readling, City Engineer

Action Requested That Council authorize the execution of a design contract for the Tryon Street Mall and Independence Plaza Park with the firm of Skidmore, Owings and Merrill, Washington, D. C.

On November 23, Council authorized that negotiations begin with the Washington based firm of Skidmore, Owings and Merrill for design of the Tryon Street Mall and Independence Plaza Park. Those negotiations have now been completed and SOM will provide all necessary design and project management services for the projects. They will be assisted in this effort by:

Brice-Morris Associates, Architects, Charlotte, North Carolina
EDAW, Land Designers, Washington, D. C.
PRC-Consoer Townsend, Engineers, Nashville, Tennessee
JHK Associates, Transportation and Traffic Engineers, Washington, D. C.

Services will begin upon contract approval by City Council and will run thorugh project completion, or a maximum of 42 months. SOM will assist the City in preparation of the public input program and based on the design competition submittals and the public input program, will prepare schematic designs for public comment and Council approval. Design development will follow with bidding and construction contract award anticipated for late summer, 1983.

For the above services, the basic fee to be paid SOM is $694,310 based upon an estimated construction budget of $6,175,000. In addition, a maximum allowance of $89,160 is established for out-of-pocket expenses such as travel, printing, long distance telephone calls, etc. Expenditures from this allowance will be authorized and approved by the City Engineer on a monthly basis. Also included in the contract, and again to be approved by the City Engineer, is $3,900 for pre-selection of landscaping materials and $16,000 (maximum) for utilization of a special mall consultant from the Portland office of SOM. The maximum contract amount to be paid for all these services is $803,370.

The City Manager's Project Management Team has reviewed the contract and concurs in the recommendation that it be approved.

nsg