AGENDA

Meeting Type:	B
Date	09-24-1984

City of Charlotte, City Clerk's Office

Charlotte

CITY COUNCIL AGENDA
Monday, September 24, 1984

12:00 Noon	-	Charlotte Housing Authority Presentation Coliseum Drive Development Council/Manager Luncheon WTVI
2:00 PM - 3:00 PM	-	Citizens Hearing and Council Discussion York Road Park Plan Presentation
3:00 PM	-	City Council Meeting City Hall

ITEM NO.

1. INVOCATION BY THE REVEREND THOMAS J. HERIN OF ST. JOHN'S UNITED METHODIST CHURCH.

2. CONSIDER APPROVAL OF MINUTES OF THE SPECIAL MEETING ON SEPTEMBER 5, 1984.

PUBLIC HEARING

3. A. CONDUCT A PUBLIC HEARING TO CONSIDER THE ABANDONMENT OF AN ALLEYWAY OFF SOUTH CEDAR STREET LOCATED IN THE THIRD WARD REDEVELOPMENT AREA.

   B. RECOMMEND ADOPTION OF A RESOLUTION ABANDONING AN ALLEYWAY OFF SOUTH CEDAR STREET.

   PETITIONER: SCHWARTZ AND SON, INC.

   The alleyway is 10-feet wide and approximately 200-feet long running parallel with the southerly right-of-way line of South Cedar Street. The petitioner owns all the property abutting this alleyway and intends to incorporate it into the adjoining property for future development.

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 abandonment is not in conflict with the Third Ward Plan approved by City Council on March 8, 1976, and amended December 11, 1978, June 8, 1981, and November 22, 1982 as it relates to land use and redevelopment activities in Third Ward.

No City Departments or private utility companies have objected to the abandonment, there are no other abutting property owners.

A map identifying the alleyway to be closed is attached.

Attachment No. 1

POLICY AGENDA

4. DISCUSSION OF REPORT FROM THE MAYOR'S TROLLEY COMMITTEE AND DIRECTION TO THE CITY MANAGER.

THE CITY MANAGER RECOMMENDS THAT A PROJECT CONSULTANT NOT BE HIRED UNTIL AFTER A DISCUSSION AND PRIORITIZATION OF ISSUES AT THE ANNUAL CITY COUNCIL RETREAT TO BE HELD BEFORE THE END OF 1984.

The Mayor's Trolley Committee, based on the findings of four Subcommittees, has recommended that a consulting firm be hired to analyze the final feasibility of a vintage trolley line for each of the two primary corridors identified by the routing Subcommittee and to develop an accurate capital cost.

City Council received the Trolley Report in July and directed the City Manager to conduct a staff analysis of the report for Council consideration on a September agenda. Based upon the staff analysis, the City Manager recommends that City Council postpone hiring a consultant on this project until after the annual retreat and goal-setting session during which City-wide project priorities and budget issues will be discussed. The City Manager is also recommending that the annual retreat be held earlier than in prior years, and that City Council on September 24 use its meeting time to discuss the staff analysis and to provide direction to the City Manager on its interest in hiring a consulting firm to pursue the Trolley Study and in defining the consultant's scope of work.

Key issues identified by staff in its review of the Subcommittee reports are shown below:

A. The feasibility of using a portion of the Southern Railway right-of-way between and parallel to College and Brevard Streets.

B. The consideration of a maximum reasonable total capital cost for project development.

C. The need for a scientific survey of registered voters to define support and predict ridership.

D. The exploration of additional alternative routes which would require less right-of-way acquisition.

E. The removal of thoroughfare lanes to provide a trolley travelway.

F. The likelihood that low speed trolleys operating in vehicle lanes would constrain automobile speeds.

G. The need to define who the consultant would report to - the Committee, City Council, City staff?

H. The need to clearly define what the consultant will be expected to do.

I. The question of requiring private participation in the cost of a consultant study.

Attached is the Request for Council Action summary prepared by the Charlotte Department of Transportation and a copy of the Committee report.

Attachment No. 2

5. CONSIDER APPOINTMENTS TO COMMITTEES.

A. APPOINTMENT TO THE CLEAN CITY COMMITTEE.

The following nominations were made at the September 10th meeting:

1. For unexpired term ending June 30, 1986.

a. David Lafave, nominated by Councilmember Myrick.
b. Melanie Pratt, nominated by Councilmember Hammond.

B. APPOINTMENT TO THE CITIZEN COMMITTEE FOR RECYCLING.

The following nominations were made at the September 10th meeting for an unexpired term ending February 23, 1985:

a. Nick Ravashiere, by Councilmember Myrick.
b. Jim Calder, nominated by Councilmember Vinroot.
c. Richard Klein, nominated by Councilmember Frech.

Attachment No. 3

6. CONSIDER NOMINATIONS TO COMMITTEES.

A. Certified Development Corporation - Two positions for unexpired terms. L. J. Stanley, whose term expires April 30, 1985, and Omar Leatherman, whose term expires April 30, 1987, have resigned. Both represent business organizations.

B. Clean City Committee - One position for a term expiring June 30, 1987. The appointment of William W. Fitzhugh has been terminated in compliance with Council's attendance policy.

C. Historic Properties Commissions - One position for a term expiring July 16, 1985. Bruce C. McMillen has submitted his resignation.

Attachment No. 4

BUSINESS AGENDA

7. CONSIDER REQUEST FROM MRS. MAGGIE WEDDINGTON REGARDING THE NAMING OF DRENAN STREET IN THE GRIER HEIGHTS NEIGHBORHOOD.

On September 10, 1984, Mrs. Maggie Weddington appeared before City Council to request further consideration on the Drenan/Goldwyn Street name change petition. This item last appeared on the City Council agenda on May 14, 1984 when City Council was asked to consider a decision on a petition filed by Mrs. Weddington in February 1984, to change the name of Drenan Street to Goldwyn Street, and to change the name of an unopened right of way from Goldwyn Street to Drenan Street. City Council in a 10-1 vote elected to take no action on the subject petition. Mrs. Weddington had also filed unsuccessfully for the name change in September 1982.

For the February 1984 petition, the Planning Commission staff mailed questionnaires to individuals and businesses owning or leasing property along both Drenan and Goldwyn Streets. Of 36 individuals contacted, 7 respondents were in opposition, 7 were in support, and 22 individuals did not respond at all.

Attached are the minutes from the City Council discussion on May 14, 1984.

Attachment No. 5

8. CONSIDER THE FOLLOWING ACTIONS ASSOCIATED WITH THE EXPANSION AND RENOVATION OF THE OLD LITTLE ROCK AME ZION CHURCH FOR REUSE BY THE AFRO-AMERICAN CULTURAL CENTER.

A. APPROVAL OF A LOAN AGREEMENT BETWEEN THE CITY OF CHARLOTTE AND THE AFRO-AMERICAN CULTURAL CENTER THAT PROVIDES A LINE OF CREDIT NOT TO EXCEED $400,000 TO THE CENTER IN ORDER TO FINANCE THE EXPANSION PROJECT.

This loan is backed by private pledges exceeding $900,000 of which $300,000 has been collected (all pledges will be collected by the spring of 1986), and fully insured by a letter of credit from Wachovia Bank & Trust Company with a guarantee that all monies advanced by the City will be repaid. The loan agreement arrangement is the same as that approved by City Council to facilitate expansion of the Mint Museum project during their fund raising campaign.

B. ADOPTION OF A BUDGET ORDINANCE ESTIMATING AND APPROPRIATING THE SUM OF $700,000 ($300,000 IN ACTUAL COLLECTIONS AND $400,000 TRANSFERRED FROM THE MUNICIPAL DEBT SERVICE FUND) TO BE USED FOR CAPITAL ADVANCES AS NEEDED FOR THE EXPANSION PROJECT.

C. APPROVAL OF AN AMENDMENT TO THE CONTRACT WITH DALTON, MORGAN, SHOOK & PARTNERS TO INCLUDE REVISED DESIGN ACTIVITIES RELATED TO PHASE II OF THE AFRO-AMERICAN CULTURAL CENTER PROJECT, FOR AN ADDITIONAL FEE OF $53,300.

The maximum total project budget for Phase II is estimated at $700,000; however, preliminary Phase II design plans included an estimate for construction alone that exceeded the $700,000 budget by $145,000.

Therefore, the design plans must be revised to stay within budget. The proposed redesign will remove the new rear entranceway and modify the existing interior consistent with program needs. The amendment sets a fixed limit on construction at $632,000, and will be funded from pledge collections backed by the loan agreement.

A one-page issue paper on the Little Rock AME Zion Church Restoration Project is attached for background information.

Attachment No. 6

9. RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE DOCUMENTS THAT SET GOALS FOR DISADVANTAGED AND WOMEN'S BUSINESS ENTERPRISE (M/WBE) PARTICIPATION IN FISCAL 1985 TRANSIT RELATED PROJECTS FUNDED BY THE URBAN MASS TRANSPORTATION ADMINISTRATION (UMTA).

THE GOALS RECOMMENDED TO CITY COUNCIL BASED ON AN EARLY ANALYSIS OF VENDOR AVAILABILITY, PROCUREMENT OPPORTUNITIES, AND PAST ACHIEVEMENT ARE 10% - DISADVANTAGED BUSINESS ENTERPRISES (MINORITY) AND 2% - WOMEN'S BUSINESS ENTERPRISES.

In past years recipients of federal funds have been required to make "good faith" efforts to maximize minority opportunities to share in contract awards. For Fiscal 1984 Congress passed legislation that required setting aside a percentage of the anticipated contract dollars as a goal for both Disadvantaged Business Enterprises (Minority) and Women's Business Enterprises for Urban Mass Transportation Administration (UMTA) funded projects.

Using data from past achievement, an assessment of vendor availability, and an analysis of procurement opportunities, a 10% goal for Disadvantaged Business Enterprises and a 2% goal for Women's Business Enterprises have been developed for UMTA funded projects in Fiscal 1985. The Departments of Transportation, Purchasing and Community Relations recommend that City Council adopt these goals.

This action does not affect the City-wide M/WBE goal setting process which was approved by City Council beginning in October 1983. An independent review of this City-wide goal is expected to be completed in October and new goals will be presented for Council's consideration on one of the November Council agendas.

10. RECOMMEND ADOPTION OF A RESOLUTION AMENDING CHAPTER 10 OF THE CITY CODE, ARTICLE II, RELATING TO SIGNS ON PUBLIC PROPERTY AND WITHIN THE PUBLIC RIGHT OF WAY, THAT WOULD MAKE IT UNLAWFUL FOR ANY PERSON, FIRM OR CORPORATION TO ATTACH, PRINT, OR PLACE ANY SIGN OR PRINTED MATTER WITHIN ANY PUBLIC RIGHTS-OF-WAY, INCLUDING UPON ANY SIDEWALK, OR CURB OR OVERHEAD SIDEWALK, OR UPON ANY POST, POLE OR TREE ETC. IN THE RIGHTS-OF-WAY.

Over the past two years the Clean City Committee, elected officials, Duke Power Company, Southern Bell officials, the City Operations Department, and many citizens have been concerned with the proliferation of illegal advertising and political signs posted on utility poles and in City rights-of-way. These signs and notices are being removed by both the Sanitation and Community Improvement Divisions under authority of a resolution adopted by the City Council several years ago based on a state statute which provided that where advertising signs are placed without permission, it is the duty of the governing authority to see that it is removed.

The proposed ordinance was first drafted for Council's consideration in March 1983, but Council discussion was postponed to await the outcome of a similar ordinance under review by the U. S. Supreme Court in the State of California. In May of 1984 the Supreme Court ruled that the Los Angeles ordinance was valid and that municipalities had a vested interest in proscribing an ordinance against the accumulation of signs posted on public property for the purpose of eliminating visual clutter. On the basis of this decision, and

following numerous conversations throughout the years with groups who would potentially be most affected by this action, the ordinance has been redrafted and is submitted for Council approval.

This ordinance has been reviewed and endorsed by the President of the Charlotte Board of Realtors, the Vice-President of the Home Builders and Contractor's Association, Duke Power Company, and Southern Bell.

The proposed ordinance contains the following provisions:

A. It will be unlawful for any person, firm or corporation to attach, print, or place any sign or printed matter within any public rights-of-way, including upon any sidewalk, or curb or overhead sidewalk, or upon any post, pole or tree etc. in the rights-of-way, with the exception of situations which involve regulating or informational signs of an office nature.

B. The Community Improvement Division or any law enforcement officer may issue a citation penalty of $10.00 for each sign in violation against any person, firm or corporation responsible for placing such sign or causing it to be placed. However, if a violator has removed the sign within seven days of notice of violation, then Community Improvement shall have the authority to declare the citation null and void.

C. Each violation shall constitute a separate and distinct offense.

D. Authorized city personnel shall have the authority to summarily remove any notice, sign or printed material found in violation of this ordinance. The ordinance shall become effective upon adoption; however, the penalty provision shall not become effective until forty-five days after the adoption of the ordinance.

The Clean City Committee, upon adoption by City Council of this resolution, will conduct an informational campaign targeting those groups impacted by the ordinance, and flyers explaining the law will be available in the County Tax Office to those acquiring attic sale permits.

The Operations Department and Clean City Committee recommend adoption of this ordinance.

A copy of the ordinance is attached for your review.

Attachment No. 7

11. A. RECOMMEND APPROVAL OF A LAST RESORT GRANT IN THE AMOUNT OF $27,000 FOR MRS. JOHNSIE LOWE FOR THE PURCHASE OF A REPLACEMENT HOUSE AT 1309 LEWIS CARROLL COURT.

Mrs. Johnsie Lowe of 521 Mill Road is eligible for last resort assistance as a homeowner displaced from Five Points as the result of acquisition activities. Last resort assistance is necessary to enable the City to provide a comparable affordable replacement unit to which Mrs. Lowe can be relocated.

The land on which Mrs. Lowe's house is located lies north of Johnson C. Smith University and is being acquired for redevelopment purposes in conformance with the approved redevelopment plan for the Five Points Area.

Mrs. Lowe is unwilling to assume any debt for the purchase of a replacement house because she has no current mortgage payment and plans to retire soon.

The purchase price for the comparable replacement house located at 1309 Lewis Carroll Court is $72,000, and Mrs. Lowe has $45,000 to contribute toward this purchase price ($30,000 from the sale of her Mill Road property to the City and $15,000 as a relocation replacement housing payment). In order to purchase the 1309 Lewis Carroll Court property free-and-clear, Mrs. Lowe will need last resort assistance in the amount of $27,000 to complete the sale.

B. RECOMMEND APPROVAL OF A LAST RESORT GRANT IN AN AMOUNT OF $800 TO ENABLE A FIVE POINTS TENANT TO REMAIN IN FIVE POINTS AND TO RENT AN AFFORDABLE REPLACEMENT HOUSING UNIT PURSUANT TO THE SECTION 8 HOUSING SUBSIDY PROGRAM.

Ms. Vester Adams of 322 N. Summit Avenue is eligible for last resort assistance as a target-area tenant. Last resort assistance is necessary to enable the City to provide a comparable, affordable replacement unit to which Ms. Adams can be relocated.

Ms. Adams wishes to move to a comparable two bedroom house at 1325 W. 6th Street that qualifies for a Section 8 rent subsidy. In order for Ms. Adams to qualify for the two bedroom house under the Section 8 program, if the City will make up the difference between the market rate rent and the Section 8 allowance. The difference will be $384 per year for a total of $1,536 for the four years for which the City is required to make the unit affordable according to the Uniform Act. Ms. Adams will be eligible under the Uniform Act for $736 rental assistance, which combined with the requested $800 Last Resort funds, will cover the annual amount needed for four years.

Replacement Housing Payments under the Last Resort are an eligible Community Development Block Grant expense. Last Resort housing assistance is authorized under the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 (P. L. 91-646) to allow a displacing agency broad latitude in the provision of replacement housing opportunities in cases where the assistance otherwise available under the Uniform Act is determined to be insufficient.

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THE CITY ATTORNEY ADVISES THAT AGENDA ITEMS NO. 12 THROUGH 24 MAY BE CONSIDERED IN ONE MOTION. HOWEVER, ANY MEMBER OF COUNCIL MAY REQUEST AN ITEM BE DIVIDED AND VOTED ON SEPARATELY.

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Budget Ordinance

12. RECOMMEND ADOPTION OF AN ORDINANCE TRANSFERRING WATER AND SEWER CONTINGENCY FUNDS IN THE TOTAL AMOUNT OF $346,810 TO VARIOUS COST CENTERS IN THE WATER AND SEWER OPERATING FUND, AND THE AMENDMENT OF THE TABLE OF ORDINANCE FOR THE UTILITIES DEPARTMENT TO ADD 14 POSITIONS FORMERLY ASSIGNED TO THE DAVIDSON WATER SYSTEM.

This ordinance establishes the internal funding mechanism and staffing requirements to complete the merger of the Davidson Water System into the Charlotte-Mecklenburg Utility Department. The budget adopted by City Council in July appropriated an estimated sum for the merger into the contingency account; this ordinance transfers funds needed to the appropriate cost centers.

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. Sanitary Sewer Construction — Charlotte-Mecklenburg
Sewer To Serve Wexford Development — Utility Department

Recommendation: By Charlotte-Mecklenburg Utility Department Director that the low bid by Rand Construction Company, Inc. of Richfield, North Carolina in the amount of $354,781.00 be accepted for award of contract on a unit price basis.

Project Description: On May 14, 1984 City Council approved a sanitary sewer contract for Wexford Associates to serve Wexford Subdivision. Wexford Associates have deposited $386,743.50 for the cost of engineering and construction. This project would provide sewer service to the newly developed Wexford Development Subdivision.

Source of Funding: Sewer Construction Fund.

B. Fertilizer - 111 Tons — Parks & Recreation Department

Recommendation: By Park & Recreation Director and Purchasing Director that the low bid, Seedsmen, Inc., of Charlotte, N. C., in the amount of $32,931.45, be accepted for award of contract on a unit price basis.

Project Description: This proposed purchase is for 111 tons of fertilizer needed to maintain the growth and appearance of all parks and landscape grasses in the City.

Source of Funding: General Fund (Parks and Recreation - Operations Division).

C. 44 - Traffic Signal Controllers, 6 Master Controllers, and Bus Preemption Equipment — Department of Transportation

Recommendation. By Director of Transportation and Purchasing Director that the only bid received meeting specifications, Traconex Inc., Santa Clara, California, in the amount of $347,328.08, be accepted for award of contract.

Product Description: This equipment is required to provide coordination of traffic signals along Central Avenue, Monroe Road, and Sharon Amity Road and has the capability for bus preemption of traffic signals along Central Avenue.

Requests for proposals were mailed to 15 companies. Two bid responses were received. Traconex, Inc. provided the low bid of $347,328.08. The other bidder, Traffic Control Technologies, Liverpool, New York, did not underbid Traconex and did not meet specifications.

The list of projects covered by this purchase are shown below:

1. Central Avenue Signal System - Along Tenth Street, Central Avenue and Albemarle Road from Seigle Avenue to Winterhaven Drive.

2. Monroe Road Signal System - Along Monroe Road from Fifth Street to Richland Drive.

3. Sharon Amity Signal System - Along Sharon Amity Road and Sharon Lane from Central Avenue to Sharon Road.

4. Controller Replacement Program - Eleven traffic controllers to be used to replace obsolete equipment at various locations.

5. Field Master Controllers - For Independence Boulevard and Freedom Drive signal systems.

Source of Funding: Federal and State Grants, Operating Budget Match.

Contract for Computer Software

14. RECOMMEND AUTHORIZATION OF A CONTRACT WITH APPLIED DATA RESEARCH (ADR), INC. FOR THE PURCHASE OF THE "IDEAL" COMPUTER SOFTWARE PACKAGE AT A COST OF $70,500.

Applied Data Research is the supplier of the database management software currently used at the City's central computing facility in the MIS Department. Since July 1982 this software has been a major component of the City's computing environment and has been used successfully to support database needs of City departments.

The MIS Department is now recommending that City Council approve the additional purchase of the "IDEAL" database software which is a widely used tool designed to improve the productivity and cost effectiveness of programming by simplifying the process of computer applications. This software will be used to assist the MIS Department in writing programs for users of the central computer.

Funds to cover this contract expense have been approved and are available in the Fiscal 1985 MIS Department budget.

Annual maintenance contracts after the first 15 months will cost approximately 10% of the purchase price.

ITEM NO.

Change Orders

15. A. RECOMMEND APPROVAL OF CHANGE ORDER NO. 1 TO OFFICE SPACE RENOVATION CONTRACT AT THE OLD AIRPORT PASSENGER TERMINAL WITH JOHN M. CAMPBELL COMPANY, IN THE AMOUNT OF $3,732.00.

As part of the program to reuse the old passenger terminal building as office and warehouse space for airport tenants, the City has agreed to lease approximately 7000 square feet of space on the second and third floor of the building to the Federal Aviation Administration for Facilities Sector Offices. This office provides supervision of air navigational facilities and field offices in North Carolina, South Carolina and Tennessee.

On March 26, 1984, City Council awarded a contract to John M. Campbell Co. in the amount of $74,800 to renovate existing offices in the old terminal to accommodate FAA's requirements. Under the terms of the lease with FAA, the City's cost for this renovation including this change order will be recovered in five years through monthly lease payments.

City Council is requested to approve Change Order No. 1 in the amount of $3732 to the office space renovation contract with John M. Campbell Company to provide additional work and revised work scope in two areas. The first area ($2511) provides for installation of ½" gypsum wall board over existing plaster walls and 6" vinyl covered base over walls. These walls were not acceptable to receive the new vinyl wallcovering specified by the FAA because of concealed conduits. The second area ($1221) provides additional drapes and replacement of standard locks with pushbutton combination locks as requested by FAA to meet their security requirements.

Funds are available in project contingency for this change order.

B. RECOMMEND APPROVAL OF CHANGE ORDERS TO CONTRACTS TO EXPAND INFLIGHT CATERING FACILITIES AT THE AIRPORT, INCREASING TOTAL CONTRACT AMOUNTS BY $67,428.

On November 14, 1983, City Council approved a 24-year rental lease agreement with Dobbs Houses, Inc to operate an inflight catering facility to provide catering services to the airlines serving Charlotte. The agreement calls for expanding the existing inflight catering facility to relieve current storage problems and to meet future needs due to an upgrading in airline requirements for inflight catering services.

On February 13, 1984, City Council awarded contracts totaling $1,004,730 to expand the inflight catering facilities. The current change orders provide additional or revised work as requested and approved by Dobbs.

(1) General Construction
Beam Construction Company, Inc.
Award Date: February 13, 1984
Contract Amount to Date: $669,000
Change Order No. 1: $51,562

This change order will provide for additional or revised work in two basic areas.

a. ($37,480) covers installation of a 3-ply insulated roof on existing buildings to reduce maintenance and operating costs.

b. ($14,082) covers various architectural changes associated with expansion of an existing facility.

(2) Electrical Construction
Howell Electric Company
Award Date: February 13, 1984
Contract Amount to Date: $105,000
Change Order No. 1: $13,914

This change order will provide additional or revised work in two areas.

a. ($10,490) covers removing existing strip lights and installation of new lighting fixtures to provide additional illumination in kitchen areas.

b. ($3,424) covers various miscellaneous changes.

(3) Plumbing Construction
Beta Construction, Inc.
Award Date: February 13, 1984
Contract Amount to Date: $135,930
Change Order No. 1: $1,382

a. ($1382) covers installation of an additional lavatory.

(4) Mechanical Construction
Cleospace, Inc. d/b/a Pace Mechanical
Award Date: February 13, 1984
Contract Amount to Date: $94,800
Change Order No. 1: $570

a. ($570) provides for installation of aluminum vertical cover strips for all duct openings to meet State health requirements.

Funds are available in project contingency to cover these change orders. These project costs will be repaid by Dobbs under the terms of their lease agreement with the City.

C. RECOMMEND APPROVAL OF CHANGE ORDERS IN THE GENERAL, MECHANICAL, ELECTRICAL AND PLUMBING CONSTRUCTION CONTRACTS FOR THE MINT MUSEUM OF ART, TOTALING $430,920.

In July 1983 City Council awarded construction contracts for the expansion of the Mint Museum of Art. Because of the success of the fundraising campaign, City Council has approved change orders on three previous occasions to add additional work to the Mint Museum contracts funded through the additional private contributions.

The change orders presented here have been reviewed and recommended by the architect and approved by the Mint Museum for a total cost of $430,920 in the revised amounts shown below:

(1) General Contractor - Metric Constructors, Inc.

Present Contract Amount	$4,301,513
Change Order G-09	335,680
Revised Contract Amount	$4,637,193

Change Order G-09 includes upfitting Delhom support areas, creation of 2 new galleries, courtyard construction, the fountain, Circle Theater seating, upfitting sales area and miscellaneous changes in doorways and storage areas requested by the Mint Museum. The cost for this change is $335,680 with a time extension of 14 days.

(2) Mechanical Contract - Tri-Meck Mechanical, Inc.

Present Contract Amount	$ 663,738
Change Order M-05	14,436
Revised Contract Amount	$ 678,174

Change Order M-05 completes the mechanical systems to the newly upfitting areas and includes the replacement of minor duct involved in the removal of asbestos. The cost for this change is $14,436 with a time extension of 14 days.

(3) Plumbing Contract - Mecklenburg Plumbing Company

Present Contract Amount	$ 225,770
Change Order P-04	58,804
Revised Contract Amount	$ 284,574

Change Order P-04 includes the fountain equipment and required changes in the fire suppression system and plumbing. The cost of this work is $58,804 with a time extension of 14 days.

(4) Electrical Contract - Port City Electric Company

Present Contract Amount	$ 670,059
Change Order E-06	22,000
Revised Contract Amount	$ 692,059

Change Order E-06 includes electrical service to the newly upfitting areas, wiring for the fountain, and credit for unused telephone and power allowances. The cost of this change is $22,000 with a time extension of 14 days.

Funds for these change orders will be provided under the amended Loan Agreement between the City and the Mint Museum of Art approved by City Council on January 9, 1984.

D. RECOMMEND APPROVAL OF CHANGE ORDER NO. 2 TO CONTRACT WITH SOIL & MATERIALS ENGINEERS, INC. TO PROVIDE QUALITY TESTING FOR CONCOURSE "C" AND "D" RAMP EXPANSION AT THE AIRPORT, IN THE ADDITIONAL AMOUNT OF $50,000.

On June 27, 1983, City Council awarded a contract to Soil & Materials Engineers, Inc. to provide materials testing and quality control services and determine adherence to contract specifications for several Federally funded airfield improvement projects. This contract was extended on February 13, 1984, to provide the required testing and quality control for the Piedmont Expansion project.

The purpose of this change order is to provide required testing and quality control for the Federally-funded Airport Improvement Project - Pave Concourse "C" and "D" Ramp Expansion at an additional cost of $50,000. This contract extension is based on the same unit cost for professional services as approved by City Council in the original contract, and increases the current contract with Quality Control Testing from $300,000 to $350,000.

Airport management recommends adding this project work to the Soil & Materials Engineers, Inc. contract because they are currently responsible for quality control testing for site preparation work for this project; continuity in testing responsibility will alleviate any potential disputes concerning quality control for the paving work.

Amendment to the Pay Plan

16. RECOMMEND ADOPTION OF A RESOLUTION AMENDING THE PAY PLAN TO CHANGE THE PAY RANGE OF CHIEF PARK RANGER FROM PAY RANGE 20 ($21,378 - $27,284) TO PAY RANGE 21 ($22,447 - $28,649).

ITEM NO.

The Personnel Department has completed a review of the position of Chief Park Ranger, Pay Range 20, and has identified a need to change the pay range assignment of the position to Pay Range 21 based upon a review of the independent administrative responsibilities the Chief Park Ranger's role as a division head in the Parks and Recreation Department, comparisons with other law enforcement and law enforcement-related positions, and a concern that the pay range should be competitive in order to recruit persons with substantial law enforcement and administrative experience.

The Fiscal 1985 cost of the additional salary and benefit adjustments is approximately $1,800 which can be accommodated within the current departmental budget.

Storm Drainage Improvements

17. RECOMMEND APPROVAL FOR CONSTRUCTION OF STORM DRAINAGE IMPROVEMENTS ON PRIVATE PROPERTY FROM 5800 CARMEL ROAD TO 3437 CARMEL FOREST DRIVE IN ACCORDANCE WITH THE STORM DRAINAGE REPAIR POLICY; AND THAT ONE-FIFTH OF THE COST ($4,470) BE ASSESSED TO THE THREE PROPERTY OWNERS INVOLVED.

In July 1984, the Engineering Department investigated a drainage problem affecting three properties on Carmel Road and Carmel Forest Drive. The problem involved ditch erosion and flooding and qualified for assistance through the City's Storm Drainage Repair Policy. On August 28, 1984, a petition was received requesting the City make storm drainage improvements and assess one-fifth of the private property cost to the three affected property owners. Work required to correct the problem involves upgrading the culvert beneath Carmel Forest Drive and extending the pipe system across the three involved properties. The total estimated cost for this project is $25,190. In accordance with the Storm Drainage Repair Policy, the City pays for all improvements in the street right of way ($2,830) and four-fifths of the cost on private property ($17,890); the involved property owners share the remaining one-fifth ($4,470).

The owners of the three (3) properties involved have signed a limited petition agreeing to share in the estimated construction cost.

The source of project funding is the 1.5 million dollar storm sewer bond approved in 1978.

Right of Way Agreement

18. RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING THE MAYOR TO EXECUTE A RIGHT OF WAY DEED BETWEEN THE CITY OF CHARLOTTE AND DUKE POWER COMPANY ON CITY PROPERTY FOR THE MINT MUSEUM EXPANSION.

The Mint Museum as part of its expansion program would like to eliminate overhead electrical service by permitting Duke Power Company to serve their facility underground. In order to provide the underground service, Duke Power requests that the City convey a 25-foot wide right-of-way, 460 feet long, from Eastover Road to Museum Place for the consideration of $1.00.

The Mint Museum and Engineering/Real Estate concur in this request. There will be no increased service cost to the City for this modification.

Exception for Street Improvements

19. RECOMMEND GRANTING AN EXCEPTION TO PUBLIC STORAGE INC. FOR CERTAIN STREET IMPROVEMENTS ALONG MUDDY POND LANE AND ACCEPT ADDITIONAL RIGHT OF WAY IN EXCHANGE UNDER SECTION 17-62(E) OF THE CITY CODE.

Section 17-62(e) of the City Code provides for donation of additional right of way and other planning benefits in lieu of required roadway improvements where the existing street right of way may be insufficient to accommodate future public improvements.

Public Storage Inc. is requesting an exception for certain street improvements required in connection with development of a mini-warehouse complex at 7201 South Boulevard. The street improvements to be excepted are approximately 365-feet of curb and gutter along Muddy Pond Lane. In lieu of these improvements, Public Storage Inc. has agreed to dedicate right of way as follows: a twenty (20) foot width along the property's frontage on Muddy Pond Lane, a radius at the northwest corner of the property, and a radius at the northeast corner of the property.

The value of the right of way to be acquired ($6,750) exceeds the estimated construction cost of the excepted street improvements ($5,138). The developer will also install approximately 425-feet of sidewalk along South Boulevard.

This exception has been considered by the Engineering Department and found to be acceptable.

Minor Code Amendment

20. RECOMMEND APPROVAL OF AN ORDINANCE AMENDING CHAPTER 23 OF THE CITY CODE RELATIVE TO FILING AN APPEAL TO THE CHARLOTTE ZONING BOARD OF ADJUSTMENT TO DECREASE THE APPEAL PERIOD FROM 60 TO 30 DAYS.

During the eight years the Historic District Commission has been operating in Charlotte only one decision by the Commission has been appealed to the Zoning Board of Adjustment. But while the appellant was deciding whether or not to appeal, it became evident to both the Office of the City Attorney as well as to Historic District Commission staff that the 60 day period was a longer period of time than necessary to wait for the appellate process to begin.

North Carolina Statute 160A-397 allows the Historic District Commission to determine the time period within which an appeal might be taken to the Charlotte Zoning Board of Adjustment. The present time limit is 60 days and it is recommended that it be changed to 30 days which is more consistent with the standard amount of time required by other boards and commissions. The 30 day time period allows all parties involved to resolve the issue while it is in the forefront. The City Attorney's Office concurs with and supports the Historic District Commission's recommendation to decrease the appeal period from 60 to 30 days.

Resolutions

21. A. RECOMMEND ADOPTION OF A RESOLUTION OF INTENT TO ABANDON A PORTION OF SUNNYBROOK DRIVE AND SET MONDAY, OCTOBER 22, 1984 AT 3:00 PM IN THE COUNCIL CHAMBER AS THE DATE FOR A PUBLIC HEARING.

B. RECOMMEND ADOPTION OF A RESOLUTION OF INTENT TO ABANDON A PORTION OF HARRISON ROAD AND SET MONDAY, OCTOBER 22, 1984 AT 3:00 PM IN THE COUNCIL CHAMBER AS THE DATE FOR A PUBLIC HEARING.

C. RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING THE REFUND OF CERTAIN TAXES IN THE TOTAL AMOUNT OF $945.00 WHICH WERE ASSESSED THROUGH CLERICAL ERROR OR ILLEGAL LEVY AGAINST 9 TAX ACCOUNTS.

D. RECOMMEND ADOPTION OF A RESOLUTION CALLING FOR A PUBLIC HEARING ON MONDAY, OCTOBER 8, 1984 AT 3:00 PM IN THE CITY COUNCIL CHAMBER TO CONSIDER A PROPOSAL FOR THE PURCHASE BY ROSA LEE MCCLENDON OF CITY OWNED LAND AND HOUSE LOCATED AT 1910 THOMAS AVENUE FOR $13,000.

This house is one of the ten (10) scattered site repossessed VA/FHA housing units purchased by the City in 1979 to provide housing for relocatees as a part of the Harris-Kannon Consent Order. The house has been appraised at $13,000 and needs rehabilitation work estimated at approximately $17,000. A family on the City's relocation workload wishes to purchase this house at its appraised value and serve as redeveloper by rehabilitating it with a rehabilitation loan from the Community Development Department. This relocatee family has been difficult to place because of their need for a three bedroom unit with handicapped facilities for one of three children. The Metrolina Independent Living Center, under their contract with the Community Development Department, will provide adaptive facilities for the handicapped within the house at no cost to the family.

N. C. Urban Redevelopment Law requires that a public hearing be held by the City Council before any project area property can be approved for sale by negotiation and conveyed to a redeveloper at private sale for residential use in accordance with the community development project area activities. The price to be paid for the land and house cannot be less than the appraised value as established by a committee of independent appraisers.

On the same agenda as the public hearing, City Council will be asked to consider approval of a loan agreement for a total of $30,000 that will cover both acquisition and rehabilitation expenses. The loan agreement would be for 25 years at 3% interest.

E. RECOMMEND ADOPTION OF A RESOLUTION AUTHORIZING ALL CITY DEPARTMENTS TO ADHERE TO THE MUNICIPAL RECORDS MANAGEMENT PROGRAM (MRMP) ADMINISTERED BY THE NORTH CAROLINA DIVISION OF ARCHIVES AND HISTORY CONCERNING THE RETENTION AND DISPOSITION OF MUNICIPAL RECORDS.

The Municipal Records Management Program (MRMP) administered by the N. C. Division of Archives and History, offers guidance in the maintenance and disposal of municipal records. This program, in accordance with the provisions of Chapters 121 and 132 of the General Statutes of North Carolina, provides overall guidelines for establishing and maintaining an effective, continuing program for the economical and efficient management, maintenance, and disposal of public records.

This program offers City Departments an overall schedule to follow concerning the preservation and disposal of various record series. The MRMP allows for a more streamlined records system adapted to fit the particular characteristics of the municipality.

This resolution, if adopted by City Council, would implement a continuous program for all City departments consistent with State law. Consequently, City Council would not have to take separate action on agenda items relating to records management, maintenance, or disposal as long as procedures were consistent with the adopted guidelines.

ITEM NO.

Housing Loan

22. RECOMMEND APPROVAL OF THE FOLLOWING LOAN 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
Frederick C. Hasenzahl	1800 Thomas Avenue	$54,150	$59,400

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 application has been reviewed by the City Loan Officer, Community Development Department, and contains sufficient information to form the basis for approval.

Utility Contracts

23. 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.

The above applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City.

1. Oxford Construction Services, Inc., to construct 1,230 linear feet of 8-inch water main to serve Clearwater Lake, located east of Monroe Road and south of Village Lake Drive, inside the Charlotte City Limits. Water Contract No. - 84-038. Estimated Cost - $20,500.00.

2. Hobart Smith Construction Company, Inc., to construct 2,219 linear feet of 8-inch sewer main to serve Breckenridge Subdivision, located south of Sam Furr Road, east of N. C. Highway 73 and west of I-77, outside the Charlotte City Limit. Sanitary Sewer Job No. 621-84-010. Estimated Cost - $55,475.00

3. Carolinas Corp., to construct 1,018 linear feet of 8-inch sanitary sewer main to serve Quail View Road, located west of Carmel Road, north of Windwood Circle and south of Carmel Acres Drive, inside the Charlotte City Limit. Sanitary Sewer Job No. 621-84-118. Estimated Cost - $25,450.00.

4. Carley Capital Group, to construct 1,295 linear feet of 8-inch sanitary sewer main to serve University Place, Phase I-A, located north of W. T. Harris Boulevard, east of I-85 and west of U. S. Highway 29, outside the Charlotte City Limits. Sanitary Sewer Job No. 621-84-105. Estimated Cost - $32,275.00.

5. The Lake Norman Group, to construct 3,839 linear feet of 12-inch sanitary sewer main and 200 linear feet of 8-inch sanitary sewer main to serve Vineyard Point, located south of Westmoreland Road, west of N. C. Highway 73 and north of Sam Furr Road, outside the Charlotte City Limits. Sanitary Sewer Job No. 621-84-033. Estimated Cost - $135,000.00.

6. William Trotter Company, to construct 220 linear feet of 8-inch water main, 670 linear feet of 6-inch water main and 1,340 linear feet of 2-inch water main, to serve Sardis Forest Subdivision, Section 10, located north of Highway 51 and west of Monroe Road, outside the Charlotte City Limits. Water Contract No. - 84-005. Estimated Cost - 24,300.00.

7. Richard V. Hechenbleikner, to construct 2,610 linear feet of 6-inch water main to serve Montibello, Section 12 Subdivision, located east of Carmel Road and south of English Garden Road, inside the Charlotte City Limits. Water Contract No. - 84-018. Estimated Cost - $32,000.00.

Utility and Planning Directors recommend approval.

Property Transactions

24. RECOMMEND APPROVAL OF THE FOLLOWING RIGHT OF WAY ACQUISITIONS:

A. Acquisition of 16.99 linear feet, at 2.55 acres off Albemarle Road at Nathanael Greene Lane, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way to serve Olde Savannah. (Assignment of Easement)

B. Acquisition of 114.76 linear feet, at Vacant Land on Pinebrook Circle off Toddville Road, from the John Crosland Company, for $1.00, for Transfer of Sanitary Sewer Right of way on Trunk to serve Heather Glen II. (Assignment of Easement)

C. Acquisition of 326.44±linear feet, at 55.6 acres Southwest of Freedom Drive and Paw Creek Road, from the John Crosland Company, for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Heather Glen II. (Assignment of Easement)

ITEM NO.

D. Acquisition of 1,916.92±linear feet, at 51.73 acres off Northside Tuckaseegee Road, from the John Crosland Company, for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Heather Glen II. (Assignment of Easement)

E. Acquisition of 1,005.27±square feet, at 56 acres North of Tuckaseegee Road, from the John Crosland Company, for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Heather Glen II. (Assignment of Easement)

F. Acquisition of 1,028±linear feet, at vacant land on Candlewyck Lane, from the John Crosland Company, Inc., for $1.00, for Sanitary Sewer Right of Way for Candlewyck Patio Homes. (Easement)

G. Acquisition of 1,548.79 linear feet, at 3200 Harris Houston Road, from Wexford Associates, A Joint Venture, for $1.00, for Sanitary Sewer Right of Way on Trunk to serve Wexford Subdivision. (Assignment of Easement)

H. Acquisition of 231.23 linear feet, at 3398 Harris Houston Road, from Wexford Associates, A Joint Venture, for $1.00, for Sanitary Sewer Right of Way on Trunk to serve Wexford Subdivision. (Assignment of Easement)

I. Acquisition of 2,405.52 linear feet, at 3599 Harris Houston Road, from Wexford Associates, A Joint Venture, for $1.00, for Sanitary Sewer Right of Way on Trunk to serve Wexford Subdivision. (Assignment of Easement)

J. Acquisition of 2,488.94 linear feet, at 1999 Harris Houston Road, from Wexford Associates, A Joint Venture, for $1.00, for Sanitary Sewer Right of Way on Trunk to serve Wexford Subdivision. (Easement)

K. Acquisition of 1,166 square feet of right of way plus temporary construction easement, at 801 North Wendover Road, from Fast Fare Markets of North Carolina, Inc., for $6,700.00, for Wendover Road Intersection Improvements. (Right of Way Agreement)

L. Acquisition of 3,715.40±square feet of temporary construction easement including some trees and shrubs, at 1601 Rozwood Drive, from Richard J. Schiavo and wife, Mary Lou Schiavo, for $1,000.00, for Sanitary Sewer to serve Westbourne Subdivision - Phase I. (Temporary Construction Easement)

M. Acquisition of 159.16±linear feet, at the westerly end of Palmer Plaza Lane - off Latrobe Drive, from Fairway, Limited, for $1.00, for Sanitary Sewer to serve Palmer Plaza Lane. (Easement)

N. Acquisition of 190.07 linear feet, at 2430 Pineville-Matthews Road, from N.C.N.B., Trustee u/w of T. E. Hemby, Sr., Etals, for $1.00, for Sanitary Sewer to serve Crofton Subdivision. (Easement)

SCHEDULE OF MEETINGS
September 24 - 28, 1984

Monday, September 24	CHARLOTTE HOUSING AUTHORITY PRESENTATION Coliseum Drive Development	12 00 noon
	COUNCIL/MANAGER LUNCHEON WTVI	
	CITIZENS HEARING AND COUNCIL DISCUSSION York Road Park Plan Presentation	2·00 p m.
	CITY COUNTY MEETING City Hall	3 00 p m.
Wednesday, September 26	MAYOR/CITY COUNCIL DINNER	4 00 p m
	TOUR AND DINNER Charlotte/Douglas International Airport	

Charlotte

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

Meetings in September '84

THE WEEK OF SEPTEMBER 2 - SEPTEMBER 8

3	Monday	LABOR DAY HOLIDAY. All City Government Offices Closed. No City Council Meeting.
4	Tuesday, 4.30 p.m.	COMMUNITY RELATIONS COMMITTEE/Criminal Justice Subcommittee - Community Relations Conference Room, 623 E. Trade Street
	Tuesday, 7 30 p.m	PLANNING COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room
5	Wednesday, 7 00 p.m.	CITY COUNCIL/Public Hearing on Nov. 6 Bond Referendum (Coliseum & Street Water & Sewer Improvements - City Hall Council Chamber
	Wednesday	CITY COUNCIL/Executive Session - City Hall, Council Chamber (Meeting Time is following the public hearing shown above.
6	Friday, 7 30 a.m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Friday, 7 30 a.m.	PLANNING COMMISSION/2005 Plan Advisory Task Force - First Union Plaza, Suite 1980
	Friday, 4 00 p.m.	PLANNING COMMISSION/2005 Plan Update - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF SEPTEMBER 9 - SEPTEMBER 15

10	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 7 00 p m.	CITIZENS HEARING - South Mecklenburg High School, Park Road, Pineville
	Monday, 7 30 p m.	CITY COUNCIL MEETING - South Mecklenburg High School, Park Road, Pineville
11	Tuesday, 7 30 a m.	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg., 1st Floor Conference room
	Tuesday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas Municipal Airport, Conference Room A
	Tuesday, 9 00 a.m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, 1st Floor Conference Room
	Tuesday, 1.30 p m	AUDITORIUM-COLISEUM-CIVIC CENTER AUTHORITY - First Union Towers, 28th Floor Conference Room
12	Wednesday, 8 00 a.m.	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Briefing Center
	Wednesday, 3 00 p.m	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - City Hall Annex, Fire Dept., 3rd Floor Conference Room
	Wednesday, 7 30 p m.	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
13	Thursday, 3 00 p.m.	UNCC DISTRICT PLAN BUS TOUR - Assembly point is Cameron-Brown Bldg
	Thursday, 3 00 p.m.	ALARM CHARLOTTE TOTALLY (ACT) COMMITTEE - City Hall Annex, Fire Dept , 3rd Floor Conference Room

(Continued on back)

THE WEEK OF SEPTEMBER 16 - SEPTEMBER 22

17	Monday, 3:00 p.m.	UNCC DISTRICT PLAN PUBLIC HEARING - Education Center, Board Room
	Monday, 6:00 p.m.	CITY COUNCIL MEETING/Zoning Hearings - Education Center, Board Room
18	Tuesday, 2:00 p.m.	HOUSING AUTHORITY - Administrative Offices, 1301 South Blvd.
19	Wednesday, 8 30 a.m.	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	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
20	Thursday, 7.30 a.m.	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 8.00 a.m.	CHARLOTTE CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 4.00 p.m.	PLANNING COMMISSION (Deferred Rezoning Petitions) - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 7:30 p.m.	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road
	Thursday, 7:30 p.m.	CITY-COUNTY CONSOLIDATION COMMITTEE/PUBLIC HEARING (To Solicit Input from Citizens on Consolidation) - County Office Bldg., Commissioner's Board Room

THE WEEK OF SEPTEMBER 23 - SEPTEMBER 29

24	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON (Housing Authority Tour of Coliseum Drive Project) - On Location (Coliseum Drive)
	Monday, 2:00 p.m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3.00 p.m.	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday, 4·00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 7.30 p.m.	SPECIALIZED TRANPORTATION ADVISORY COMMITTEE - City Hall, 3rd Floor Conference Room
25	Tuesday, 7.30 a.m.	CITY-COUNTY CONSOLIDATION STUDY COMMITTEE - City Hall Annex, Training Center
	Tuesday, 7.30 a.m.	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg., 1st Floor Conference Room
	Tuesday, 3.00 p.m.	COMMUNITY FACILITIES COMMITTEE - Charlotte-Mecklenburg Utility Dept., 5100 Brookshire Blvd.
	Tuesday, 4 30 p.m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
	Tuesday, 7.30 p.m.	COMMUNITY DIALOGUE/Generalized Land Use Plan 2005 - West Charlotte High School, 2219 Senior Drive
27	Thursday, 8 00 a.m.	BUSINESS OPPORTUNITY NETWORK (BON) ADVISORY TASK FORCE - Chamber of Commerce, Action Center
	Thursday, 3 30 p.m.	ADVISORY BOARD FOR CITIZENS WITH DISABILITIES - St. Mark's Center, 601 N. Graham Street
	Thursday, 7·30 p.m.	COMMUNITY DIALOGUE/Generalized Land Use Plan 2005 - East Mecklenburg High School, 6800 Monroe Road

- NOMINATION FORM -

City Council Appointments

Committee, Board or Commission _____

Name _____

Address _____

Telephone No. _____

- -

Committee, Board or Commission _____

Name _____

Address _____

Telephone No _____

- -

Committee, Board or Commission _____

Name _____

Address _____

Telephone No _____

- -

Committee, Board or Commission _____

Name _____

Address _____

Telephone No _____

- -

Date _____ _____
Signature of Council Member

- - - - - - - - - - -

If you make a nomination of someone for whom an application is not included in the agenda attachment, please submit this form to the City Clerk and an application form will be immediately forwarded so that the biographical information can be included in the agenda when the appointment is to be made