AGENDA

Meeting Type:	B
Date.	08/12/1985

City of Charlotte, City Clerk's Office

Charlotte

Monday, August 12, 1985

11:30 a.m.	-	Groundbreaking, Coliseum followed by luncheon
2:00 p.m.	-	Citizens Hearing
2:30 p.m.	-	Municipal Information Advisory Board review Cable television refranchising
3:00 p.m.	-	Council Meeting Council Chamber

ITEM NO.

1. Invocation.

2. Consideration of minutes of Regular Meetings of June 10, 1985 and June 24, 1985; Special Use Permit Hearing of June 12, 1985 and Zoning Meeting of June 17, 1985.

PUBLIC HEARINGS

3. A. Conduct a public hearing to abandon an alleyway between South Caldwell Street and South Davidson Street.

   B. Recommend adoption of a resolution abandoning alleyway between South Caldwell and South Davidson Street.

On May 17, 1985, the Engineering Department initiated a petition to abandon an alleyway between South Caldwell Street and South Davidson Street. The alleyway is a non-maintained right of way 10-feet wide and approximately 388-feet long. The adjoining property is owned by the City of Charlotte and it is the intent to incorporate this right of way into the adjoining tracts in conjunction with the City/County Government Center parking facility.

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

There is no cost involved with abandonment of the alleyway.

Attachment No. 1

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

4. A. Conduct a public hearing to abandon two alleyways off Park Drive.

B. Recommend adoption of a resolution abandoning two alleyways off Park Drive.

On April 30, 1985, BSI/King's, Limited Partnership submitted a petition requesting the abandonment of two alleyways off Park Drive. Both alleyways are non-maintained rights of way. The alleyway from East Fifth Street to Park Drive is 10-feet wide and approximately 238-feet long; the second alleyway is 10-feet wide extending from Park Drive approximately 239-feet east to its terminus. The adjoining property is owned by BSI/King's and Saint John's Baptist Church, which is in concurrence with the abandonment. It is the intent of the petitioner to incorporate these alleyways into the adjoining property for expansion of the King's College facilities.

All City departments and private utility companies were notified and are in concurrence with the abandonment.

No City funds are involved.

Attachment No. 2

5. A. Conduct a public hearing to abandon a portion of Bancroft Street.

B. Recommend adoption of a resolution abandoning a portion of Bancroft Street.

On March 15, 1985, Mr. J. T. Bolt, Ms. Ollie M. Tanner and Ms. Melba B. Eudy submitted a petition requesting the abandonment of a portion of Bancroft Street. The portion of Bancroft Street in question is a non-maintained, stone paved right of way 50-feet wide and approximately 250-feet long. The petitioners own all abutting property and it is their intent to incorporate this right of way into adjoining tracts. Abandonment will permit further development of Mr. Bolt's property and eliminate access to an industrial area through the residential property owned by Ms. Tanner and Ms. Eudy.

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

No City funds are involved.

Attachment No. 3

6. A. Conduct a public hearing on Amendment No. 2 - Redevelopment Plan for First Ward Redevelopment Area.

B. Recommend adoption of a resolution approving Amendment No. 2 - Redevelopment Plan for First Ward Redevelopment Area.

The First Ward Redevelopment Plan was adopted by City Council on April 30, 1973 and later amended on September 8, 1980. On September 27, 1982 City Council approved a contract with Lane, Frenchman and Associates to prepare a detailed plan for First Ward. On August 8, 1983 Council approved, in concept, the Lane, Frenchman First Ward Plan. The plan has three principal components: (1) the marketplace; (2) the residential component addressing development incentives primarily within the redevelopment plan boundaries; and (3) the street network.

It is a legal requirement that a public hearing be held before the plan can be amended. Council may wish to conduct the public hearing and delay action on adoption of the resolution until after a decision has been made on agenda item 12.

The purpose of Amendment No. 2 is to:

(1) Revise the plan's text and Redevelopment Plan Map "Proposed Zoning Changes" to incorporate the Urban Residential zoning districts previously approved by Council and to designate other proposed zoning changes consistent with the Lane, Frenchman Plan. Following Council's adoption of the "Proposed Zoning Changes" as part of the plan amendment, then staff will initiate the normal zoning petition process, on a case by case basis. Specifically, the proposed rezonings are as follows:

(a) The Lane, Frenchman Plan recommends development of single-family detached and semi-detached housing for three City-owned parcels located along Ninth, Myers and Trade Streets, respectively. Final development proposals for these parcels may require rezoning all or portions of these parcels since their current UR-2 zoning will not permit detached housing.

(b) Propose rezoning from O-6 to UR-2 or R-6MF the City-owned parcel at the corner of Sixth and Myers, pursuant to the recommended land use in both the currently approved redevelopment plan and the Lane, Frenchman Plan.

(c) Propose rezoning from B-2 to B-1 the parcel at the corner of McDowell and Seventh, currently developed as the First Ward Shopping Center.

(2) Revise the plan's "Land Use Map" to incorporate recommendations of the Lane, Frenchman Plan and to reflect the development of public and/or open space facilities not previously identified in the redevelopment plan; and

(3) Incorporate, by reference, the recommendations of the Lane, Frenchman Plan which are as follows: (1) to include objectives to orient new housing to home ownership; (2) to incorporate site design standards for new housing; and (3) to make reference to the need for incentives for encouraging new housing development.

A summary of the proposed changes and maps are attached. The Charlotte-Mecklenburg Planning Commission was to have reviewed this amendment at its August 6, 1985 meeting.

Attachment No. 4

7. Conduct a joint public hearing with Community Facilities Committee to review a proposed change in the water and sewer extension policy.

The current water and sewer extension policy provides for reimbursement of project cost to individuals or businesses that extend water and sewer trunk lines. For projects that are in the five-year Capital Improvement Program (CIP), reimbursement of 35% of revenue derived is made for four years and at the end of five years, the total amount of the project capital cost is refunded.

A change in the policy to provide for a guaranteed 20% annual refund amount for five years would make the construction of these extensions more feasible and would in turn encourage more developer financing of projects in the five-year CIP. Since inclusion in the five-year CIP requires that extensions be projected as cost effective and revenue producing within a five-year period, the City would benefit from this change resulting in more projects being built without interest and other costs associated with bond financing.

The Community Facilities Committee has reviewed the policy and recommends that a public hearing be held to address the proposed change. The financial implications of such a change would be minimal.

Existing contracts would not receive the 20% refund annually, but any contracts for future projects which are in the CIP would be eligible.

This change in the policy has been reviewed and is recommended for consideration by the Utility Director and the Finance Director. Attached is the July 26 Council-Manager memorandum which refers to agenda items 7 and 8.

Attachment No. 5

POLICY

8. Consider a change in water/sewer extension policy to eliminate the reimbursement provisions for customer financed extensions.

During the budget workshops held in June, 1985, City Council identified service reductions and revenue enhancement ideas for further review and discussion. Dollars saved from any of those changes implemented would be used for capital projects, specifically to replace the probable loss of General Revenue Sharing (GRS) which is dedicated to the capital program. Since the primary impact of the loss of GRS will not be experienced until the 1986-87 fiscal year, the Manager recommended using City Council meetings to begin considering changes with the goal of deciding on such changes by July 1, 1986.

Council is asked to consider the first of these changes, the elimination of the reimbursement provision of the water and sewer extension policy. This is a revenue enhancement which would result from retaining all revenues from customer financed extensions. Information prepared by Budget and Evaluation and the Utility Department is attached.

The water and sewer extension policy allows customers (businesses and individuals) to be refunded the 100% construction cost of extensions. The policy was instituted in 1975 and amended in 1979 for several reasons:

1. To allow construction of lines without use of City debt capacity or system revenues.

2. To provide a method to control design specifications.

3. To provide an economical way to connect new development to the utility system.

4. To encourage growth in areas of the County.

If the elimination of the reimbursement does not affect the customer activity, the savings over a five year period would be approximately $250,000. However, without adequate information to gauge customer reaction to the proposal, it is difficult to predict the impact of the change. There are several options customers may choose if they elect not to continue to build extensions to the CMUD system:

1. Customers may build privates systems with no benefit to the City and potential maintenance liability in the future.

2. Customers may request that CMUD construct the extensions adding costs to the utility capital budget.

3. Customers may not develop lines at all producing no operating revenues.

In summary, if the elimination of the reimbursement does change the customer activity, the impact could be costly for the Water/Sewer Fund. Because of this, this change is not recommended. However, if Council chooses to adopt the change, the City Manager will come back at a later date with a specific implementation schedule which will include the setting of a public hearing with the Community Facilities Committee.

Attachment No. 6

9. Decision on Petition No. 85-30 by McMahan-Carver Properties, Inc. for a change in zoning from R-12 to R-15MF(CD) for an 11.85 acre site along Park Road and Old Reid Road (southwest corner).

A protest petition has been filed and found sufficient to invoke the three-fourths rule requiring affirmative votes of three-fourths of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

The Planning Commission recommends that the petition be approved as amended.

Decision on this petition was deferred at the July 15, 1985 zoning meeting.

Attachment No. 7

10. Decision on Petition No. 85-32 by LaQuinta Motor Inns, Inc. for a change in zoning from O-15 to O-6(CD) and B-1(CD) for a 2.42 acre site on the southwest corner of Nations Ford Road and Greenwood Drive.

A protest petition has been filed and found sufficient to invoke the three-fourths rule requiring affirmative votes of three-fourths of the Mayor and Councilmembers, not excused from voting, in order to rezone the property.

The Planning Commission recommends that the petition be approved as amended.

Decision on this petition was deferred at the July 15, 1985 zoning meeting.

Attachment No. 8

11. A. Recommend approval of route for 54" water main from northwest to south and east Charlotte.

B. Authorize $18,000,000 bond referendum to be held on November 5, 1985.

C. Set special Council meeting for Monday, August 26 at 6:00 p.m. for the purpose of introducing and approving bond order and to set public hearing date.

This project, which was included in the Capital Improvement Program, provides for the construction of a 54" water transmission main from northwest to southeast Charlotte.

Funds totalling $1,500,000 for planning and design of this project were approved in a November 1984 bond referendum. This project is the first phase of a long-range plan to provide in subsequent years, additional mains, as extensions to this main, to meet the demands on the southern and eastern extremities of the system.

The firm of Henningson, Durham and Richardson (HDR) was selected to provide the required engineering services on this project. For the last two months they have been working on the route selection process and have previously submitted to you for review their engineering and at a previous Council work session submitted for your review their engineering recommendation report.

During the process, input was requested and received from a number of neighborhood groups that would be affected. In addition, the City Manager appointed a Citizens Review Committee to assist

in the route selection process. After extensive work by this committee for several weeks, they confirmed a need for the water line, made a decision on a route, and recommended it to Council at a work session on July 17, 1985.

The route recommended by HDR has been referred to as Route B and generally follows the alignment beginning at Vanizer Street, proceeding along Thrift Road, Palmer Street, Oriole Street, Morehead Street, Queens Road, Providence Road, and terminating at the intersection of Providence Road and Sharon Amity Road.

The route recommended by the Citizens Committee, referred to as Route H, generally follows the alignment beginning at Vanizer Street, proceeding along Berryhill Road, Revolution Park, Tremont Avenue, McDonald Avenue, Freedom Park, Jameston Drive, Queens Road, Myers Park Country Club, Sharon Road and terminating at the intersection of Sharon Road and Sharon Lane. Route B was indicated as the Committee's second choice.

A tabulation showing comparisons between Routes B and H is attached.

A disadvantage of Route B is a higher level of traffic disruption; however, it is felt by the engineers that this is a manageable problem that is short-term in nature. The Department of Transportation report on the effects of construction on traffic is attached.

The Citizens Review Committee's recommendation of Route H was based principally on the more minimal traffic disruption costs and their concern that neighborhood cut-through traffic, which they felt would result from construction that would interrupt traffic on major thoroughfares, may not be properly controlled.

The recommendation of the Utility Department, based primarily on the length, hydraulic efficiency, higher reliability for maintenance concerns, ease of future extensions, less disruption to existing properties, and the feeling that traffic disruption and cut-through traffic concerns can be satisfactorily handled, is that Route B be approved. The City Manager concurs with the recommendation of the consultant and the Utility Department.

A tentative calendar for a November 5 bond referendum is attached. In setting the special meeting for August 26 to introduce and approve the bond order, Council should note that a special use permit hearing is already scheduled for that date and this action can be taken at that time.

Attachment No. 9

12. Consider recommendations of the Community Development and Housing Committee on property at Seventh and McDowell Streets.

Mecklenburg County officials notified the City of their interest in developing, in conjunction with United Community Services (UCS), a community services center on this site. Prior to this the Real Estate Division had received inquiries by several developers interested in developing the site for commercial use. However, the Lane, Frenchman Plan adopted by Council in August, 1983, recommended the site be developed for institutional/educational use. Following comments during Council's May 13, 1985 informal session by Mr. Al Kirby, representative for Federal Express, Inc., Mayor Gantt advised Mr. Kirby that the item had been referred to the Community Development and Housing Committee for consideration.

On June 25, 1985 the Community Development & Housing Committee voted 2-2 on a motion to sell the subject parcel to Mecklenburg County. Before voting, representatives of Federal Express outlined their proposal to build a package distribution facility that would create approximately 100 jobs. Representatives of Mecklenburg County and UCS outlined their request for the City to sell or donate the land for the purpose of developing a center to house the community's emergency financial aid programs such as the Crisis Assistance and Clothing Ministry, Metrolina Food Bank, Federal Commodity Distribution Program, etc. The County's proposal requires B-2 zoning; the Federal Express proposal requires I-1 zoning. Current zoning of the site is B-2.

Staff advised members of the committee of the City's continuing financial obligation to HUD to repay the remaining balance of a grant, approximately $467,000, with land sales proceeds in First Ward. Any decision by Council to donate any land in First Ward would require the approval of HUD until this obligation is repaid. If HUD were to approve the donation, we may be asked to repay the assessed value of approximately $222,000 immediately. The recommendation to the committee was that the land be sold in either event. (A new appraisal is being made and the updated figure will be sent to Council.)

As part of the First Ward Redevelopment Plan Amendment process staff requested the Planning Commission to re-examine the proposed use for this parcel in view of the above request. The Lane, Frenchman Plan recommended the site be used for an institutional use. The Planning staff's recommendation, to be considered by the Planning Commission at its August 6 meeting, recommends compliance with the Lane, Frenchman Plan.

Attached are the June 25, 1985 Community Development and Housing Committee minutes, information previously sent out in the July 12 and August 2 Council-Manager memos, and a letter from Carroll Gray, President of the Chamber of Commerce.

Attachment No. 10

ITEM NO.

13. Recommend approval of the design of the exterior of the new Coliseum.

In December, 1984, Council approved an architectural contract with Odell Associates, Inc. for the design of a new Coliseum to be located on the Billy Graham Parkway. In February, 1985, Council approved the program document, which outlined the requirements of the site and arena. The location of the building on the site and the grand boulevard entrance were also approved at that time, along with the requirements for 23,000-23,500 fixed seats for basketball and a maximum capacity of 25,000. In April, 1985, Council approved proceeding with the hiring of a construction manager for this project. Also approved was the elliptical shape of the building with an outer concourse, a 60/40 percent split of seating between the lower/upper stands and the general parking configuration. In June, 1985, Council approved the schematic design for the project with the exception of the exterior of the building.

It is requested that City Council approve the design of the exterior of the building as will be presented on August 12.

14. A. Consider recommendations of Operations Committee regarding Animal Ordinance.

B. Adopt ordinance amending Chapter 3 of the City Code, "Animals".

The Operations Committee recommends that Council approve amendments to Chapter 3 of the City Code, "Animals", as proposed by the Operations Department and the Legal Department. If the proposed revisions are approved, Council should then take action in 14 B which will amend the Code accordingly.

The revisions are:

(1) Delete the definition of "Vicious Animal" and add "Dangerous Animal".

The proposed definition for "dangerous" is broader than the present definition of "vicious" and focuses more clearly on the animal's behavior, past and present, to determine if it "constitutes a reasonable risk of either injuring a human or animal or damaging personal or real property." Included in the definition is the defense that a dog which is provoked to attack or bite is not considered dangerous and the defense that a person is unlawfully on the property.

(2) Delete Chapter 3, Section 3-10, "Vicious Animals Prohibited" and substitute a new section, "Dangerous Animals Prohibited".

The proposed section outlines the procedure for declaring an animal "dangerous" and is similar to the procedure for declaring an animal "vicious". The new section limits the methods by which the Animal Control Superintendent may dispose of an animal declared dangerous to either euthanasia or giving the animal away to an individual or organization subject to protective and inspection conditions. Disposition for research or for medical experimentation is prohibited.

(3) Add a section "Guard Dogs" to Chapter 3.

"Guard dog" refers to a dog on commercial premises used specifically for the purpose of protecting the premises from any intruder.

Some guard dogs are brought into the City without a license tag. This section would require guard dogs to either have a current City license tag or a current security dog identification tag from the Animal Control Division. To obtain either there must be proof of rabies inoculation.

Sometimes when security guard dogs have escaped, the Animal Control Division has had difficulty finding the owner. The amendment would require the owner of any security dogs not licensed in the City to register all of those dogs with the division and to have the dog owner or property owner post a sign on the premises identifying the name, address, and telephone number of the owner of the dog.

(4) Add a section "Special protective measures for children seven years or younger".

This section provides a method to protect children seven years old or younger from potentially dangerous situations. If the following five criteria exist, the animal owner must construct a fence or an impenetrable barrier around the dog:

(a) The dog is kept outside on a routine basis;

(b) The property occupied by the dog abuts property which is the permanent residence of a child seven years old or younger;

(c) The child has direct, uninterrupted access to the dog;

(d) The owner of the dog knows, or reasonably ought to know, that a youngster seven years old or younger lives in a residence on an abutting lot; and

(e) An affidavit has been submitted to the Animal Control Division affirming the dog has bitten a human or the Animal Control Superintendent has determined that the dog presents a reasonable likelihood of harming a child.

ITEM NO.

If these amendments are adopted, staff recommends an evaluation in six months to determine the impact of these measures on the Animal Control Division's workload.

The minutes of the July 30 Operations Committee meeting are attached.

Attachment No. 11

15. Recommend adoption of the revised M/WBE Plan.

The City's M/WBE Plan for construction and procurement programs was adopted October 24, 1983. The plan has undergone minor revisions to provide greater clarity and coordination of staff efforts. The M/WBE Advisory Committee has worked with the M/WBE Program Director on these revisions which are outlined below:

- Policy Statement: Deleted material suppliers as M/WBE participation option because of non-availability of M/WBE's.

- Management: Responsibility for certification, source lists, notices of contract opportunities, and training transferred from Community Relations Department staff to M/WBE Program Director.

- Compliance Requirements: Removed . . . "evidence of capacity to perform all elements of contract with own forces" . . . as a criteria for contractors to omit good faith efforts. Retain criteria "does not typically subcontract and uses own workforce to perform" as prerequisite for contractors to omit good faith efforts.

- Certification: Process applications within 30 days of receipt of complete information. Expedite process for sole proprietors.

- Payments: City will process payments within 15 days of receipt of approved invoices.

- Records and Reports: Report construction consultants' M/WBE activity. Calculate M/WBE activity by award and payments. Obtain bid activity reports from M/WBE's.

It is recommended that there be no revision to the existing goals in the plan.

	MBE	WBE
Construction	10%	2%
Procurement	3%	2%

Attached is a report of the accomplishments for FY 85 and a list of anticipated construction contracts to be awarded in FY 86. A copy of the M/WBE Plan was sent to City Council on August 2, 1985.

Attachment No. 12

16. Consider recommendations of the Operations Committee that the Auditorium-Coliseum-Convention Center Authority consider the Shriners' request in the proposed review of their policies.

At the April 22, 1985, meeting of City Council, representatives of the Shriners Oasis Temple protested the Authority's denial of their request for renting the Coliseum for a circus. The May 13 agenda included a request for Council action which was referred to the Operations Committee.

The Operations Committee met and heard reports from the Shriners' representative and the chairman of the Authority. The chairman of the Authority stated that they were in the process of reviewing a number of their policies in preparation for the construction and opening of the new Coliseum and would include the Shriners' request in their review.

The Committee voted unanimously to ask the Authority to review their policies keeping in mind that this a public building and suggested utilizing some of the information that the Shrine organization may provide about the way they are able to operate in other cities and come back to Council with a report.

Attached are minutes of the June 20, 1985 Operations Committee meeting.

Attachment No. 13

17. A. Recommend concurrence in a proposed agreement for funding of priority transportation projects and take certain steps to implement same.

B. Recommend adoption of a resolution amending the FY 86-90 Capital Improvement budget.

At the August 6, 1985 special Council meeting, Council received a report and presentation concerning a tentative agreement that has been developed between the City, the County and a representative of the North Carolina Board of Transportation concerning funding

and implementation of certain priority transportation projects in Charlotte and Mecklenburg County. A copy of the report is attached.

In order for staff to finalize the agreement necessary between the City, Mecklenburg County and the Board of Transportation, Council is requested to take the following actions:

1) Endorse the agreement and funding scenario as outlined.
2) Accept the NC 51 project for City construction and request a report in 90 days with a refined project scope, schedule and cost estimate.
3) Authorize amending the FY 86-90 Capital Improvement Budget to reflect this agreement.
4) Authorize the City Council representative to the Metropolitan Planning Organization (MPO) to vote to amend the Charlotte-Mecklenburg Transportation Improvement Program (TIP) to reflect this agreement.

Attachment No. 14

BUSINESS

18. A. Recommend approval of a contract with the National Development Council (NDC) to provide a range of professional economic development services to the City for the fiscal year ending June 30, 1986 for a fee of $60,000.

B. Recommend adoption of a budget ordinance appropriating $60,000 from the Municipal Debt Service Fund to fund a one-year contract with the National Development Council.

The City is embarked on a wide range of economic development initiatives designed to serve as a catalyst for growth and expansion. These include such projects as our Marketplace Urban Development Action Grant and development of the Billy Graham Parkway Land. It is expected that additional economic development initiatives involving the City will result from the Economic Development Study Commission report.

For the last six months, we have employed the services of the National Development Council to assist with the Marketplace UDAG application. The National Development Council is a private, non-profit public service corporation which works with states and cities in structuring economic development financing and guiding economic development activities; the NDC offers a range of services which includes "deal making", advising and training. In retrospect, their assistance was instrumental not only in our obtaining the

$2.5 million grant, but in helping ensure that the City's interests were thoroughly protected.

In order that these initiatives be developed, implemented, and pursued in the City's long-term best interests, we recommend a one-year contract with the National Development Council in order for their staff to work closely with the Development Coordinator in the City Manager's office, the Finance Director, and the Community Development Department Director. The fee of $60,000 ($5,000 per month x 12) is deemed to be a sound investment in the City's economic development program and is the customary charge by the NDC for municipal clients.

Funding of the contract will be taken from the Municipal Debt Service Fund.

19. Recommend adoption of an Airport Revenue Bond Inducement Resolution with respect to certain capital improvements to Charlotte/Douglas International Airport to be financed with Airport Revenue Bonds.

On February 11, 1985 City Council authorized the Finance Director to proceed with arranging financing for airport terminal expansion and concourse expansion, as well as other approved airport projects. It is anticipated that a bond issue of approximately $100 million will occur in the latter part of 1985 to fund these projects. Additionally, the capital program for the next four fiscal years contains a number of additional projects. For the entire five year period the projects include certain improvements at the Airport, including reconstruction of Runway 18L/36R and Taxiway "C"; construction at Taxiway "D", ramps "A", "C" and "D", and at concourse "A"; expansion of concourse "C", and the terminal building; the acquisition of certain land and avigation easements, construction of a rental car facility, an airfield maintenance facility and aviation fuel storage facility; construction of certain parking facilities, including a long-term parking lot, a parking deck and employee lots; construction of terminal building cooling towers and a midfield refueling island, expansion of the fuel farm, and related facilities.

The ultimate financing cost will be inclusive of all construction cost, as well as legal, financial and underwriting fees and commissions associated with revenue bond financing. It is expected that the total cost will not exceed $150,000,000, with $100,000,000 of this total to be included in the bond issue later this year.

This inducement resolution constitutes an official action by the City which is necessary in establishing the City's intent to cause these projects to be officially instituted as part of the airport five-year capital improvement program to be funded by revenue bonds. Additionally, it is hoped that the resolution provides the

ITEM NO.

necessary prerequisite action in the event that Federal tax legislation should be enacted by Congress as currently contemplated by the Treasury's tax reform proposals. This action could be an important element in ensuring that tax exempt financing will be available to finance these projects in the future. The current tax proposals would not provide for Airport tax-exempt financing, with higher cost taxable bond issues the only remaining alternative.

This is the first of several Council actions that will be necessary in the future as revenue bonds are authorized and issued for financing the projects.

20. Recommend approval of contracts with Smith Barney, First Charlotte Corporation, Interstate Securities, Merrill Lynch Capital Markets and Salomon Brothers, Inc. Shearson Lehman Brothers, and the First Boston Corporation as investment banking firms for the issuance of Airport Revenue Bonds.

On February 11, 1985 City Council authorized the Finance Director to proceed with arranging financing for airport terminal expansion and concourse expansion as well as other approved airport projects. It was determined at that time that current market conditions supported financing these projects with permanent long-term revenue bond financing. A feasibility study, approved by Council, is in progress and will provide the financial feasibility support for the proposed expansion. This independent report will further support the necessary financial information that will be needed in offering this financing to prospective investors.

Council was informed that due to the nature and size of this financing, further outside assistance from professional sources would be necessary in order for the City to place revenue bonds in the market place. The services of a financial advisor and underwriter, as well as having the issue rated by the bond rating agencies, will help the City in accomplishing its stated objective of receiving the most favorable borrowing cost available. In prior action, Council approved the firm of Lazard Freres and Company to provide financial advisory services and they have already been very active in this project.

In the July 3 and July 12 Council-Manager memos, copies of which are attached, Council was informed of the selection process that was used in recommending firms as underwriters for the airport revenue bonds. The underwriters are responsible for recommending a finance structure to the City and subsequently marketing the bonds upon approval of the structure by the City.

The selection committee recommends approval of contracts with Smith Barney, as lead managing underwriter, and First Charlotte Corporation, Interstate Securities, Merrill Lynch Capital Markets, Salomon Brothers, Inc., Shearson Lehman Bros., and The First Boston Corporation as co-managers.

Smith Barney has a leading record in airport related financing and as lead underwriter, will be responsible for overall financing coordination and structuring. First Charlotte Corporation and Interstate Securities are headquartered in Charlotte and offer tremendous capability to sell bonds in the North Carolina and regional market and will complement the efforts of the other firms in a national marketing effort. These firms have recommended that we market our revenue bonds at the earliest date possible this calendar year because of pending tax law changes that may impact the tax exempt status of airport revenue bonds and the potential market saturation that may take place in the latter part of the year.

Fees for this service, which will be funded from project funds, are comprised of several components and are negotiated between the firms and the City, based on several factors that may vary i.e., changes in the size issue, maturity of the bonds, the security of the offering and market environment for tax-exempt bonds, all of which have an effect on a portion of the total costs. The cost of this service will be included in the amount of the bonds issued and financed by users of the airport.

The contract formally establishes the role of the underwriter and provides for the establishment of a marketing syndicate to structure and sell the bonds, at the lowest achievable cost. It also establishes the basis for allocation of marketing fees between the lead and co-managers and provides that the City has total control over decisions concerning acceptance of the marketing strategy and interest rate offered by the underwriters.

Several other airport revenue bond actions will be presented for Council approval within the next several months in order to complete the financing and to keep Council informed concerning progress of the process.

Attachment No. 15

21. Nominations for Appointment to Boards and Commissions.

A. Charlotte Uptown Development Corporation - Two positions for three-year terms.

The terms of Rolfe Neill (Business) and Mary Hopper (Non-Profit Organization) expire August 31, 1985. Both are eligible for reappointment. 1985 attendance records indicate Mr. Neill attended 6 of the 10 meetings held with the 4 absences being officially excused; Dr. Hopper attended all 10 meetings.

B. Taxicab Review Board - Two positions for three-year terms.

The terms of David Hunter and William J. King expire September 1, 1985. Mr. Hunter is completing his second full term and is not eligible for reappointment. Mr. King fills the position designated as an Operating Permit Holder, or his designee. He was appointed in 1980 to an unexpired term and is completing his first full term. Attendance records indicate he attended 6 of 7 meetings held in 1984.

Attachment No. 16

22. Appointments to Boards and Commissions.

A. Historic Properties Commission - Three-year term.

The following nominations were made on July 8, to fill the position now held by Nan Henderson:

a) David Lewis, nominated by Councilmember Vinroot.
b) Frances Gay, nominated by Councilmember Patterson.
c) James R. Nicholson, nominated by Councilmember Spaugh.
d) Katherine A. Riopel, nominated by Councilmember Frech.

B. Boxing Commission - Three-year term.

The following nominations were made on July 8, to fill the position now held by Ray Clark·

a) James Spence, nominated by Councilmember Trosch.
b) Felix Sabates, nominated by Councilmember Vinroot.
c) Melvin T. Pinn, nominated by Councilmember Dannelly.
d) Lee Starer, nominated by Councilmember Juneau.

Attachment No. 17

* * * * * * * * *

The City Attorney advises that agenda items no. 23 through 54 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

* * * * * * * * *

PERSONNEL ACTIONS

23. Recommend adoption of a resolution amending the pay plan to change the pay range assignment for the Customer Service Superintendent position from pay range 23 to pay range 25 ($28,649 - $36,564 annually).

The Personnel Department has completed a review of the Customer Service Superintendent position in the Utilities Department and recommends a change in pay range assignment to appropriately compensate the employee for the work performed.

The Customer Service Superintendent is responsible for planning, directing and coordinating diversified functions involving meter reading, water meter installation, repair and maintenance, turn on/off service, computerized bill preparation activities, and customer service. This position is responsible for maintaining the integrity of a large financial system by increasing productivity to accommodate enhanced technology and expanded workload.

The FY86 cost of this change is approximately $3900, which can be accommodated within the current departmental appropriation.

24. Recommend adoption of a resolution amending the pay plan to add the classifications of Planning Manager to the Management Pay Plan, and Planning Coordinator, pay range 23; change the pay range of the Planner III class from pay range 25 to pay range 26; and delete the classification of Area Planning Administrator, Land Development Coordinator, Zoning Coordinator and Assistant Planning Director.

As a result of a reorganization in the Planning Department, the Personnel Department has reviewed duties and responsibilities of affected positions. This review indicates the need to add, change and delete some class titles and pay range assignments to better describe the duties of positions and more adequately compensate employees for work performed.

The resignation of the Assistant Planning Director has resulted in trading off the position and creating a revised structure which will improve the overall effectiveness of the department.

ITEM NO.

Classifications Added - 2

Position: Planning Manager
Proposed Pay Range: $33,165, min.; $42,210, job rate; $46,431, max. (assigned to Management Pay Plan)

The two Planning Manager positions replace the existing classifications of the Zoning Coordinator and a Planner III, with one responsible for Land Development and the other, Community Planning. Reporting directly to the Planning Director, these positions are directly responsible for the key functions of community and area planning, urban design, zoning coordination, and land development.

Position: Planning Coordinator
Proposed Pay Range: 23 ($25,985 - $33,165)

This new position class will serve as subordinate supervisor for lower level professional positions and will assist in the administration and coordination of area planning and land development functions. This position class replaces the class title of Area Planning Administrator and Land Development Coordinator, also assigned to pay range 23. A third future Planning Coordinator position will replace the deleted Assistant Director classification.

Pay Range Change

Current title: Planner III
Current Pay Range: 25 ($28,649 - $36,564)
Proposed Pay Range: 26 ($30,081 - $38,392)

The duties of the Planner III positions have been restructured to broaden divisional responsibilities and increase the scope of supervision, with these positions also assuming a greater level of independence, initiative, and accountability.

Classifications Deleted - 4

Position: Assistant Planning Director
Pay Range: Management Pay Plan ($38,392, min; $48,863, job rate; $53,749, max.)

Position: Zoning Coordinator
Pay Range: 26 ($30,081 - $38,392)

Position: Area Planning Administrator
Pay Range: 23 ($25,985 - $33,165)

Position: Land Development Coordinator
Pay Range: 23 ($25,985 - $33,165)

These classifications are no longer needed and it is recommended that they be deleted from the Pay Plan.

With the trade-off of the Assistant Planning Director position, there is no additional cost for implementing these changes in FY86. The reorganization chart, as sent to Council in the August 2 Council-Manager memo, is attached.

Attachment No. 18

CITY CODE AMENDMENT

25. Recommend approval of an amendment to the City Code authorizing the Charlotte-Mecklenburg Planning Commission to approve street name change requests.

As part of the City's 1985 legislative program, the General Assembly enacted legislation to authorize the Planning Commission to hear and approve street name change requests. This action will amend the City Code accordingly.

Once this Code amendment is approved, street name change requests will be fully delegated to the Planning Commission. Persons dissatisfied with the Commission's decisions may appeal to City Council; Council's decision is final.

26. Recommend adoption of an ordinance amending Chapter 14 of the City Code to include a new section, "Pavement Damage by Large Commercial Vehicles to Residential Streets Prohibited".

At the January 28, 1985 Council meeting, Mr. Brian Carr, 9041 Trailhead Court, requested that Council adopt an ordinance prohibiting multi-axle vehicles on residential streets.

This City Code amendment will make it unlawful to drive a vehicle in a residentially zoned district if the vehicle is more than 30 feet in length or 80 inches in width, and has commercial license plate, and has three or more axles, and is a property-carrying vehicle licensed for a gross vehicle weight of 32,000 or more pounds.

Exceptions are that such vehicles may enter residential streets solely to load and unload, to perform temporary work, to gain access to other streets, to perform a governmental or public purpose, or to enter a designated thoroughfare in a residential district.

The Streets Superintendent supports the need for this code amendment citing that residential streets are not designed to support vehicles subject to this amendment. There are no weight limitations under the current City Code.

ITEM NO.

Charlotte police officers will issue $20 citations for each day of violation, and arrest warrants and other enforcement action when appropriate.

The proposed amendment, which is effective October 1, 1985, has been reviewed by the Department of Motor Vehicles, and City personnel in the Operations, Police and Transportation Departments.

LEASE

27. Recommend approval of a lease agreement between the City and the Nelson Company for 2,642 square feet in the Executive Building for Community Relations Department.

It is recommended that a three-year lease (September 1, 1985-August 31, 1988) be approved between the City and the Nelson Company for 2,642 square feet of space at Suite 410, Executive Building, 623 East Trade Street, to be occupied by the Community Relations Department. The Community Relations Department has occupied this space for 12 years.

The initial increase is $.50 per square foot over the existing lease. The lease rental terms are as follows: The first year's rate is $10.00 per square foot, $26,424.00 annually; the second year's rate is $10.50 per square foot, $27,744.00 annually; the third year's rate is $11.00 per square foot, $29,064.00 annually.

The following per square foot cost information was reviewed: Executive Building, 1st floor, $11.50; 2nd, 3rd, and 4th floors, $10.50; Equity Building, $11.00; Law Building, $11.50; Court Plaza, $12.00; and Cameron-Brown, $13.50.

Current proposals are for CRC to remain in this location after completion of the City-County office building.

Community Relations, Legal Department, Engineering/Real Estate and the Insurance and Risk Management Agency have reviewed this agreement and recommend its approval.

LEASE AMENDMENT

28. Amend the two Junior League leases for the City-owned property located at 1332 Maryland Avenue, Charlotte, North Carolina.

On April 1, 1985, City Council approved a second amendment to the Junior League lease for the property located at 1332 Maryland Avenue, as well as a new lease agreement to take effect at the end of the present lease. These documents were duly executed. The Junior League is now ready to begin its process of raising funds to build a substantial addition to the building located on the leased premises.

In order to meet the zoning requirements of the special use permit, the leases need to be amended to provide specific descriptions of the parking areas which were only generally referred to in the prior documents.

This amendment has been approved by the City Attorney's office, Parks & Recreation Department, Zoning Division of Building Standards Department, and Real Estate Division of the City Engineering Department.

AGREEMENT

29. Recommend approval of an agreement with the Southern Railway System for the acquisition of an abandoned spurline right of way adjacent to Brevard Street for the Parkwood Avenue extension project.

On May 13, 1985, City Council approved a contract amendment with Diaz-Seckinger Associates for the design of Parkwood Avenue extension. This amendment provided design services for a shift in the proposed Parkwood Avenue extension alignment onto Southern Railway right of way to avoid six structures and the addition of a connector to provide better access to Brevard Street where a new piggyback facility is to be constructed by Southern Railway. Southern Railway agreed by letter of intent to dedicate the right of way to the City of Charlotte in return for construction of the connector.

The City Attorney requested that a formal agreement between Southern Railway System and the City of Charlotte be used to detail the conveyance of the land and construction of the proposed connector.

There is no funding associated with this action. Construction costs of the connector will be paid from the Parkwood Avenue extension project budget through use of anticipated right of way acquisition cost savings realized by approval of the agreement with Southern Railway.

Clearances have been obtained from the Planning staff, Department of Transportation, the Real Estate Division and the City Attorney's office.

ITEM NO.

Resolution -

30. Recommend that City Council authorize the execution of an agreement with the North Carolina Department of Transportation for reinspection of all City System bridges.

The 1978 Federal Surface Transportation Act requires the States to inspect all public bridges over a certain size within their boundaries at least every two years. The State of North Carolina holds the City of Charlotte responsible for inspecting bridges on our system but offers to pay 80% of the cost with Federal funds identified for this purpose. The City has taken advantage of this cost sharing arrangement by entering into agreements with the State in 1981 and 1983 for the State to perform the inspection work on our bridges and the City committing to pay 20% of the cost. The reports are used by City staff in determining weight limits and needed repairs for each bridge.

This agreement with the North Carolina Department of Transportation calls for the State to have all bridges reinspected, analyzed and recommendations prepared for any necessary repairs. These recommendations will be delivered to the City in the form of a separate report on each bridge. The Federal Highway Administration through the North Carolina Department of Transportation will again pay 80% of the costs with the City paying the remaining 20%. The City's share of expected cost is estimated to be $20,000. Funds have been appropriated for the 1985 reinspection and are available in the Operations Department budget.

Funding will come from Powell Bill funds.

The Engineering Department, the Operations Department and the Budget Office concur in the recommendation to approve the agreement.

31. Recommend adoption of a resolution approving a Municipal Agreement with the North Carolina Department of Transportation for improvements along Monroe Road.

Monroe Road has been shown as part of the Charlotte-Mecklenburg Thoroughfare Plan since 1960. The North Carolina Department of Transportation (NCDOT) is presently widening and improving Monroe Road from Lumarka Drive to the City limits to a five lane roadway.

Under the terms of the agreement, the NCDOT will install sidewalk and sewer lines in conjunction with the roadway construction currently underway. The City will reimburse the NCDOT for the total cost of installing sidewalks and the cost for abandoning and relocating the sanitary sewer lines which are located within a portion of Monroe Road right of way to be abandoned near the current railroad overpass. Estimated costs for these improvements are $185,000 for sidewalk and $7,500 for sanitary sewer. In addition, the City agrees to maintain and enforce traffic operating controls upon completion of the project.

In conjunction with the project, City and State staffs have met with the Appletree Village Homeowners Association to resolve concerns about noise and sight impacts to their property. The Association felt that the sidewalk on their side of the road could be eliminated providing area for additional screening. City staff has maintained that the sidewalk will be utilized by joggers and pedestrians. The State has agreed to install considerable landscaping and a berm adjacent to their property for screening purposes while retaining the sidewalk. The Homeowners Association has accepted this resolution of the problem. The Association has been notified of the Council agenda item. Sidewalk is proposed along both sides of the entire project except for a short section on the south side of the roadway which would encroach on Seaboard Railroad right of way.

Funds for the City's costs are budgeted in Participation in State Highway Projects-Monroe Road account and Sewer Relocation for Road Widening Projects account.

The Engineering Department, Department of Transportation and Charlotte-Mecklenburg Utility Department have all approved the agreement.

CONTRACT RENEWAL

32. Recommend approval of the renewal of a seven year contract with Shrine Bowl of the Carolinas, Inc. for use of Memorial Stadium for the annual Shrine Bowl game.

This request is to approve a seven year contract between the City and the Shrine Bowl of the Carolinas to allow the annual Shrine Bowl game to be held in Memorial Stadium every December. Under the contract, the Shrine Bowl reimburses the City for the cost of preparing the Stadium, cleaning it after the game, and any other incidental expenses. The City retains the concession rights, with the exception of program sales. The dollar amount of the contract is not specified since the Shrine Bowl's needs varv from year to year but it does allow the City to recover all costs incurred in preparing for or cleaning up after the game. The contract involves no expenditure of City funds.

ITEM NO.

RESOLUTIONS

33. Recommend approval of a resolution authorizing the application to the North Carolina Department of Transportation for a grant to share expenses of 1986 Rideshare Program.

In October, 1982, ridesharing in Mecklenburg County was functionally consolidated under the Charlotte Department of Transportation. The funding was set up as a three-way arrangement, equally shared by the City, County, and State. The total budget for the 1985-86 project is $73,614 with the State grant providing $24,538; the same amount will be provided by the City and County.

The 1985 program concentrated on the uptown transportation effort, working with the 15 largest firms through employee surveys, chief executive officer surveys, etc. Two media campaigns were completed and new brochures were produced for vanpooling and carpooling. Specifications have been written for a computer matching system which will be purchased through a capital grant. This system will enhance the program's ability to handle, store, and coordinate information for carpool activities.

During fiscal 1986, in association with the new matching system, a complete update of the master file will be performed. All names entered into the new matching system will be validated.

Employee surveys in the uptown area will be continued. Four surveys are slated for early FY 86. The composite results of the surveys will be forwarded to the Chief Executive Offices, and these findings will be used to identify needs. Our goal is to have surveyed a minimum of 75% of the uptown workforce by the end of FY 86.

34. Recommend adoption of a resolution authorizing the Mayor to execute a "Notice of Limitation" and Affidavit limiting the use of Ramblewood Park to public outdoor recreation.

In 1980-81, the City undertook the acquisition and development of Ramblewood Park, a 79 acre park off Nations Ford Road. $125,000 of the $311,000 cost of acquisition and development was funded by a federal grant from the Land and Water Conservation Fund which is administered by the North Carolina Department of Natural Resources and Community Development.

A standard grant condition is that a "Notice of Limitation of Use" be filed with the Register of Deeds. This will have no impact on the park or the neighborhood in which it is located other than guaranteeing that the park will be maintained for recreational use.

BUDGET ORDINANCES

35. The following three budget ordinances relate to the Utility Department; however, they concern three separate projects.

The first has to do with expansion of water storage facilities at the Franklin treatment plant. The second is for repair of water storage facilities at the Vest treatment plant. The third deals with a change order required in the construction of a raw water bypass line that is being installed from Mountain Island Lake to the Franklin and Vest treatment plants.

A. Recommend adoption of a budget ordinance to transfer $100,000 from Account 635.49 (Beam Road Water Main Construction) to Account 634.02 (Franklin Water Treatment Plant Clearwell).

On July 23, 1985, the Utility Department received public bids for construction of a 12-million gallon filtered water storage facility to be located at the Franklin Water Treatment Plant.

The proposed project, consisting of three four-million gallon concrete circular tanks, will permit the Utility Department to have a treated water hold capacity of approximately 30 million gallons per day.

The low bid submitted by Crowder Construction Company was $3,910,782. The construction bid was only $8,000 less than the total amount available in the project account, which does not allow adequate funds for construction inspection costs along with other incidental costs which could arise.

Approval of this budget ordinance will transfer $100,000 from surplus funds in account 635.49 (Beam Road Water Main Construction) to Account 634.02 (Franklin Water Treatment Plant Clearwell).

Approximately 25% of the project cost will be provided with State grant funds.

Award of the contract to Crowder Construction Company is recommended later in the agenda.

B. Recommend adoption of a budget ordinance to transfer $400,000 from Account 635.16 (I-85 Water Main) to Account 634.05 (Rehabilitate Vest Water Plant).

Major repairs are needed at a six million gallon finished water storage reservoir at the Vest Water Treatment Plant. We planned to time repairs to the off-peak water production months; however, because of record water demand by the system, repairs were delayed. The problem has reached a critical stage and we must proceed with construction as the water demand decreases during the fall and winter months of 1985.

ITEM NO.

Public bids for construction were received by the Utility Department on July 16, 1985 with the low bid of $1,161,920 exceeding project budget by $173,000.

This construction cost along with engineering costs and a reasonable project contingency is expected to exceed the account balance by approximately $400,000.

Approval of this budget ordinance will transfer $400,000 from surplus funds in the existing I-85 - LaSalle Street water main construction account.

Award of the contract for these repairs is listed later in the agenda.

C. Recommend adoption of a budget ordinance to transfer $165,000 from Account 635.49 (Beam Road Water Main Construction) to Account 634.08 (Franklin Plant Raw Water Bypass).

On May 14, 1984 Council awarded a construction contract to Two M Construction Company - M & M Engineering Company T/A of Knoxville, Tennessee for construction of a 54-inch raw water bypass and transmission main at the Franklin Water Treatment Plant which will increase the quantity of water which can be pumped from Mountain Island Lake to the Franklin Water Plant and the Vest Station Water Plant.

During the construction, one section of a 60-inch pipe was damaged. At this point we do not know if the pipe was defective; after its removal we will attempt to determine if it was defective and pursue the matter with the pipe manufacturers. In the meantime, the project must go forward and a change order for $135,000 is necessary to complete the project. This change order is listed later in the agenda.

The additional cost of the change order along with increased inspection costs will create a project account deficit of approximately $165,000.

Approval of this budget ordinance will transfer $165,000 from surplus funds in account 635.49 (Beam Road Water Mains) to account 634.08 (Franklin Plant Raw Water By-Pass).

36. Recommend adoption of a budget ordinance to appropriate $~~270,496~~ 249,468 to fund disbursements involved with a management and maintenance contract for 45 rental housing units, 10 scattered site units, 3 city-owned rental housing units and 111 subsidized units.

The ordinance is a bookkeeping measure which must be adopted annually in order to fund management agreements with the Housing Authority and the Cherry Community Organization. The ordinance appropriates money that is collected from rents to the appropriate accounts.

37. Recommend adoption of a budget ordinance in the amount of $40,000 to provide funding for the screening of the First Union National Bank property at Third and Tryon Streets.

On May 14, 1984, City Council approved an agreement between the City of Charlotte and First Union National Bank whereby the bank donated to the City 1468 square feet of property and a permanent 10 foot sidewalk easement. In exchange, the City agreed to construct a retaining wall, widen the street, screen the property from Tryon Street and Third Street, provide an overhang easement above the sidewalk and grant air rights for a future pedestrian walkway. On August 13, 1984, City Council approved a change order to the Tryon Street Mall construction contract with Weiss Brothers Construction Company in the amount of $335,487.00 to construct the retaining wall, widen the street and install sidewalk and curb and gutter. A corresponding budget ordinance in the same amount was approved at that time to provide the necessary funds for the change order.

This budget ordinance for $40,000 will provide funds for the screening of First Union's property at Tryon and Third Streets. Screening will consist of the installation of fencing and timber planters and plantings as specified in the agreement.

Funding is from General Revenue Sharing funds.

The Engineering Department and the Budget and Evaluation Office concur with this request.

ITEM NO.

CHANGE ORDER

38. Recommend approval of change order number one to the contract awarded Two M Construction Company - M & M Engineering Company, T/A of Knoxville, Tennessee on May 14, 1984 for Raw Water Supply Project increasing contract amount by $135,000.

Contract - Raw water supply project
Two M Construction Co., M & M Engineering Company
Award Date: May 14, 1984
Contract to Date: $923,400
Change Order No. 1: $135,000
New Contract Amount: $1,058,400

This change order is necessary in order to pay the contractor for performing additional work not shown on the construction plans or covered in the specifications. This work includes materials, equipment, labor, overhead and profit required to: (1) remove and replace 60-inch pipe damaged by undetermined causes; (2) piling, sheeting, and other shoring material; (3) adjustments to existing valve vaults, etc.

Utility Director recommends approval.

BID LIST

39. 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.

Police

A. Police Uniforms

Recommendation: By Police Chief and Purchasing Director that the low bid, Hub-Stinnette Uniform Company, Charlotte, N. C., in the amount of $235,362.50, be accepted for award of contract on a unit price basis.

Project Description: This contract contains uniforms for both police officers and civilian personnel of the Police Department to properly identify them in the performance of their duties.

This contract is intended to last for three years. Prices are to be firm for the first year. Prices for the succeeding two years are subject to negotiation between the City and the vendor.

Source of Funding: General Fund Operating Police/Property Control.

B. Work Clothing — Various Departments

Recommendation: By Purchasing Director that the low bid, Oshkosh B'Gosh, Inc., Oshkosh, Wisconsin, in the amount of $136,532.81, be accepted for award of contract on a unit price basis.

Project Description: The work clothing will be used by City employees in the performance of their various duties for protection and identification purposes required by the City's clothing policy adopted 9-22-82.

Source of Funding: Various Departments - Uniforms and Protective Clothing Line Item.

C. Crushed Stone — Operations, Airport and Utility Departments

Recommendation: By Operations Director and Purchasing Director that the low bid, Martin Marietta Basic Products, Aggregates Division, Charlotte, N. C., in the amount of $465,850.00, be accepted for award of contract on a unit price basis.

Project Description: Crushed stone is needed to upgrade streets. Its principal use is in building a strong road base.

Source of Funding: Powell Bill Fund - Resurfacing of Streets by City Forces.

D. Motor and Hydraulic Oil, Bulk — General Services and Department of Transportation

Recommendation: By General Services Director, Transportation Director and Purchasing Director that the low bid, F & R Oil Company, Charlotte, N. C., in the amount of $39,315.00, be accepted for award of contract on a unit price basis.

Project Description: Motor oil is used for the lubrication of all engines and for oil changes during preventative maintenance services. Hydraulic oil is used to operate a variety of hydraulic cylinders on City owned equipment.

Source of Funding: General Fund - Inventory Account - Motor Fuels and Lubricants. Public Transportation Fund - Transit Operations - Motor Fuels and Lubricants.

ITEM NO.

E. Television System, Phase III — Public Service & Information Department

Recommendation: By Public Service & Information Director and Purchasing Director that the low bid, Southeastern Sight & Sound, Raleigh, N. C., in the amount of $97,178,79, be accepted for award of contract.

Project Description: This television system will be used to produce training, public affairs and government programming for use by City departments and on cable television. This is Phase III of a five-part program to equip production facilities in the new City-County Office Building.

Source of Funding: General Fund - Public Service and Information.

The following bids, F through M, are for chemicals used in the treatment of water and wastewater by the Utility Department.

The source of funding is the same for each bid: Water and Sewer Operating Fund - Various Departmental Accounts - Chemical for Water Treatment - Inventories - Stores, Vest and Franklin Plants.

F. 40 - Tons Aluminum Sulfate, (Ground Alum) — Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Gowen Chemical Corporation, Roanoke Rapids, N. C., in the amount of $9,400.00, be accepted for award of contract on a unit price basis.

G. 720 - Tons Hydrated Lime Chemical, Bags — Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Virginia Lime Company, Ripplemead, Virginia, in the amount of $50,184.00, be accepted for award of contract on a unit price basis.

H. 120 - Tons Activated Carbon Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Husky Industries, Dunnellon, Florida, in the amount of $69,840.00, be accepted for award of contract on a unit price basis.

I. 710 - Tons Liquid Chlorine Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Jones Chemicals, Inc., Charlotte, N. C., in the amount of $279,030.00, be accepted for award of contract on a unit price basis.

J. 120 - Tons Sodium Silicofluoride Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Lucier Chemical Industries, Ltd., Clayton, Mo., in the amount of $32,400.00, be accepted for award of contract on a unit price basis.

K. 580 - Tons Liquid Hydrogen Peroxide, 70% Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Interox America, Houston, Texas, in the amount of $454,720.00, be accepted for award of contract on a unit price basis.

L. 750 - Tons Aluminum Sulfate (Liquid Alum) Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, Tennessee Chemical Corporation, Atlanta, Georgia, in the amount of $88,500.00, be accepted for award of contract on a unit price basis.

M. 565 - Tons Hydrated Lime, (Chemical, Bulk) Utility Department

Recommendation: By Utility Director and Purchasing Director that the low bid, USG Industries, Inc., Chicago, Illinois, in the amount of $32,753.05, be accepted for award of contract on a unit price basis.

N. Copy Machine Rental, (2 Machines) — Police Department

Recommendation: By Police Chief and Purchasing Director that the low bid, Xerox Corporation, Charlotte, N. C., in the amount of $100,380.00 for total two year flex plan costs, rental and supplies, be accepted for award.

Project Description: Copy machines in the rental agreement will be replacing equipment under rental agreements due to expire on September 30, 1985.

Source of Funding: General Fund Operating - Police/Records Bureau - Equipment Rentals.

O. Water Works Improvements
Franklin Filter Plant
Clearwell Additions — Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Crowder Construction Company of Charlotte, North Carolina in the amount of $3,910,782.00 be accepted for award of contract on a unit price basis.

Project Description: Construction of 12 million gallon storage facilities will increase the filtered water storage capacity at Franklin Filter Plant to prevent water shortages during high demand periods and/or emergency situations.

The project will consist of three four-million gallon prestressed concrete circular tanks, associated piping, valves, structures, appurtenances, and erosion controls.

The construction of this additional storage system will increase the holding capacity of treated water to 30 million gallons per day at that location. Approximately 25% of the project cost will be provided with State Grant Funds.

Source of Funding: Water and Sewer Capital Improvement Fund - Walter M. Franklin Treatment Plant.

P. Water Works Improvements
Vest Water Treatment Plant
Clearwell No. 3 Rehabilitation — Utility Department

Recommendation. Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Crowder Construction Company of Charlotte, North Carolina in the amount of $1,131,920.00, utilizing Alternate Nos. 1 and 2 be accepted for award of contract on a unit price basis.

Project Description: Rehabilitation of Clearwell No. 3 at Vest Water Treatment Plant would result in a sound structure by replacing a failing roof system and eliminating water leakage.

This project consists primarily of major repairs to an existing reinforced concrete finished water storage reservoir at Vest Water Treatment Plant. Alternate 1 relates to raising overhead power lines to aid construction. Alternate 2 deals with closing one lane of Fairmont Street during construction. These alternates result in a $30,000 saving on the bid price of $1,161,920.00.

Source of Funding: Water and Sewer Capital Improvement Fund - Rehabilitate Vest Plant.

---

40. BID REJECTION

Reedy Creek Park, Phase II-A Parks & Recreation

Recommendation: By the City Engineer that all bids be rejected due to the cost being excessive.

Project Description. In 1977, the firm of DPR Associates was hired to design a nature preserve type park; a suitable tract of land was identified on Rocky River Road in northeast Charlotte. Through the use of bond funds, the land was purchased in 1980.

The project as presently designed would include construction of 3 earthen dams, grading of multi-use meadow, and construction of 5,000± feet of gravel roadway.

Only two bids were received at the first bid opening, so the project was readvertised as required by N.C. General Statute. At the second bid opening, only two bids were received. The low bid was approximately $364,000 over budget.

Extensive negotiations were conducted with the low bidder in an attempt to bring the project within the available funding. However, the reduced price was $193,000 over budget. Conversations with both of the bidders indicate that there was little interest in the project, and that lower prices might be realized if the project were re-bid next year in the early spring.

Therefore, this phase of the park will be redesigned to get the work within available funds and the project will be advertised for bids early next year.

HOUSING LOANS

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

A. Recommend approval of loans for permanent financing to purchase property in the Plaza-Midwood redevelopment area under the Plaza-Midwood loan program.

Borrower	Property Address	Loan Amount	Appraised Value
Nancy Ann Marsh	1520 Thomas Avenue	$35,600	$37,500
Robert W. Hayes & Carol P. Hayes	1809 The Plaza	$61,250	$64,500

B. Recommend approval of a loan for permanent financing to purchase property in the Third Ward area under the Third Ward loan program.

Borrower	Property Address	Loan Amount	Appraised Value
John T. Reynolds & Daniel J. Capps	#13 Clarkson Green	$91,100	$95,900

RENTAL REHABILITATION LOAN

42. Recommend approval of a loan agreement with Fred G. Stephens & Associates in the amount of $50,000 under the rental rehabilitation program.

Fred G. Stephens & Associates requests a loan for $50,000 for rehabilitation of ten residential units at 2937-2939 Sandlewood Street and 117-129 Orange Street in the Grier Heights community. This is located approximately two blocks from the 18-unit project being rehabilitated by Key Realty which Council approved on April 22, 1985. The renovation of both projects is expected to have a positive impact on Orange Street and the surrounding neighborhood.

The total development cost of this project has been estimated at $115,503. First Charlotte Bank has issued a written commitment of $50,000 on a second mortgage loan. The City will hold a third position lien for $50,000 on a deferred payment loan. The owner's cash contribution is estimated at $15,503 plus $45,500 in current equity.

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.

HOUSING CODE ENFORCEMENT

43. A. Recommend adoption of an ordinance to repair dwelling at 1513-15 Norris 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: February 18, 1985
Owner(s) notified of hearing: February 19, 1985
Hearing held. March 6, 1985
Owner(s) ordered to repair dwelling by: April 8, 1985
Estimated value of dwelling: $15,180
Estimated repair: $3,925 which is less than 65 percent of the value of the dwelling

The dwelling is occupied and the owner has not corrected the unfit conditions. The repairs include: installing floorcovering on kitchen floors; replacing all defective window screens; replacing defective flooring in bathroom; installing floorcovering in bathroom; installing floor joists in bathroom; painting all walls and ceilings; repairing holes and cracks in walls and ceilings; weatherstripping front door; installing threshhold at front door; repairing all leaking plumbing; replacing all defective electrical fixtures.

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

B. Recommend adoption of an ordinance to demolish and remove dwelling at 900 West Fourth Street declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of inspection. March 4, 1985
Owner(s) notified of hearing: March 18, 1985
Hearing held: March 29, 1985
Owner(s) ordered to repair dwelling by: May 20, 1985
Estimated value of dwelling: $14,760
Estimated repair (which exceeds 65 percent of estimated value): $12,000

The occupants of the property have been added to the relocation workload and will be moved into decent housing prior to the demolition. Repairs include: replacing lavatory with traps and drains; replacing rotted bathroom floors; replacing rotted joists in bathroom; installing heating system; repairing holes and cracks in foundation wall; replacing access door; replacing rotted sills and joists in kitchen; replacing rotted weatherboarding; installing lockset on front and rear door; replacing rotted front porch floors; replacing rotted rear porch floors; installing broken window glass; replacing front and rear screen doors; painting exterior; removing all junk and debris from under the dwelling.

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

C. Recommend adoption of an ordinance to demolish and remove dwelling at 2220 Carmine Street declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of inspection: February 7, 1985
Owner(s) notified of hearing: February 19, 1985
Hearing held. March 13, 1985
Owner(s) ordered to repair dwelling by: April 22, 1985
Estimated value of dwelling: $2,730
Estimated repair (which exceeds 65 percent of estimated value): $14,000

This dwelling is not occupied. Repairs include: installing roof shingles; replacing rotted soffits; repairing holes in ceilings; repairing holes in walls; installing tile in bathroom; painting interior; installing lavatory; installing commode, repairing holes in floor, repairing electrical wiring, installing heating equipment; installing water heater; replacing rotted floor joists; replacing rotted sills; replacing rotted window sashes; replacing rotted front porch floors; installing front steps; installing rear porch floors, sills and joists; painting exterior; installing screens; installing screen doors. The structure is open and unoccupied and is a fire hazard to adjoining property.

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

D. Recommend adoption of an ordinance to demolish and remove dwelling at 114 South Clarkson Street declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of inspection· March 15, 1985
Owner(s) notified of hearing: March 15, 1985
Hearing held: March 29, 1985
Owner(s) ordered to repair dwelling by: May 20, 1985
Estimated value of dwelling: $11,680
Estimated repair (which exceeds 65 percent of estimated value)· $10,000

The occupants of the property have been added to the relocation workload and will be moved into decent housing prior to the demolition. Repairs include· replacing rotted front porch floors; replacing rear porch floors; replacing rear steps; installing handrail at rear steps, installing electrical wall receptacles; repairing cracks and holes in walls, repairing cracks and holes in

ceilings; repairing bathroom floor; repairing dining room floors; installing heating equipment; painting exterior, replacing broken window glass; replacing defective screens; replacing access door and frame; installing weatherstripping at front and rear doors; repairing leaking plumbing at kitchen sink.

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

E. Recommend adoption of an ordinance to demolish and remove dwelling at 1913-15 West Trade Street declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of inspection: October 1, 1984
Owner(s) notified of hearing: November 9, 1984
Hearing held: November 27, 1985
Owner(s) ordered to repair dwelling by: January 28, 1985
Estimated value of dwelling: $9,940
Estimated repair (which exceeds 65 percent of estimated value): $15,469

This dwelling is not occupied. Repairs include: repairing loose materials on walls and ceilings; painting interior walls and ceilings; repairing plumbing in bathroom; replacing rotted bath floors; repairing rotted kitchen floors; installing electrical light fixtures; installing heating equipment; installing foundation vents; installing access door; replacing rotted facia board, repairing weatherboard; painting exterior; installing weatherstripping on front and rear doors; replacing rotten window sash; replacing broken window glass; repairing rotten front porch floors; replacing rear porch floors; sills and joists, also, columns; replacing rotten steps and treads; installing handrails; repair electrical wiring at meter box; replacing roof, replacing roof sheathing; removing trash and rubbish from inside of house; replacing screen doors; installing screens; installing kitchen sink; dwelling is open and unoccupied and is a health and fire hazard to adjoining property.

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

F. Recommend adoption of an ordinance to demolish and remove dwelling at 1909-11 West Trade Street 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 6, 1984
Owner(s) notified of hearing: November 9, 1984
Hearing held November 14, 1984
Owner(s) ordered to repair dwelling by· December 14, 1984
Estimated value of dwelling. $9,420

ITEM NO.

Estimated repair (which exceeds 65 percent of estimated value): $8,000

The owners appealed the demolition of 1909-11 West Trade Street to the Housing Appeals Board on January 8, 1985. The decision of the Housing Appeals Board granted the owners of the property a 45-day extension of time in order to prepare plans for rehabilitation of the property and to notify the Community Development Department of their plans and contracts. As of this date, the owners have not submitted any plans or contracts to the Department.

Repairs include: repairing walls and ceilings; painting interior walls and ceilings; installing tile kitchen floors; installing tile bath floors; installing electrical ceiling fixtures; repairing defective electrical wiring; replacing thimble in living room; installing heating equipment; replacing foundation vents; replacing bricks in foundation; replacing rotted facia board, replacing rotted roof edge; painting exterior; installing weather stripping on front and rear doors; replacing rotted window sash; replacing rotted front porch floors, sills and joists; installing porch railing; installing porch columns; replacing rotted front porch floors, joists, studs and roof; installing screens on windows; installing screen doors; removing junk and trash and undergrowth from yards.

The structure is open and unoccupied and is a health and fire hazard to adjoining property owners.

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

SPEED LIMITS

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

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

Brynwood Drive (Olde Providence)
Champaign Street (Beverly Woods East)
Hillingdon Road (Montibello)
Kerrybrook Circle (Kendrick Woods)
Marvin Road (Grier Heights)
Valleybrook Road (Valleybrook)
Winthrop Avenue (Dilworth)

45. Recommend adoption of an ordinance lowering the speed limit on a portion of Moore's Chapel Road from 45 miles per hour to 35 miles per hour.

A portion of Moore's Chapel Road is 35 mph and a portion is 45 mph. An engineering study indicates that Moore's Chapel Road is predominately residential in nature, has several low speed curves and has a school zone mid-way, all of which make a higher speed limit difficult.

This ordinance will rescind the 45 mph speed limit. The new speed limit would be 35 mph.

The Department of Transportation recommends this change.

SURPLUS PROPERTY

46. A. Recommend that certain City-owned properties be declared surplus and advertise each for sale with deed restrictions as requested by the Planning Commission.

Disposal of residual City-owned property is in accordance with disposition objectives for FY85-86. By returning these parcels to private ownership, additional tax revenues are anticipated and the City will save the cost of maintenance. Engineering/Real Estate Division proposes that the City Council declare the following two parcels surplus and advertise them for sale.

1. 8514 Sam Wilson Road - Tax Code - 053-152-24. This residual parcel was acquired by the City of Charlotte in 1978 when we acquired Matthews Utilities, Inc., a water system for Westmoreland Subdivision, which has been discontinued. It contains approximately 37,243.8 square feet, is level and is zoned I-1.

2. 9023 Longview Drive - Tax Code - 053-152-47. This residual parcel was acquired by the City of Charlotte in 1978 when we acquired Matthews Utilities, Inc., a water system for Westmoreland Subdivision, which has been discontinued. It contains approximately 43,560 square feet, is low, landlocked and is zoned R-12.

All City Departments have been canvassed for each parcel with none expressing an interest in retaining either parcel for City use. The Planning Commission has reviewed and recommends the mandatory referral for each parcel with deed restrictions prohibiting outdoor advertising.

B. Recommend that City-owned property at 5315 Sharon Road be declared surplus and authorize the sale thereof.

The Charlotte-Mecklenburg Utility Department owns approximately 11.84 acres in the 5300 block of Sharon Road which is the site of a large water reservoir. Sharon Presbyterian Church, an adjoining property owner on the east and north sides of this property, has requested that a small portion of this property, 0.9756 acres, be sold to them to allow construction of an access road to a portion of their cemetery and an athletic field. In order to gain access to this church property, and not purchase the City property in question, it would be necessary for the church to relocate several grave sites.

The procedure for selling this property will be to have the property declared surplus, have an independent appraisal made to determine the fair market value, and to negotiate with the Church based on the appraised value.

This request has been approved by the Charlotte-Mecklenburg Utility Department and the Real Estate Division and determined that it will not adversely affect their operations on this property. The mandatory referral was approved by the Planning Commission on July 2. A map is attached.

Attachment No. 19

SET PUBLIC HEARINGS

47. A. Recommend adoption of a resolution of intent to abandon a portion of Cherry Street and set a public hearing for September 9, 1985 at 7:30 p.m. at Alexander Graham Junior High School.

B. Recommend adoption of a resolution of intent to abandon three alleyways bound by North Graham Street, Smith Street, West Eighth Street and West Ninth Street and set a public hearing for September 9, 1985 at 7:30 p.m. at Alexander Graham Junior High School.

C. Recommend adoption of a resolution of intent to abandon a portion of the Blythe Boulevard right of way and set a public hearing for September 9, 1985 at 7:30 p.m. at Alexander Graham Junior High School.

D. Recommend adoption of a resolution of intent to abandon a portion of the right of way of North Pine Street and set a public hearing for September 9, 1985 at 7 30 p.m. at Alexander Graham Junior High School.

E. Recommend adoption of a resolution providing for a public hearing for September 23, 1985 at 3:00 p.m. on an application by the City Council to dedicate Park Center as Grady Cole Memorial Center.

LICENSE APPROVAL

48. Approval of License No. DOTFA 85 SO-13681 with Federal Aviation Administration Covering Low Level Wind Shear Alert System at the Airport.

The City routinely provides locations at the airport for landing and navigational aids which are installed and maintained by the Federal Aviation Administration (FAA). This license extends for 20 years the existing agreement between the City and FAA which provides an alert warning system for landing aircraft during violent weather conditions. All costs of maintenance and operation of this system are borne by FAA.

BEER PERMIT

49. Consider request for the sale of beer by the Muscular Dystrophy Association at Park Road Park softball fields numbers 1, 2, 3 and 4 on September 13, 14, and 15, 1985 during a softball tournament.

Stephanie Phillips, District Director with the Muscular Dystrophy Association, is requesting permission for the sale of beer at Park Road Park softball fields numbers 1, 2, 3, and 4 on September 13, 6:00 - 10:00 p.m.; September 14, 8:00 a.m. - 10:00 p.m.; and September 15, 1:00 - 5.00 p.m. for the annual softball tournament.

- The request was made 21 days prior to the event.
- The quantity of beer to be sold is 5 kegs.
- Ed Stover will be the person responsible for the control measures.
- All ABC rules and regulations will be adhered to.

Parks and Recreation recommends approval.

TAX REFUND

50. Recommend the adoption of a resolution authorizing the refund of certain taxes in the total amount of $4,886.13 which were assessed through clerical error or illegal levy against 31 tax accounts.

ITEM NO.

SPECIAL OFFICER PERMITS

51. Recommend approval of applications for Special Officer Permits for use on the premises of Charlotte Parks and Recreation Department to Charles David Frye, Teresa Jean Johnson, and Daryl Alvin Perkins.

Section 7.61 of the City Charter authorizes the City Council, in its discretion, to appoint special officers when it becomes necessary to police and guard certain designated public or private premises.

DECLINE OFFER OF LAND

52. Decline the Town of Davidson's offer to sell .80 acres of land on Lake Norman for $15,000.

As part of the agreement transferring its water and sewer system to the City of Charlotte, the Town of Davidson conveyed to the City the Town's water intake facility on Lake Norman. While retaining ownership to the real property adjacent to this facility, the Town did give to the City the right of first refusal on any offer to sell such property. The City has 60 days to accept any offer of the Town to sell all or any portion of such property. Thereafter, the Town may sell the property within a specified time under terms no more favorable than were offered to the City.

The Town has received an offer to purchase .80 acres of the property, subject to the City's right of first refusal, from Edward and Francis Knox, who own adjoining property, for $15,000. The Town has decided to accept this offer subject to the City's first refusal rights. The subject property is irregularly shaped and is on the other side of the access road from the intake facility.

Charlotte-Mecklenburg Utility Department does not foresee any need for the property and is not interested in purchasing it. It is therefore recommended that the City not exercise its right to purchase this property.

UTILITY CONTRACTS

53. 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. 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. Harrington-Dowd Realty Company, to construct 720 linear feet of 8-inch water main, 1,105 linear feet of 6-inch water main 785 linear feet of 2-inch water main to serve Pine Ridge Subdivision, located east of N.C. Highway 115 and south of N.C. Highway 73, inside the corporate limits of Cornelius and outside the Charlotte City Limits. Estimated Cost - $32,000.00. Water Contract No. 85-036.

2. Harry Grimmer & Company, Inc., to construct 3,268 linear feet of 8-inch sanitary sewer main to serve the Creekside Village Subdivision, located south of Idlewild Road, north of City View Drive and east of Independence Boulevard, inside the Charlotte City Limits. Estimated Cost - $98,040.00. Sanitary Sewer Job No. 621-85-057.

3. CLG Venture, to construct 5,063 linear feet of 8-inch sanitary sewer main to serve Hampton Green, located south of N.C. Highway 51, east of Bubblingwell Road and west of Trade Street, outside the Charlotte City Limits. Estimated Cost - $177,205.00. Sanitary Sewer Job No. 621-85-070.

4. Charles T. Starnes, Inc., to construct 1,352 linear feet of 8-inch sanitary sewer main to serve Glen Forest Subdivision, located east of McMullen Creek, west of Carmel Road and south of Windwood Circle, outside the Charlotte City Limits. Estimated Cost - $40,560.00. Sanitary Sewer Job No. 621-85-067.

5. Mulvaney Builders & Associates, to construct 5,860 linear feet of 8-inch sanitary sewer main to serve Greenbrier At Matthews III, located west of Weddington-Matthews Road and south of Four Mile Creek, outside the Charlotte City Limits. Estimated Cost - $205,100.00. Sanitary Sewer Job No. 621-85-058.

6. Forsyth Partners And Petula Associates, Ltd., to construct 2,182 linear feet of 8-inch sanitary sewer main to serve Steele Creek Park, located north of Westinghouse Boulevard, east of Steele Creek and west of N.C. Highway 49, outside the Charlotte City Limits. Estimated Cost - $65,460.00. Sanitary Sewer Job No. 621-85-056.

ITEM NO.

7. John Crosland Company, Inc., to construct 6,876 linear feet of 8-inch sanitary sewer main to serve McAlpine Woods Subdivision, located south of Albemarle Road, north of Lawyers Road and west of Wilgrove-Mint Hill Road, outside the Charlotte City Limits. Estimated Cost - $206,280.00. Sanitary Sewer Job No. 621-85-041.

8. John Crosland Company, Inc., to construct 2,733 linear feet of 8-inch sanitary sewer main to serve Touchstone III, Phase I, located south of N.C. Highway 51, east of McAlpine Creek, and west of Elm Lane, outside the Charlotte City Limits. Estimated Cost - $95,655.00. Sanitary Sewer Job No. 621-85-015.

9. DCB Investment Company, to construct 2,160 linear feet of 8-inch sanitary sewer main to serve Willow Ridge Apartments, located north of N.C. Highway 51, south of Sharon Road West and west of Park Road Extension, outside the Charlotte City Limits. Estimated Cost - $69,120.00. Sanitary Sewer Job No. 621-85-053.

10. Derita Properties Inc., to construct 10,566 linear feet of 8-inch sanitary sewer main to serve Olde Whitehall Subdivision, located east of Coffey Creek, west of York Road and south of Shopton Road, outside the Charlotte City Limits. Estimated Cost - $316,950.00. Sanitary Sewer Job No. 621-85-077.

11. First Carolina Investors Of Meck., to construct 3,640 linear feet of 8-inch water main and 190 linear feet of 12-inch water main to serve Park Crossing Drive, located north of Park Road and west of Johnson Road, outside the Charlotte City Limits. Estimated Cost - $72,000.00. Water Contract No. 85-015.

12. DCB Investment Company, to construct 750 linear feet of 12-inch water main and 838 linear feet of 8-inch water main to serve Willow Ridge Subdivision, located east of Park Road and north of N.C. Highway 51, outside the Charlotte City Limits. Estimated Cost - $38,000.00. Water Contract No. 85-021.

13. Klutts Construction Company, to construct 792 linear feet of 8-inch water main, 901 linear feet of 6-inch water main and 1,650 linear feet of 2-inch water main to serve Glenfiddich Section 3 & 4 Subdivision, located north of the Plaza and east of Eastway Drive, inside the Charlotte City Limits. Estimated Cost - $41,000.00. Water Contract No. 85-019.

14. LVG Properties, to construct 3,840 linear feet of 8-inch water main, 112 linear feet of 6-inch water main and 998 linear feet of 2-inch water main to serve Royden Subdivision, located east of Carmel Road and south of Sharon View Road, inside the Charlotte City Limits. Estimated Cost - $79,000.00. Water Contract No. - 85-017.

15. The Rhein Company, to construct 1,293 linear feet of 8-inch water main, 2,636 linear feet of 6-inch water main and 2,664 linear feet of 2-inch water main to serve McAlpine Woods Subdivision, located south of N.C. 27 and east of Lawyers Road, inside the Charlotte City Limits. Estimated Cost $80,000.00. Water Contract No. - 85-018.

16. Forsyth Charlotte Partners II And Petula Associates, to construct 2,980 linear feet of 8-inch water main to serve Steele Creek Park, located north of Westinghouse Boulevard and west of N.C. Highway 49, outside the Charlotte City Limits. Estimated Cost - $55,000.00. Water Contract No. 85-022.

PROPERTY TRANSACTIONS

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

A. Acquisition of 1,371 square feet of right of way plus temporary construction easement, at 3709 Sharon Amity Road, from Sam Koskinas & wife, Iro Koskinas, for $19,200.00, for Sharon Amity/Central Avenue Intersection Improvements. (Option)

B. Acquisition of 1,800 square feet plus temporary construction easement, at 3719 North Sharon Amity Road, from Ruth C. Bradley, Trustee u/w John K. Civil, for $10,800.00, for Sharon Amity/Central Avenue Intersection Improvements. (Option)

CONDEMNATIONS

C. Recommend adoption of a resolution of condemnation for 1,845.12 square feet plus temporary construction easement, at 19.03 acres off 6600 Old Concord Road, from Inge Realty and Management Corporation, for $1,100.00, for Sanitary Sewer to serve Killian Mobile Home Park.

D. Recommend adoption of a resolution of condemnation for 63.5 acres off Josephine Drive (Parkway Plaza), from Austin Powder Company and any other parties of record, for $96,000.00, for York Road Community Park.

- SCHEDULE OF MEETINGS -
August 12 - 16, 1985

Monday, August 12	COLISEUM GROUNDBREAKING Luncheon	11 30 a. m
	CITIZENS HEARING	2 00 p. m.
	PRESENTATIONS Municipal Information Advisory Board Cable Television Refranchising	2 30 p. m.
	COUNCIL MEETING Council Chamber	3 00 p. m
Tuesday, August 13 Wednesday, August 14 Thursday, August 15	COUNCIL WORKSHOP - 2005 Plan Training Center City Hall Annex	4 00 p. m.

Charlotte

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

Meetings in August '85

AUGUST 1 - AUGUST 2

1	Thursday, 7 30 a m	GOVERNMENTAL CENTER WALKWAY COMMITTEE - County Office Building, 4th Floor Conference Room
2	Friday, 12 Noon	FILING OPENS FOR MAYOR & CITY COUNCIL - Elections Board, 710 E 4th St

THE WEEK OF AUGUST 4 - AUGUST 10

6	Tuesday, 12 Noon	SPECIAL CITY COUNCIL MEETING - City Hall Annex, Training Center
	Tuesday, 6 00 p m.	PARKS ADVISORY COMMITTEE - West Charlotte Recreation Center, 2400 Kendall Drive
	Tuesday, 6 45 p.m	PLANNING COMMISSION/Implementation Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
	Tuesday, 7 30 p m	PLANNING COMMISSION - Cameron-Brown Bldg , 1st Floor Conference Room
7	Wednesday. 7 00 a m	PLANNING COMMISSION (2005 Plan Discussion,East Area) - Cameron-Brown Bldg , 1st Floor Conference Room
8	Thursday, 10 00 a m	ECONOMIC DEVELOPMENT STUDY COMMISSION - Cameron-Brown Bldg , 5th Floor Conference Room

THE WEEK OF AUGUST 11 - AUGUST 17

12	Monday, 7 30 a m	PLANNING COMMISSION/2005 Advisory Task Force - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 11 00 a m	PLANNING COMMISSION (2005 Plan Discussion, South Area) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 11 30 a m	GROUNDBREAKING CEREMONIES FOR NEW COLISEUM - Coliseum Site, Billy Graham Parkway (Parking at Charlotte Regional Farmers' Market)
	Monday, 2 00 p m	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p m	COUNCIL MEETING - City Hall, Council Chamber
13	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION - Edwin Towers, 1st Floor Conference Room
	Tuesday, 4 00 p m.	CITY COUNCIL (2005 Workshop) - Cameron-Brown Bldg , 1st Floor Conference Room
14	Wednesday, 7 00 a m.	PLANNING COMMISSION (2005 Plan Discussion,Southwest Area) - Cameron-Brown Bldg , 1st Floor Conference Room
	Wednesday, 8 30 a m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 9 30 a m	CIVIL SERVICE BOARD/Hearing - City Hall, Council Chamber
	Wednesday, 1 30 p m	CIVIL SERVICE BOARD/Hearing - City Hall, Council Chamber
	Wednesday, 4 00 p m	CITY COUNCIL (2005 Workshop) - Cameron-Brown Bldg , 1st Floor Conference Room

(Continued)

15	Thursday, 8 00 a m	CLEAN CITY COMMITTEE - Cameron-Brown Building, 5th Floor Conference Room
	Thursday, 4 00 p m	CITY COUNCIL (2005 Workshop) - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 7 30 p.m.	CHARLOTTE TREE COMMISSION - Park Operations Conference Room, 701 Tuckaseegee Road

THE WEEK OF AUGUST 18 - AUGUST 24

19	Monday, 5 00 p m.	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Monday, 6 00 p m	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
20	Tuesday, 7 30 a m	PLANNING COMMISSION/2005 Advisory Task Force - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY - County Office Bldg , Commissioners' Conference Room
	Tuesday, 2 00 p m	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Tuesday, 7 30 p m	PLANNING COMMISSION (Interest Group Briefing on 2005 Plan) - Metro Center, 700 E. 2nd St., Multi-Purpose Room
23	Friday, 12 Noon	FILING CLOSES FOR MAYOR & CITY COUNCIL - Elections Board, 710 E 4th St

THE WEEK OF AUGUST 25 - AUUGST 31

26	Monday, 4 00 p m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 6 00 p.m.	SPECIAL USE PERMIT HEARING - City Hall, Council Chamber
27	Tuesday, 3 00 p.m.	COMMUNITY FACILITIES COMMITTEE - Utility Dept , 5100 Brookshire Blvd.
	Tuesday, 4 30 p m	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg , 3rd Floor Conference Room
28	Wednesdy, 7 00 a m	PLANNING COMMISSION (2005 Plan-Committee Meeting Briefing) - Cameron-Brown Bldg , 1st Floor Conference Room

Addendum to August 12 Agenda

Recommend approval of Sale of City Property located at 8620 Douglas Drive.

On May 13, 1985, City Council approved a listing agreement with Merrill Lynch Realty to market residentially-improved parcels of real estate owned by the City. An offer to purchase one of these parcels was received by Merrill Lynch Realty as follows:

Property Address:	8620 Douglas Drive
Tax Code:	141-042-15
Buyer's Name:	Mr. & Mrs. Denzal H. Linthicum
Offer:	$48,600.00

It is recommended that Council approve the sale of City-owned property to Mr. & Mrs. D. H. Linthicum for $48,600 less the City's cost to prepare the property for sale of approximately $1,600.

W. E. Underwood, the City's private attorney, and the Airport Manager concur in these recommendations.