AGENDA

Meeting Type:	B
Date:	11-05-1984

City of Charlotte, City Clerk's Office

Charlotte

Public Service & Information Department
City Hall, 600 E Trade Street
Charlotte North Carolina 28202
704/336-2395

Meetings in November '84

NOVEMBER 1 - NOVEMBER 3

1	Thursday, 7 30 a.m	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 8 00 a m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor, Small Conference Room
	Thursday, 6 00 p m.	PARKS ADVISORY COMMITTEE - City Hall, 3rd Floor Conference Room
3	Saturday, 8 00 a m	PLANNING COMMISSION (Retreat) - Adams Mark Hotel, Rooms-Cardinal 1 & 2

THE WEEK OF NOVEMBER 4 - NOVEMBER 10

5	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 2 00 p.m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p.m	CITY COUNCIL MEETING - City Hall, Council Chamber
6	Tuesday, 7 30 a m.	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg., 1st Floor Conference Room
7	Wednesday, 7 30 p m	PLANNING COMMISSION - Cameron-Brown Bldg , 1st Floor Conference Room
8	Thursday, 7 30 a m	CITY-COUNTY CONSOLIDATION STUDY COMMITTEE - Education Center, 2nd Floor Conference Room
	Thursday, 4 00 p m.	CITY COUNCIL TRANSPORTATION COMMITTEE - City Hall, 2nd Floor Conference Room

THE WEEK OF NOVEMBER 11 - NOVEMBER 17

12	Monday	VETERANS DAY City Holiday-All City Government Offices Closed
13	Tuesday, 7 30 a.m	CITY-COUNTY CONSOLIDATION STUDY COMMITTEE - UNCC, Cone Center
	Tuesday, 8 00 a.m	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION - Edwin Towers, 1st Floor Conference Room
	Tuesday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
14	Wednesday, 2 00 p.m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room
	Wednesday, 7 00 p m.	METROPOLITAN PLANNING ORGANIZATION - City Hall Annex, Dept. of Transportation Conference Room
	Wednesday, 7 30 p.m.	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
15	Thursday, 7 30 a.m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 8 00 a m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg , 5th Floor Conference Room
	Thursday, 7 30 p m	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Rd , Conference Room

(Continued on Back)

THE WEEK OF NOVEMBER 18 - NOVEMBER 24

19	Monday, 5 00 p m.	CITY COUNCIL/COUNTY COMMISSION/PLANNING COMMISSION/SCHOOL BOARD (Briefing on 2005 Generalized Land Plan) - Education Center, Rooms 237-239
	Monday, 6 00 p m	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
20	Tuesday, 11 00 a.m	AUDITORIUM-COLISEUM-CONVENTION CENTER - Convention Center, Conference Room
	Tuesday, 2 00 p.m.	HOUSING AUTHORITY - Administration Offices, 1301 South Boulevard
21	Wednesday, 8 30 a m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
22	Thursday	THANKSGIVING. City Holiday-All City government offices closed.
	Thursday, 12 Noon	RIBBON CUTTING/TRYON STREET MALL - The Square

THE WEEK OF NOVEMBER 25 - NOVEMBER 30

26	Monday, 3 00 p.m	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 4 00 p.m	PLANNING COMMISSION (Deferred Zoning Petitions) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 7 30 p m	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE - City Hall, 3rd Floor Conference Room
27	Tuesday, 3 00 p m.	COMMUNITY FACILITIES COMMITTEE - Utility Dept , 5100 Brookshire Blvd.
	Tuesday, 4 30 p.m	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
28	Wednesday, 4 30 p m.	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church, 1000 East Morehead St.
	Wednesday, 7 30 p.m.	PLANNING COMMISSION/Air Quality Committee - Cameron-Brown Bldg., 1st Floor Conference Room

Charlotte

CITY COUNCIL MEETING
Monday, November 5, 1984

12.00 Noon	-	Council-Manager Luncheon 1. Central Charlotte Association Presentation, Tryon Street Mall Grand Opening Events 2. Annexation
2:00 PM	-	Citizens Hearing and Council Discussion John M. Belk, Chairman, Airport Advisory Committee Report C. C. Cameron, Chairman, Charlotte Uptown Development Committee, Uptown Transportation Update
3:00 PM	-	City Council Meeting Council Chamber

ITEM NO.

1. Invocation by the Reverend Ernest D. Page of St. Paul United Methodist Church.

2. Consider approval of minutes of the regular meetings of October 8 and October 15, 1984.

PUBLIC HEARINGS

3. A. Conduct a public hearing to abandon a portion of Mellow Drive (formerly Woodside Avenue) off Springview Road in Charlotte.

   B. Recommend adoption of a resolution abandoning a portion of Mellow Drive off Springview Road in north Charlotte.

   Petitioner. Mr. & Mrs. Andrew Barringer

council agenda

Mayor Harvey B Gantt Mayor Pro Tem Minette Conrad Trosch

Charlie S Dannelly
Laura Page Frech
Ann Hammond
Paul Francis Juneau
Ron Leeper
Sue Myrick
Pamella G Patterson
Herbert Spaugh, Jr
Richard Vinroot
Velva W Woollen

This portion of Mellow Drive is an unopened, non-maintained right of way 40-feet wide and approximately 255-feet long located off Springview Road in north Charlotte. A petition dated May 20, 1984, was signed by Mr. and Mrs. Barringer and Mr. and Mrs. Hugh Glenn, an adjoining property owner. A third property owner, Mr. Donald W. Powers, submitted written concurrence with the abandonment.

Following review by City Departments and private utility companies, a 20-foot easement was requested in order to service existing utility lines. Mr. and Mrs. Barringer and Mr. Powers have consented to the easement; however, Mr. and Mrs. Glenn have reversed their position regarding the abandonment and requested the right of way remain. The utility easement is on the Glenn/Powers side of the right of way. Mrs. Barringer has attempted to resolve this problem, but she has been unable to obtain the Glenn's approval.

The law does not require all property owners to agree to an abandonment. However, this is the first time we have had an adjoining property owner object. We will be prepared to discuss the ramifications at the Council meeting if further conversations with Mr. Glenn are not successful.

No City Departments or private utility companies have objected to the abandonment and concur with the dedication of a 20-foot utility easement.

Attachment No. 1

4. A. Conduct a public hearing to abandon Jeremiah Avenue located between South Tryon Street and Interstate 77 in southwest Charlotte.

B. Recommend adoption of a resolution abandoning Jeremiah Avenue located between South Tryon Street and Interstate 77 in southwest Charlotte.

Petitioner: Millbrook Village Associates

Jeremiah Avenue is a paved, City maintained right of way located between South Tryon Street and Interstate 77 in southwest Charlotte. The petitioner owns all property abutting Jeremiah Avenue and it is their intent to incorporate this right of way into the adjoining tracts for proposed commercial development.

No City departments or private utility companies have objected to the abandonment.

Attachment No. 2

5. A. Conduct a public hearing to abandon an alleyway off the 100 block of West Summit Avenue in west Charlotte.

B. Recommend adoption of a resolution abandoning an alleyway off the 100 block of West Summit Avenue in west Charlotte.

Petitioner: Mr. Kenneth G. Browder

The alleyway is an unopened, non-maintained right of way 12-feet wide and approximately 79-feet long. The petitioner owns all property abutting the alleyway and it is his intent to incorporate this right of way into the adjoining parcels for proposed commercial expansion.

No City departments or private utility companies have objected to the abandonment.

Attachment No. 3

POLICY AGENDA

6. Recommend approval of a contract for $29,000 with the National Center for Municipal Development for "Person in Washington" Services.

As a result of our last Council retreat and budget hearings, we have explored several alternatives to help us keep on top of federal legislation and regulations. We contacted several private attorneys who offer this service in Washington, but concluded that, based upon the National League of Cities and U. S. Conference of Mayors recommendations, the private/non-profit National Center for Municipal Development is the most qualified agency with which to contract for services. We have reviewed this agency's qualifications and their track record and are most impressed with individuals within the organization.

The contract is for services with the National Center for Municipal Development, and in particular, Mr. Dick Cherry, designated as our representative. Mr. Cherry has represented a number of cities of our size and served as Assistant Secretary for the Department of Housing and Urban Development in 1979. Mr. Cherry knows Washington well and knows how the federal system works. The original contract proposal would have cost the City of Charlotte $40,000 per year plus expenses. However, due to reorganization within our office and reassignment of intergovernmental duties to the Mayor's Assistant, Boyd Cauble, we are able to realize a savings by transferring some of the duties of the person in Washington to the Mayor's Assistant. Therefore, the total contract amount will be

$24,000 a year plus an additional $5,000 for reimbursement expenses. The contract will be reviewed at the end of 6 months. Any adjustments in the degree of National Center for Municipal Development participation will be made during budget deliberations. The contract also contains a clause which allows either party to cancel the contract within 60 days upon receipt of a written notice of termination.

Execution of the contract will allow us to meet Council's request for a "Person in Washington" service with minimal cost and an opportunity to make adjustments in the degree of usage within 6 months.

7. Consideration of Statesville Road Park Alternatives.

The Short Range Parks Plan, completed by the Planning Commission in 1977, included a recommendation for construction of a park on the old Statesville Road Landfill site. Engineering tests performed on the site determined that it was unsuitable for park development. The Parks and Recreation Department and the Real Estate Division then began to identify potential alternative sites to meet the recreational needs of the community near the Statesville Road Landfill. Of the sixteen potential sites identified, some required the use of all the available funds for land acquisition leaving too few funds for actual park development; several sites were located outside the city limits; some were too small for neighborhood park development; and others were located too far away from the community the original Statesville Road Park was designed to serve. After reviewing all sites, J. T. Williams was identified as the site nearest the neighborhood meeting the criteria for a park in the Statesville Road area.

In August, Council was asked to approve the J. T. Williams site at a cost of $150,000 and to transfer the remaining Statesville Road Park funding to the Marion Diehl Center for a swimming pool. Council requested that public meetings be conducted in the area to determine potential need for any additional recreational needs in the community.

The Parks and Recreation Department looked at alternative sites and conducted two meetings in the community. These efforts have resulted in a recommendation that includes construction of three parks: (1) a neighborhood park at J. T. Williams Junior High School, (2) a neighborhood park in the Firestone Community, and (3) a playground in the Tryon Hills community. Total estimated cost of these projects is $405,000. Any remaining funds are proposed for construction of a pool at Marion Diehl Center.

Attached is a summary of each proposed park.

The Charlotte Parks Advisory Committee is meeting Thursday. Their comments will be sent to you in Friday's Council-Manager memorandum.

Approval of the Statesville Road alternatives requires a budget ordinance transferring funds from the Statesville Road Park account to Westside Parks Account for J. T. Williams, Firestone and Tryon Hills. The ordinance appears later in your agenda.

Attachment No. 4

8. Nominations for appointment to Certified Development Corporation.

One position for an unexpired term in the Business Organization category. Appointee may be any local businessman/woman - any owner, partner or employee of a local business or industry. L. J. Stanley, whose term expires April 30, 1985, has resigned.

Karen Harris was nominated by Councilmember Patterson at the October 22nd meeting. Nominations remain open.

Attachment No. 5

9. Consideration of three recommendations from the Housing Authority.

Attached is a historical narrative of housing needs, and analysis by the Community Development Department of two current and proposed multi-family housing sites.

A. Consider a recommendation from the Housing Authority to amend the September 28, 1983, "Agreement for Housing" between the City and the Housing Authority in order to increase the funding amount from $1.4 million to $1.8 million for purchase of land and construction of a 50-unit housing project on Swan Run Road.

The Housing Authority requests and recommends that the "Agreement for Housing" between the City and the Housing Authority dated September 28, 1983, for the construction of a "turnkey" 50-unit housing project be amended to increase the grant/budget amount from $1.4 million to $1.8 million in order to meet increased construction and land costs.

In a letter dated May 30, 1984 to Mayor Gantt and members of City Council, W. Donald Carroll, Chairman of the Housing Authority Board of Commissioners, discussed housing needs and requested that the City increase the budget amount. The request was based on

current construction cost estimates, the competitive difficulty with private developers, and cost of finding properly zoned land. City staff proceeded to reallocate funds in the Housing Account to respond to Mr. Carroll's request and advised Council in Council/ Manager Memo No. 68 dated September 5, 1984.

In another letter to the Mayor and Council dated October 3, 1984, Mr. Carroll advised of Authority efforts to involve the "development community" by requesting proposals from developers to provide both site and design proposals for the development of the 50-unit "turnkey" housing project. Advertising for proposals occurred in early 1984. No site proposals were received from developers. The bid proposal provided that if no site proposals or suitable land were presented by developers, the Housing Authority was to proceed to obtain a suitable site and then obtain design proposals for that site in order to get the 50 units of housing built. After a nine-month search, the Housing Authority identified a site consisting of 5.32 acres located on Swan Run Road in the southeast part of the City. The site is properly zoned and meets the locational requirements of the Housing Assistance Plan (HAP). On October 3, 1984, the Housing Authority Board of Commissioners approved the purchase of the site for $275,000. The purchase price includes, in addition to the Swan Run site, a parcel of land located off Stonington Lane of approximately .39 acres which the Authority can use or sell at a later date. The Authority was only able to purchase the Swan Run property as a part of a package including both parcels.

Funds for this project in the amount of $1,800,000 have been allocated in the CIP/GRS Housing Account.

B. Consider a recommendation from the Housing Authority to waive the Housing Assistance Plan (HAP) Locational Policy to allow for the construction of a 50-unit housing project on Arrowood Road.

The Housing Authority Board of Commissioners requests that the Housing Assistance Plan Locational Policy be waived to allow for the construction of a 50-unit housing project on a 6.956 acre site within 3/4 mile of a similar publicly-assisted housing development. The request is based in part on the competitive difficulties with private developers in finding properly zoned land at a reasonable cost.

The HAP Locational Policy requires that a new construction low income housing site of 25 or more units be not less than 3/4 mile from a similar site. The Arrowood site is inconsistent with the HAP in that its southeastern boundary is approximately

2/5 mile from the northwest boundary of the Muddy Pond Lane 35-unit public housing site.

The Housing Authority has entered into an option for the purchase of the approximately 6.956 acres of the site for $160,000. The site is zoned multi-family and is approved for 64 units.

Since Community Development Block Grant funds are not involved in the proposed housing development, Department of Housing and Urban Development approval is not required.

C. Consider a recommendation from the Housing Authority to approve an "Agreement for Housing" funded at the $1.8 million level to build a 50-unit housing project on Arrowood Road.

The Housing Authority requests and recommends the approval of an "Agreement for Housing" between the City and the Housing Authority to build a 50-unit housing project on Arrowood Road at a cost not to exceed $1.8 million. The proposed Contract Agreement requires the following:

The City of Charlotte shall:

a. reimburse the Authority for all actual cost incurred in the acquisition of the land and in the planning, design, construction and inspection of the housing units in an aggregate amount not to exceed $1,800,000;
b. provide reasonable cooperation and assistance to the Authority and its representatives in connection with the design, construction and inspection of the housing units;
c. approve a tenant admissions and rent subsidy policy; and
d. provide rent subsidies as may be necessary following occupancy of the units.

The Housing Authority shall:

a. acquire a suitable tract of land;
b. cause 50 housing units to be designed and constructed under contract with the Authority;
c. own, operate, manage and rent the units for the benefit of eligible low-income families;
d. develop a tenant admissions and rent subsidy policy;
e. have the right to terminate the Agreement if the Authority is unable to acquire land, not withstanding its best efforts to do so; and
f. have the right to terminate the Agreement if, within 30 days after notifying the City that all bids for construction of the project exceed the grant amount of $1,800,000, the City has not agreed to amend the contract to increase the grant amount sufficient to cover the estimated cost and reasonable contingency.

Article II, Land, of this proposed contract as prepared by the Housing Authority refers specifically to the proposed Arrowood Road site. This reference may be deleted or rewritten pending Council's action on the request to waiver the 3/4 mile distance requirement of the Housing Assistance Plan's Locational Policy.

Funds for this housing project in the amount of $1,800,000 have been allocated in the CIP/GRS Housing Account.

Attachment No. 6

BUSINESS AGENDA

10. A. Recommend approval of lease/purchase agreement with Republic Bank and Trust Company for $800,000 for acquisition of Clark, Harris, Tribble, and Li Building, 121 West Seventh Street.

B. Approve addendum to existing lease between City of Charlotte and Science Museums of Charlotte, Inc. to provide for leasing of 121 West Seventh Street property to Science Museums of Charlotte.

C. Approve budget ordinance for $72,000 to provide funding for semi-annual payments during 1984-85 Fiscal Year.

As a follow-up to City Council's action on August 13, 1984 approving the acquisition of the Clark, Harris, Tribble and Li Building for use by Science Museums of Charlotte (Discovery Place), Council is now requested to approve a lease purchase agreement with Republic Bank and Trust Company for $800,000 for purchase of the property at 121 West Seventh Street.

One-half the principal, $400,000, will be paid in semi-annual payments for 4½ years. The remainder of the principal, $400,000, will be paid at the end of that period and we will come back to Council at a later date with financing recommendations.

All payments will be shared between the City and Science Museums of Charlotte on a 50-50 basis. One payment of $72,000 is due during this fiscal year; $36,000 will be available from contributions by Science Museums of Charlotte, Inc. The City's $36,000 share will come from previously appropriated Municipal Debt Service Fund.

The remaining payments for the 4½ years will be routinely included in future budgets.

11. Recommend that City Council allow the Marion Bass Capital Management Corporation to withdraw the bid for purchase and development of Block 12, Parcel 1, located at 1048 Waccamaw Street in the Third Ward Neighborhood Strategy Area and return the Good Faith Desposit of $19,400.00.

The Redevelopment Plan for Third Ward provides for the disposal of acquired land for development by public or private parties. The minimum bid price on the parcel was $193,099.50 which is the fair reuse value of the property as determined by the review appraiser. On May 16, 1984, a bid opening was held with the only bidder being the Marion Bass Capital Management Corporation. They bid the minimum price for the parcel containing 128,733 square feet. The proposed development was to include eighty Victorian-style apartments, a clubhouse and related recreational facilities to be constructed of brick veneer and wood siding. Landscaping was emphasized to insure architectural attractiveness to complement the total development.

After receipt of the bid, reservations were expressed by members of the Committee to Restore and Preserve Third Ward and the Charlotte Uptown Development Corporation. Their concerns centered on the proposed development of the eighty apartments and the density of the development. They also felt it inappropriate at this time to develop this parcel without the completion of the West Trade Street Corridor Study and further information on the site plan. The development of this parcel can be critical to the ultimate development of the Schwartz Property, the Charlotte Uptown Development Corporation's land and other properties which present good potential for Third Ward.

The Charlotte Mecklenburg Planning Commission requested that the developer's proposed plan be submitted for review through the Mandatory Referral Process. At the request of the Community Development Department, the Planning Commission deferred the review until the Charlotte Uptown Development Corporation and the Committee to Preserve and Restore Third Ward had an opportunity to review the proposal.

Marion Bass Capital Management Corporation has been very cooperative in meeting several times with the Third Ward Committee, CUDC and various City Departments to discuss the concerns and development of this property. Because of its strategic location and the land value established in March of this year, it is felt that by the time the site plan issues can be addressed the market value of the property will substantially increase prior to the date of availability for the development. In addition, after the land uses along Trade Street have been outlined by the West Trade Street Corridor Study, we propose to issue a Request for Proposals from interested developers in order to assure development recommended by the

study. It is proposed that the parcel would be readvertised following the adoption of the West Trade Street Corridor Study, at which time the present bidder, the Charlotte Uptown Development Corporation, the Committee to Restore and Preserve Third Ward and other interested parties would be requested to submit proposals for the reuse of the parcel.

Attached is a map showing the Third Ward properties, along with a synopsis of events that have occurred relating to this property.

Attachment No. 7

12. Recommend adoption of a budget ordinance transferring funds from the Statesville Road Park Account for the completion of the following Westside Park Alternatives: A) development of J. T. Williams District School Park - $150,000; B) development of Firestone Neighborhood Park - $225,000; and C) development of Tryon Hills playground - $30,000.

If Council approves agenda item no. 7, this action transfers funds to the appropriate accounts.

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THE CITY ATTORNEY ADVISES THAT AGENDA ITEMS NO. 13 THROUGH 30 MAY BE CONSIDERED IN ONE MOTION. HOWEVER, ANY MEMBER OF COUNCIL MAY REQUEST AN ITEM BE DIVIDED AND VOTED ON SEPARATELY.

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BID LIST

13. Recommend approval of the Bid List as shown. The following contract awards are all low bid and within budget estimates unless otherwise noted. Each project or purchase was authorized in the annual budget.

A. Detector Check Valves Utility Department

Recommendation: By Utility Director and Purchasing Director that the bid of ITT Grinnell Corporation, Charlotte, N. C., in the amount of $20,335.00, be accepted for award of contract on a unit price basis.

Davis Meter & Supply, Inc. of Charlotte, N.C., was the low bidder with the amount of $20,187.50 but their proposed valve lacks a gravity swing check and is constructed of steel instead of cast iron as specified, both of which are important specifications.

The ITT Grinnell bid was the lowest bid which met all product specifications.

Product Description: Detector check valves are used in the installation of fire line water services to control back flow and to monitor any unauthorized use.

Source of Funding: Water and Sewer Operating Budget (Water Shop Inventory Account) - $586,843.

B. Athletic Field Lighting Parks & Recreation

Recommendation: By the City Engineer that the low bid, Floyd S. Pike Electrical Contractor, Inc., in the amount of $206,690.00 be accepted for award on a unit price basis.

Project Description: This work was approved by City Council as part of the Improvements to Existing Parks in the FY 84-85 CIP Budget.

This project will involve the installation of athletic field lighting at the following parks:

1. Randolph Road Park - Little League & Soccer Fields
2. Grier Heights Park - Soccer/Softball Field
3. Tuckaseegee Park - Softball Field
4. Sugaw Creek Park - Soccer/Football Field

Source of Funding: General Capital Improvement Fund (Improvements to Existing Parks Facilities) - $789,075.

C. Sweden Road Operations Center Lot Paving — Operations Department

Recommendation: By the City Engineer, that the low bid, Blythe Industries, Inc., in the amount of $87,370.88, be accepted for award on a unit price basis.

Project Description: The project will include resurfacing of the maintenance lot surrounding the Sweden Road Operations Center.

Source of Funding: General Capital Improvement Fund (Resurfacing of Parking Lots at City Facilities) - $380,000.

D. Spirit Square Elevator Installation — Spirit Square

Recommendation: By the City Engineer that the low bid, Allan S. Meade, Inc., in the amount of $138,497.00, be accepted for award on a lump sum basis.

Project Description: A majority of the 1923 Education and Rehearsal building remains to be renovated and utilized. The first step in accomplishing this is the installation of an elevator to serve all four levels of the building. In the 1984-85 CIP, the City appropriated $165,000 for this elevator. In September, 1984, the architectural firm of Middleton-McMillan Architects was hired to design the installation.

Source of Funding: General Capital Improvement Fund (Spirit Square Elevator) - $165,000.

E. Recommend that all bids for the purchase of a City-owned telephone system at the Transit Maintenance and Operations Center (TMOC) be rejected and that the new facility be served by the City/County ESSX Telephone System.

The General Services Department, along with a professional telecommunications consultant prepared, published, received, and evaluated bids for a telephone system to serve the TMOC. Five bids were received from the following firms: Southern Bell-Advanced Systems, Rolm Corporation, Universal Communication Systems, Southern Tele-Comm, and ITT. Southern Bell-Network provided cost information on continuing to use ESSX telephone service at the new facility.

The telephone system cost, as identified in the Request for Proposal, was all costs anticipated during the evaluation period which was stated to be 10 years. These costs include maintenance cost and Southern Bell line charges. A guaranteed maintenance cost for the second year was provided by each firm (first year maintenance is free) and was discounted over the 10-year study period to arrive at the present value 10-year maintenance cost for all vendors.

An evaluation team consisting of the consultant and departmental staff from General Services, Budget and Evaluation, Engineering, MIS, and the Department of Transportation evaluated the cost and capabilities of each bid proposal, and the City's current ESSX telephone service. It was determined that ESSX could provide the same service at a savings of nearly $22,000 over the ten-year evaluation period.

F. Street Tree Pruning — Parks & Recreation Department

Recommendation: By Parks and Recreation Director that the bid of F. A. Bartlett Tree Expert Company, Charlotte, N. C., in the amount of $59,999.20, be accepted for award of contract on a unit price basis.

Project Description: This Service Contract is for the systematic pruning of street trees in designated areas of Charlotte. This program was begun three years ago as a result of a productivity recommendation; the use of private companies to do this work continues to be very cost effective. Approximately 1500 trees will be pruned in order to keep them healthy and to minimize the danger of falling limbs on streets and sidewalks.

This contract is based on a per tree cost. This year's bid represents an increase of $2.29 per tree over last year's price, $38.25 to $40.54 - which we feel is reasonable and a good price. The current contractor's bid was much higher.

Source of Funding: General Fund (Parks Operations) - $243,423.

BOND ANTICIPATION NOTE RENEWAL

14. Recommend adoption of a Resolution Authorizing the Issuance of a $2,000,000 Water and Sewer Revenue Bond Anticipation Note to be dated December 12, 1984 and mature June 10, 1985.

This note is a renewal of a note previously approved by Council and issued in 1979, the proceeds of which were used to construct water and sewer projects in the University Research Park area. This note is being renewed in order to provide temporary funding pending issuance of general obligation bonds in the spring of 1985. A water and sewer voter referendum conducted in November, 1983 authorized bonds to be issued for repayment of these revenue bond anticipation notes. North Carolina National Bank, the holder of the maturing notes, has agreed to the short-term renewal at a rate to be negotiated prior to City Council meeting.

ECONOMIC DEVELOPMENT LOAN FUND

15. Recommend adoption of an Ordinance to Reappropriate Economic Development Loan Funds in the amount of $276,623.

This action reappropriates $276,623 in Economic Development funds budgeted but not used in prior years. The reappropriation requires no increase in budget levels nor does it change the level of funding for the Economic Development Program; this approval is an accounting procedure necessary to provide funding for the following loans.

A background report on the Economic Development Loan Fund is attached.

Attachment No. 8

ECONOMIC DEVELOPMENT LOAN AGREEMENTS

16. The Economic Development Loan Fund provides 6% interest, short-term loans (usually 5 years) to assisted-area business developments and expansions for the purpose of increasing job-creating activities for low and moderate income citizens. This is done by leveraging City loan funds with private funds to achieve a mix of 50% from the commercial lender, 40% from the City and 10% equity from the applicant on each assisted project, and by requiring that one permanent job be created for each $15,000 in City funds loaned to a qualified business.

A background report on the Economic Development Loan Fund is attached.

A. Recommend the approval of a loan agreement for $13,832 between the City and Gene R. Waddell for the purpose of establishing a printing business.

Mr. Gene R. Waddell has been working for five years to establish a printing business which will serve a broad spectrum of businesses. The business, First Prints, will provide printing, art engraving and graphics and will compete with larger printers by accepting small orders and processing them quickly. Mr. Waddell is currently a City employee with the Mint Museum but plans to leave City employment when he organizes his new business.

Mr. Waddell has requested a five year, 6% loan from the City to participate with a loan from Southern National Bank and a personal down payment as follows:

Southern National Bank	$17,290
City Loan	13,832
Mr. Waddell's investment	3,458
Total Project	$34,580

A total of $29,580 will be used to purchase new printing and photographic equipment. The remaining $5,000 will be used by Mr. Waddell for operating capital. The bank loan will be for a term of three years at a 14.5% interest rate. The collateral will be a 2nd Deed of Trust on Mr. Waddell's home. The City loan will be for a term of five years at a 6% interest rate. The collateral will be a Financial Statement filing on the new equipment and on the equipment that Mr. Waddell presently owns. Mr. Waddell will operate his business at 301 East Boulevard and will be required to hire at least one low income person as a condition of the City loan. The Economic Development Loan Committee recommended approval of the $13,832 City loan on September 20, 1984.

The loan funds will be drawn from the Community Development Revolving Loan Trust Fund.

B. Recommend the approval of a loan agreement between the City and Milford D. McDonald for the purpose of purchasing land and building for a custom van business.

Mr. Milford D. McDonald and wife, Rebecca, operate a business at 1930 Remount Road which rebuilds and converts vans into campers and other special-use vehicles. They also provide a full inventory of parts for retail sale. The McDonalds have rented the business property for several years and now wish to purchase the land and building.

The McDonalds have requested a $20,000 loan for five years at 6% interest from the Economic Development Loan Fund to be financed by the seller of the real estate as follows:

ITEM NO.

1st Note and Deed of Trust by seller at 13% interest for ten years	$50,000
2nd Note and Deed of trust by City at 6% interest for five years	20,000
McDonald's Investment	15,000
Total Purchase Price	$85,000

The City loan will require that one low income person be added to the present payroll of seven persons. The business is located in a Community Development Neighborhood Strategy Area. The Economic Development Loan Committee recommended approval of the $20,000 loan in December 1983, but the legal work by the seller's attorney has just recently been completed for the owner financing.

The loan funds will be drawn from the Community Development Revolving Loan Trust Fund.

C. Recommend the approval of a loan agreement for $100,000 between the City and Bonn A. Gilbert, Jr., for the purpose of renovating an office building.

Bonn Gilbert, President of Meridian Sources Corporation has purchased property at Morehead and Kings Drive for the purpose of redeveloping and renovating the property into a planned retail and office center. The property includes the long closed Center Theater, a dry cleaners, an auto transmission repair business, several shops and the old Kingsmore Office Building. The scope of the total project is to redevelop underdeveloped Morehead properties on a major traffic artery connecting Southeast Charlotte and the central business district. The proposed project is located in the City's Economic Development Assistance Area and the UDAG Pocket of Poverty.

Mr. Gilbert has requested a $100,000 loan for 2 years at 6% from the City to participate with three loans financing the Hanover Square Project as follows:

1) Mutual Savings & Loan (1st mortgage - retail center)	$ 755,000
2) United Carolina Bank (1st mortgage - office building)	750,000
3) NCNB (2nd mortgage - entire project)	335,000
Sub Total Banks	$1,840,000
4) Bonn Gilbert Investment	560,000
5) City Loan (2nd Note on 1 1/2 acre tract at Morehead and South McDowell)	100,000
Total Project	$2,500,000

The loan meets the overall objective of the Economic Development Loan Fund guidelines. Loan assistance is targeted toward creating at least one job for each $15,000 borrowed from the City. The City loan will be made at 6% interest for a term of two years with collateral being a 2nd Deed of Trust on a 1 1/2 acre tract site at Morehead and South McDowell Streets, known as the old Cavalaris skating rink, and will serve to leverage $2,400,000 in private investment. The loan conditions will require that at least seven job positions be created as a result of the project. The Economic Development Loan Committee recommended approval of the $100,000 loan on September 20, 1984.

The loan funds will be drawn from the Community Development Revolving Loan Trust Fund.

D. Recommend the approval of a loan agreement for $110,000 between the City and Hubbard B. Lowery for the purpose of purchasing a bulk distribution limestone plant.

Hubbard B. Lowery has been operating, through a sublease, a bulk limestone facility located at 3934 Raleigh Street. The plant lies on 4.65 acres of industrial land and contains $229,500 in building and equipment improvements. The land is valued at $163,000 by an appraisal dated August 28, 1984 by a qualified appraiser. This gives the total project an appraised value of $392,500. The purchase price is $350,000. The site is located in a distressed industrial and neighborhood area, and the City loan would provide a stimulus for jobs for low income persons.

Mr. Lowery has requested a $110,000 loan for five years at 6% interest from the Economic Development Loan Fund to be financed to a first mortgage loan by Southern National Bank as follows:

1st Note and Deed of Trust by Southern National Bank	$175,000
2nd Note and Deed of Trust by City Loan	110,000
Hubbard Lowery Investment	65,000
Total Purchase Price	$350,000

The limestone plant has been operating on a limited basis with five employees. The City loan will require that twenty low-income persons will be added to the present payroll. The Economic Development Loan Committee recommended approval of the $110,000 loan on September 20, 1984.

The loan funds will be drawn from the Community Development Revolving Loan Trust Company.

E. Recommend the approval of a loan agreement for $35,000 between the City and Wallace Lee Paysour for the purpose of refinancing a loan balance.

An Economic Development Loan was made to Mr. Paysour in 1980 in the amount of $61,500 for the purpose of financing the new construction of a neighborhood shopping center on Oaklawn Avenue. Subsequently, the facility was built and has operated profitably to date with the anchor tenant being a small supermarket called Food King.

The Economic Development Loan of $61,500 bears a balloon payment of $35,000 which was due on September 1, 1984. The loan was amortized on a $26,500 basis, with a $35,000 balloon payment, in order to give Mr. Paysour a favorable cash flow for his new shopping center. A bank loan required the business to establish the financing in this manner since it held the first mortgage loan on the property. The 1980 City Loan Agreement provided that the $35,000 balloon payment would be considered for refinancing at the end of five years. The Economic Development Loan Committee recommended approval of the request of $35,000 for a three year refinancing term at 6% on September 20, 1984.

No new funds are involved in this request.

SEWER EASEMENT

17. Recommend approval of the following actions concerning sewer easements with Seaboard System Railroad.

A. Recommend Council rescind previous action of November 22, 1982 to file easement condemnations for four parcels.

B. Adopt a resolution authorizing the Mayor to execute easement agreements with Seaboard System Railroad.

C. Approve payment of $23,800 to Seaboard System Railroad for the specified easements.

The City needed to acquire four sewer easements on property owned by Seaboard Railroad in the Mount Holly Road area in connection with an annexation sewer project. While the price was not a problem, initially Seaboard objected to some of the provisions detailed in the sewer easement and was unwilling to execute the agreement resulting in the City seeking condemnation. Now a mutually agreeable sewer easement has been worked out, and Seaboard has executed the four easement agreements.

There are sufficient funds in the water and sewer accounts to cover the payment of $23,800.

CONTRACT AMENDMENT

18. Recommend approval of an amendment to contract for sale of land to Bishop W. McCullough, Trustees of the United House of Prayer for All People in the First Ward Urban Renewal Area for the sale of Block G, Parcel Number 1 for $19,030.40.

On August 11, 1982, a bid opening was held and one bid was received from Bishop W. McCullough, Trustees of the United House of Prayer for All People, for the purchase and development of Block G, Parcel No. 1, located at 620 North Davidson Street. The original approval was delayed pending the completion of the Lane Frenchman Study for First Ward. City Council approved the sale at a price of $19,030.40 on November 14, 1983. This parcel contains 23,788 square feet and is for the development of a convenience type shopping center. In keeping within the guidelines of the Lane Frenchman Study, the architect was requested to redesign the site plan for the project which resulted in a delay in the original time schedule for completing the construction plans.

It is recommended that Council extend the delivery date of the Deed from October 1, 1984 to March 31, 1985 and to extend the time for submission of construction plans from December 1, 1984, to not later than February 1, 1985. This extension is necessary in order to provide ample time for completion of the required construction plans to be submitted and approved prior to conveyance of the Deed.

Engineering, Real Estate and Community Development Departments concur in this request.

HOUSING CODE ENFORCEMENT

19. Recommend adoption of an ordinance to demolish and remove the house declared unfit for human habitation located at 4201-03 Plato Circle, using the In Rem Remedy and authorize the City Manager to approve contract for such work.

This item was deferred at the October 22, 1984 Council meeting to give Mr. Morrison an opportunity to develop plans to rehabilitate this house. The property is zoned Residential, R6MF, and the house is a residential-type duplex.

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This house was inspected on May 8, 1984 and found to be unsafe and unfit for human habitation. The owner was notified on May 23, 1984 by certified mail that a hearing would be held on June 8, 1984. The owner was ordered to demolish the house by August 23, 1984. The owner is unwilling to demolish the house; the estimated value of the house is $5,350 and the estimated cost to repair the house is $10,000 which is more than 65% of its value. Repairs include: installing water heaters, installing interior doors, replacing defective light switches, replacing defective receptacles, replacing front porch flooring, replacing front porch rotted sills and floor joists, installing screens, installing screen doors, installing access door, installing heating equipment, painting all interior walls and ceilings, painting all exterior siding, repairing defective water pipes, and replacing rear porch flooring. The structure is open and unoccupied posing unsafe and dangerous conditions to the public.

Funds for this action are available in the Community Development Department; a lien will be placed against the property for all costs incurred.

STREET NAME CHANGE

20. Recommend changing the name of Watermark Drive to Spring Lake Drive.

On February 27, 1984, City Council approved changing the name of Spring Lake Drive, which is located off Hickory Grove Road near North Sharon Amity Road, to Watermark Drive. The street is within a condominium project. The new owners of the complex now wish to have the name of the street changed back to Spring Lake Drive. No signs designating the street as Watermark Drive have been put in place.

Of the 96 owners of units in the complex, 89 have agreed to the name change, 1 owner is opposed to the change, and no response to the petitioner's letter has been received from the remaining 6 owners. The proposed name change does not conflict with other street/road names in the City.

ENCROACHMENT AGREEMENT

21. Recommend approval of encroachment agreements between the City and Ronald and Melba T. Williams and Synco, Incorporated in conjunction with the Tryon Street Mall.

During design stages of the Tryon Street Mall, seventeen properties were identified as having subterranean vaults and basements encroaching into street rights of way. In May, 1983, the property

owners were presented with the option of: (1) eliminating the vaults and basements or, (2) entering into an encroachment agreement with the City. Since that time, previously recorded encroachment agreements have been confirmed for two locations, nine new agreements have been executed, and four vaults or basements within the right of way are being eliminated in conjunction with Mall construction.

The following are the final two underground encroachments within the Tryon Street Mall. The two agreements represent property known as 121 East Trade Street, owned by Ronald Williams and wife, Melba T. Williams, and property known as 112 South Tryon Street owned by Synco, Incorporated.

PROPERTY OWNER AND LOCATION	DESCRIPTION
Ronald Williams and wife, Melba T. Williams 121 East Trade Street	Subterranean vault having dimensions of approximately 4'-10" by 27'-5" beneath East Trade Street.
Synco, Incorporated 112 South Tryon Street	Subterranean vault having dimensions of approximately 58'-0" by 12'-0" beneath South Tryon Street.

The vaults have been certified by a professional engineer to meet structural specifications of the North Carolina Building Code and are accceptable to the Engineering Department. The owner is held responsible for vault maintenance and will hold the City harmless for any claims or damages associated with this encroachment.

There are no City funds involved with this request.

CHANGE ORDERS

22. A. Recommend approval of a change order in the Plumbing Contract with Mecklenburg Plumbing Company in the amount of $5,171.00 for additional work at the Mint Museum.

This Change Order is for $5,171.00 and will increase the contract (July 1983) with Mecklenburg Plumbing Company from $284,574.00 to $289,745.00.

The Change Order includes three items.

(1) $1,568 - Includes changes in the fire protection system, specifically the upgrading of the size of the water supply line from the street and the addition of an outside control valve. This additional work was requested by the insurance companies after their review.

(2) $603 - Includes the addition of an emergency roof drain. This will provide protection for the roof should the other roof drains become clogged or otherwise inoperable.

(3) $3,000 - Includes a construction contingency allowance which will be used only after authorization of the City Engineer for correction of small, unforeseen problems encountered during construction. This will enable us to take immediate action and not delay the project.

Funds for these changes will be provided by the amended Loan Agreement between the City and the Mint Museum of Art, which was approved by City Council on January 9, 1984. These funds will be repaid from Mint Museum donations.

B. Recommend approval of a Change Order in the Plumbing Contract with Sharp Mechanical, Inc. in the amount of $5,052.50, for additional work at the Transit Maintenance and Operations Center.

This Change Order is for $5,052.50 and will increase the plumbing contract (October 1983) with Sharp Mechanical, Inc. from $567,380.00 to $572,432.50.

The facility incorporates two grease/oil separators required by codes. The separated oil and grease is stored in adjacent underground storage tanks. Due to an oversight in the design process, these storage tanks were omitted. This change order allows for the installation of these tanks.

The cost of these tanks is no more than would have been expected if the work had been included in the original bid documents.

Funds for this work are available in the project budget.

SPEED LIMIT CODE AMENDMENT

23. Recommend adoption of an ordinance lowering the speed limit on three neighborhood streets from 35 miles per hour to 25 miles per hour.

1. Cleveland Avenue (between East Boulevard and South Boulevard) in Dilworth

2. Cottage Place in Eastover

3. Logie Avenue off Central Avenue.

On May 14, 1984, City Council approved a policy to permit a lowered speed limit on residential streets. The policy requires that the residents submit a petition signed by 75 percent of the residents or property owners on the street and that an engineering evaluation be conducted by the Department of Transportation to determine if the lowered speed limit is appropriate.

RESOLUTIONS

24. Recommend adoption of a resolution (1) temporarily closing street along route of Thanksgiving Day Parade and authorizing other activities on November 22, 1984, and (2) temporarily closing the 100 blocks of North and South Tryon and East and West Trade on Friday, November 30, for the tree lighting ceremony.

1. Carolinas' Carrousel, Inc. has requested that the City Council adopt a resolution temporarily closing streets and sidewalks along the Thanksgiving Day parade route, similar to the resolution which was adopted for Springfest, Inc. The resolution would temporarily close Tryon Street between Eleventh Street and Third Street, Third Street between Tryon Street and McDowell Street, and McDowell Street between Fourth Street and Independence Boulevard, and the sidewalks within the boundaries of these streets between 11:00 a.m. and 4:30 p.m. on November 22, 1984. The resolution also authorizes Carolinas' Carrousel, Inc. to erect grandstands on the sidewalks in this area where necessary, and to establish and charge reasonable fees to vendors, together with the authority to assign and allocate vending space.

2. The Central Charlotte Association has requested closure of the 100 blocks of North and South Tryon Streets and East and West Trade Streets for a period between 5:00 p.m. and 8:30 p.m. on Friday, November 30, for the Christmas tree lighting ceremony.

It is not intended that the lighting ceremony establish a precedent for the use of the Mall or the intersection of Trade and Tryon Streets.

We are developing recommendations for Council consideration regarding a policy for Mall closure. We also have been assured by Central Charlotte Association that this event, and others similar to it, can be staged in the park at Trade and Tryon, when that is completed, thereby reducing the number of occasions for which it would be necessary to close either this intersection or the Mall itself.

ITEM NO.

It is also noteable that, in the future, the street lighting ceremony apparently will be observed on the Friday immediately after Thanksgiving rather than one week later.

The Department of Transportation and Engineering concur in the request.

25. A. Recommend adoption of a resolution authorizing the City of Charlotte to accept an EPA grant offer of $1,710,452 for construction of additions and alterations to the Irwin Creek Wastewater Treatment Plant.

B. Recommend adoption of a resolution authorizing the City of Charlotte to accept an EPA grant offer of $1,394,120 for construction of additions and alterations to the Sugar Creek Wastewater Treatment Plant.

On March 12, 1984, City Council authorized the City of Charlotte to submit applications requesting federal and state grant assistance for the additions and alterations to the Irwin Creek and the Sugar Creek Wastewater Treatment Plants. Both projects, as recommended in a Supplemental 201 Study and approved by the State, would upgrade the operational capacity of the plants and add odor control facilities.

TAX REFUND

26. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $2,180.00 which were assessed through clerical error or illegal levy against 14 tax accounts.

UTILITY CONTRACTS

27. Recommend approval of contracts between the City of Charlotte and the applicants listed below:

These are extension contracts for new subdivision development in accordance with the Water/Sewer Extension Policy.

Items 1 through 3 applicants are to construct the entire system at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed.

1. Coffey Creek Joint Venture to construct 4,015 linear feet of 8-inch water main to serve the Coffey Creek Business Park, located north of Shopton Road and east of Beam Road, outside the Charlotte City Limits. Water Contract No. 84-040. Estimated Cost - $65,500.00.

2. John Crosland Company to construct 5,164 linear feet of 8-inch sanitary sewer main to serve Touchstone I Subdivision, located south of N.C. Highway 51, west of Elm Lane West and north of Four Mile Creek, outside the Charlotte City Limits. Sanitary Sewer Job No. 621-84-129. Estimated Cost - $129,100.00.

3. First Colony Corporation to construct 5,226 linear feet of 8-inch sanitary sewer main to serve Wood Glenn Subdivision, Phase I, located north of Mineral Springs Road, east of Neal Road and west of I-85, outside the Charlotte City Limits. Sanitary Sewer Job No. 621-84-099. Estimated Cost - $130,650.00.

Items 4 and 5 are five-year reimbursable contracts. The applicants are to deposit 10% of the estimated cost with the remaining 90% to be deposited prior to construction.

4. Sardis North Associates, Ltd. to construct 4,094 linear feet of 24-inch sanitary sewer main and 1,417 linear feet of 18-inch sanitary sewer main for the construction of Irving/Beards Creek Interceptor, located south of McAlpine Creek, east of Monroe Road and west of Independence Boulevard, outside the Charlotte City Limits. Sanitary Sewer Job No. 621-84-123. Contract No. 84-010. Estimated Cost - $300,000.00.

5. Browning Properties to construct 2,000 linear feet of 20-inch water main to serve N. C. 49 from Suther Road to Mallard Creek Church Road, outside the Charlotte City Limits. Contract No. 66-404. Estimated Cost - $90,000.

Utility and Planning Directors recommend approval.

HOUSING LOANS

28. A. Recommend approval of the following loans for permanent financing to purchase property in the Plaza-Midwood Redevelopment Area under the Plaza-Midwood Loan Program.

Borrower	Property Address	Loan Amount	Appraised Value
Sara J. Pitts	1528 Thomas Avenue	$31,600	$36,000
Alvin L. Johnson & Donna R. Baker	1601 Mimosa Avenue	39,400	45,000

The Plaza-Midwood Loan Agreement between the City and First Union National Bank in the amount of $3,000,000 was entered into on August 30, 1983. The interest rate on loans under the program is 9-7/8%.

The loan applications have been reviewed by the City Loan Officer, Community Development Department, and contain sufficient information to form the basis for approval of the loans.

B. Recommend approval of the following loans for permanent financing to purchase property in the Third Ward Area under the Third Ward Loan Program.

Borrower	Property Address	Loan Amount	Appraised Value
John R. Pearce & Vivian A. Pearce	216-C South Clarkson Street	$48,850	$51,450
Harold Wayne Noles	Unit #8, Clarkson Green	87,700	92,358
Thomas T. Raymond	Unit #10, Clarkson Green	85,400	89,900

The Third Ward Loan Agreement between the City and North Carolina National Bank in the amount of $15,000,000 was entered into on December 14, 1981, and amended December 19, 1983. The interest rate on loans under the program is 9-3/4%.

The loan applications have been reviewed by the City Loan Officer, Community Development Department, and contain sufficient information to form the basis for approval of the loans.

PROPERTY TRANSACTIONS

29. Recommend approval of the following Right of Way Acquisitions.

A. Acquisition of 152.97 linear feet, at 7715 Mallen Drive, from Carolina Fincorp, Inc., for $1.00, for Sanitary Sewer to serve Andover at Idlewild South. (Easement)

B. Acquisition of 200.00 linear feet, at 4011 Windwood Circle, from Carolinas Corporation, for $1.00, for Sanitary Sewer to serve Quail View Subdivision. (Easement)

C. Acquisition of 100 square feet of right of way plus 2,113 square feet of temporary construction easement ($3,400.00) and low bid to relocate sign ($1,650.00), at 601 East Trade Street, from Pyramid Motor Company, Inc., for $5,050.00, for the East Trade Street Boulevard. (Option)

A variance to permit LaPointe Chevrolet to relocate their non-conforming advertising sign was approved on October 30, 1984 by the Zoning Board of Adjustment. This action clears the way for settlement on this transaction.

CODE AMENDMENT

30. Recommend adoption of an ordinance to amend Chapter 10 of the City Code, "Health and Sanitation", which pertains to the placing and removal of collection receptacles at curbside in the Central Business District and the Tryon Street Mall.

In accordance with Chapter 10 of the City Code, "Health and Sanitation", the Sanitation Division provides refuse collection service to the Central Business District (CBD) after 4:00 p.m. Monday - Friday. Refuse receptacles which must be on the curb by 4:00 p.m. may remain at the curbside until 9:00 a.m. the following day. In anticipation of the opening of the Tryon Street Mall, the Operations Department is preparing a new collection procedure which is designed to minimize the time refuse receptacles are on the curb.

Under it, refuse receptacles placed at curbside on the Tryon Street Mall between 8:30 and 9:00 a.m. will be collected between 9:00 and 10:00 a.m. Monday - Friday. Receptacles must be removed from the sidewalk by 10:30 a.m. In the remainder of the CBD, refuse containers must be set out between 9:00 a.m. and 10:00 a.m and be removed from the sidewalk within one hour after collection.

The Operations Department recommends adoption of this amendment. Officials of both the Central Charlotte Association and the Charlotte Uptown Development Corporation have reviewed this change and are in agreement with it.

Upon passage of the amendment, Central Charlotte Association will publish the new schedule in its newsletter, and all affected businesses will be contacted on a door-to-door basis.

SCHEDULE OF MEETINGS
November 5 - 16, 1984

Monday, November 5	COUNCIL/MANAGER LUNCHEON Training Center CITIZENS HEARING and COUNCIL DISCUSSION COUNCIL MEETING Council Chamber City Hall	12 00 Noon 2 00 p. m.
Tuesday, November 6	ELECTION DAY - Bond Referenda	
Thursday, November 8	TRANSPORTATION COMMITTEE 2nd Floor Conference Room City Hall	4 00 p. m
Monday, November 12	HOLIDAY - Veterans Day Observance No Council Meeting/City Offices Closed	