AGENDA

Meeting Type:	B
Date:	04/22/1985

City of Charlotte, City Clerk's Office

Charlotte

CITY COUNCIL AGENDA
Monday, April 22, 1985

12:00	-	Council/Manager Luncheon Training Center - Coliseum, schematic design - City/County Office Building, design development document
2:00 PM	-	Citizens Hearing
2:30 PM	-	Housing Appeals Board Review Strategic Planning Presentation
3:00 PM	-	City Council Meeting Council Chamber

ITEM NO.

1. Invocation by the Reverend Lindy W. Long of Emmanuel Baptist Church.

2. Consider approval of minutes of the Zoning Hearing of March 18 and the Community Development Block Grant hearing of March 20, 1985.

PUBLIC HEARING

3. A. Conduct a public hearing to abandon a portion of an alleyway off Kensington Drive.

   B. Recommend adoption of a Resolution abandoning a portion of an alleyway off Kensington Drive.

On July 27, 1984, Mr. Michael Zalecki, Mr. Kyle Mercer and Mr. Jack Burrow submitted a petition requesting the abandonment of a portion of an alleyway. The alleyway is a non-maintained right of way 10-feet wide and approximately 203-feet long located off Kensington Drive in the Plaza-Midwood area. The petitioners own all property abutting the portion of alleyway to be abandoned. It is their intent to incorporate this right of way into the adjoining property to allow for development of a duplex residence.

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

All City Departments and private utility companies were notified and are in concurrence. All property owners along the alleyway from Kensington Drive to School Street and the Plaza-Midwood Neighborhood Association were notified of the abandonment. One nearby property owner objects to the development of additional rental property. The neighborhood association concurs with the abandonment. This action will not have any effect on existing off-street parking.

A map of the location is attached.

No City funds are involved.

Attachment No. 1

4. A. Conduct a public hearing to abandon a portion of Insurance Lane.

B. Recommend adoption of a Resolution abandoning a portion of Insurance Lane.

On January 4, 1985, the Engineering Department initiated a petition to abandon a portion of Insurance Lane between East Seventh Street and Armory Drive. Insurance Lane is a paved, City maintained right of way 40-feet wide and approximately 220-feet long. The adjoining property is owned by Central Piedmont Community College and the Charlotte Parks and Recreation Department; each is in concurrence with the abandonment. It is the intent to incorporate this right of way into the adjoining properties for additional paved parking facilities to be used by the City and Central Piedmont Community College. A total of 190 parking spaces will be added.

All City Departments and private utility companies were notified and are in concurrence.

A map of the location is attached.

This street abandonment and construction of parking is funded by the Memorial Stadium Improvements Account.

Attachment No. 2

POLICY

5. Consider request of Charter Properties to move the bus shelter in the 100 Block of West Trade Street at the Commerce Center.

This item was deferred at the April 1 Council meeting.

Since the opening of the Tryon Street Mall on Thanksgiving Day, 1984, considerable data has been gathered as to the numbers of passengers boarding at the various shelters. The four stops located in the 100 blocks of Trade and Tryon Streets are the most heavily used with significant congestion occurring at the Commerce Center shelter on West Trade Street between 8:00 and 9:00 in the morning. This congestion has resulted in bus patrons actually waiting in the lobby of the Commerce Center during periods of inclement weather and interferring with the normal operation of that building.

The Department of Transportation has implemented several different procedures to reduce the impacts at this location, the latest one being that in-line transfers for Trade Street buses will not be allowed either at the Commerce Center shelter or at the Burger King shelter on East Trade Street. This procedure went into effect April 8, 1985 following proper notice to the bus system patrons. It is the feeling of the owners of the Commerce Center, however, that this latest effort to reduce the problem will not be sufficient for their needs, and they have come forth and offered to pay the total cost to relocate the shelter easterly along West Trade Street to the front of the Family Dollar Store. The Commerce Center also has the opportunity to house retail on its first floor which would be important in stabilizing West Trade Street.

Should this move be approved, it will result in not only the relocation of the shelter itself but four benches in front of the Family Dollar Store would need to be relocated along with a street light pole and the loss of one tree.

It is requested that City Council consider this move and, if the request of the Commerce Center is approved, to 1) authorize the City Manager to enter into an agreement with Charter Properties, representing the owners of the Commerce Center, to pay the full cost of the relocation and 2) authorize the Engineering Department to enter into a Change Order with Weiss Brothers to accomplish the relocation of the shelter.

We have notified the operators of Family Dollar Store regarding this proposed action. It is our understanding that Family Dollar is opposed and will plan to speak at Monday's meeting.

No City funds are involved.

Attachment No. 3

6. Recommend adoption of a policy for closing of Tryon Street Mall.

In November, 1984, the Tryon Street Mall opened and transit service was returned to a street that had been specifically enhanced to facilitate and support transit. A number of activities, including parades and festivals, have traditionally been held along Tryon Street. Since the reopening of the street, it has become evident that a formal policy must be in place in order to minimize disruption to the transit system but at the same time, support those events that provide vitality to uptown Charlotte.

Council is requested to adopt a policy for closing of the Mall in accordance with the major goals of providing an uptown environment which will stimulate use of the transit system and enhance its efficiency, and create a stimulating environment that is conducive to pedestrian activity and increased economic development Uptown.

The proposed policy provides conditions for use of the Mall, and establishes a number of approved events. Sponsors of unapproved (new) events will be directed to the Mall District Committee. The Committee will review and make recommendations to Council for approval of the event under the policy or recommend a variance to the policy if appropriate. The sponsors will have the option of requesting a variance regardless of the Committee recommendation.

The recommended policy has been reviewed and approved by staff, Central Charlotte Association, the Mall District Committee, and SpringFest, Inc.

Highlights of the proposed policy are:

- A number of events are to be approved for annual use of the Mall, and will not require approval again by Council (unless alcoholic beverages are to be served):

  Marathon
  St. Patrick's Day Celebration
  SpringFest
  Parade of Lights
  Tryon Street Mile
  Jazz Fest (proposed fall festival by SpringFest)
  Veterans' Day Parade
  Carrousel Parade
  Shrine Bowl Parade

- Approval within the policy will not relieve events of annual parade permit or other administrative requirements.

- Requests for new events are to be submitted to the Mall District Committee three months prior to the date of the event.

- The Mall District Committee, and City staff will provide a recommendation to Council for approval of new events.

- If the recommendation is a denial, the event sponsors will still have the option of obtaining approval of the event from Council.

- All events are to be non-profit, and benefit the Mall specifically, and Charlotte in general.

- Policy encourages events to be held during evening and weekend hours rather than during weekday hours to minimize disruption to the transit system.

- If Tryon Street is closed, parallel Church and Trade Streets are to remain open.

No funding is required to implement policy. The complete policy is attached as information.

Attachment No. 4

7. Recommend adoption of a Resolution endorsing and establishing a Sister City affiliation with the City of Krefeld, West Germany.

During the Spring of 1983, the Mayor of Krefeld, West Germany, and a contingent of Krefeld business leaders visited in Charlotte under the auspices of a Chamber of Commerce program. Based upon the success of their tour and the active interest of many business and civic leaders in the development of an on-going relationship, the Charlotte Sister Cities Committee, in cooperation with then Mayor Eddie Knox, began laying the groundwork needed to create a formal Sister City affiliation. These efforts culminated in March of this year when the Krefeld City Council agreed by a majority vote to a partnership with the City of Charlotte and extended an invitation to our present Mayor Harvey Gantt to visit and formally declare the beginning of a new Sister City agreement.

A Sister City affiliation will allow Charlotte to build upon many commonalities with Krefeld, West Germany - our German heritage, mercantile interests, and recent movement by many American cities to establish ties with Germany to commemorate the 300th anniversary of German immigration. The City of Charlotte currently has two Sister Cities - Arequipa, Peru (1962) and Port-au-Prince, Haiti (1978). The Sister Cities Program is coordinated by the 25-member Charlotte Sister Cities Committee with staff support provided through the Mayor's Office. Major funding to carry out joint

projects is provided through Sister Cities International located in Washington, D. C.

The purpose of the Charlotte Sister Cities Program is to provide a program of planned interaction between recognized Sister Cities by bringing together municipal and voluntary community resources to strengthen international understanding and knowledge of world affairs.

The Sister Cities Program provides an opportunity to involve Charlotte citizens in intercultural projects, to enhance our reputation as a world class city, and to stimulate social and economic ties. The City of Charlotte has participated in Sister Cities since 1962 and implemented a total of 20 major projects with only minor funding - not exceeding $1500 a year - from the City budget. Examples of past projects include a needs assessment on the incidence of sickle cell anemia among people in Port-au-Prince; an examination of revenue collection practices in Arequipa, Peru; the coordination of five Global Awareness workshops; and the development of a community health education program for lay ministers in Haiti. The proposed affiliation with Krefeld will not cost the City any additional dollars.

Attached is a copy of the proposed resolution and a fact sheet on Sister Cities.

Attachment No. 5

8. A. Recommend adoption of a Resolution providing for the issuance of $37,200,000 public improvement bonds, series 1985.

B. Recommend adoption of a Resolution providing for the issuance of $20,000,000 water and sewer bonds, series 1985.

General Obligation Bonds totaling $57,200,000 are planned for issuance on April 30, 1985. These bonds have been authorized as follows:

SCHEDULE OF
GENERAL OBLIGATION BOND AUTHORIZATION FOR SALE

Project Description	Authorized Date	Authorized Amount	4-30-85 Sale Amount	Balance Authorized
Water & Sewer-Voted				
Sanitary Sewer	11-8-83	$ 30,460,000	$ 13,000,000	$ 17,460,000
Water	11-8-83	3,050,000	2,400,000	650,000
Water	11-6-84	11,385,000	4,600,000	6,785,000
Total		14,435,000	7,000,000	7,435,000
Total Water & Sewer		44,895,000	20,000,000	24,895,000

Public Improvement-Voted				
Coliseum	11-6-84	47,400,000	7,000,000	40,400,000
Office Building	5-8-84	32,700,000	15,000,000	17,700,000
Street Improvement (Tyvola Road)	11-6-84	16,000,000	3,400,000	12,600,000
Street Imprvnt.	11-8-83	13,450,000	2,800,000	10,650,000
Transit Facility	4-28-81	2,500,000	1,000,000	1,500,000
Total		112,050,000	29,200,000	82,850,000
Public Improvement- Two-thirds				
Street Improvement	3-18-85	3,000,000	3,000,000	0
General Land Acq.	3-18-85	3,000,000	3,000,000	0
Parks Improvement	3-18-85	2,000,000	2,000,000	0
Total		8,000,000	8,000,000	0
TOTAL		$164,945,000	$ 57,200,000	$107,745,000

9. Recommend (1) approval of the "Final Statement of Community Development Objectives and Projected Use of Funds", and (2) authorize the filing of the Application with the Department of Housing and Urban Development for Community Development Block Grant (CDBG) funds for FY86 (July 1, 1985 - June 30, 1986) in the amount of $4,064,000 and Program Income in the amount of $515,971 for a total of $4,579,971.

A public hearing was held on March 20, 1985 to receive citizens' comments on community development and housing needs, and comments on the proposed Statement to be submitted to the Department of Housing and Urban Development. Citizen comments have been reflected in the Final Statement and will be taken into consideration in the implementation of the FY 86 budget. Attached is a summary of citizen comments and staff responses.

Attached also is a copy of the Final Statement that provides detailed information on the proposed use of Community Development Block Grant funds. The following are principal elements for which the FY 86 grant and program income will be spent:

Program Activity*	Amount
Residential Rehabilitation Assistance	$1,400,000
Human Service Contracts	517,104
- Bethlehem Center	
- Gethsemane Enrichment Program	
Physical Development (Summit Avenue)	315,000
Economic Development (Loan Fund)	100,000
Minor Repair (Code Enforcement)	30,000
Relocation	70,000
Smoke Detectors (5,000 in low income areas)	50,000
Subtotal	2,482,104

Program Delivery Cost (Rehabilitation inspectors, relocation personnel, rehabilitation loan agents, etc.)	1,198,766
Program Administration	899,101
Grand Total	$4,579,971

*All activities are conducted only in designated areas.

A copy of the application is available in the Community Development Department.

Attachment No. 6

BUSINESS

10. Recommend approval of a contract for $50,000 with LandDesign, Inc. of Charlotte, North Carolina to provide the Elizabeth community with urban design guidelines and transportation recommendations (Seventh Street) and to assist the community in goal identification and consensus building.

The Elizabeth Plan was the first area plan initiated by Planning staff. Although a number of plan drafts have been prepared and community meetings held, the unusually complex issues, staff turnover, and a neighborhood designated task force has resulted in a lack of consensus about Elizabeth's future.

At the request of neighborhood, business and hospital representatives, the Planning Commission reviewed previous planning efforts and developed the "Elizabeth Policy Study" which outlined a new direction for the planning program in Elizabeth.

The "Elizabeth Neighborhood Policy Study" proposed extending and revising the planning process. It recommended consultant services be obtained to assist staff in three functional areas:

- urban design - develop urban design guidelines and clarify image
- transportation - analyze Seventh Street alternatives and impacts, and intersection improvements
- facilitate - assist the community in goal identification and consensus building

The Policy Study proposed the planning process be coordinated through the Planning staff, road alignment surveying and drafting be provided by the Engineering staff, and technical assistance be available from the Department of Transportation.

Requests for proposals were sent to 13 consulting firms; six proposals were received. A committee made up of Planning and

Engineering staff members reviewed each proposal, and narrowed the list to three. The three finalists were then brought in for oral interviews conducted by the Elizabeth Study Group committee which is composed of 15 representatives from the Elizabeth community, as well as City staff. The Study Group committee recommended a contract with LandDesign, Inc. Services provided through this contract with LandDesign, Inc. will include:

- An Urban Design Plan describing alternative design scenarios, a comparative analysis of scenarios, specific project identification, and implementation strategies.

- A Transportation Study providing a range of options for Seventh Street with associated costs and impacts, verification of future volumes, and data analysis of alternative design including provisions for transit.

The maximum cost for consultant services is $50,000, with $25,000 being provided by the Historic Elizabeth Foundation and $25,000 through a special City Council appropriation. City Council appropriated $50,000 on June 29, 1984, for consultant services to assist staff with the Elizabeth Small Area Plan.

11. A. Recommend adoption of a Budget Ordinance to transfer $600,000 from the Unappropriated Water and Sewer Operating Fund Balance to account 636.46 (major feed to Southeast Charlotte) to fund contract for professional engineering services to design a 54-inch water main from northwest Charlotte to southeast Charlotte.

B. Recommend approval of a contract not to exceed $520,000 between City of Charlotte and Henningson, Durham & Richardson, Inc. for professional engineering services to design a 54-inch feeder water main from northwest Charlotte to southeast Charlotte.

The Charlotte-Mecklenburg Utility Department's water distribution system has experienced outages and low pressures in its southern extremities during the extended hot, dry portions of the last two summers. Extensive analysis by the Department and its consulting engineers indicates that a 54-inch diameter feeder main is required to carry sufficient quantities of water from the Franklin Treatment Plant to the 5-million gallon storage tank on Sharon Road at Eastburn Road in order to eliminate these deficiencies. The rapid increase in new development in the southern part of the City/County has exceeded the projected growth and will exacerbate the problem during the coming summer and the summer of 1986.

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On December 30, 1984, a request for proposals to design the 54-inch main was sent to each firm on the City's Approved List and was advertised in local papers. On January 31, 1985, the Department received 16 proposals for the design. A screening committee thoroughly reviewed each of the proposals and selected 5 firms which appeared to have the best qualifications for the project.

The 5 firms made presentations to the consultant selection committee on March 7, 1985 and were questioned regarding their background and qualifications for the specific requirements of the 54-inch main project. Following the interviews, the committee selected Henningson, Durham and Richardson of Charlotte as the firm with the best qualifications for this project. Henningson, Durham and Richardson has entered into subcontracts with Management Manpower, Diaz-Seckinger & Associates, Inc., Cardan Systems Corp., Eppley Associates, and McNeary's Arborists, Inc. Minority business participation in this project (the first three subcontractors listed) is expected to total 16.7% of the contract price.

Following the selection, the proposed agreement was negotiated between Henningson, Durham and Richardson and Utility Department representatives. The agreement is for an amount not to exceed $520,000 for basic services plus additional miscellaneous services as requested by the Department.

In the November 6, 1984 bond referendum, $1,500,000 was approved for the planning and design of a 54-inch feeder water main from northwest Charlotte to southeast Charlotte.

This budget ordinance will advance $600,000 from the Water Sewer Operating Fund Balance to Account 636.46. Upon issuance of the 1984 bonds, the funds will be repaid to the Operating Fund Balance.

It is recommended by the Utility Department that this contract be awarded to Henningson, Durham and Richardson.

12. Recommend cancellation of the sales contract for $18,130 with James G. Gerrard, Thomas M. Gerrard and Mary Anne Pittmon for the purchase and development of Block 20, Parcel No. 1, located at 700 Seaboard Street in the Greenville Urban Renewal Area and retain the 10% Good Faith Deposit of $1,813.

The following item was deferred at the April 1, 1985 Council meeting. In response to questions raised at that meeting, attached is information provided by the Community Development Department indicating that Gerrard Tire did know of the subsurface soil conditions prior to bidding on the parcel.

On September 26, 1983, City Council approved the sale of property at 700 Seaboard Street, consisting of 51,180 square feet, for the

development of a tire retreading facility, offices and warehouse. The sales contract provided that the redevelopers submit construction plans, evidence of mortgage financing and take title to the property on or before January 31, 1985.

Although the redevelopers requested an extension of time, which was granted, they failed to submit plans as originally proposed in their contract.

Therefore, in accordance with Section 703 of the contract, the redevelopers were advised by certified mail on February 12, 1985, of the default and informed that if the terms of the contract were not met within 30 days, the City would, at its option, terminate the contract and pursuant to the contract, retain the good faith deposit as liquidated damages. The redevelopers failed to correct the default.

It is recommended that City Council terminate the sales contract and exercise its right to retain the $1,813.00 good faith deposit as liquidated damages.

Engineering/Real Estate and Community Development Department concur in this request.

Attachment No. 7

13. Consider appointments and nominations to Boards and Commissions.

Nominations for Appointment to Boards and Commissions.

1. Citizens Advisory Committee - Convention & Visitors Bureau - Eight positions for two-year terms. The initial terms of Vanessa Baxter, Cyndee Patterson, Joe Epley, Jim Shaw, Peter Gerns, Winfield Major, Spencer Thomas and Joe Sonderman expired March 26th.

2. Charlotte Uptown Development Corporation - Board of Directors - One position for an unexpired term ending August 31, 1987. Francis (Buddy) Kemp has resigned; he served in the Business category.

3. Citizens' Advisory Council for Hazardous Chemicals - Two positions for three-year terms. Dr. Wil S. Stewart and Dr. Ralph Killough are completing their first terms and are eligible for reappointment. Attendance records for 1984 indicate that they both complied with the attendance policy.

ITEM NO.

4. Parade Permit Committee - One position for an unexpired term ending March 1, 1986. Jennie Bush has submitted her resignation.

5. Parks Advisory Committee - Two positions for three-year terms. Susan Seaver and Annette Bedford are completing their first terms. Attendance records for 1984 indicate that they both complied with the attendance policy.

Attachment No. 8

14. Appointments to Boards and Commissions

A. Council on Aging - Three-year term.

The following nominations were made on March 11 for the positions now held by Dorethea Lakin:

1. Peggy Duncan, nominated by Councilmember Myrick
2. Dorothea Lakin, nominated for reappointment by Councilmember Leeper

B. Auditorium-Coliseum-Convention Center Authority - Three-year terms.

The following nominations were made on March 11:

1. For position now held by C. C. Hope -

   (a) John Maxheim, nominated by Mayor Pro Tem Trosch.
   (b) Bill Covington, nominated by Councilmember Spaugh.

2. For position now held by Laurence Cobb -

   (a) Laurence Cobb, nominated for reappointment by Councilmember Woollen.
   (b) Bill Covington, nominated by Councilmember Leeper.

Attachment No. 9

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The City Attorney advises that agenda items No. 15 through 50 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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ORDINANCE

15. A. Recommend adoption of an ordinance amending Chapter 3 of the City Code entitled "Animals" to give the Operations Director authority to refund the cost of spay/neuter services, City license tags and/or adoption fees in certain circumstances.

B. Recommend adoption of an ordinance amending Chapter 11 of the City Code entitled "Licenses" to reflect authority in A. above.

When an individual adopts an animal from the Animal Shelter, the person must purchase City license tags, pay an adoption fee and, if the animal is not sterile, pre-pay spay/neuter services. Last year, in response to situations where animals died during surgery, the City Council gave the Operations Director authority to refund spay/neuter fees.

In recent months, there have been a number of unusual situations which have emphasized the need for an administrative procedure to authorize a refund of fees for City license tags and/or adoption fees. Presently, City Council action is required to authorize the refund of the license fee and the adoption fee.

The proposed amendment would give discretionary authority to the Operations Director to authorize a refund of fees paid for spay/neuter services, adoptions, and license tags in the following situations:

- If the animal dies before spay/neuter surgery;
- If it is determined that such surgery is unnecessary or inappropriate;
- Or for some other exceptional reason which would make it unjust for the City to retain such monies.

If an individual is not satisfied with the Operations Director's action, a notice of claim may be filed with the City Manager's office for further review.

The Operations Department and the City Attorney's office recommend approval of these amendments.

16. Recommend adoption of an ordinance amending City Code Section 20-15.1 "Obstructions to Cross-Visibility at Intersections".

The present sight obstruction ordinance dates to 1964. In the past few years, difficulties have developed in handling obstructions which are outside of right-of-way or the corner sight triangle. The only remedy with such cases is special action by Council to designate an obstruction as a "public nuisance".

It is recommended the sight obstruction ordinance be updated and amended with the following key changes:

1. A new Section (e) is added to enable staff to have obstructions removed that are outside of right-of-way or the corner sight triangle. This provision would only be used in special cases, anticipated at no more than one percent of obstruction cases. A sketch is attached which shows the additional area within which clearance may be required.

2. Section (b) has been revised to redefine the sight triangle in terms of curb or right-of-way lines, rather than property lines. The existing 35' triangle is not changed, but redefined to make it legally defensible.

3. Section (h)(3) has been revised to give the City Manager, or his designee, authority to hold hearings on appeals of orders of abatement (the notice requiring removal of an obstruction). Presently, the Council holds any hearing requested.

No additional funding is required to implement ordinance.

City Attorney's office drafted the ordinance and has approved it as to form and the Department of Transportation recommends its adoption.

Attachment No. 10

BUDGET ORDINANCE

17. Recommend approval of a Budget Ordinance appropriating $35,000 to provide funds for railroad crossing improvements at the Franklin Water Treatment Plant.

The Charlotte-Mecklenburg Utility Department has been requested by the City Street Maintenance Division and the North Carolina Department of Transportation to make needed repairs/adjustments to the spur track crossing Brookshire Boulevard. This spur track,

owned by the Utility Department, is used to deliver bulk treatment chemicals to the Franklin Treatment Plant. Previous road resurfacing programs and heavy vehicular traffic require the crossing to be adjusted and reanchored.

The requested budget ordinance for $35,000 will provide funding for track repair ($20,000) and repaving the road to match the adjusted track ($15,000). Funds are available from Additions to Hoskins Water Plant project funds.

The Utility Director recommends approval.

18. Recommend adoption of a Budget Ordinance in the amount of $686,340 appropriating funds for FY 85 Capital Projects under the Urban Mass Transportation Administration Grant NC-90-X020.

Annually, the Urban Mass Transportation Administration (UMTA) allocates funding for transit operating assistance and capital purchases. In March, Charlotte received an UMTA grant of $1,506,759 for operating assistance and $547,472 for capital assistance. The operating funds have been appropriated; this budget ordinance appropriates the capital funds to the various accounts.

Approval of the ordinance will allow for the process to begin for the following purchases which will be coming to you on future agendas.

- purchase and installation of ten bus-pass vending machines ($135,000),
- purchase of two new vehicles to be used in the Specialized Transportation Division in association with elderly and handicapped services ($77,760),
- development of Park 'N' Ride lots ($432,000),
- purchase of bus stop and information signs ($14,040),
- purchase of two replacement service vehicles for the Charlotte Transit System ($23,760, to be supported in part by the sale of older vehicles), and
- purchase and installation of bus stop benches ($3,780).

A memorandum explaining the purchases, forwarded to you in the April 12 Council-Manager memorandum, is attached.

Total cost of these capital projects is estimated at $686,340. $2,000 will be provided from the sale of surplus service vehicles which are being replaced bringing the total estimated cost down to $684,340. The UMTA grant will provide $547,472 (80%), the North Carolina Department of Transportation $68,434 (10%), and the City's share of $68,434 (10%) will come from the Transportation Capital Improvement Fund balance.

The Budget and Evaluation Department and the City Attorney have reviewed this ordinance.

Attachment No. 11

19. Recommend adoption of a Budget Ordinance to appropriate $500,000 for the continued expansion of the McAlpine Creek Wastewater Treatment Plant.

Funds for the McAlpine Creek Wastewater Treatment Plant expansion project were approved in the November 8, 1983 bond referendum. Since the 1983 bonds will not be sold for several months, an interim solution for the funding must be provided. This ordinance authorizes the Finance Director to borrow $500,000 from the Water/Sewer Operating Fund Balance until the sale of the 1983 bonds is complete. Upon issuance of the bonds, the funds will be repaid to the Utility Operating Fund Balance. This appropriation will fund purchases for the McAlpine Creek Wastewater Treatment Plant which are listed later in the agenda.

20. Recommend adoption of a Budget Ordinance in the amount of $575,871 for construction of Discovery Place addition.

A contract was approved by the City Council on May 14, 1984, for Clark, Tribble, Harris & Li to provide architectural services for the subject project. The contract established $650,000 as a fixed limit of construction. Originally, the City was to appropriate one-half of the construction cost ($350,000) and Discovery Place was to provide $405,500 from private contributions for the other half of the construction cost plus administrative costs.

The plans were completed and the project was first advertised for bids on September 20, 1984. Bids on the mechanical, plumbing and electrical work were opened on October 18. An insufficient number of general contract bids were received; a re-advertisement to accept general contract bids was sent out on October 23 and were subsequently opened on November 13. An addendum was issued eliminating the carpet from the general contract; this was to be

provided by the owner at a later date. Discovery Place later requested elimination of the carpet, signage, wall fabric, and lighting from the project and asked that the City include $116,500 in the FY 86 budget. The sum of the low bids was $872,050, which exceeded the fixed limit of construction of $650,000 by $222,050.

A meeting was then held with the architect, City Engineering, and the Discovery Place Board of Trustees, who requested the architect to negotiate with the low bidders to get the project below $750,000. The negotiations brought the total construction cost down to $808,121. The Board then requested the architect to revise the plans to cut costs without sacrificing function and to re-advertise in hopes of receiving low bids.

After plans were revised, the project was re-advertised on February 1, 1985, with bids to be opened on February 28. The bid opening was later postponed to March 19 because of the cancellation of the March 25 Council meeting. This time, the total of the low bids was $905,871.

The Discovery Place Board requested the Engineering Department, by letter of March 25, to proceed with the award of $905,871 in construction contracts.

The funds for this project (Account 261.02) are as follows:

Existing City Appropriations	$350,000.00
Proposed City Funds Transfer:	
Discovery Place Construction Account 381.00 (GRS Funds)	$ 14,958.06
Science Museum Improvements Account 261.00 (GRS Funds)	$ 85,041.94
Proposed Private Contributions from Discovery Place	$475,871.00
	$925,871.00

Note: $55,000 was appropriated from private contributions to Account 381.00 at the beginning of the job for the architect's fees on this project.

The FY 85 CIP included $350,000 to be appropriated for this project. The approval of this Budget Ordinance will provide an additional $575,871.00 as follows: $100,000 in General Revenue Sharing Funds to be provided by the City of Charlotte; $475,871.00 from Discovery Place private contributions.

Source of Funding
$100,000.00 - General Revenue Sharing
$475,871.00 - Private contributions

A copy of information provided in the April 12 Council-Manager memorandum is attached.

Attachment No. 12

RESOLUTIONS

21. Recommend adoption of a Resolution amending the Pay Plan to add the Class of Treatment Plant Supervisor II, Pay Range 23, Treatment Plant Operations Supervisor, Pay Range 19, and Laboratory Assistant, Pay Range 10, and to change the Class Title of Treatment Plant Supervisor to Treatment Plant Supervisor I, Pay Range 19.

As a result of extensive expansion and upgrading projects at the McAlpine Wastewater Treatment Plant, the Utilities Director has proposed a reorganized structure to facilitate the efficient operation of the plant. The Personnel Department recommends classification and pay range assignments for the affected positions as follows:

Additions - 3

Position: Treatment Plant Supervisor II
Proposed Pay Range: 23 ($24,747 - $31,585)

This new position class will direct the operation, maintenance and chemical analysis sections of the McAlpine Treatment plant, and will coordinate the solids disposal function for the McAlpine, Irwin and Sugar Creek Treatment Plants.

Position: Treatment Plant Operations Supervisor
Proposed Pay Range: 19 ($20,360 - $25,985)

This position will be responsible for the supervision of 25 employees who monitor and control the biological operation of the McAlpine plant.

Position: Laboratory Assistant
Proposed Pay Range: 10 ($13,124 - $16,570)

This position will assist chemists at the McAlpine plant with semi-technical laboratory work to determine effectiveness of water and wastewater treatment processes.

Reclassification - 1

Current Title: Treatment Plant Supervisor
Current Pay Range: 19 ($20,360 - 25,985)
Proposed Title: Treatment Plant Supervisor I
Proposed Pay Range: 19

This is a title change only which will coincide with the new position of Treatment Plant Supervisor II.

The FY 85 cost of funding these changes is approximately $9,350 which can be funded through salary savings.

22. Recommend adoption of a resolution authorizing City Manager to file applications with the Urban Mass Transportation Administration and the North Carolina Department of Transportation for a planning assistance grant for FY 1986 in the amount of $61,250.

The Department of Transportation plans to undertake a system-wide planning study which will determine recommendations to improve transit capacity along five corridors. These general corridors, identified in the Charlotte-Mecklenburg Planning Commission's Comprehensive Plan 1995 are: central area to the southwest, to Southpark, to the Airport, to UNCC, and uptown circulation. This full study will cost approximately $160,000, and will require the service of a consultant firm.

In order to fully utilize all available Federal funds, this application is being made to obligate Charlotte's 1986 Urban Mass Transportation Administration (UMTA) Section 8 planning allocation. Section 8 grants of 1986 must be submitted to UMTA before May 15, 1985. In late summer, just before the beginning of the federal fiscal year, we will file an application for a 1986 Section 9 (Formula Funds) Grant, a part of which will fund the rest of the study.

The full study will analyze the five corridors and provide data and analyses from which decisions will be made as to what transit improvements (in the way of express routing, scheduling, park "n" ride lots, passenger amenities, facilities, etc.) would enhance ridership.

Improvements that may be recommended by the consultant's study will be used to improve the transit system to meet the Council objective of having 30 percent of the uptown work trips utilizing transit by 2005.

Funding will be as follows: $49,000 from UMTA Section 8, $6,125 from the N. C. Department of Transportation, and $6,125 from the City of Charlotte.

ITEM NO.

23. Recommend adoption of a Resolution to execute a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation for installation of new traffic signal equipment at the intersection of Gleneagles Road, Park Road, and Sharon Road West.

The Charlotte Department of Transportation requested a Municipal Agreement from the North Carolina Department of Transportation to install new traffic signal equipment at the intersection of Gleneagles Road, Park Road, and Sharon Road West. This new equipment will permit the installation of protected left-turn signal phases on the south approach of Park Road and the west approach of Sharon Road West.

The total estimated cost of this project is $15,725.40. The North Carolina Department of Transportation will reimburse the City a maximum of $15,500 for this work with all remaining costs to be paid from funds already approved in the Charlotte Department of Transportation budget. The signal equipment upgrade at this intersection will meet the City's objective of improving safety and efficiency of Charlotte's transportation system.

24. Recommend adoption of a Resolution establishing a Money Purchase (401 a) Plan for the City Manager.

The Internal Revenue Code allows employers to establish certain types of deferred compensation programs. For example, many City employees are currently taking advantage of an option whereby they can elect to postpone receipt of a portion of their earnings until a later date, usually at retirement. The Code also allows public employers to establish other types of tax deferral programs for employees under certain conditions.

Adoption of the requested resolution will give City Council the option to put pay increases for the City Manager into a 401 (a) Plan under the International City Management Association Retirement Corporation. Money would be invested by the International City Management Association Retirement Corporation and the City Manager would not have to pay taxes on it until he begins receiving benefits.

CONTRACTS

25. Recommend approval of a contract with Pinkerton's Inc. for $179,565 to provide security services at the Mint Museum of Art from June 1, 1985 through June 30, 1987.

Security guards are among the most visible members of an art museum's staff and provide such non-traditional duties as monitoring sophisticated electronic devices, tour galleries filled with priceless artworks, and deal with thousands of visitors per year. They must be familiar with the museum's collection and special exhibitions, and be able to answer questions and provide courteous and tactful services to museum visitors. They also provide the first line of response for emergencies including theft, vandalism, fire, and medical problems. They are trained in a variety of response techniques and take affirmative action to assure the safety of the museum, its collections, and the visiting public.

Previously, the Mint Museum's security force was hired by the City and the guards were regular City employees. Under that system, flexibility in assignments and hours was very limited. The new museum will be expanded from three galleries to 24 along with expanded support space and will require improvement in security measures which can be more effectively provided by an independent contractor. Security officers will be state licensed and specially trained for museum operations. They will also be prepared to handle a wide variety of medical and other emergencies.

Before specifications for museum security were drawn up, the Assistant Director of the Mint Museum spent a week working with the Security Director of the Smithsonian in Washington to obtain a grasp of the security needs for the Mint's expanded facility. A qualitative bid process was undertaken with bids submitted by Pinkerton's, Stroupe Security, Wackenhut, and Stegall Security. Of the four respondants, Pinkerton's provided the most comprehensive level of service, including the ability to integrate its guards into the museum's program. The contract covers all basic security shifts plus coverage for special events for a two-year period beginning in June 1985 and extending until June, 1987. Pinkerton's will also have 24 hour answering capacity to respond to any night alarms at the museum.

Funds for these expenses are in the Mint Museum's operating budget. The contract has been reviewed and approved by the Mint Museum, Budget and Evaluation and the City Attorney.

26. Recommend approval of a Contract for $358,300.00 between the City of Charlotte and Gannett Fleming Corddry & Carpenter, Inc. of Harrisburg, Pa. for the Construction Phase of the Additions and Alterations to the Sugar Creek and Irwin Creek Wastewater Treatment Plants.

In April 1983, Council approved a contract with Gannett Fleming Corddry and Carpenter, Inc. for the design phase of the additions and alterations to the Sugar Creek and Irwin Creek Wastewater Treatment Plants. Extensive construction design by the firm has been completed at both plants at a level to meet the treatment requirements of the EPA effluent discharge permits.

Council has approved construction contracts in excess of $7,000,000 at the two locations. CMUD staff has most recently completed negotiations with the engineers for the construction phase and have agreed on a price not to exceed $358,300 for all services to be performed at both locations. Services to be provided by the engineer in this construction phase include resident engineering services, review of shop drawings, verification of monthly contractors payment requests, preparation of change orders, resolution of field condition problems encountered by contractor, review of lab reports on materials and equipment, prepare record drawings, make observations of work in progress, and report results of observations to owner, conduct final inspection, assist owner in training operating personnel, and other duties typically associated with construction phase services.

CMUD will provide one site engineer at each site to assist in the overall construction monitoring and inspection. The cost for these services will be approximately $72,766 for two temporary Civil Engineers for the duration of the project. The use of temporary engineers to provide construction monitoring represents a new approach to CMUD and will represent estimated savings of $61,000 over the same services by the consultant.

Adequate funds for this contract are available in the project contingency.

The Utility Director recommends the award of this contract so that construction can immediately begin at the Sugar Creek and Irwin Creek Plants.

27. A. Recommend approval of a Budget Ordinance for $128,000 to provide funds for the award of survey contracts on five roadway projects included in the proposed FY 86 Capital Improvement Program.

B. Recommend approval of a contract for $30,000 with PRC/Consoer, Townsend for surveying on Delta Road Extension, a proposed FY 86 Capital Improvement Program project.

C. Recommend approval of a contract for $27,000 with Diaz Seckinger & Associates for surveying on Park Road Relocation a proposed FY 86 Capital Improvement Program project.

The proposed FY 86 Capital Improvement Program includes five high priority roadway projects:

Park Road Relocation
Delta Road Extension
Hebron Street Extension
Rama Road Widening
Idlewild Road Widening

It is desirable to begin the surveying portion of the design process immediately in order to help assure that the projects can be bid when construction funds become available. Therefore, the Engineering Department has taken the following informal bids for the surveying and plotting working:

Delta Road Extension		Park Road Relocation	
PRC/Consoer, Townsend	$30,000	Diaz Seckinger	$32,652
Diaz Seckinger	$33,878	PRC/Consoer, Townsend	$27,000
Ralph Whitehead	$40,436		

It is recommended that Council approve (1) a contract for $30,000 with PRC/Consoer, Townsend for the surveying and plotting of existing conditions on Delta Road Extension, and (2) approve a contract for $27,000 with Diaz Seckinger & Associates for the work on Park Road Relocation.

Because PRC/Consoer, Townsend was low bidder for surveying on four projects, they could not produce the survey work on the Park Road project within the specified schedule. Therefore, the fee was negotiated with Diaz Seckinger & Associates, a minority firm, to the amount of $27,000, equal to the low bid submitted by PRC/Consoer, Townsend.

(PRC/Consoer, Townsend was low bidder on the remaining three projects (Hebron Street Extension, Rama Road Widening, and Idlewild Widening) and because each or the three bids is under $20,000, the contracts will be approved administratively.)

Letters will be sent to all property owners so that they will be aware of what is happening.

ITEM NO.

The budget ordinance for $128,800 will provide funds needed to award the survey contracts in the total amount of $113,800, plus a contingency allowance of $15,000. Funding is available from 1985 Two-Thirds bonds.

The contracts have been reviewed by appropriate City staff, including the City Attorney.

CONTRACT EXTENSION

28. Recommend approval of a one-year extension of contract with Associated Cleaning and Consultants, Inc. for custodial services at the Airport Terminal Building.

On April 26, 1982, City Council awarded a three-year contract for custodial services for the Airport Terminal Building to the low bidder, Associated Cleaning Consultants and Service, Inc. This contract provides all janitorial and cleaning services for the City in the terminal building on a 24-hour - 7-day a week basis. In order to allow adjustments to the scope of services, the contract was bid on a unit price (hourly) basis with specified quantities of labor, materials and equipment. Under the terms of this contract, the City has the option to renew the contract based on the same unit prices, which were bid in 1982.

It is recommended that a one-year extension of the contract with Associated Cleaning Consultants and Service, Inc. for custodial services at the Airport terminal be approved. The cost of these services is paid on a unit price basis for labor, materials and equipment and is estimated at $328,000.

Funds have been budgeted and are available in the Airport Operating Fund to cover this contract extension.

29. Recommend approval of a one-year extension of the service agreement with Johnson Controls, Inc. for Airport Terminal Building automation and air conditioning system in the amount of $94,788.00.

On March 28, 1984, Council approved a one-year agreement with Johnson Controls, Inc. for service and maintenance of the Airport Terminal building automation and air conditioning system which controls energy consumption. Routine maintenance is performed by airport personnel.

A careful and thorough analysis was made of all systems to determine feasibility of maintaining all systems with in-house maintenance staff. It was determined that certain components of the building system, because of their complexity and sophistication, as well as the potential replacement costs, would require outside assistance.

It is recommended that a one-year extension of the service agreement with Johnson Controls, Inc. for the Airport terminal building automation and air conditioning system in the amount of $94,788.00 be approved.

This agreement represents a 10% increase over last year's price. Funds are budgeted in the Airport Operating Fund to cover this contract. The majority of this expenditure will be reimbursed by the airlines and other tenants through monthly maintenance and operating charges.

CONTRACT AMENDMENT

30. Recommend approval of an amendment to sewer construction contract to serve the proposed Provincetowne Subdivision.

On November 19, 1979, Council approved a sewer extension contract with The Dowd Company to provide sanitary sewer service to Provincetowne Subdivision, located on Providence Road West and lying in the Six Mile Creek drainage basin. This contract covers the proposed development of 239 acres of land and would provide service through a gravity collection system and a pumping station that will transfer the wastewater to the Four Mile Creek Outfall.

The Dowd Company recently redesigned the subdivision streets and lot layout and now proposes to construct the subdivision in phases. The redesign of the streets and the phasing of construction has necessitated amendments to the original 1979 contract to describe the new locations of the sewer lines.

There is no change in the development area covered by the 1979 contract.

An amendment for Phase I construction was approved by Council on August 8, 1983 and for Phase II construction on September 10, 1984.

In order to permit the Dowd Company to construct Phase III of the subdivision under the existing 1979 contract, it is necessary for Council to approve the amendment.

No City funds are involved.

The Dowd Company has received preliminary Planning Commission approval; the Utility Director recommends approval.

CHANGE ORDERS

31. Recommend approval of Change Orders to construct Airport Terminal Expansion for Piedmont Airlines increasing total contract amounts by $17,960.

Piedmont Airlines requested that the Airport terminal be expanded to provide for additional boarding gates and additional operations areas.

The following change orders are requested in connection with Piedmont Airlines' expansion.

Contract - Electrical Construction (84-239)
Port City Electric Company, Inc.
Award Date: June 25, 1984
Contract to Date: $497,066
✓Change Order No. 4: $ 1,114
New Contract Amount: $498,180

This change order accommodates new ticket counter equipment as requested by Piedmont.

Contract - General Construction (84-346)
E. L. Jones & Son, Inc.
Award Date: December 10, 1984
Contract to Date: $749,800
✓Change Order No. 1: $ 16,576
New Contract Amount: $766,376

The work in this change order provides additional lighting, finishes and changes in Piedmont's Presidential Suite, and additional wall partition changes to provide more passenger waiting room space.

Funds are available in project contingency to cover this work. These change orders are included in project costs which will be debt serviced by Piedmont through facility rental paid to the City.

The City's architect, Odell Associates, and Piedmont Airlines concur in these changes.

32. Recommend approval of Change Order No. 1 to the Contract awarded Driggers Electric & Control Company of Charlotte, North Carolina on February 28, 1983 for Steele Creek Wastewater Pump Station and Force Main - Contract No. 2 - Electrical.

Contract: Steele Creek Wastewater Pump Station and Force Main - Contract No. 2 - Electrical
Driggers Electric & Control Company
Award Date: February 28, 1983
Contract to Date: $123,530.00
Change Order No. 1: $2,965.60
New Contract Amount: $126,495.60

This change order will increase the contract price by $2,965.60 and will increase the contract period from 365 days to 511 days.

The contract requires the City to pay Duke Power Company "Contributions And Aids To Construction" for the underground service and pad mounted transformer. In order to speed up installation of the service, Driggers Electric Company agreed to pay the required $2,965.60 directly to Duke Power Company with the understanding that they would be reimbursed by contract change order.

The original contract period of 365 days is insufficient because the underground electrical service was not installed by Duke Power Company until Mid-August, 1984. After the service was installed, Driggers quickly completed electrical work on the station and it was activated on September 10, 1984.

Funds are available and the Utility Department recommends approval.

33. Recommend approval of Change Order G-1 in the General Contract with Allan S. Meade, Inc. for Memorial Stadium Improvements.

Contract - Memorial Stadium Improvements
Allan S. Meade, Inc.
Award Date: January 14, 1985
Contract to Date: $290,014.00
Change Order No. 1: $20,700.00
New Contract Amount: $310,715.00

Phase I improvements at Memorial Stadium are to provide new restrooms, concession stands and concourse on the southwest side of the stadium. After grading began and existing pavement was removed from the concourse area, unstable soils and buried debris were discovered. This soil and debris must be removed before the proposed restroom and concession buildings can be constructed and the new concourse area can be paved.

Funds for this Change Order No. 1 are available in the project account.

ITEM NO.

34. Recommend approval of Change Order No. 1 to the Contract awarded Dellinger, Incorporated of Monroe, North Carolina on January 9, 1984 for Sanitary Sewer Construction - Coffey Creek Interceptor.

Change Order No. 1 will increase the present contract with Dellinger, Inc. to include the construction of 1,320 feet of 8-inch trunk line extension from the Coffey Creek Interceptor to the Hunter Dairy property on Shopton Road. The purpose of the contract is to eliminate the privately owned Hunter Dairy treatment plant.

The cost of this Change Order is $53,408.00 and is being funded by Harvey Hunter Associates, Inc. through a non-reimbursable sewer contract (No. 84-013). No City funds are needed for this Change Order.

Approval of this Change Order is contingent upon approval of the Harvey Hunter Associates, Inc., Sewer Construction Contract No. 84-013 listed at the end of the agenda.

Utility Director recommends approval.

BID LIST

35. 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. Automotive Batteries — General Services, Motor Transport, Fire Dept. & D.O.T.

Recommendation: By General Services Director and Purchasing Director that the low bid, Chloride, Inc., Columbia, S. C., in the amount of $45,437.59, be accepted for award of contract on a unit price basis.

Project Description: This purchase is for various types of automotive, truck and lawn mower batteries for City owned equipment.

Source of Funding: General Fund - General Services, Fire Department and Department of Transportation - Commodities.

B. Radio Equipment - 40 Mobile Units, 3 Portable Units and 3 Base Stations. — Utility, Gen. Sers., Operations, Park & Rec., DOT and Fire Depts.

Recommendation: By the General Services Director and Purchasing Director the only bid received, Motorola Communications & Electronics, Inc., Charlotte, N. C., in the amount of $99,919.00, be accepted for award of contract on a unit price basis.

Project Description: This radio equipment represents new and replacement units for six City departments. The only other supplier of this type equipment, General Electric, declined to bid. The prices in this bid average an approximate overall increase of 10% since the previous contracts of December, 1982 (Mobile Radios) and March, 1983 (Portable Radios). Therefore the average annual increase is approximately 5%. Based on this, the bid prices are considered fair and reasonable. Since the current bid was obtained, Motorola's prices have risen 8% (April 1, 1985 marked the effective date of this price increase) but the City's prices, as bid by Motorola, will remain firm for one year beginning at the date of Council approval.

Source of Funding: Water and Sewer Operating Fund and General Fund - General Services, Parks and Recreation, Department of Transportation, Operations and Fire Department.

C. Discovery Place Addition — Discovery Place

Project Description: On May 14, 1984, the City Council approved a contract with Clark, Tribble, Harris & Li to design the proposed addition to Discovery Place.

Bids were previously received and were rejected by Council January 14, 1985, due to excessive cost. The project has been redesigned to reduce the cost.

This project is a multi-level addition to the Church Street side of the existing building, and will contain approximately 10,100 sq. ft. It includes General, Mechanical, Plumbing and Electrical contracts, and all related utilities, storm drainage, paving, landscaping, and site improvements.

The following construction bids total $905,006.00

General Contract

Recommendation: By the City Engineer that the low bid of $751,800.00 as submitted by RCM Constructors, be accepted for award on a lump sum basis.

Plumbing Contract

Recommendation: By the City Engineer that the low bid of $24,414.00, as submitted by Tri-Meck Mechanical, Inc., be accepted for award on a lump sum basis.

Electrical Contract

Recommendation: By the City Engineer that the low bid of $60,865.00 as submitted by Ind-Com Electric Co., be accepted for award on a lump sum basis.

Mechanical Contract

Recommendation: By the City Engineer that the low bid of $68,792.00, as submitted by Tri-Meck Mechanical, Inc., be accepted for award on a lump sum basis.

Source of Funding: General Capital Improvement Fund - General Revenue Sharing and Private Contributions - (Discovery Place Exhibit Space).

D. Central Yard Lot Paving — Operations

Recommendation: By the City Engineer that the low bid of $55,132.18, as submitted by Crowder Construction Co., be accepted for award on a unit price basis.

Project Description: This work was funded in the FY 84-85 CIP to upgrade and repair parking and storage lots in the central yard area at Otts Street.

Source of Funding: General Capital Improvement Fund (Resurfacing of Parking Lots at City Facilities - General Revenue Sharing).

E. Methodist Home Park Center Gymnasium - Roof Replacement — Parks & Recreation

Recommendation: By the General Services Director that this contract be awarded to Southeastern Waterproofing Co. Inc. of Charlotte at low bid amount of $25,449.00.

Project Description: This project has been requested by Park Operations Division to alleviate leaks in the Gymnasium.

Source of Funding: General Capital Improvement Fund (General Revenue Sharing) - Improvements to Existing Park.

F. Sanitary Sewer Construction Sewer to serve Mt. Holly - Huntersville Road (Huntersville Prison Unit)

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Donald H. Thomas General Contracting Company of Matthews, North Carolina in the amount of $32,510.00 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend sewer service to the Huntersville Prison Unit. Funds have been deposited to cover 50% of project cost with the City to provide the remaining 50% through the 50/50 sewer extension policy.

Source of Funding: Water and Sewer Operating Fund - Sewer Tapping Privilege Expense.

G. Sanitary Sewer Construction Carmel Acres Drive

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by R. F. Shinn Contractor, Incorporated of Concord, North Carolina in the amount of $42,789.50 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will complete work on Carmel Acres Drive.

Source of Funding: Water and Sewer Capital Improvement Fund - 1980 Annexation Carmel.

H. Water Distribution Project 20-Inch Water Main Along University City Boulevard From Suther Road To Mallard Creek Church Road

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Sanders Brothers, Incorporated of Charlotte, North Carolina in the amount of $82,505.50 be accepted for award of contract on a unit price basis.

ITEM NO.

Project Description: Construction of this project would extend water service to the northeastern quadrant of Mecklenburg County for Browning Properties.

On November 5, 1984, City Council approved a water contract, which will be refunded over a 5 year period, to serve N.C. 49 from Suther Road to Mallard Creek Church Road. An original deposit of $9,000.00 was received for plan design and engineering on October 26, 1984. Browning Properties, the applicant, has deposited $82,505.00 to cover the cost of construction of this contract.

Source of Funding. Water and Sewer Extension Policy Construction Fund - Browning Properties.

I. Water Distribution Project
24-Inch Water Main Along Highway 51
1900± West Of Park Road To Serve
Pineville Psychiatric Hospital

Charlotte-Mecklenburg
Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Sanders Brothers, Incorporated of Charlotte, North Carolina in the amount of $47,067.00 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend water service to the Pineville Psychiatric Hospital. On February 11, 1985, City Council approved a 5 year reimbursable water contract for installation of a water main on Highway 51 near Park Road. Funds have been deposited by the applicant to insure funding at no cost to the City.

Source of Funding: Water and Sewer Extension Policy Construction Fund - Construction Development Corporation.

The following bids are related to the McAlpine Creek Wastewater Treatment Plant.

In 1984, an extensive engineering study of the McAlpine plant was completed by the firm of CH2M-Hill. Sludge handling methods were shown to be inadequate and immediate attention was directed to the implementation of an interim sludge handling plan. The keystone of the plan was the purchase of a dewatering centrifuge. This is a mechanical device that removes water from sludge at wastewater treatment plants. In October, 1984 Council authorized the purchase of this device. The following bid (J.) will be for the installation of the centrifuge. Installation of this unit will provide adequate capacity to handle current plant sludge production.

In addition to the centrifuge installation, equipment must be purchased to handle transportation of the sludge from the McAlpine plant to a landfill site for disposal. A bid (K.) follows to purchase vehicles for this purpose.

These are interim measures which if not taken, may result in permit violations. Within the next 9 - 12 months, we will be coming to Council with a series of construction contracts for major upgrading and expansion of the McAlpine Creek Wastewater Treatment Plant which are presently in the CIP and for which $22 million in bond funds were approved in 1983.

J. Dewatering Centrifuge Installation
McAlpine Creek Wastewater Treatment Plant
General Construction - Schedule A

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Industrial Maintenance Overflow Corporation, of Fletcher, North Carolina in the amount of $238,000.00 for the subject project be accepted for award of contract on a lump sum basis.

Source of Funding: Water and Sewer Capital Improvement Fund - McAlpine Creek Wastewater Treatment Plant Improvement.

K. Sludge Hauling Vehicles
McAlpine Creek Wastewater Treatment Plant

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the bid for the sludge tractor by Lucas Truck Sales, Incorporated of Charlotte, North Carolina in the amount of $44,979.90 and the bid for the two sludge pusher trailers by East Manufacturing Company of Randolph, Ohio in the amount of $148,057.10 for the subject project be accepted for award of contract on a lump sum basis.

Project Description: Invitations to bid were submitted to six companies on two different dates. This is specialized equipment manufactured by only a limited number of companies, and we received only one bid for the tractor and the trailers.

State regulations prevent the sale of sludge, and this equipment must be acquired to handle transportation of sludge from the McAlpine Creek Wastewater Treatment Plant to a landfill site for disposal.

Source of Funding: Water and Sewer Capital Improvement Fund - McAlpine Creek Wastewater Treatment Plant Improvement.

ITEM NO.

L. Coarse Bubble Diffusers McAlpine Creek Wastewater Treatment Plant

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Sanitaire, Water Pollution Control Corporation, of Milwaukee, Wisconsin in the amount of $48,750.00 for the subject project be accepted for award of contract on a lump sum basis.

Project Description: Installation of the coarse bubble diffusers for aerating wastewater will increase efficiency of the treatment of the sewage at the McAlpine Creek Wastewater Treatment Plant.

Source of Funding: Water and Sewer Capital Improvement Fund - McAlpine Creek Wastewater Treatment Plant Improvement.

RENTAL REHABILITATION PROGRAM LOANS

36. A. Recommend approval of a Loan Agreement with Magnum Properties under the Rental Rehabilitation Program in the amount of $25,000.

Magnum Properties is seeking approval of a loan for $25,000 for the rehabilitation of seven residential units at 137 State Street. First Federal Savings and Loan Association has issued a written commitment on the major portion of the funding with a combined construction and take-out loan for a second mortgage on the property with the deferred payment loan due and payable with a 5% interest on expiration of the private loan term.

Total project cost is estimated to be $53,015 consisting of $25,000 in Community Development loan funds, $25,000 in private loan funds, and $3,015 in cash by the owners. The appraiser's written after-rehab value of the property is $155,000. This after-rehab property value will exceed the three mortgages by $35,000.

All qualified tenants in Rental Rehab units are eligible for rental assistance under the Section 8/Voucher Program.

The loan application has been reviewed by Community Development staff and the City loan officer, and all criteria for qualifying for financial assistance have been met by the applicant in accordance with the requirements outlined in the Rental Rehab Program.

B. Recommend approval of two Loan Agreements with Key Realty of Charlotte, Inc., under the Rental Rehabilitation Program, one for $90,000 and one for $20,000.

Key Realty is seeking approval of two Rental Rehabilitation Loans. One for $90,000 will be for the rehabilitation of 18 residential units at 218-220 Orange Street in the Grier Heights Community, and a second loan for $20,000 for like use on 4 residential units at 2208 Arden Street. Home Federal Savings and Loan Association has issued written commitments on the major portion of the funding with combined construction and take-out loans for refinancing first mortgages on both properties with the deferred payment loans due and payable with a 5% interest on expiration of the private loan terms.

On the Orange Street property, total project cost is estimated to be $185,775 consisting of $90,000 in Community Development loan funds, $93,000 in private loan funds, and $2,775 in cash by the owners. The private loan funds are part of a $170,000 refinanced first mortgage on the property. The appraiser's written after-rehab value of the property is $352,000. This after-rehab property value will exceed the two mortgages by $92,000.

Total project cost for the Arden Street property is estimated to be $60,980 consisting of $20,000 in Community Development loan funds, $23,500 in private loan funds and $17,480 in cash by the owner. A portion of the slightly higher than usual per unit cost of this project is due to the complete retrofitting of one unit for easier access by one of the tenants who is confined to a wheelchair. The private loan funds are part of a $60,000 refinanced first mortgage on the property. The appraiser's after-rehab value of $83,000 will exceed both mortgages by $3,000.

All qualified tenants in Rental Rehab units are eligible for rental assistance under the Section 8/Voucher Program.

The loan applications have been reviewed by Community Development staff and the City loan officer, and all criteria for qualifying for financial assistance have been met bv the applicant in accordance with the requirements outlined in the Rental Rehab Program.

HOUSING LOAN

37. Recommend approval of 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
Mickey Deal	306-4 S. Cedar St.	$38,500	$40,600
Claire Wolf	#1 Gateway Square	$55,750	$58,700

ITEM NO.

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

HOUSING CODE ENFORCEMENT

38. A. Recommend adoption of an Ordinance to demolish and remove the house at 2028 Kennesaw Drive declared "unfit" for human habitation using the In Rem Remedy and authorize the City Manager to approve contract for such work.

Date of Inspection: November 24, 1984
Owners Notified of Hearing: December 4, 1984
Hearing Held: December 19, 1984
Owners order to demolish house by: March 19, 1985
Estimated Value of house: $1,770.00
Estimated repair (which exceeds 65% of estimated value): $7,500.00

Repairs include repairing holes in exterior siding, replacing missing siding, replacing missing sheetrock, installing access door, repairing hole in bath wall, repairing ceiling joists, painting interior walls and ceilings, replacing foundation vents, replacing defective overhead light fixtures, installing weatherstripping front and rear door, replacing broken window glass, installing windows screens, installing front and rear screen doors, replacing roofing, replacing roof sheathing, repairing defective chimney - living room, installing heating equipment, painting exterior.

Funds for this action are available and a lien will be placed against the property for costs incurred.

B. Recommend adoption of an Ordinance to demolish and remove the house at 1018 Patch Avenue declared "unfit" for human habitation using the In Rem Remedy and authorize the City Manager to approve contract for such work.

Date of Inspection: July 6, 1984
Owners Notified of Hearing: August 2, 1984
Hearing held: August 13, 1984
Owners order to demolish house by: December 17, 1984
Estimated Value of house. $200.00
Estimated repair (which exceeds 65% of estimated value): $20,000.00

Repairs include replacing decayed roof rafters, roof sheathing, roofing, replacing decayed stud walls, replacing rotted window sash, replacing rotted floors, installing window sash, installing interior doors, installing exterior doors, replacing ceiling joists, replacing ceilings in all rooms.

Funds for this action are available and a lien will be placed against the property for costs incurred.

LAST RESORT GRANT

39. Recommend approval of a Last Resort Grant for $2,255.04 to enable an elderly West Morehead tenant to rent an affordable replacement housing unit pursuant to the Section 8 housing subsidy program.

All requests for last resort assistance must be approved by the City Council on a case-by-case basis.

Mrs. Lula McCullough is an elderly West Morehead resident on a fixed income, who has been on the relocation workload since February, 1980. Only one other person has been on the active relocation workload longer than Mrs. McCullough. The City has been unsuccessful in relocating her for the following reasons.

1. Mrs. McCullough wants a single family house close to her current neighborhood. She has lived in her house since 1929, and consequently has established long standing relationships with various services and vendors in her area. Thus Mrs. McCullough has been very selective in deciding where she is willing to relocate.

2. Mrs. McCullough's only source of income is Social Security, and she wishes to move to a rental unit that qualifies for Section 8 rent subsidy so that her rent will remain affordable beyond the four year subsidy period provided for by relocation benefits.

Mrs. McCullough wishes to move into a comparable two bedroom house at 1127 West Boulevard. In order to qualify for the two bedroom house under the Section 8 Program, the monthly rent will have to be reduced. The realtor has agreed to accept Mrs. McCullough as a Section 8 tenant if the City will pay the difference of $62 for a period of 48 months. The realtor would receive four annual payments of $744 to be paid at the time of lease renewal.

Replacement housing payments under Last Resort are an eligible CDBG expense. Funding will come from Community Development Block Grant funds.

The Community Development Department recommends approval.

WAIVER

40. Recommend waiver of the 60-day advance notice requirement under the "Spheres of Influence Agreement" to expedite the voluntary annexation by Matthews of a 52.17 acre tract. Planning staff has verified that the tract lies within the Matthews' sphere of influence.

Under the "Spheres of Influence" agreement between Charlotte and Matthews, both parties are required to give sixty days advance notice of a proposed annexation. The purpose of this provision is to give the other party the opportunity to verify that the annexed territory is indeed within the annexing town's sphere of influence.

Carmel Investment Corporation has requested a waiver of the sixty-day notice to allow voluntary annexation of a 52.17 acre parcel located between Sam Newell Road and Independence Boulevard (see attached map) in order to meet a contract deadline for purchase of the property.

The Planning Commission staff has determined that this property is, in fact, entirely within the Matthews sphere of influence.

Attachment No. 13

CONVEYANCE OF PROPERTY

41. Recommend conveyance of certain property to NCNB which was inadvertently deeded to the City in Deed Book 4815 at Page 339 (Unit #2, Graham Court Townhouses) and Deed Book 4843 at Page 221 (Unit #11, Churchill Condominiums).

Defaults have occurred on a Fourth Ward program loan and a Third Ward program loan. The owners agreed to convey a deed in lieu of foreclosure. The deeds, however, were inadvertently drawn to convey the property to the City instead of to NCNB National Bank of North Carolina. This action is to correct that error. No funds are required. The City Attorney's office, Real Estate Division and Community Development Department are in concurrence with this action.

RELEASE OF ALLEYWAY RIGHTS

42. Recommend approval of the City's participation in a mutual release of alleyway rights, with the adjoining property owners to gain fee simple of an alley in West Morehead Neighborhood Strategy Area.

On July 9, 1984, City Council approved the condemnation of an alley in the West Morehead Neighborhood Strategy Area to allow the parcel to be sold without being separated by the alley. Before filing the condemnation, the City Attorney determined that the Fee Ownership could be acquired with the mutual consent of any other owners. That consent has been secured. The agreement will give the City unencumbered ownership of the alley, and will give the adjoining property owners the use of the alley through their property with no further rights to the City.

There are no City funds involved with this request.

The Legal Department, Engineering/Real Estate, and Community Development concur in this request.

A map of the location is attached.

Attachment No. 14

STORM DRAINAGE IMPROVEMENTS

43. Recommend approval of construction of storm drainage improvements on private property from 2715 North Sharon Amity Road to 2714 Athens Place in accordance with the Storm Drainage Repair Policy; and that one-fifth of the private property cost be assessed to two of the involved property owners.

In May, 1982, the Engineering Department investigated a drainage problem affecting the 2700 block of Athens Place. The problem involved an undersized pipe system between North Sharon Amity Road and Athens Place. Due to flooding of a residence, the situation qualified for assistance through the City's Storm Drainage Repair Policy.

On March 22, 1985, a petition was received requesting the City improve the storm drainage system by installing approximately 348 feet of 36 inch pipe across private property, and assess one-fifth of the private property cost to two of the four affected property owners. It will be necessary to also upgrade some 570 feet of existing pipe system along Athens Place and Holbrook Drive.

The total estimated cost for the project is $84,200. In accordance with the Storm Drainage Repair Policy, the City pays for all improvements in the street right of way ($59,600) and four-fifths of the cost on private property ($19,680); the involved property owners share the remaining one-fifth ($4,920). The owners of two properties involved have signed a limited petition agreeing to share the one-fifth cost in lieu of circulating a petition throughout the drainage basin.

Funding is available from the $1.5 million storm sewer bond approved in 1978.

SET PUBLIC HEARING

44. Recommend that public hearing be set for Tuesday, June 4, 1984 7:00 PM, in the City Council Chambers on the preliminary FY 86 budget and expenditure of general revenue sharing funds.

SPEED LIMIT

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

In accordance with Council's approved policy, eight streets in three neighborhoods have had petitions validated and are determined by the engineering study to be appropriate for a 25 mile per hour speed limit. The streets are:

Ideal Way (Dilworth)
Ledgewood Lane (Dilworth)
Sarah Marks Avenue (Dilworth)
Forest Way Drive (East Forest)
Knickerbocker Drive (East Forest)
McLauglin Drive (East Forest)
Old Post Road (East Forest)
Charter Place (Stonehaven)

STREET MAINTENANCE

46. Recommend acceptance of 1.43 miles of subdivision streets for continuous maintenance by the City of Charlotte.

These streets were constructed in accordance with the Charlotte Subdivision Ordinance and have been approved by the Engineering Department. With these additions, the City street system will be 1316.05 miles.

A complete listing of the streets is available in the City Clerk's Office.

TAX REFUND

47. Recommend adoption of a Resolution authorizing the refund of certain taxes in the total amount of $1,418.73 which were assessed through clerical error or illegal levy against 17 tax accounts.

AGREEMENT

48. Recommend approval of an Agreement with the town of Matthews which indemnifies the City of Charlotte from any and all claims associated with the Sardis Grove Subdivision Sanitary Sewer Outfall constructed by the Charles A. Stevens Company.

On August 3, 1983, Council approved a sewer contract that permitted Matthews to extend a city sewer outfall line to serve the Sardis Grove Subdivision that had recently been annexed by Matthews. During the construction of the outfall, difficulties were encountered from the property owners concerning the construction procedures on their property. After the outfall was completed and ready to be placed into service, these three property owners refused to sign a release form signifying their satisfaction of the outfall construction across their property.

On February 11, 1985, Council approved the transfer of all the rights-of-way for the entire sewer trunk line contract from the town of Matthews to the city of Charlotte. We now own and maintain this line.

This agreement protects the City from any possible future legal action these property owners may take in reference to the sewer outfall construction.

ITEM NO.

UTILITY CONTRACTS

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

The 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 and no funds are needed. The Utility and Planning Directors recommend approval.

These are extension contracts for new subdivision development in accordance with the Water/Sewer Extension Policy. They concern construction by the following applicants:

1. Harvey Hunter Associates, Inc., to construct 1,320 linear feet of 8-inch sanitary sewer main to serve Hunter Jersey Farms, located on Shopton Road at Coffey Creek, outside the Charlotte City Limits. Estimated Cost - $53,408.00 Sanitary Sewer Job No. 621-84-154. Contract No. 84-013. (APPROVAL OF THIS CONTRACT IS CONTINGENT UPON APPROVAL OF CHANGE ORDER NUMBER ONE (1) FOR HARVEY HUNTER ASSOCIATES, INC.)

2. Whitner Farms, Inc., to construct 900 linear feet of 8-inch water main and 550 linear feet of 6-inch water main to serve Bishops Ridge Subdivision Phase II, located east of Providence Road and north of Alexander Road, outside the Charlotte City Limits. Estimated Cost - $22,000.00. Water Contract No. 84-045.

3. John Crosland Company, Inc., to construct 525 linear feet of 8-inch water main, 610 linear feet of 6-inch water main and 2,570 linear feet of 2-inch water main to serve Sommersby Subdivision, Section 4, located south of N.C. 51 and west of Elizabeth Lane, outside the Charlotte City Limits. Estimated Cost - $41,000.00. Water Contract 85-005.

4. John Crosland Company, Inc., to construct 5,269 linear feet of 8-inch sanitary sewer main to serve Sommersby Subdivision, Section 4, located south of N.C. Highway 51, west of Elizabeth Lane and east of Reverdy Lane, outside the City Limits of Charlotte. Estimated Cost - $158,070.00. Sanitary Sewer Job No. 621-85-023.

5. FWM Associates, to construct 1,730 linear feet of 12-inch water main and 2,520 linear feet of 8-inch water main to serve Arrowpoint Subdivision, located south of Arrowood Road, east of York Road, outside the Charlotte City Limits. Estimated Cost - $94,000.00. Water Contract No. 84-062.

6. Sumney Building Systems, Inc., to construct 1,660 linear feet of 10-inch sanitary sewer main and 9,146 linear feet of 8-inch sanitary sewer main to serve Mallard Crossing, located north of N.C. Highway 49, south of U.S. Highway 29 and east of Harrisburg Road, outside the Charlotte City Limits. Estimated Cost - $378,210.00. Sanitary Sewer Job No. 621-84-174.

7. M & N Development Company, to construct 1,415 linear feet of 8-inch sanitary sewer main to serve the M & N Development Company On U.S. Highway 521, located north of N.C. Highway 51, west of U.S. Highway 521 and south of Industrial Drive, outside the Charlotte City Limits. Estimated Cost - $49,525.00. Sanitary Sewer Job No. 621-85-005.

8. JRS Enterprises, Inc., to construct 1,150 linear feet of 8-inch water main, 880 linear feet of 2-inch water mains to serve The Williamsburg South Phase II Subdivision, located north of Providence Road West and west of Four Mile Creek Road, outside the Charlotte City Limits. Estimated Cost - $30,000.00. Water Contract No. 84-071.

9. Carmel Land Company, to construct 360 linear feet of 8-inch water main, 1,650 linear feet of 6-inch water main and 2,135 linear feet of 2-inch water main to serve Belingrath Section I Subdivision, located east of Quail Hollow Road and north of McMullen Creek, outside the Charlotte City Limits. Estimated Cost - $45,500.00. Water Contract No. 84-049.

10. Investment Mortgage, Inc., to construct 904 linear feet of 8-inch water main, 5,102 linear feet of 6-inch water main and 2,576 linear feet of 2-inch water main to serve Quail Hollow No. 4 Subdivision, located north of Gleneagles Road and east of Park Road, inside the Charlotte City Limits. Estimated Cost - $99,500.00. Water Contract No. 84-077.

11. Queens Properties, Inc,/University Research Park, to construct 1,797 linear feet of 12-inch water main and 960 linear feet of 8-inch water main to serve David Taylor Drive, Phase II, located north of W. T. Harris Boulevard and west of I-85, outside the Charlotte City Limits. Estimated Cost - $82,710.00. Sanitary Sewer Job No. 621-84-178.

12. Matthews-Heathers Land Corp, to construct 2,005 linear feet of 8-inch sanitary sewer main to serve Brighton, Phase II Subdivision, located east of Weddington Road, south of Four Mile Creek and north of Pleasant Plains Road, outside the Charlotte City Limits. Estimated Cost - $60,150.00. Sanitary Sewer Job No. 621-84-131.

PROPERTY TRANSACTIONS

50. Recommend approval of the following right of way acquisitions:

A. Acquisition of 4,016 square feet of permanent easement, at 1108 Hartford Avenue, from Thomas P. Brennan and wife, Mary Jac Brennan, for $1.00, for Hartford Avenue Storm Drainage Project. (Permanent Easement)

B. Acquisition of 112.50± square feet of permanent easement, at 1401 Beatties Ford Road, from John Ramadan and wife, Nafeesa, for $1.00, for Sidewalk Construction Program - Phase 7. (Permanent Easement)

C. Acquisition of 200 square feet of permanent easement, at Celia Avenue, from John Ramadan and wife, Nafeesa, for $1.00, for Sidewalk Construction Program - Phase 7. (Permanent Easement)

D. Acquisition of 689 square feet plus construction easement and shrubs, at 5901 Wilora Lake Drive, for $1,750.00, for Wilora Lake Cul-De-Sac. (Right of Way Agreement)

E. Acquisition of 125 square feet of permanent easement, at 2214 Celia Avenue, from Daisy M. Timbers, for $1.00, for Sidewalk Construction Program - Phase 7. (Permanent Easement)

F. Acquisition of 125 square feet of permanent easement, at 2210 Celia Avenue, from Leon Dolphus, Sr. for $1.00, for Sidewalk Construction Program - Phase 7. (Permanent Easement)

G. Acquisition of 9.127± acres of land with single family residence plus utility building, at 5500 York Road, from Ezekiel Thomas Windham, for $70,000, for York Road Community Park Project. (Option)

H. Acquisition of 314.20 linear feet, at 246 Morning Dale Road, from Jonathan L. McLendon and wife, Nancy Q. McLendon, for $2,850.00, for Sanitary Sewer to serve Benton Woods Subdivision. (Easement)

I. Acquisition of 146.27 linear feet, at 825 Stratfordshire Drive, from Charles I. Ledford, Jr. and wife, Susan M., for $1,400.00, for Sanitary Sewer to serve Benton Woods Subdivision. (Easement)

J. Acquisition of 112.84 linear feet, at 801 Stratfordshire Drive, from Michael D. Bland and Geryl F. Bland, for $2,425.00, for Sanitary Sewer to serve Benton Woods Subdivision. (Easement)

K. Acquisition of 117.78 linear feet, at 525 Harrogate Road, from Robert P. Cowan and Carol S. Cowan, his wife, for $118.00, for Sanitary Sewer to serve Benton Woods Subdivision. (Easement)

L. Acquisition of 30,000 square feet, at 6310 Nations Ford Road, from Victor J. Carpenter and wife, Evelyn H., for $52,300.00, for Tyvola Road Extension Project. (Option)

CONDEMNATION

M. Recommend adoption of a resolution of condemnation for 165 square feet of permanent easement due to revisions made by Charlotte Department of Transportation for location of utility pole anchors, at 5933 Albemarle Road, from W.A.H. Inc., and any other owners of record, for $1,100.00 additional, for Jenkins Drive Realignment Project.

- SCHEDULE OF MEETINGS -
April 22 - May 10, 1985

Monday, April 22	COUNCIL/MANAGER LUNCHEON Training Center	12:00 Noon
	CITIZENS HEARING	2:00 p. m.
	REPORTS - Housing Appeals Board Strategic Planning, Planning Director	2·30 p. m.
	CITY COUNCIL MEETING Council Chamber	3·00 p. m.

Charlotte

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

Meetings in April '85

THE WEEK OF APRIL 1 - APRIL 6

1	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON (Special Presentations) - City Hall Annex, Training Center
	Monday, 2 30 p m	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING - City Hall, Council Chamber
2	Tuesday, 7 30 a m	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 6 00 p m	PARKS ADVISORY COMMITTEE - City Hall, 3rd Floor Conference Room
	Tuesday, 7 30 p m	PLANNING COMMISSION - Cameron-Brown Bldg , 1st Floor Conference Room
3	Wednesday, 9 00 a m	CIVIL SERVICE BOARD/Hearing - City Hall, Council Chamber
	Wednesday, 1 00 p m	STORMWATER MANAGEMENT ADVISORY COMMITTEE - Cameron Brown Bldg , 4th Floor Conference Room, Engineering Department
	Wednesday 4 30 p m	COMMUNITY RELATIONS COMMITTEE/Education Subcommittee - Community Relations Conference Room, 623 E Trade Street

THE WEEK OF APRIL 7 - APRIL 13

8	Monday	EASTER HOLIDAY - All City Government Offices Closed No City Council Meeting
9	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION - Edwin Towers, 201 W 10th Street
	Tuesday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 4 00 p m	CAPITAL IMPROVEMENT (CIP) WORKSHOP - City Hall Annex, Training Center
	Tuesday, 7 00 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
10	Wednesday, 4 00 p m	CAPITAL IMPROVEMENT (CIP) WORKSHOP - City Hall Annex, Training Center
	Wednesday, 6 00 p m	CITY COUNCIL/COUNTY COMMISSION (Local Income Tax Discussion) - City Hall Annex, Training Center
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
11	Thursday, 7 30 a m	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 8 00 a m	BUSINESS OPPORTUNITY NETWORK ACTION COUNCIL - Chamber of Commerce
	Thursday, 4 00 p m	CAPITAL IMPROVEMENT (CIP) WORKSHOP - City Hall Annex, Training Center

(Continued on Back)

THE WEEK OF APRIL 14 - APRIL 20

15	Monday, 8 00 a m	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
	Monday, 11 00 a m	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conference Room
	Monday, 11 30 a m	DEDICATION OF AIRPORT FIRE STATION - Charlotte/Douglas International Airport
	Monday, 5 00 p m	CITY COUNCIL, COUNTY COMMISSION, SCHOOL BOARD, PLANNING COMMISSION (Discussion of 2005 Plan) - Education Center, Rooms 237-239
	Monday, 6 00 p.m	CITY COUNCIL MEETING/Zoning Hearings - Education Center, Board Room
16	Tuesday, 7 30 a m	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg., 1st Floor Conference Room
	Tuesday, 2 00 p m	HOUSING AUTHORITY - Fairview Home Development, 1026 Oaklawn Avenue
	Tuesday, 7 30 p m	PLANNING COMMISSION/Community Meeting - Carmel Jr High School, 5001 Camilla Drive
17	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 30 p m	PLANNING COMMISSION/Community Meeting - West Charlotte High School, 2219 Senior Drive
18	Thursday 7 30 a m	CITY COUNCIL BREAKFAST (Informal Meeting with Operations Dept) - Street Maintenance, Ready Room, 900 Otts Street
	Thursday, 8 00 a.m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg , 5th Floor Conference Room
	Thursday, 3 00 p m.	ADVISORY ENERGY COMMISSION - County Office Bldg , 4th Floor
	Thursday, 7 30 p m	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road

THE WEEK OF APRIL 21 - APRIL 27

20-25	Saturday-Thursday	SPRINGSCENE CHARLOTTE'S BLOOMIN' EVENT - Uptown
22	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 2 30 p m	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING - City Hall, Council Chamber
23	Tuesday, 2 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
	Tuesday, 7 00 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
24	Wednesday, 12 Noon	INSURANCE AND RISK MANAGEMENT AGENCY - County Office Bldg , 4th Floor, Commissioners Conference Room
	Wednesday, 7 00 p m	METROPOLITAN PLANNING ORGANIZATION City Hall Annex, Dept of Transportation Conference Room
25	Thursday, 7 30 a m	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg , 1st Floor Conference Room
26-28	Friday-Sunday	SPRINGFEST '85 - Uptown

APRIL 28 - APRIL 30

29	Monday, 4 00 p m	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
30	Tuesday, 7 30 a m	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg , 1st Floor Conference Room