AGENDA

Meeting Type:	B
Date:	02-25-1985

City of Charlotte, City Clerk's Office

Meetings in February '85

FEBRUARY 1 - FEBRUARY 2

1	Friday, 8 00 a m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF FEBRUARY 3 - FEBRUARY 9

4	Monday, 7 30 a m.	CITY COUNCIL (Review of M/WBE Annual Report) - City Hall Annex, Training Center
5	Tuesday, 6 00 p.m.	CHARLOTTE PARKS ADVISORY COMMITTEE - City Hall Annex, Third Floor Conference Room
	Tuesday, 7 30 p.m.	PLANNING COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF FEBRUARY 10 - FEBRUARY 16

11	Monday, 11 00 a m	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conference Room
	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 5 00 p.m	COUNCIL/MANAGER DINNER (Coliseum Presentation) - Greenville Neighborhood Center, 1330 Spring Street Rooms 120-121
	Monday, 7 00 p.m	CITIZENS HEARING - Greenville Neighborhood Center, 1330 Spring Street
	Monday, 7 30 p.m	CITY COUNCIL MEETING - Greenville Neighborhood Center, 1330 Spring St.
12	Tuesday, 8:00 a m.	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Action Room "A"
	Tuesday, 8 00 a m	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
	Tuesday, 9 00 a.m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, 1st Floor Conference Room
13	Wednesday, 7 00 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
	Wednesday, 7 30 p.m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
14	Thursday, 7 00 p.m.	PUBLIC MEETING ON PROPOSED COLISEUM - Smith Jr. High School, 1600 Tyvola Rd
16	Saturday, 10 00 a m.	M/WBE QUARTERLY CONFERENCE & WORKSHOP - McDonald's Cafeteria, I-85 & Beatties Ford Road

(Continued on back)

THE WEEK OF FEBRUARY 17 - FEBRUARY 23

18	Monday, 6 00 p.m.	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
19	Tuesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY - County Office Bldg , Commissioner's Conference Room, 4th Floor
	Tuesday, 2 00 p.m	HOUSING AUTHORITY - Administrative Offices, 1301 S Boulevard
20	Wednesday, 8 30 a.m.	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
21	Thursday, 8 00 a m.	CHARLOTTE CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 4 00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 7·30 p.m	CHARLOTTE TREE COMMISSION - Park Operations Conference Room, 701 Tuckaseegee Road

FEBRUARY 24 - FEBRUARY 28

25	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 2.00 p.m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p.m.	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday, 4 00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
26	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
27	Wednesday, 7 00 p.m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber

Charlotte

CITY COUNCIL AGENDA
Monday, February 25, 1985

12:00 noon	-	Council/Manager Luncheon Training Center - Housing Scenarios - Coliseum Discussion
2:00 PM	-	Citizens Hearing
2:30 PM		- Report from Community Relations Committee
3:00 PM	-	City Council Meeting Council Chamber

ITEM NO.

1. Invocation by the Reverend Bobby Ross of Eastway Church of God.

2. Consider approval of minutes of the Zoning Hearing on January 21 and the regular meeting of January 28, 1985.

PUBLIC HEARINGS

3. A. Conduct a public hearing to consider the abandonment of Hamlet Street and a portion of an alleyway.

   B. Recommend adoption of a Resolution abandoning Hamlet Street and a portion of an alleyway.

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

On November 26, 1984, Mr. and Mrs. James Leverett, Mr. and Mrs. Charles Anderson, Mr. James W. McLilly and the Charlotte Housing Authority submitted a petition requesting the abandonment of Hamlet Street and a portion of an alleyway. Hamlet Street is a non-maintained right of way 30-feet wide and approximately 145-feet long located off the 2500 block of Booker Avenue. The portion of the alleyway in question is 10-feet wide and approximately 150-feet long located at the Hamlet Street terminus. All property owners along the alleyway between Hickory Street and Campus Street were contacted concerning abandoning the alleyway. As several were opposed, the petition was ultimately drawn to include the aforementioned four property owners who own all abutting property to the portion to be abandoned. It is their intent to incorporate these rights of way into the adjoining property to provide proper maintenance.

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

A map of the location is attached.

No City funds are involved.

Attachment No. 1

4. Conduct a public hearing to receive citizens' comments and views on the proposed Marketplace Project for which the City of Charlotte proposes to apply for an Urban Development Action Grant not to exceed $3 million.

Federal regulations require that prior to submission of a full application for a Urban Development Action Grant (UDAG), the City must hold public hearings to obtain the views of citizens, particularly residents of the area, in which the proposed activities are to be carried out.

Comments received during the public hearing will be incorporated as appropriate into the final project plans and into the UDAG application which will be submitted to City Council for final approval on March 18, 1985.

A briefing will take place immediately preceding the public hearing, providing an update on the Marketplace including funding needs for UDAG and City participation and projected financial benefits to the City. An economic development consultant, the National Development Council, has been engaged by the City to assist with this project, pursuant to earlier discussions with Council.

An additional public hearing will be held on March 18, followed by an action on your agenda requesting approval to submit the UDAG application. The deadline for submission is March 31, 1985.

5. A. Conduct joint public hearing with the Charlotte-Mecklenburg Historic Properties Commission to consider amendment of an ordinance adopted February 22, 1982 designating the "Old Little Rock AME Zion Church" as historic property to designate only the exterior of the structure and land as historic property.

B. Consider adoption of an amendment to the ordinance adopted February 22, 1982, designating the "Old Little Rock AME Zion Church" as historic property, and to now designate only the exterior of the structure and land as historic property.

The City acquired the property now known as the Old Little Rock AME Zion Church in 1979. It was designated a historic property by the Charlotte-Mecklenburg Historic Properties Commission in 1982. The building was designed for reuse by the Afro-American Cultural Center (AACC) with the project being divided into two phases. Phase I, funded by the City, involved minimal upfitting and exterior renovation. The Historic Properties Commission issued a Certificate of Appropriateness for Phase I; this is required before a building permit can be issued.

Phase II, however, involves major renovations to the interior, including the addition of a theatre; this is being funded by the AACC. The Historic Properties Commission feels it cannot issue a Certificate of Appropriateness for the proposed improvements to the building's interior based on their interpretation that the improvements are inconsistent with the Secretary of Interior's "Standards for Rehabilitation" which could jeopardize the building's eligibility for the National Register of Historic Places.

At the request of the City and AACC, three design options were developed to try and satisfy the Secretary of Interior's "Standards" as well as AACC's program needs. The options that would satisfy the Secretary of Interior's "Standards" were not acceptable to the AACC because they would not be able to go forward with their fundraising which was based on the original, innovative theatre design.

In a meeting on February 13, the Historic Properties Commission issued a Certificate of Appropriateness for the exterior of the building.

Therefore, if Council is to award construction contracts for Phase II, the building's historic designation must be amended to refer only to the exterior portion of the building.

POLICY

6. Recommend approval of the program document for the new Charlotte Coliseum prepared by the architect, Odell Associates.

On December 10, 1984, Council approved an architectural contract with Odell Associates for the design of the new Coliseum. One of the contract requirements is that a program document be prepared by the architect which sets forth the requirements of the coliseum project, including site and arena requirements, equipment needs, probable cost, and schedule.

Copies of the program document were sent to Council with the February 1 Council-Manager memorandum. Comments received at the February 14 public meeting, as well as comments received from Council, the Design Review Committee and staff, are being incorporated into the final program document which will be forwarded to you with the Friday, February 22, Council-Manager memorandum. The architect will discuss the program, including number of seats, parking spaces, location of the building on the site, and general building arrangements, at the luncheon presentation before Monday's Council meeting.

7. Consider Community Development and Housing Committee recommendation on criteria for North Carolina Housing Finance Agency requests.

The Committee's recommendation and Request for Council Action will be included in Friday's Council-Manager memorandum.

8. Consider adoption of a Resolution for the participation of the North Carolina Housing Finance Agency in privately owned housing development in the City of Charlotte under an agency bond financed program.

Beach, Thornton and Company, financial consultant of St. Petersburg, Florida, is seeking bond financing through the N. C. Housing Finance Agency to build a 136 unit non-subsidized elderly, congregate, health related facility on a 12.7 acre site. The proposed site, zoned R-12 and planned for 11.2 units per acre, is located on Wilora Lake Road just north of Albemarle Road and a few hundred feet east of Eastland Mall.

"Congregate housing" is defined by the International Center for Social Gerantology as "an assisted independent group living environment that offers the elderly who are functionally impaired or socially deprived, but otherwise in good health, the residential accommodations and supportive services they need to maintain or return to a semi-independent lifestyle and prevent premature and unnecessary institutionalization as they grow older".

The proposed Wilora Lake Lodge facility will be a four story elevator building designed for independent living and will consist of 136 units, a central dining room, kitchen, multi-purpose room, game rooms, first aid room, library, laundry facilities, and lobby. Twenty percent of the units will have market rate rents to assure occupancy by elderly persons with annual incomes of 80 percent or less of the Charlotte-Gastonia median income for the current year.

The proposed project is consistent with the local Housing Assistance Plan (HAP) as approved by City Council and HUD. The City Council approved a Special Use Permit (Petition No. 83-2) for the 136-unit development on December 19, 1983. The Department of Transportation states that the project will have no negative impact on traffic in the area because the project's 350 to 400 daily vehicle trips per day would be well within the R-12 zoning of 400 to 600 trips per day. Since the facility is for the elderly only, it will have no impact on the Public School's Pupil Assignment Plan.

Adoption of this resolution would allow the sponsors to be eligible for consideration of the North Carolina Housing Finance Agency's below-market interest rate bond financing. The Agency plans to go to the bond market in March, 1985.

Attached is more detailed information on the proposed project, maps of the area, and comments from the February 6 Council-Manager memorandum on this item.

In addition, the Community Development and Housing Committee will meet on February 19 to discuss criteria to be used in evaluating these proposals. The information will be sent to you in the February 22 Council-Manager memorandum.

Attachment No. 2

9. Recommend addition to the City's 1985 Legislative Program that would authorize the City Manager to approve amendments to contracts, including contracts previously approved by the City Council, when the amount does not exceed $30,000.

At the M/WBE breakfast meeting on February 4, it was brought up that one of the reasons contractors were reluctant to bid on City work was because of delayed payments on change orders, resulting, in some cases, in higher bids or lack of bids. In order to speed up the process, it was suggested that the City Manager be delegated authority to approve change orders.

This proposed amendment to the Charter would, if approved by the General Assembly, give the Manager the same authority to approve change orders as is being recommended for contracts (up to $30,000).

10. Consider adoption of the Sterling Special Project Plan as a policy for future land use decisions.

The Sterling Special Project Plan was begun at the request of City Council as a response to some neighborhood initiated rezoning proposals. The plan, a special project, did not include a formalized study group process. However, extensive input was solicited from the neighborhood residents and local businesses. At the final public meeting, over 70 neighborhood property owners were present as well as business representatives.

The plan calls for the preservation of Sterling as a viable neighborhood for low and moderate income residents. This is practical and probable in light of the School Board's investment in the elementary school and the isolation of the neighborhood from the industrial area to the south when the Pineville Bypass is constructed. Agreements have been worked out with industrial property owners to the north to provide physical buffers between their uses and residential uses. Some rezoning is proposed on the south and west portions of the neighborhood.

If approved, this plan would be a policy guide for land use decisions in the future. The area should be considered for Community Development target area designation to assist in housing construction through low interest loans. Capital improvements for curb and gutter and sidewalk improvements on Old Pineville Road to provide a safer environment for school children, correct drainage problems and to begin to enhance the neighborhood will be requested through the area plan capital budget process.

All affected departments have been involved in the final review process. The Planning Commission and Planning staff recommend approval of this plan.

A copy of the Sterling Special Project Plan was sent to Council in the February 13 Council-Manager memorandum. Please call the City Manager's Office if an additional copy is needed.

11. Recommend adoption of proposed approach to Capital Improvements Program (CIP) process.

On February 13, the City/County Capital Needs Advisory Committee approved unanimously the attached process to be used by the City and County in preparing their Capital Improvement Program. The goals of this proposed approach include: (1) To provide a concurrent calendar for preparation of the two governments' Capital Improvements Programs; (2) To provide for increased communication between the two governments about the content of their Capital Improvements Programs; (3) To provide an improved process and approach for reviewing community needs. A change that is recommended in this proposed approach would require all requests for capital projects to be subject to a needs assessment review by the Planning staff.

The Citizen's Advisory Committee also unanimously approved this proposed approach. The changes that are recommended in the process are already underway by the City's staff so that this process does not represent a major difference in the way the City approaches its Capital Improvements Program.

Attachment No. 3

BUSINESS

12. (A) Approve Tryon Street Mall Vendor Ordinance; (B) Approve the Tryon Street Mall Vendor Regulations; (C) Amend City Code § 6-39 to allow vendors on the Mall; and (D) Amend City Code Chapter 11, Section 296 to allow street musicians on the Mall.

Under the City's contract with the Central Charlotte Association to manage the Tryon Street Mall, the Association is charged with the responsibility to promote the cultural and economic development of the Mall. As part of this, the City Manager authorized a committee, under the auspices of the Central Charlotte Association, to develop an ordinance to regulate vendors on public property in the Mall.

Over a 17 month period, committee members assessed the City's needs and options in this area and evaluated ordinances from a large number of other cities. In preparing the proposed ordinance, the committee worked closely with the Mecklenburg County Department of Environmental Health, the Charlotte Vendors Association and various departments in the City including Legal, Police, Engineering, Operations and Parks & Recreation.

Four separate actions are needed:

A. Approve the Tryon Street Mall Vendor Ordinance

The proposed ordinance authorizes the Central Charlotte Association to create the "Mall District Committee", to administer the ordinance and to make regulations regarding specifications for merchandise, food and stands. This advisory committee is made up of the Central Charlotte Association Executive Committee, and one member appointed by the City Manager. The Central Charlotte Association will provide administration of the ordinance and regulations under the current contract.

Highlights of the proposed ordinance include:

1. Allows vendors to have a permit issued by the Operations Department. The annual permit fee is $300.00.

2. Allows for the sale of food and nonalcoholic beverages, fresh cut flowers, balloons, and other items approved by the Mall District Committee. Sales must be in conformance with all local and state regulations.

3. Allows for 44 specific vending locations, two sites for each side of each block of the Mall.

4. Authorizes the "Mall District Committee", a committee of the Central Charlotte Association, to which the City has appointed one member, to administer the ordinance to make recommendations to the City Council on vendor regulations, and to make recommendations to the Operations Department with respect to specific applications for vending. The City Council may change or initiate vendor regulations at any time.

5. Establishes an administrative procedure for the process of application and poses reasonable requirements on the vendors with respect to that process.

Certain areas are not covered by the proposed ordinance. It specifically excludes the overhead walkways and the areas (not the sidewalk or street) in front of the Charlotte-Mecklenburg Public Library, Discovery Place, Spirit Square and Hall House. In addition, the small pockets of private property e.g. the Branch Bank & Trust Company entryway, are not covered by this proposal.

B. Approve the Tryon Street Mall Vendor Regulations

In accordance with the Vendor Ordinance, the Mall District Committee is proposing a set of operating regulations for vendors. The regulations outline procedures for obtaining a vending permit and locating and operating a pushcart. They also set standards for

personal appearance and behavior. Highlights of the regulations are:

1. Under the application process, a vendor must state what items will be sold and provide a photo or drawing of the pushcart.

2. Although pushcarts may be decorated, signed and painted by the vendor, there is a maximum size and the Mall District Committee will consider the pushcart's appearance in the permit process.

3. Once approved, a vendor may not change the food and/or merchandise offered without approval of the Mall District Committee.

4. From April 1 through September 1, vendors are required to conduct business during the hours of 11:30 a.m. to 2:30 p.m. Monday through Friday. At other times, they are encouraged to be on location during peak pedestrian traffic times.

5. Vendors should purchase and wear special hats and aprons which are available at cost through the Mall Coordinator.

6. In general, spaces will be assigned as requested; however, consideration will be given to the type(s) of merchandise available in the immediate area both from retailers and other vendors. When necessary, spaces will be assigned by lottery.

7. There is a $5.00 charge to obtain an application and other materials; a $35.00 application fee (non-refundable); and a $300.00 annual permit fee. For the first year, it is pro-rated to $225.00.

8. In addition to the application fees, a vendor must have any necessary business privilege license or legally required insurance in the amount of $300,000 for each occurrence of bodily injury and property damage.

C. Amend the City Code to Allow Vendors in the Mall

Presently, Code § 6-39 prohibits vendors in the "congested business district." The amended Code § 6-39 is necessary to allow vendors on the Mall.

D. Amend the City Code to Allow Musicians on the Mall

Presently, Code Chapter 11 (#296) prohibits street musicians "within three blocks of Independence Square". The amendment will allow musicians on the Mall.

ITEM NO.

13. A. Recommend approval of a contract in the amount of $75,000 with the University of North Carolina Institute for Transportation and Education for a pavement management system.

B. Recommend adoption of a Budget Ordinance in the amount of $91,500 to cover contract cost, computer equipment, and pavement management seminar.

The cost of street maintenance activities is a significant municipal expenditure and one that is particularly critical when there is both an aging and expanding street system as Charlotte's. Along with other cities, Charlotte has used a computerized system to maintain data on street conditions and to schedule maintenance. Under this system, every street was inspected about once every ten years to determine maintenance and/or resurfacing needs. However, the street ratings were strictly the opinion of an inspector and were not based on quantifiable criteria. The data generated by the system did not include reasons for the ratings or cost estimates for recommended maintenance. Since the system did not fully meet Charlotte's needs, it was decided not to make the major programming changes necessary to convert it from the old Burroughs computer to the IBM system now in use by the City.

After extensive review, the Operations Department recommends using a Pavement Management System designed by the University of North Carolina Institute for Transportation and Education (ITRE). This system is used by over 50 North Carolina cities and towns, and by the State Department of Transportation to monitor over 60,000 miles of state maintained roads. Under this system, streets are rated on a scale from 1 to 100. Qualified inspectors conduct windshield inspections of the roadway and evaluate eight separate defect categories. Points are deducted from 100 in each of the eight categories to determine a final rating. The system provides detailed recommendations on maintenance needs, cost estimates for maintenance, and a variety of identifying data for each segment of pavement evaluated. The system can be enhanced to include the ability to update a pavement rating as the maintenance is completed and to reschedule inspections for streets with a rating below 80. Use of this system will provide much more effective management of street maintenance funds since maintenance will be scheduled on a need basis rather than on the arbitrary schedule of the previous system. The scheduling of preventive maintenance on a timely basis will, in a number of cases, increase the time before major resurfacing work will be needed and, therefore, mean a cost savings to the City.

The budget ordinance appropriates $91,500 from the Powell Bill Fund to cover project costs. The funds include $75,000 to survey all city streets, $14,000 to purchase required micro-computer and related equipment, and $2,500 for ITRE to conduct a two-day

seminar on pavement management for representatives from all City Departments having any responsibility for street maintenance.

The Budget and Evaluation office concurs in this recommendation.

14. Nominations for appointment to Charlotte Sister Cities Committee.

One position to fill the unexpired term of Gwen D. Rogers who has resigned. The term expires April 5, 1986.

Attachment No. 4

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The City Attorney advises that Agenda Items No. 15 through 36 may be considered in one motion. However, any member of Council may request that an item may be divided and voted on separately.

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PERSONNEL ACTIONS

15. A. Recommend adoption of a Resolution amending the Pay Plan to add the class of Assistant Public Service and Information Director, Pay Range 24, ($25,985 - $33,165 annually) and to delete the class of Public Information Supervisor, Pay Range 21.

The Personnel Department has reviewed the duties and responsibilities of the Public Information Supervisor class and Pay Range 21. It is recommended that the classification of Assistant Public Service and Information Director, Pay Range 24, be established to properly recognize and compensate for the assigned duties and responsibilities.

The Public Information Supervisor position has assumed additional administrative and supervisory responsibilities for direction and coordination of the day-to-day schedules and operation of the Public Service & Information Department including direction of the print shop, production of television programs and in-house video productions, planning and coordination of major bond campaigns and other special projects.

The FY85 cost of implementing these changes is $600, which can be accommodated within the current departmental appropriation.

B. Recommend adoption of a Resolution amending the Pay Plan to add the class of Executive Assistant to the Mayor; to change the Pay Range of the classes of Assistant to the City Manager II from Pay Range 22 to 23 and Administrative Assistant to the Mayor from Pay Range 15 to 17.

Reorganization in the City Manager's office has increased the complexity of assigned duties and responsibilities of three positions. The Personnel Department has reviewed the changes in responsibilities of these positions and identified the need to add a new classification and change pay range assignments to better describe the duties of these positions and more adequately compensate employees for the work performed.

Currently, the position of Special Projects Director is serving as coordinator of the City's intergovernmental relations program, and functions as liaison with the Mayor, City Council, City Manager and City Departments on special projects. Because of the complexity and skills required for this position, it is recommended that this position be included in the City's Senior Management Pay Plan and assigned to a new classification title of Executive Assistant to the Mayor, at a pay range of $36,564-$51,190 annually.

Based upon a review of the duties and responsibilities required of the position of Assistant to the City Manager II, it is recommended to advance the pay range of the position from 22 to 23 ($24,747-$31,585). The incumbent is currently assigned to work with the Executive Assistant to the Mayor. This involves assisting with day-to-day activities of the Mayor's office; coordinating staff responses for Mayoral replies; preparing correspondence and speeches for the Mayor; assisting in interaction with the Mayor, Council and City Manager's office; and participating in special projects.

The Administrative Assistant to the Mayor position has assumed office management responsibilities as well as a heightened level of administrative duties relative to the position. To compensate the incumbent for the additional responsibilities, it is recommended that the pay range assignment for this position be adjusted from pay range 15 to 17 ($18,467-$23,569).

The FY85 cost of implementing these changes is $2,700, which can be accommodated within the current departmental appropriation.

C. Recommend adoption of a Resolution amending the Pay Plan to add the classes of Museum Assistant III, Pay Range 13, and Museum Preparator, Pay Range 10; to delete the class of Assistant Curator, Pay Range 13; and to change the Pay Ranges of Curator III from Pay Range 21 to Pay Range 22, Curator II from Pay Range 19 to Pay Range 18 and Museum Aide from Pay Range 6 to Pay Range 7.

The Personnel Department has completed a study of 15 curatorial and sub-curatorial positions assigned to the Mint Museum. The study included a survey of salaries for positions in other museums which have programs comparable to the Mint Museum, as well as a comparison with positions within the City's pay plan. The review indicates the need to add, delete, and change some class titles and pay range assignments to better describe the duties of positions and more adequately compensate employees for the work performed.

In addition, with the Mint's extensive expansion nearing completion, and in order to meet the need for expanded programs and activities, a restructuring of some positions was necessary.

Reclassifications

1. Position: Curator III
   Current Pay Range: 21
   Proposed Pay Range: 22 ($23,569-30,081)

These positions function independently as heads of the art, education and history programs, respectively. Functioning in this administrative capacity justifies assignment to a higher pay range.

2. Position: Curator II
   Current Pay Range: 19
   Proposed Pay Range: 18 ($19,390-24,747)

These positions will perform professional and advanced curatorial work and perform supevisory duties. This action will not adversely affect either of the two existing Curator II positions; they will be administratively reclassified to Curator III.

3. Position: Museum Aide
   Current Pay Range: 6
   Proposed Pay Plan: 7 ($11,337-14,469)

This position performs clerical and research duties comparable to positions in the higher pay range.

Additions

1. Position: Museum Assistant III
   Proposed Pay Range 13: ($15,192-19,390)

ITEM NO.

The position that functions as registrar for the Museum will be assigned to this class. The scope and complexity of the assigned duties are comparable to other classes assigned to the proposed pay range.

2. Position: Museum Preparator
   Proposed Pay Range: 10 ($13,124-16,750)

This position will be responsible for assisting with preparation, installation and fabrication of exhibitions including lighting, security devices and minor restoration work. The diversity of various duties necessitates assignment to the proposed pay range.

Deletions

1. Position· Assistant Curator
   Current Pay Range: 13

This position is recommended for deletion since the incumbent will be administratively reclassified to Curator I.

The FY85 cost of implementing these changes is $6,000, which can be accommodated within the current departmental appropriation.

BUDGET ORDINANCES

16. Recommend adoption of a Budget Ordinance in the amount of $24,879.00 to amend the table of allocated positions for the Engineering Department to provide staffing requirements for the FY-85 Park Improvement Projects.

The FY 85 Captial Improvement Program includes $1 million for improvements to existing parks. These projects have been assigned to the Engineering Department for implementation. The FY 86-90 Capital Improvement Program request allocates an additional $1 million per year to fund the continuation of this program. Improvements of this type are essential in preventing the deterioration of our City's parks.

In order to implement these projects in a timely manner, it is recommended that a park design team be established within the Engineering Department. The team shall consist of a Design Supervisor and a Drafting Technician III. The additional cost incurred by the Engineering Department will be recovered through departmental charges. Productivity increases by establishing the design team will alleviate the need to hire private consultants on approximately four projects approved for FY 85, resulting in savings estimated at $55,000.00.

Funds are available in the FY85 CIP "Improvements to Existing Parks".

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

17. Recommend adoption of a Budget Ordinance to transfer $300,000 from Sewer Tapping Privilege Fees Revenue Account to the Sewer Operating Fund Account, Tapping Privilege Expense.

Because of increased development activity, we have been receiving more 50/50 sewer tap-on requests than we have money budgeted for. Currently there are $150,000 in projects scheduled to be constructed, and another $150,000 is anticipated before the end of the fiscal year. Funds for this bookkeeping transfer will come from the Sewer Tapping Privilege Fee Revenue Account.

This fund is used by citizens who request 50/50 extensions in developed areas along publicly maintained streets where the basic sewer system has been installed. Such extensions must be originated by petition of the property owners with Tapping Privilege Fees collected equal to at least 50% of the estimated cost. The City must provide the remaining funds necessary to complete the project.

18. Recommend adoption of a Budget Ordinance to change previous advance from 1979 Sewer Bonds to McAlpine Creek Wastewater Treatment Plant Improvements to an appropriation.

On October 22, 1984 Council adopted a budget ordinance advancing $1,100,000 from 1979 Sewer Bonds to the McAlpine Creek Wastewater Treatment Plant expansion project until 1983 sewer bonds are sold. The 1979 sewer bond funds had been earmarked for improvements at the Sugar and Irwin Creek Treatment Plants in anticipation of reduced levels of state and federal grant funding. Contracts are now being awarded for the construction of plant improvements and the project budget allows for the appropriation of surplus funds to McAlpine Creek.

This bookkeeping measure allows the previous advance for McAlpine Creek to be changed to an appropriation.

CONTRACTS

19. Recommend approval of a Contract with Barton-Aschman and Associates in the amount of $60,000 for a Transportation Planning Survey.

Annually the Urban Mass Transportation Administration (UMTA) allocates funds for planning projects. In November UMTA approved our request to fund an origin-destination survey to update transportation data for planning purposes.

Requests for proposals were issued and four consultants responded. The proposal submitted by Barton-Aschman was found to be the most responsive to our requirements.

Eighty percent of the cost of this project will be funded by UMTA, up to a maximum of $48,025; ten percent will be funded by the North Carolina Department of Transportation, up to a maximum of $6,002. The City's matching share of a maximum $6,003 will come from the Department of Transportation's FY 85 operating budget.

The contract has been reviewed by Department of Transportation, Budget and Evaluation, and City Attorney.

20. Recommend approval of a Contract with Woolpert Consultants in the amount of $538,804 for the design of York Road Community Park.

The approved Master Plan for York Road Community Park, prepared by Woolpert Consultants, includes the construction of an 18 hole golf course and related golf course buildings; a recreation area, tennis court complex, tennis center and related buildings; an athletic field complex, concession/restroom building and maintenance center; and grading plan for use by the County in the completion of operations at the York Road Landfill. This proposed contract will provide design services and construction administration for these items.

The scope of services and consultant fee are listed below:

Design costs	$481,084
Reimbursable Expenses	$ 37,720
Additional Services (by City request only)	$ 20,000
Total Consulting Fee	$538,804

Funds are available in the FY 85 Capital Improvement Program (General Revenue Sharing).

The contract has been reviewed by appropriate City staff, including the City Attorney.

CHANGE ORDER

21. Recommend the approval of a Change Order No. 1 to the Trade Street Boulevard Landscaping and Irrigation contract with Landmasters, Inc. in the amount of $155,323.38 to construct planters and tree pits, additional concrete sidewalk, street furnishings, and install additional planting.

1. Contract - Trade Street Landscaping and Irrigation Project
   Contractor: Landmasters, Inc.
   Award Date: January 14, 1985
   Contract to Date: $305,120.14
   Change Order No. 1: $155,323.38
   New Contract Amount: $460,443.52

This change order provides for: (1) construction of tree pits, planters and additional concrete sidewalks, (2) installation of street furnishings, and (3) additional planting along the project site. These amenities were originally included in the project design, but were deleted due to an anticipated lack of funds to complete the project. Due to low bids and cost underruns on previous Trade Street projects, there are sufficient funds in the project account to cover the restoration of these amenities to the overall project. Completion date for the project will be April 19, 1985.

RESOLUTIONS

22. Recommend adoption of a Resolution authorizing an interlocal agreement pertaining to the provision of animal control services by the City of Charlotte to the Town of Cornelius, and authorizing the Mayor to execute the agreement between the City of Charlotte and the Town of Cornelius.

With the consolidation of the City of Charlotte and Mecklenburg County Animal Control Divisions, the City agreed to provide the small towns the same level of animal control services, under the Mecklenburg County Animal Control Ordirance, at no cost, if the towns wished to continue to receive those services.

For the services to continue, however, North Carolina General Statutes require that an interlocal agreement be adopted. We have

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advised the small towns that we would discontinue services unless such an agreement is adopted.

The Town of Cornelius wishes the City of Charlotte to continue to provide animal control services and has adopted the interlocal agreement. This action authorizes the Mayor of Charlotte to execute the interlocal agreement.

The Operations Department and the City Attorney's office concur.

23. Recommend adoption of a Resolution to authorize the Mayor to execute an agreement and a bill of sale for $1.00 to convey the facades and columns of the First Citizens Bank and Trust Company to The Charlotte National Building, a General Partnership.

In 1984, the City accepted the facades and columns of the First Citizens Bank and Trust Company and agreed to store them on City property until another use could be found for them.

The Charlotte National Building, a General Partnership represented by Mr. Peter J. Verna, Jr., a General Partner, wants to use the facades and columns for a new building to be constructed at the northwestern corner of Third Street and Caldwell Street. The Historic Properties Commission has approved the partnership's design plan for use of the facades and columns.

This resolution authorizes the Mayor to execute the agreement on behalf of the City of Charlotte.

The Charlotte-Mecklenburg Historic Properties Commission and the City Attorney concur in this request.

BID LIST

24. 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.

The following bids for trucks and bodies are replacing equipment in poor condition for which maintenance costs would otherwise escalate; other items are new and the result of the water system merger with the towns of Davidson and Cornelius.

Certain bids were lowest responsive bidder or only bidder because:

(1) other bidders offered products which did not meet the minimum specifications as needed for the performance of required duties.

(2) other bidders have found that their product cannot compete favorably in price. An example of this is large truck purchases where diesel powered trucks cannot compete with those which are gasoline powered. Therefore, only 1 bid results.

A. 67 Pieces - Trucks & Bodies — Various Depts.

Recommendation: By Various Department Heads and the Purchasing Director that the low bid (or lowest responsive bidder) for each item be accepted for award of contracts as follows:

Young Ford, Inc. (For 21 Trucks)	Charlotte, N. C.	329,172.63
LaPointe Chevrolet Co. (For 7 Trucks)	Charlotte, N. C.	80,799.94
Tar Heel Ford (For 9 Trucks)	Charlotte, N. C.	265,588.00
Worth Keeter, Inc. (For 16 Bodies)	Charlotte, N. C.	34,192.78
Fontaine Truck Eqpt. (For 11 Bodies)	Charlotte, N. C	37,215.00
Public Works Eqpt. & Supply (For 2 Sewer Cleaners)	Monroe, N. C.	40,161.60
Contractors Service & Rental (For 1 Crane)	Charlotte, N. C.	29,990.00

Source of Funding: General Fund - Various Departments - Lease/Purchase accounts.

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B. Slip Recovery Control System — Utility Dept.

Recommendation: By Utility Director and Purchasing Director that the bid of Bryant Company, Inc., Charlotte, N. C., in the amount of $99,141.00, be accepted for award of contract.

Project Description: This is an automated control system which continually monitors sewage flow and regulates the pumping system during high and low usage periods. It replaces an inefficient manual system which has been in operation for 20 years.

This system was advertised two different times, with the above being the only bid received. Other electrical suppliers were not interested in this proposed system due to utilization of existing pump motors, switchgear, sensory control system and compatibility with current and future plant flow requirements.

Source of Funding: Water and Sewer Operating Fund (McAlpine Creek Plant) Lease/Purchase.

C. Buses, Transit 15-Passenger — Airport

Recommendation: By Airport Manager & Purchasing Director that the lowest responsive bidder, National Coach Corporation, Gardena, California, in the amount of $69,980.00, be accepted for award of contract on a unit price basis.

Other Bids Received Not Meeting Specifications: Metrotrans Corporation (Base Bid) Ellenwood, Georgia, in the amount of $62,890.00, did not meet the bid specifications with respect to the manner in which the entrance door operates; it is electronically operated and gear driven, not pneumatically (air) operated by a cylinder, as specified. In addition, the passenger compartment heating system is below the specified requirements. Metrotrans Corporation (Alternate Bid) in the amount of $68,966.00, took the same exceptions in their alternate bid as they did in their base bid, noted above.

Project Description: These transit buses will be used by the department to transport passengers from the Airport Terminal Building to the long term parking area.

Source of Funding: Airport Operating Fund (Capital Outlay).

BID REJECTIONS

25. Additions And Alterations
Sugar Creek Wastewater Treatment Plant
Contract Three - Heating & Ventilating

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the bid by P. C. Godfrey of Charlotte, North Carolina in the amount of $257,740.00 be rejected for Contract Three - Heating & Ventilating Work and that the project be re-advertised because the price submitted by P.C. Godfrey is 50% higher than the amount estimated by the consulting engineers for construction of this project.

AGREEMENT AMENDMENT

26. Recommend approval of an Amendment to the "Agreement for Housing" with the Charlotte Housing Authority dated September 28, 1983 to allow for monthly payments from the City for construction payments.

The City's "Agreement for Housing" contract with the Charlotte Housing Authority dated September 28, 1983 involves a "turnkey" housing development. This concept implies that upon specified completion of the entire project, the Housing Authority would receive a one-time payment check to be used to pay the construction contractor.

The Housing Authority requests an amendment to the contract which would allow monthly payments to be made on 90% of the work completed. This change in the payment method was needed to facilitate bidding by developers. The monthly installments for construction are to be based on approved invoices and the verified evidence of completed work and will be received and processed by the Finance Department. This process has worked well with other similar projects.

The Finance Department, Community Development Department and City Attorney's Office concur.

LEASE

27. Recommend approval of a Lease and authorize the Mayor to execute the lease between Mecklenburg County and the City of Charlotte for a Microwave/Radio Tower Site at the Harrisburg Road Landfill location.

The General Services Department has been negotiating with the County to construct a microwave tower on the County property at the Harrisburg Landfill. This would assist the City in expanding its radio capacity to the City vehicles in this area of the County. The Tower would be approximately 200 feet high and the guy wires would utilize a circular space 200 feet in diameter.

The City would have the right to construct a building 10 feet by 20 feet to house radio equipment. The site is 400 feet from the right of way of Harrisburg Road in an area not expected to be used as part of the landfill operation. The term of the agreement is five years and may be renewed if mutually agreed upon by both parties. In exchange, the County may erect certain radio/television microwave apparatus and occupy a limited amount of space in the equipment building.

No funds are required.

The City Attorney, Insurance and Risk Management, General Services, and Engineering/Real Estate concur in this request.

HOUSING LOANS

28. Recommend approval of loans totaling $241,800 for permanent financing to purchase property in the Third Ward Area under the Third Ward Loan Program.

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

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

Borrower	Property Address	Loan Amount	Appraised Value
Beverly M. Powers & Faith I. Powers	Unit 20, Clarkson Green	$92,550	$97,430
John M. Barry	810 Greenleaf Avenue	80,000	92,730
Sam L. Bourne, Jr.	3000-1 S. Cedar St.	69,250	72,900

HOUSING CODE ENFORCEMENT

29. Recommend adoption of an ordinance to demolish and remove the house located at 420 Frazier 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:	September 7, 1984
Owners Notified of Hearing:	September 10, 1984
Hearing Held:	October 9, 1984
Owners ordered to demolish house by:	December 9, 1984
Estimated value of house:	$8,870.00
Estimated repair (which exceeds 65% of estimated value):	$14,000.00

Repairs include installing heating equipment, repairing foundation walls, replacing bathroom fixtures, installing kitchen sink, replacing defective water heater, repairing rotted porch flooring, repairing holes in floor, replacing rotted boxing, replacing rear door, repairing rear steps, installing window screens, installing electrical receptacles, painting all interior walls and ceilings, painting exterior. The structure is open and unoccupied posing unsafe and dangerous conditions to the public.

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

STREET MAINTENANCE

30. A. Recommend adoption of a Resolution accepting for maintenance from the North Carolina Department of Transportation certain streets within the City of Charlotte.

Streets in annexation areas, totaling 22.62 miles, are being taken over for maintenance from the N. C. Department of Transportation. In addition, the State has requested that sections of Carmel Road and LaSalle Street totaling .65 miles be transferred from State maintenance to City maintenance. These sections qualify for City maintenance under existing policy.

A list of the streets to be taken over for maintenance is available in the City Clerk's office.

B. Recommend acceptance of 1.87 miles of subdivision streets for continuous maintenance by the City of Charlotte.

These streets have been constructed in accordance with the Charlotte Subdivision Ordinance and have been approved by the Engineering Department. With these additions, the City Street System will stand at 1314.62 miles.

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C. Recommend acceptance of 0.12 miles of drainage easements for continuous maintenance by the City of Charlotte.

The Charlotte Subdivision Ordinance provides as an option to the developer,

> "When adequate storm drainage has been provided by means of approved storm drainage pipe . . . having been dedicated and accepted or otherwise conveyed to the City, the City shall assume the responsibility for maintenance of the said drainage pipe."

The drainage pipes have been constructed in accordance with the the City's standards. With this addition, the City will be responsible for 2.09 miles of drainage systems on private property.

A complete listing of the street locations and drainage easements is available in the City Clerk's office.

SET PUBLIC HEARING

31. Recommend that a public hearing be set for March 20, 1985 at 7:00 PM to obtain the views of citizens on community development and housing needs associated with the expenditure of $4,064,000 in FY86 Community Development Block Grant funds in addition to the expenditure of applicable program income, and receive citizens comments on the proposed statement Development objectives.

SET DATE AND TIME FOR COUNCIL MEETING

32. Recommend that a meeting of the City Council be held on Monday, April 1, 3:00 PM in the City Council Chambers.

BEER AND WINE REQUESTS

33. A. Consider a request by Elizabeth Community Association to sell beer and wine at the annual Elizabeth Festival to be held April 13, 1985 in Independence Park.

Bob Giduz, Vice-President of the Elizabeth Community Association is requesting permission to sell beer and wine at the Elizabeth Festival to be held April 13, 1985 in Independence Park. Sales will be made between 11:00 AM and 8:00 PM.

Request was made 21 days prior to event.

Estimate of 8 kegs of beer and 10 gallons of wine to be sold.

All sales will be closely supervised according to ABC rules and regulations. No one under age will be served.

Bob Giduz will supervise enforcement of control measures.

Parks and Recreation recommends approval.

B. Consider a request by the Dilworth Community Development Association to sell beer and wine in Latta Park on April 20, 1985 at the annual Spring Sports Day.

Larry Ray Green, Director of the Dilworth Community Development Association, is requesting permission to sell beer and wine at the annual Spring Sports Day event to be held April 20, 1985 in Latta Park. The sales will be made between 9:00 a.m. and 5:00 p.m.

Request was made 21 days prior to event.

Estimate of 15 kegs of beer and 20 gallons of wine to be sold.

All sales will be closely supervised according to ABC rules and regulations. No one under age will be served.

Larry Ray Green will supervise enforcement of control measures.

Parks and Recreation recommends approval.

TAX REFUND

34. Recommend the adoption of a resolution authorizing the refund of certain taxes in the total amount of $4,244.00 which were assessed through clerical error or illegal levy against 33 tax accounts.

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UTILITY CONTRACTS

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

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

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.

1. John Crosland Company, Inc., to construct 3,115 linear feet of 6-inch water main and 1,090 linear feet of 2-inch water main to serve Old Oaks , Section 7 Subdivision, located north of Idlewild Road and east of Idlewild Road North, inside the Charlotte City Limits. Estimated Cost - $48,000.00. Water Contract No. 84-067.

2. First Carolina Investors Of Mecklenburg, Inc., to construct 3,183 linear feet of 8-inch sanitary sewer main to serve Penshurst Subdivision, Phase II, located south of Sharon Road West, east of South Boulevard and west of Park Road, outside the Charlotte City Limits. Estimated Cost - $79,575.00. Sanitary Sewer Job No. 621-84-152.

Utility and Planning Directors recommend approval.

PROPERTY TRANSACTIONS

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

A. Acquisition of 2,789 square feet of permanent easement, at 10906 Pampas Circle, from Benjamin J. Person and Deborah E. Person, for $1.00, for Pampas Circle Drainage Improvements. (Permanent Easement)

B. Acquisition of 360 square feet of permanent easement, at 10900 Pampas Circle, from Kathryn E. Hatch, for $1.00, for Pampas Circle Drainage Improvements. (Permanent Easement)

C. Acquisition of 735 square feet of permanent easement, at 8019 Tifton Road, from David D. Huckabee and Donna G. Huckabee, for $1.00, for Pampas Circle Drainage Improvements. (Permanent Easement)

D. Acquisition of 1,623 square feet of permanent easement, at 7631 Carmel Crossing Boulevard, from Carmel Crossing Townhouse Association, for $1.00, for Pampas Circle Drainage Improvements. (Permanent Easement)

E. Acquisition of 449 square feet plus temporary construction easement, at 819 North Wendover Road, from The Southland Corporation, for $2,975.00, for the Wendover Road Intersection Improvements. (Right of Way Agreement)

F. Acquisition of 1,499 square feet of permanent easement for drainage improvements, at 10924 Pampas Circle, from Leonard E. Brownson and Siobhan Craft Brownson, for $1.00, for the Pampas Circle Drainage Improvements. (Permanent Easement)

G. Acquisition of 2,884 square feet of permanent easement for drainage improvements, at 10912 Pampas Circle, from Anthony N. Defonce and Shari W. Defonce, for $1.00, for the Pampas Circle Drainage Improvements. (Permanent Easement)

H. Acquisition of 2,827 square feet of permanent easement for drainage improvements, at 10918 Pampas Circle, from Norman S. Whitley and Donna S. Whitley, for $1.00, for the Pampas Circle Drainage Improvements. (Permanent Easement)

I. Acquisition of 31 square feet plus damage to landscaping and contour of lot being changed, at 618 East Morehead Street, from Joel Estes Martin, for $1,000.00, for the Transit Radius Improvements-East Morehead at Euclid Avenue. (Right of Way Agreement)

J. Acquisition of 215 square feet of B-1 zoned property plus the value of a large oak and dogwood trees for radius improvements, at 600 Oakland Avenue, from Elizabeth Sheldon Selby Lofton and Thomas S. Lofton, for $1,500.00, for the Transit Radius Improvements Independence Boulevard and Oakland Avenue. (Right of Way Agreement)

K. Acquisition of 27.46 linear feet plus severance: trees and shrubs, at 813 Stratfordshire Drive, from Walter D. Mills and wife, Phillis J. Mills, for $200.00, for Sanitary Sewer to serve Benton Woods Subdivision. (Easement)

L. Acquisition of 134.19 linear feet plus severance: manholes and trees, at 725 Stratfordshire Drive, from James M. Ashcroft and Beverly W. Ashcroft, for $234.00, for Sanitary Sewer to serve Benton Woods Subdivision. (Easement)

M. Acquisition of 145.25 linear feet plus severance: large trees and proximity of sewer line to residence, at 837 Stratfordshire Lane, from Robert L. Mitchell and wife, Nancy S., for $1,100.00, for Sanitary Sewer to serve Benton Woods Subdivision. (Easement)

- PENDING MATTERS -

In meeting on Monday, March 11, 1985, City Council will make nominations for appointment to the following committees

1 Council on Aging - One position for a three-year term The first full term of Dorothea Lakin expires March 30, 1985

City and County employees and employees of agencies funded by either unit of government are excluded from consideration

2. Housing Appeals Board - One position for a three-year term, in the Tenant-Occupant, No Salary Limit category. Rickey B Reid is completing his first full term, which expires April 4, 1985.

3 Auditorium-Coliseum-Convention Center Authority - Two positions for three-year terms. The terms of Laurence Cobb and C C Hope expire April 25, 1985 Mr. Cobb is completing his first full term, Mr Hope has served since 1975. There is no stated limit on number of terms

4 Certified Development Corporation - Six positions for three-year terms Two are in the Private Lending Institution category - Bernard Johnson is completing an unexpired term, Thomas Shaw is completing his first full term Two are in the Business Organization category - Paul E Gibson and Karen E Harris are completing unexpired terms Two are in the Community Organization category - Spencer Thompson was recently appointed to fill an unexpired term, H M Neely, Jr is completing his first term. All six terms expire April 30, 1985 There is no stated limit on number of terms.

5 Municipal Information Advisory Board - Two positions for three-year terms The terms of Reginald Withers and Francis (Chip) Clark expire April 30, 1985. Both were appointed to fill unexpired terms

- SCHEDULE OF MEETINGS -
February 25 - March 8, 1985

Monday, February 25	COUNCIL/MANAGER LUNCHEON Training Center	12 00 noon
	CITIZENS HEARING	2 00 p m
	REPORT - Community Relations Committee	2:30 p. m.
	CITY COUNCIL MEETING Council Chamber	3·00 p. m.
Thursday, February 28	TRANSPORTATION COMMITTEE 2nd Floor Conference Room City Hall	4 00 p. m.