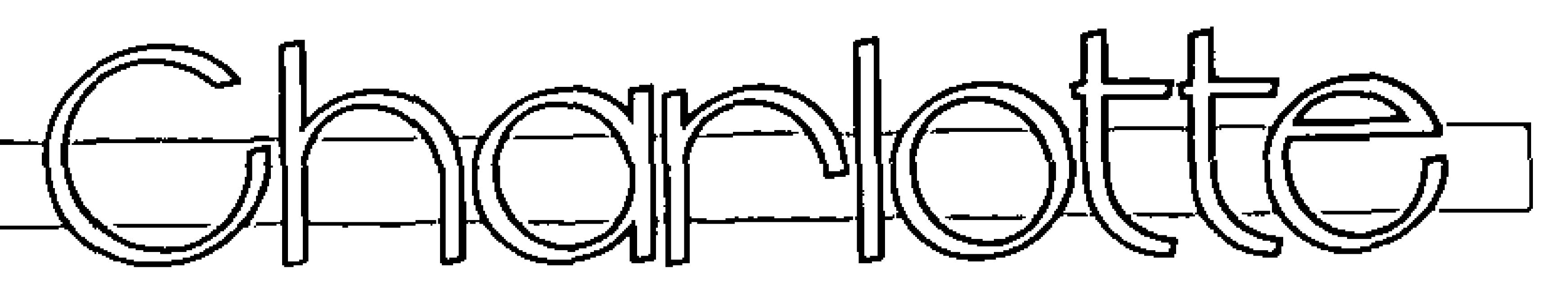
AGENDA

Meeting Type	В	
Date	01-25-1982	

City of Charlotte, City Clerk's Office



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

Meetings in January '82

	JANUARY 1 - JANI	
	Friday	NEW YEAR'S DAY CITY HOLIDAY ALL CITY OFFICES CLOSED
	THE WEEK OF JAN	NUARY 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 pm.	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 pm	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 JAI	NUARY 10 - JANUARY 16
	1 Monday, 12 Noon	PLANNING COMMISSION (Work Session) Cameron Brown Building, First Floor Conference Room
	Monday, 7 00 pm	CITIZENS HEARING/DISTRICT 1 Plaza Road Elementary School, 1000 Anderson St
	Monday, 7 30 pm.	CITY COUNCIL MEETING/DISTRICT 1 Plaza Road Elementary School, 1,000 Anderson St
1	2 Tuesday, 11 00 a m	AUDITORIUM-COLISEUM CIVIC CENTER AUTHORITY Civic Center Conference Room
	Tuesday, 3.30 pm	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
1	3 Wednesday, 7 30 pm.	HISTORIC PROPERTIES COMMISSION - City Hall, Second Floor Conference Room
	THE WEEK OF JA	NUARY 17 JANUARY 23
1	8 Monday, 6 00 p m	CITY COUNCIL MEETING/Zoning Hearings Education Center, Board Room
	9 Tuesday, 2 00 pm	HOUSING AUTHORITY 1301 South Boulevard
	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE Utility Dept Conference Room, 5100 Brookshire Blvd
	Wednesday, 8 30 a m Wednesday, 4 00 p m	CIVIL SERVICE BOARD City Hall, Third Floor Conference Room 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
	Thursday, 8 00 a m	CHARLOTTE CLEAN CITY COMMITTEE Cameron-Brown Building, Fifth Floor Conference Room

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10017 Bridt gnibliug nworg-norsmed GRAOS YROZIVGA NOITAMROTNI JA9101NUM	Tuesday, 4 00 p. m.	
ZONING BOARD OF ADJUSTMENT - City Hall, Council Chamber	m q 00 c , ysbsaut	97
CITY COUNCIL MEETING City Hall, Council Chamber	an q oo s , ysbnoth	
CITIZENS HEARING City Hall, Council Chamber	Monday, 2 00 pm	S Z
	-1HE MEEK OL 1	

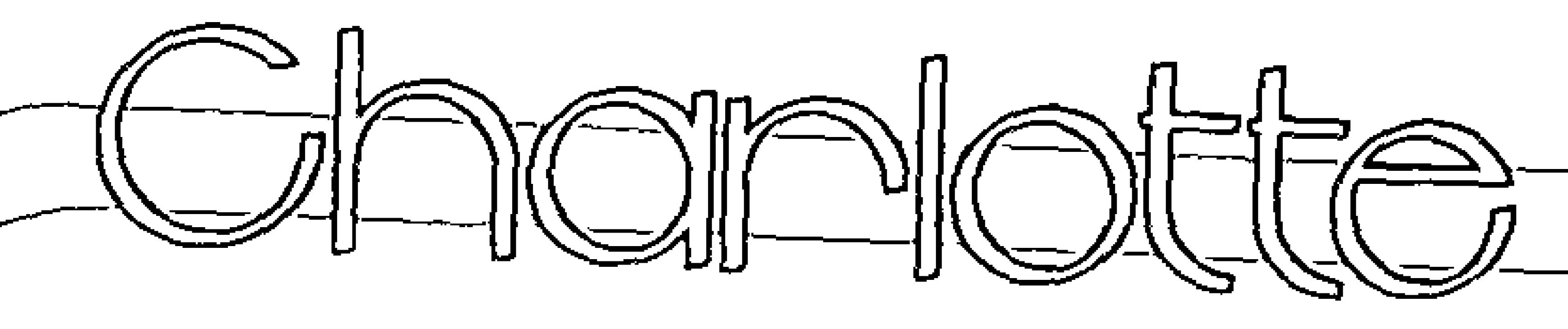
SERVICE AWARD PRESENTATION

Twenty-Five Year Service Awards

Employee	Class Title	Date of Employment	Department
C. R. Bacot C. N. Blanton R. L. Blackwelder J. F. Carr A. A. Davis R. C. Manies	Fire Captain Survey Party Chief II Assistant Fire Chief Asst. Field Operations Supv. Fire Captain Fire Captain	11-16-56 12-31-56 10-01-56 11-19-56 10-16-56 12-01-56	Fire Engineering Fire Park & Rec. Fire Fire

Thirty Year Service Awards

I.	D.	McAuley	Water Meter Repair Techn.	12-17-51	Utılıty
_	_	Rogers	Field Operations Supervisor	10-22-51	Operations



IN MEETING ON MONDAY, JANUARY 25, 1982

2 00 P. M. - Citizens Hearing 2 30 P. M. - Presentation on

3.00 P. M - Colmont Mostan

3.00 P. M - Council Meeting Council Chamber

ITEM NO.

- l. Invocation
- 2. Presentation of Quarterly Service Awards
- Consideration of minutes of the regular meeting on January 11, 1982.

PUBLIC HEARINGS

The public hearings being called to consider the sale of land to Motion, Inc. are required by State Statute prior to a negotiated sale to a non-profit association or corporation. The subject properties will be rehabilitated, after conveyance, in accordance with approved redevelopment plans.

Hearing to consider proposal from Motion, Inc. for the purchase of two houses and lots located at 437-39 Skyland Avenue and 215 Skyland Avenue in the Grier Heights Neighborhood Strategy Area, at a total purchase price of \$9,300, to be paid by certified checks or by delivery of promissory notes and deeds of trust, or by a combination of same

Recommend adoption of a resolution approving land sale referenced above.

Attachment No. 1.

ICOUNCII OGENOI

Mayor Eddie Knox

Mayor Pro Tem Harvey B Gantt

Dave Berryhill Charlie S Dannelly Laura Page Frech

Ron Leeper Raiph Reiss McMillan Pamella G Patterson Edwin B Peacock, Jr

George K Selden, Jr Herbert Spaugh Jr Minette Conrad Trosch 5

Hearing to consider proposal from Motion, Inc. for the purchase of four houses and lots located at 1020 Greenleaf Avenue, 1009 Greenleaf Avenue, 234-36 Victoria Avenue and 249 Victoria Avenue, in the Third Ward Neighborhood Strategy Area, at a total purchase price of \$19,100, to be paid by certified checks or by delivery of promissory notes and deeds of trust or by a combination of same.

Recommend adoption of a resolution approving land sale referenced above.

Attachment No. 2.

Joint hearing with the Historic Properties Commission to consider the designation of property known as the "Charles Moody House" and the land associated therewith, 830 Providence Road, as historic property

The Historic Properties Commission, with a vote of 8-0, with four members absent, is recommending that City Council designate the Charles Moody House and land as historic property. Designation would allow the owner to apply annually for an automatic deferral of 50 percent of the ad valorem taxes on all or any portion of the property which becomes "historic" The current ad valorem tax appraisal of the entire 1 110 acre tract is \$95,750. The ad valorem tax appraisal on the improvements is \$630. The total ad valorem tax appraisal is \$96,380.

No City departments object to this proposal.

Attachment No. 3

POLICY AGENDA

Community & Economic Development

Consideration of a proposal from Councilmember Ed Peacock regarding M/WBE programs and policies for the City of Charlotte

Attachment No. 4

- Consideration of following actions relating to the Transportation Action Plan:
 - (a) Recommend aoption of a resolution approving a proposal for reviewing, evaluating and refining the Transportation Action Plan.
 - (b) Recommend adoption of an ordinance appropriating \$21,300 from the General Fund Contingency to fund the City share of citizen involvement program

This action would leave a balance of \$169,805 in the General Fund Contingency

9.

Recommend adoption of a resolution agreeing that the fulfillment of the commitments to satisfy the requirements of the Harris-Kannon lawsuit and the relocation of families displaced by City action should be the highest priority of the Community Development Department.

Attachment No. 6.

Policy Formulation and Administration

10. Consideration of appointments to Boards and Commissions.

- (a) Charlotte-Mecklenburg Historic Properties Commission- unexpired term.
 - 1) Bruce McMillan, nominated by Councilmember Trosch.
 - 2) John T. McLeod, nominated by Councilmember Selden
- (b) Charlotte Housing Authority three positions
 - 1) John E. Chapman's position
 - a) Don Carroll, nominated by Councilmember Dannelly.
 - b) Seddon "Rusty" Goode, nominated by Councilmember Selden.
 - 2) Willie Hart's position
 - a) Hattie Harris, nominated by Councilmember Leeper.
 - b) Annie Faye Jones, nominated by Councilmember Berryhill.
 - 3) J Randolph Taylor's position
 - a) J. Randolph Taylor, nominated by Councilmember Gantt.
 - b) Seddon "Rusty" Goode, nominated by Councilmember Berryhill
- (c) Local Development Company 18 positions
 - 1) Local Government 1 position (2-year term)
 - a) J. W Walton (Leeper nomination)

10. (c) (continued)

- 2) Private Lending Institutions 6 positions (three 1-year terms, one 2-year term, two 3-year terms)
 - a) Graham Denton (Spaugh nomination)
 - b) James A. Abbott (Berryhill)
 - c) Linda H. Lilien (Berryhill)
 - d) Willard D Gatling (Berryhill)
 - e) W J. Smith (Peacock)
 - f) Thomas W Shaw, Jr. (Selden)
 - g) Robert R. Anders, Jr. (McMillan)
- Business Association 6 positions (two 1-year terms, two 2-year terms, two 3-year terms)
 - a) Hank Neely (Patterson nomination)
 - b) L. J. Stanley (Patterson)
 - c) Richard Vinroot (Peacock)
 - d) Boyd Falls (Selden)
 - e) William H. Grigg (Spaugh)
 - f) Greg Finnican (McMillan)
 - g) William Barry Jenkins (Selden)
 - h) Jean Webber (Dannelly)
 - 1) William Cunningham (Dannelly)
 - j) Michael Evans (Gantt)
 - k) Omar Leatherman (Gantt)
 - 1) David L Anderson (Peacock)
 - m) Gale Pendergraph (Trosch)
 - n) William O Hoey (Frech)
- 4) Community Organization 5 positions (two 1-year terms, one 2-year term, two 3-year terms)
 - a) George Free (Leeper nomination)
 - b) Varie Brusso (Patterson)

Attachment No. 7

ITEM NO

BUSINESS AGENDA

11.

12.

Recommend authorization for staff to work with the County on the development of a Request for Proposal (RFP) for consulting services to review and prepare bidding documents for the lease or lease-purchase of a new City-County telephone system.

The study cost, estimated at \$100,000, will be divided 55 percent City and 45 percent County, which is the ratio of City main lines and instrumentation to that of the County under the current joint CENTREX system. It is anticipated that the consultant would prepare the actual specifications for the new system, evaluate bids received, recommend equipment for contract award, and oversee installation.

The City will not need to make an appropriation for the study until the Fiscal 1983 budget. The County Commission has already authorized its staff to proceed. Should the City choose not to participate, current CENTREX costs would rise dramatically at our installations.

Estimated savings, given a lease or lease-purchase option, range from \$2,174,106 - \$6,490,128, discounted over a ten-year period, for the City and County combined

Attachment No. 8.

* * * *

The City Attorney advises that Agenda Item Nos. 12 through 23 may be considered in one motion. However, any member of Council may request an item be divided and voted on separately.

* * * *

Bid Awards, Contracts and Agreements

Recommend the following actions to provide construction work toward completion of the new Airport Terminal Project

(a) Adoption of an ordinance transferring funds from the unappropriated balance of the 1978 Airport Bond Fund to cover construction costs for parking shelters, toll plaza, and terminal upfitting, in the amount of \$975,169 27

12.

(continued)

- (b) 1) Recommend award of a contract for the construction of toll plaza and parking shelters in the amount of \$249,999 to Nathaniel Jones Fencing & Grading Company if the State Licensing Board rules that the company holds the proper license for this type of work. A ruling is expected by Monday, January 25. If the ruling is adverse to the company, the following is recommended
 - 2) Rejection of the low bid by Nathaniel Jones Fencing & Grading Company, second low bid by Crescent Construction Company, third low bid by R. T. Dooley, Inc., and award of contract, in amount of \$284,119, to the lowest responsible bidder, Beam Construction Company, for construction of toll plaza and shelters for parking

The following bids were received.

	Base Bid	Alternate
Nathaniel Jones Fencing & Grading Co	\$ 249,999	\$
Crescent Construction Co	305,789	259,550
Beam Construction Co	330,119	284,119
Allan S. Meade & Assoc		299,349
R. T. Dooley, Inc		271,141

Crescent Construct on Compan submitted MBE documentation indicating participation of 5 percent of the total contract amount (The minority subcontracting data was submitted along with EEO/AA documentation, however, no other documentation as to efforts made concerning MBE participation was included.) The MBE goal for this contract was 10 percent

R T. Dooley, Inc failed to include schedule of MBE participation or other documentation concerning MBE involvement.

Beam Construction Company, Inc. submitted MBE documentation indicating participation of 10.56 percent of the total contract amount.

(c) Rejection of the low bid by Howard Electric Company of Concord, Inc., and the second low bid by Driggers Electric & Control Company, Inc., and award of contract in the amount of \$36,572, to lowest responsible bidder, Watson Electric Company, Inc. for electrical work associated with the toll plaza and shelters

The following bids were received

Howard Electric Company of Concord, Inc.	\$26,700
Driggers Electrical & Control Company, Inc	33,742
Watson Electric Company, Inc.	36,572

12.

(c) (continued)

The MBE goal for this contract was 10 percent. Howard Electric Company of Concord, Inc. submitted none of the required documents concerning MBE participation

The only documentation Driggers Electric & Control Company, Inc. submitted concerning MBE participation was an incomplete MBE Unavailability Certification.

Watson Electric Company, Inc. submitted MBE documentation indicating participation equal to 16.68 percent of the total contract, utilizing Sam Jones Electrical Contracting, Inc., a local MBE.

(d) Recommend award of contract to low bidder, Beam Construction Company, in the amount of \$506,000, to provide general construction work toward completion of the new Airport Terminal Building

Work to be accomplished includes installation of interior walls and associated mechanical, electrical and plumbing work for the third floor office level, and completion of commuter expansion for various concession areas as well as the rental cars ticket counters and offices

The following bids were received

Beam Construction Company	\$506,600
R. T. Dooley, Inc.	512,030 517,700
R. H. Wheatley Jerry W. Neal Construction Company Crescent Construction Company, Inc	525,373 536,347
Cabarrus Construction Company, Inc	537,400

M/WBE goal - 10 percent, Goal Achievement - 11 83 percent

13. Consideration of following bid

Request for Additional Purchases on Radio Equipment Contract No. 71-017, Motorola C & E, Inc , Charlotte, N C.

Police Dept

Recommend approval for additional purchases on Radio Equipment Contract No 71-017, Motorola C & E, Inc , Charlotte, N C , in the amount of \$57,774

On April 6, 1981, Council awarded contract to Motorola C & E, Inc., Charlotte, N. C for mobile radios Contract stipulates that the City may purchase additional units at the same unit

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13. (continued)

price bid within the contract year. The City now has a need for 30 additional mobile radios. Since this contract was approved by Council on April 6, 1981, prices have increased a minimum of 10 percent on this same unit.

Motorola C & E, Inc. has agreed to furnish these additional units at the same unit price quoted in contract No. 71-017, which is as follows:

30 - Mobile Radio Units - @ \$1,925.80 each - \$57,774

Source of Funding Police - Property Control, Radio and Communication Equipment (General Fund)

This action does not require any new appropriation.

Recommend approval of an agreement between Southern Parking,
Ltd. and Trammell Crow Company, acting as a joint venture, and
the City (1) for a grant of easement and air-rights in the 200
block of South College Street for the construction of an overhead
walkway and (2) to accept for ownership and operation the overhead
walkway upon completion.

The Trammell Crow Company, developers of Charlotte Plaza, and the owners of the Southern National Building have agreed to construct a walkway between their buildings. This walkway will connect the Charlotte Plaza Building retail area with the existing Overstreet Mall network over College Street

This walkway agreement and preliminary plans have been reviewed by Engineering, Central Services and the City Attorney and conform with all existing City policies and codes, including the handicapped access provision. In that only preliminary plans are currently available, the Crosswalk Agreement establishes the right for complete review of final plans by appropriate City Departments prior to beginning construction. It is expected plan review will occur in mid-January, 1982 with crosswalk construction beginning in February.

Recommend adoption of a resolution authorizing the execution of an encroachment agreement with the Southern Railway System allowing the installation of a Federal Aviation Administration overhead wire line crossing Southern Railway System right-of-way 526.5 feet west of Mile Post 384, to serve Douglas Municipal Airport.

15

ITEM NO.

16.

Recommend adoption of a resolution authorizing the City of Charlotte to apply for a 25 percent state grant in the amount of \$325,000 to recover approved costs in the construction of the 1980 annexation water projects.

These projects will consistof water distribution and feeder mains designed to provide potable water supply and fire hydrants to Carmel/Rea Road and Coulwood Annexation Areas, at an estimated cost of \$1,300,000. The local share of \$975,000 is available from previously authorized bonds

Property Transactions.

Recommend that City-owned property identified below be declared surplus and offered for sale by the sealed bid process

(a) North Caldwell Street and Brevard-Caldwell Connector.

Parcel 81-031-02 was acquired in 1966 for the Brookshire Freeway. Parcels 81-031-09 and 18 were acquired in 1974 for the Brevard-Caldwell Connector All the parcels are zoned I-3.

(b) 722 Smith Street.

This property is a residual of land purchased for the construction of the Brookshire Freeway and although the property fronts on the freeway, the only access is from Smith Street. The parcel is zoned I-1 and contains .38 acre. A map is available through the City Clerk's office for your information

This action has been initiated through requests from private citizens interested in the subject properties. The Mandatory Referral has been approved by the Planning Commission. All Department Heads have been polled with no department expressing an interest in retaining the properties

18. Recommend approval of the following property and right-of-way acquisitions

- (a) Acquisition of 838.95 square feet of sanitary sewer rightof-way from The Mathisen Company, at 8207 Plott Road, at \$1.00 for Sanitary Sewer to serve Mill Valley Section I.
- (b) Acquisition of 11,719.05 square feet of sanitary sewer right-of-way from The Mathisen Company, at 8103 Plott Road, at \$1.00, for Sanitary Sewer to serve Mill Valley Section I

18. (continued)

19.

(c) Acquisition of 7,507.20 square feet plus temporary construction easement, from Roland P. Cooper and wife, Fonniel E., at 4900 Dogwood Place, at \$1,000, for Sanitary Sewer to serve 5032 Dogwood Place.

Page -10-

(d) Acquisition of 4,485.60 square feet plus temporary construction easement, from Thomas Harold Hamm, at 4940 Dogwood Place, at \$600, for Sanitary Sewer to serve 5032 Dogwood Place.

Utility Contracts.

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 John Crosland Company for the construction of 1,800 feet of 8-inch water mains, 780 feet of 6-inch water mains and 2,445 feet of 2-inch water mains to serve Oberbeck Farm III - V, outside the city limits, at an estimated cost of \$60,000.00.

Located south of Sharon Road West and west of Park Road.

(b) Contract with George Goodyear Company for the construction of 1,220 feet of 8-inch water main, 555 feet of 6-inch water main, and 680 feet of 2-inch water main to serve Old Oaks, Section V and VI, inside the city limits, at an estimated cost of \$32,100.00.

Located north of Idlewild Road between the ends of Barncliff Road and Cross Winds Road.

(c) Contract with George Goodyear Company for the construction of 1,928 feet of 8-inch sanitary sewer mains to serve Old Oaks Subdivision, Sections V and VI, inside the city limits, at an estimated cost of \$40,000 00

Located north of Idlewild Road between the ends of Barncliff Road and Cross Winds Road.

(d) Contract with William Trotter Company for the construction of 976 feet of 8-inch sanitary sewer mains to serve Sardis Forest Patio Homes, Phase I, inside the city limits, at an estimated cost of \$19,520 00

Located west of Monroe Road, south of Sardıs Road North and north of N. C 51.

ITEM NO

Contract Amendments

The following contract amendments are needed to implement prior Council decisions regarding the continued utilization and enhanced performance of the non-profit agencies incolved in housing rehabilitation in the Neighborhood Strategy Areas.

No additional city funds are involved.

Recommend adoption of an "Amendment to the Contract Agreement dated July 5, 1978 between the City of Charlotte and Motion, Inc. relative to the sale of land in the Third Ward Community Development Neighborhood Strategy Area "

Adoption of this amendment will allow Motion, Inc. to purchase and rehabilitate a structure located at 1105 Greenleaf Avenue, according to the work schedule attached to their performance contract dated December 1, 1981, by way of Promissory Note and Deed of Trust instead of cash. The original contract required that Motion, Inc. purchase this structure with cash or certified check.

This action will speed up the rehabilitation process by eliminating the need for Motion, Inc. to secure a preliminary purchase loan from the City prior to property conveyance.

Recommend adoption of an "Amendment to the Contract Agreement dated November 16, 1979, between the City of Charlotte and Cherry Community Organization, Inc., in the Cherry Community Development Neighborhood Strategy Area."

Adoption of this amendment will allow the City to fund major repair work for City-owned structures in Cherry from the Neighborhood Strategy Area budget, instead of requiring the Cherry Community Organization, Inc. to secure rehabilitation loans from the City for this purpose

This action will speed up land conveyance in Cherry and eliminate cash flow problems by decreasing the total indebtedness of the Cherry Community Organization

Rehabilitation Loan Agreements.

Recommend approval to enter into loan agreements, as specified below, for the rehabilitation of houses located in Community Development Neighborhood Strategy Areas

- (a) William H. Chappell and Paulette Chappell, \$15,650, 3103 North Myers Street, North Charlotte NSA.
- (b) Turner Brothers, Inc., \$23,100, 321-23, 401-03 and 405-07 Heflin Street, Grier Heights NSA.

(continued)

20.

21.

22.

ITEM NO.

22.

(continued)

- (c) Cherry Community Organization, Inc., \$22,600, 335 South Torrence Street, Cherry NSA.
- *(d) Motion, Inc , \$35,000, 1105 Greenleaf Avenue, Third Ward NSA
- *(e) Motion, Inc., 35,000, 1009 Greenleaf Avenue, Third Ward NSA.
- *(f) Motion, Inc., 35,000, 1020 Greenleaf Avenue, Third Ward NSA.

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.

- * The loans recommended for Motion, Inc. are contingent upon City Council approval of earlier agenda items requesting that Motion, Inc. be allowed to purchase subject properties through negotiated sale, and with a Promissory Note and Deed of Trust instead of cash.
- Recommend approval of the issuance of special officer permits for a period of one year for use on the premises of Charlotte Airport, as follows
 - (a) John Albert Ananich
 - (b) Randolph Bradford Bryant, Jr
 - (c) Ricky Lee Norman

PENDING MATTERS

In meeting on Monday, February 8, 1982, City Council will make nominations to fill positions on the following committees.

- (a) Insurance Advisory Committee 2 positions
 - 1) Michael G. Allen, resigned. Appointment is for a three-year term to expire March 1, 1985. (Council's appointment)
 - 2) Arthur R. Sams, Jr., resigned. Appointment is for an unexpired term to expire March 1, 1983. (Mayor's appointment)
- (b) Parade Permit Committee 1 position.
 - 1) W. R. (Bob) Deaton, Assistant Director of Transportation, term expires March 1, 1982 He has served since March 12, 1979, and is eligible for reappointment (This position must be a representative of the Transportation Department) Mr. Deaton is the appointed Chairman.

SCHEDULE OF MEETINGS January 25 thru February 5, 1982

Monday, January 25	Citizens Hearing	2.00 P. M.
	Presentation - City Signage	
	Program	2 30 P. M
	COUNCIL MEETING	3 00 P. M.
	Council Chamber, City Hall	