AGENDA

Meeting Type:	B
Date:	01-28-1985

City of Charlotte, City Clerk's Office

Charlotte

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

Meetings in January '85

JANUARY 1 - JANUARY 5

1	Tuesday	NEWS YEAR'S DAY. City Holiday All City Government Offices Closed
2	Wednesday, 7 30 p.m	PLANNING COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room
3	Thursday, 7 30 a.m.	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF JANUARY 6 - JANUARY 12

7	Monday, 4 00 p m.	MAYOR & CITY COUNCIL CIP WORKSHOP - City Hall Annex, Training Center
	Monday, 7 30 p m	PLANNING COMMISSION (2005 Plan Update) - Cameron-Brown Bldg., 1st Floor Conference Room
8	Tuesday, 7 30 a m.	PLANNING COMMISSION/2005 Plan Advisory Task Force - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 9 00 a m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, 1st Floor Conference Room
	Tuesday, 4 00 p.m.	CITY COUNCIL/EXECUTIVE SESSION(Performance Appraisal Discussion) - City Hall, 2nd Floor Conference Room
	Tuesday, 4 30 p.m.	COMMUNITY RELATIONS COMMITTEE/Education Subcommittee - Executive Bldg , 623 E. Trade St
	Tuesday, 5 00 p m.	CITY COUNCIL WORKSHOP (Coliseum Project) - City Hall Annex, Training Center
	Tuesday, 6 00 p m	PARKS ADVISORY COMMITTEE - City Hall, 3rd Floor Conference Room
	Wednesday, 8 00 a.m	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Action Room A
9	Wednesday, 3 00 p.m.	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - City Hall Annex, Fire Dept., 3rd Floor Conference Room
	Wednesday, 4 00 p.m.	CAPITAL NEEDS COMMITTEE/Citizens Committee - Education Center, 2nd Floor Conference Room
	Wednesday, 4 30 p.m.	COMMUNITY RELATIONS COMMITTEE/Hire-A-Kid Subcommittee - Executive Bldg , 623 E Trade St.
	Wednesday, 5 00 p.m.	CAPITAL NEEDS COMMITTEE/Elected Officals Committee - Education Center, 2nd Floor Conference Room
	Wednesday, 7 00 p.m.	CHARLOTTE-MECKLENBURG YOUTH INVOLVEMENT COUNCIL-City Hall, Council Chamber
	Wednesday, 7 30 p.m.	HISTORIC PROPERTIES COMMISSION - City Hall, Second Floor Conference Room
10	Thursday, 8 00 a m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 7 00 p.m.	PLANNING COMMISSION (Derita Small Area Plan Work Session) - Cameron-Brown Bldg., 1st Floor Conference Room

(Continued)

THE WEEK OF JANUARY 13 - JANUARY 19

14	Monday, 8 00 a m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 5 00 p m.	COUNCIL/MANAGER DINNER (York Road Park Presentation) - Piedmont Middle School, 1241 E 10th St
	Monday, 7 00 p m.	CITIZENS HEARING - Piedmont Middle School, 1241 E 10th St
	Monday, 7 30 p.m	CITY COUNCIL MEETING - Piedmont Middle School, 1241 E. 10th St
15	Tuesday	MARTIN LUTHER KING'S BIRTHDAY City Holiday All City Government Offices closed.
15	Tuesday, 11 00 a.m.	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center Conference Room
16	Wednesday, 8 00 a.m	CHARLOTTE CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th 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, 2 00 p.m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room
	Wednesday, 7 00 p.m.	METROPOLITAN PLANNING ORGANIZATION - City Hall Annex, Dept. of Transportation Conference Room
	Wednesday, 7 00 p.m.	CHARLOTTE-MECKLENBURG YOUTH INVOLVEMENT COUNCIL-City Hall, Council Chamber
17	Thursday, 8 00 a.m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 9 00 a.m	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber

THE WEEK OF JANUARY 20 - JANUARY 26

21	Monday, 6 00 p.m.	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
22	Tuesday, 2 00 p.m.	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE - Charlotte-Mecklenburg Utility Department, 5100 Brookshire Blvd
23	Wednesday, 4 30 p.m.	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church, 1000 East Morehead Street
	Wednesday, 7 00 p m.	CHARLOTTE-MECKLENBURG YOUTH INVOLVEMENT COUNCIL-City Hall, Council Chamber
	Wednesday, 7 30 p.m	PLANNING COMMISSION/Air Quality Committee - Cameron-Brown Bldg , 1st Floor Conference Room
24	Thursday, 4 00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room
25	Friday, 7 30 a m.	LEGISLATIVE DELEGATION BREAKFAST - Convention Center, VIP Room B

JANUARY 27 - JANUARY 31

28	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON (N C Housing Finance Agency Presentation) - City Hall Annex, Training Center
	Monday, 2 30 p m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday, 4 00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 7 30 p m.	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE - City Hall, 3rd Floor Conference Room
30	Wednesday, 7 00 p m	CHARLOTTE-MECKLENBURG YOUTH INVOLVEMENT COUNCIL-City Hall, Council Chamber
31	Thursday, 8 00 a m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room

Charlotte

CITY COUNCIL AGENDA
Monday, January 28, 1985

12:00	-	Council/Manager Luncheon - Training Center Presentation by North Carolina Housing Finance Agency
2:00 PM	-	Citizens Hearing and Council Discussion
3:00 PM	-	City Council Meeting City Hall

ITEM NO.

1. Invocation by the Reverend Donald Beatty of Cokesbury United Methodist Church.

PUBLIC HEARING

2. A. Conduct a public hearing to consider adoption of Resolutions relating to a loan to North Carolina Medical College Building Associates for the renovation and rehabilitation of the North Carolina Medical College Building (229 North Church Street - Redevelopment Area #2) in the amount of $1.0 million.

B. Recommend adoption of a Resolution approving and authorizing the entering into of an Agreement relating to the issuance by the City of its Note in the principal amount of $1,000,000 and the issuance by the City of the $1,000,000 Note (229 North Church Street Project), authorizing the loan of the proceeds of the Note to North Carolina Medical College Building Associates, a North Carolina general partnership, authorizing the execution and delivery by the City of the Note Purchase Agreement, the Mortgage Loan Agreement, the assignment and approving the form of Deed of Trust and Security Agreement, assignment of leases and endorsement of Mortgage Note and authorizing execution and delivery of closing certificates, all in connection with financing an uptown redevelopment project, and a Resolution approving the application for allocation for Private Activity Board.

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

A "Separate Loan Program" was established between the City of Charlotte and the Charlotte Uptown Development Corporation (CUDC) whereby long-term commercial mortgage loans may be made to a"separate borrower" by the City with money coming from an individual lender rather than from the $5 million loan pool. Projects must comply with the Uptown Redevelopment Plan prepared by the Charlotte-Mecklenburg Planning Commission and approved by Council on November 8, 1982.

North Carolina Medical College Building Associates (of which Good Will, Inc. is the managing general partner) intends to renovate and rehabilitate the three story North Carolina Medical College Building (located at 229 North Church Street) into a four story office building, occupying the fourth floor themselves. The structure will contain 21,360 square feet of space.

The North Carolina Medical College Building has been designated as historic by the Charlotte-Mecklenburg Historic Properties Commission. Because of this designation, the commission reviewed the applicant's renovation plans and issued a certificate of appropriateness in June, 1984.

The Committee of the Charlotte Uptown Development Corporation has reviewed the loan request, found that the completed project will accomplish the public purposes of the Uptown Redevelopment Plan and therefore recommends adoption of the resolutions authorizing the loan to the partnership.

The City of Charlotte will have no liability to repay the redevelopment loan under this program.

POLICY AGENDA

3. The following actions, A and B, are requests from two companies for participation by the North Carolina Housing Finance Agency (NCHFA) in privately owned housing developments in the City of Charlotte under an Agency bond financed program. By law, participation of the NCHFA can only occur following the request and approval of the governing body of the City in which the project is located. The following resolutions would allow the sponsors to be eligible for consideration of NCHFA's below-market interest rate bond financing.

Under the "pipeline" policy of the N. C. Housing Finance Agency, developers may submit proposals at any time requesting financing for multi-family housing development following the Agency's next bond sales program. Tentative plans call for the Agency to go to the bond market in the spring of 1985. Also under the Agency's policies, 20 percent of the units are required to have market rate rents to assure occupancy bv households with annual incomes of 80 percent or less of the Charlotte-Gastonia median income for the current year. Therefore, for projects at this

time, the Agency defines annual income for 20 percent of the occupants to mean not more than 80 percent of $26,200 or $20,960. Thus, in Charlotte, the qualifying "low income" for 20 percent of the tenant household is $20,960 or less annually. The remaining 80 percent of the units may be rented to persons or families of moderate income, defined as an annual income of $33,900 or less.

The purpose of this State program and more information about how it works will be available at the luncheon presentation by officials of the North Carolina Housing Finance Agency.

A. Consider adoption of a Resolution for participation of the N. C. Housing Finance Agency in privately owned housing development in the City of Charlotte under an Agency Bond Financed Program.

This item was deferred from the December 10, 1984 Council meeting.

The Pasquinelli Company is seeking bond financing through the N. C. Housing Finance Agency (NCHFA) to build 204 multi-family housing units on a 16 acre site, zoned O-15, located approximately 2/5 of a mile east of the Archdale Drive/Nations Ford Road intersection joined by the I-77 northbound ramp.

The developer proposes to build 12.75 units per acre on the site. Bedroom units for the complex will range from 540 to 672 square feet for 1-bedroom units to 864-970 square feet for 2-bedroom units. Rental rates will average $418 per unit per month.

The 204 unit 16.0 acre development will be Phase One of the developer's planned intent to construct a total of 356 "adult apartments" on 29.5 acres (average of 12.1 units per acre). The plan has 33 two story apartment buildings ("garden type" units) with 346 parking spaces, a swimming pool, tennis courts, and a lakeside cabana. The development will abut the 128 unit Lexington Green Apartments complex, the Pine Lakes Estates single family subdivision, and a small lake. The development's only access to a major thoroughfare, Archdale Drive, will be via Fernhill Drive, a road going through a part of the Pine Lakes single family subdivision neighborhood.

The proposed 204 unit housing development is consistent with the local Housing Assistance Plan as approved by HUD and conforms to the required zoning. The Planning Commission staff has reviewed

the developer's preliminary site plan and is currently processing their normal administrative multi-family housing review. It is their opinion that the plan will be approved upon completion.

The City's Department of Transportation (DOT) has advised that the 204 unit development would generate 1,200 to 1,800 automobile trips per day or about 100 to 150 peak hour trips. This increased traffic will add significantly to the existing congestion at the intersection of Nations Ford Road and the I-77 north ramp since the area is now operating at a maximum capacity level. However, as a part of their Minor Intersection Improvement Program, DOT is requesting funds in this year's CIP to make needed improvements at the intersection. If this CIP request is approved and the intersection improvements made, the added traffic from the development will have no negative impact on the area's traffic flow. The Charlotte-Mecklenburg Schools have advised that elementary school age children from the development would add to the need to reassign more children away from the Nations Ford School.

Attached is information responding to some of the comments made at the December 10 meeting, and maps of the site.

Attachment No. 1

B. Consider adoption of a Resolution for the participation of the N. C. Housing Finance Agency in privately owned housing development in the City of Charlotte under an Agency Bond Financed Program.

The Wolf Property Corporation is seeking federal tax-exempt private below market interest rate bond financing through the N. C. Housing Finance Agency (NCHFA) to build 120 multi-family housing units on a 7.25 acre site. The proposed site, zoned R9-MF, is located on Newell-Hickory Grove Road approximately 875 feet south of the intersection of Milton Road.

The project will be built and managed by the John Crosland Company for the owner, Wolf Property Corporation. Crosland is currently constructing a similar rental development on Park Road Extension beyond the City limits in Westbury Park. The Crosland Company has also recently completed another NCHFA-financed rental apartment property on Wallace Road within the City limits (Parkwood East).

A letter from the Crosland Company describes the project as follows: "The apartments will be spacious and fully appointed with carpeting, wallpaper, dishwasher, garbage disposals, and balconies or patios. Many apartments will have fireplaces and all will have washer/dryer hookups. Amenities will include a swimming pool and a clubhouse. Pedestrian access to the adjacent shopping center and Kinder Care sites is planned. Within a two mile radius

of the proposed housing site are currently over 1,500 apartment units and over 500 condominiums not including projects under construction."

Planning Commission and Department of Transportation staffs have reviewed the preliminary housing proposal data and have advised as follows:

The project may contribute, though negligibly, to the capacity problem of area schools.

The closest park is at Devonshire Elementary School, approximately one mile from the site.

Shopping facilities appear to be in adequate supply and within a reasonable distance.

Transit service is available within 1/2 mile of the site.

There are no applicable Small Area Plans for the vicinity.

The sketch plan for the proposal is acceptable, though more detailed review will be necessary for the final plan approval.

Newell-Hickory Grove Road provides access to the site. It is a two-lane major thoroughfare. The Transportation Improvement Program calls for the road to be widened to six lanes in this area by 1986-87. The 120 unit project would generate 700 to 1,800 motor vehicle trips per day which is consistent with current zoning and the proposed development.

The proposed housing development involving 120 units of housing is consistent with the local Housing Assistance Plan as approved by HUD. The Planning Commission staff has reviewed the developer's preliminary site plan and finds it acceptable.

A letter from the John Crosland Company dated December 18, 1984 explaining the housing project in detail accompanied by a preliminary site plan, architectural drawing and an excerpt from a market research study are on file in the Community Development Department.

Additional information and maps are attached.

Attachment No. 2

4. Consider allocating $50,000 in the Fiscal 1985-86 Budget to fund a Consultant Study for a Trolley System.

On September 24, 1984 City Council received a report from the Trolley Committee and charged the Council Transportation Committee to work with City staff to address key issues that could be discussed further at the Council annual retreat. At their meeting on November 8, 1984, the Transportation Committee voted unanimously to recommend that City Council at the retreat consider placing consultant fees into the Fiscal 1986-87 budget on a shared basis with private interest groups. Since Council did not have an opportunity to discuss the specifics of the recommendation from the Transportation Committee at the December retreat, and since the City is continuing at Council's direction to negotiate further with the railroad regarding the use of the spur line, Council is asked to review and discuss this matter on January 28 and to consider directing the City Manager to include $50,000 in next year's budget. Funds can come from General Revenue Sharing.

Attached is a copy of the CIP issue paper prepared for the retreat, a copy of the Transportation Committee's executive summary, and a copy of the staff report on the recommendation from the Trolley Committee.

Attachment No. 3

5. Nominations for appointment to Committees.

A. Certified Development Corporation - One position in the Community Organizations category for an unexpired term ending April 30, 1985. The membership of Sylvia Gaither has been terminated due to failure to meet the attendance requirements.

B. Specialized Transportation Advisory Committee - One position for an unexpired term ending September 30, 1985. Lynn Sheffer has resigned from the committee.

Attachment No. 4

6. Appointment to Zoning Board of Adjustment.

The following nominations were made on January 14 for two alternate positions for three year terms.

A. For the position being vacated by John Pendleton.

1. Michael Stenhouse, nominated by Councilmember Woollen.
2. Humphrey Cummings, nominated by Councilmember Hammond.
3. Mary Barker, nominated by Councilmember Myrick.

B. For the position now held by Sid Smith·

1. David Krug, nominated by Councilmember Spaugh.
2. Stephen Poe, nominated by Councilmember Vinroot.
3. Sid Smith, nominated for reappointment by Councilmember Hammond.

Attachment No. 5

BUSINESS

7. Recommend approval of the following actions in connection with the authorization of $8,000,000 in Two-Thirds General Obligation Bonds:

(a) Introduction of the bond order authorizing $2,000,000 Park bonds; an order authorizing $3,000,000 Land Acquisition bonds, and an order authorizing $3,000,000 Street Improvement bonds.

(b) Approval of a motion designating Douglas Carter, Director of Finance, as the officer to make and file with the City Clerk the sworn statement of debt of the City.

(c) Adoption of a motion approving a $2,000,000 Parks bond order on first reading.

(d) Adoption of a motion approving the $3,000,000 Land Acquisition bond order on first reading.

(e) Adoption of a motion approving the $3,000,000 Street Improvement bond order on first reading.

(f) Adoption of a motion fixing February 11, 1985, at 7 30 p.m. as the hour and day for the public hearing on said bond orders and authorizing the City Clerk to publish the required notice of hearing.

8. Recommend adoption of a Resolution authorizing the City to proceed with an Airport Ground Transportation Study.

Since the move to the new terminal facility, there has been increased concern over the public image of airport ground transportation and the resulting impression left upon visitors to the Charlotte area.

These concerns include ongoing dispute between taxicab operators and the commercial limousine service which directly compete for passengers, and a substantial increase in hotel courtesy vehicles

and off-airport shuttle buses, which increases traffic congestion during peak periods as well as significantly dilutes both taxi and limousine business.

It is recommended that the City authorize Arnold Thompson to review the Airport ground transportation system. Mr. Thompson, a nationally recognized aviation planner, has provided terminal area and airport facility planning for the City for over 14 years. Mr. Thompson's study will involve data collection and analysis of all ground transportation, as well as a review of airport policies, procedures and fees related to ground transportation and finally, will make both operational and policy recommendations to improve the level of airport service. During the study, input will be sought from the various providers of transportation. This work will be accomplished under an existing contract with Mr. Thompson on a time and expense basis (approximately 10 - 12 weeks), and will cost approximately $32,000.

Upon completion of Mr. Thompson's study, Council will be requested to consider implementation of both operational and policy recommendations to improve the level of airport service. Major operational and policy issues to be evaluated will include:

1. Airport Limousine Service
2. Taxicab Operations
3. Courtesy Vehicle Operations (including off-airport parking and rent-a-car)
4. Parcel Delivery and Pick-up Operations

There are sufficient Airport funds to cover this study.

9. Consider request by Jonathan Wallas for the City to Pay Additional Retirement Contributions (approximately $9,000) for Five Firefighters.

In March 1958, five individuals were hired by the City as firefighters and assigned to the Charlotte Airport. Apparently there was some question when these men were hired whether the Airport was going to be a regular fire station. This was resolved in Januarv 1960 and they joined the Firemens Retirement System. Initially, they were put under the Local Governmental Employees' Retirement System rather than the Charlotte Firemens' Retirement System. From March 1958 until January 1960, the City made retirement contributions on their behalf to the Local Governmental System, which were matched by the five employees. In January 1960, they were placed under the Charlotte Firemens' Retiremen System. At that time, the contributions each had made to the Local Governmental System were refunded to them. In accordance with State policy, the contributions made on their behalf by the City were retained by the State.

Mr. Jonathan Wallas, attorney for the five firefighters, requested that the City pay an amount equal to what the City would have contributed on their behalf had they been members of the Firemens' Retirement System during the period March 1958 to January 1960, plus interest. Mr. Wallas' December 19, 1984 letter is attached as information.

Since the City had already made its contributions once and it may set a precedent this request was administratively denied but we agreed to request the State to transfer the City's original cost from the Local Government System to the Firemens' Retirement System. This request was denied.

Mr. Wallas is now asking Council to approve this contribution. If the Council approves this it would then require approval by the General Assembly.

Attachment No. 6

10. Recommend adoption of a Budget Ordinance to Establish an Additional Revenue Source to the Public Transportation Fund and to Appropriate that Revenue for Increased Charlotte Transit System Service to Arrowood Industrial Park.

On December 10, 1984 City Council approved an ordinance amending the Employment and Training table of organization to add two positions to coordinate the City's Job Development Program for Arrowood Industrial Park and the Mayor's Summer Youth Employment Program. One measure of enhancing chances for success with the Arrowood program is expanded transit services for low income participants to ensure transportation to and from work each day.

It was estimated in initial planning for the Arrowood project that $50,000 would be needed annually to cover costs for this expanded service which provides four trips daily (two from The Square, and two returning to The Square from Arrowood). Service will begin March 4 and bus times will be coordinated with Arrowood shift change times.

This ordinance will appropriate funding from the City Jobs Program to the Public Transportation Fund in the amount of $20,830 to cover costs for the remainder of the fiscal year.

11. Consider adoption of Resolution which will: (1) temporarily close certain streets for the St. Patrick's Day Parade and Celebration to be held on Saturday, March 16, 1985; (2) permit the sale and consumption of beer at designated locations; and (3) permit Springfest, Inc. to levy certain fees for vending along the parade route.

Springfest, Inc. is sponsoring a St. Patrick's Day Parade and Celebration to be held Saturday, March 16, 1985. The parade will begin at 12:00 noon and will be held along Tryon Street from First Street to Seventh Street. An entertainment stage will be located near the Square.

In order for Springfest to levy reasonable fees for participating sidewalk vendors, it is necessary to temporarily close Tryon Street from First to Seventh Streets, and to close First, Second, Third, Fourth, Trade, Fifth, Sixth, and Seventh Streets where they cross Tryon Street. The parade starts at 12.00 noon, and the parade route on Tryon Street is requested to be closed from 11·00 a.m. until approximately 1:00 p.m. when the parade is over.

In addition, Cyndee Gibson Patterson, President of Springfest, Inc., has made application for the closing of the 100 blocks of East and West Trade Streets and the 100 blocks of North and South Tryon Streets from 10:00 a.m. until 6:00 p.m. in order to sell beer during the St. Patrick's Day Celebration. While vendors will be along the length of the parade route, beer will be sold only at this location during the hours of 11:30 a.m. until 4:30 p.m. All sales will be closely supervised according to ABC regulations, and no one under the lawful age will be served. The Parks and Recreation Department recommends approval of the beer permit.

Attached is a map showing the parade route, and the site of the entertainment stage and celebration area, as well as Exhibits A & B describing in more detail the street closings and beer sales.

Approval of the requested Resolution will: (1) close certain streets and allow Springfest to levy fees for vending along the parade route; (2) close the 100 blocks of East and West Trade Streets to permit the sale of beer.

Attachment No. 7

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The City Attorney advises that Agenda Items No. 12 through 29 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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PERSONNEL ACTIONS

12. Recommend adoption of a Resolution amending the Pay Plan to add the classification of Benefits Technician, Pay Range 15 ($16,750-21,378 annually).

The Personnel Department has identified the need to establish the classification of Benefits Technician in order to more appropriately describe and compensate two positions responsible for important technical work relative to several key employee benefit program activities.

One position is responsible for participating in activities relative to the North Carolina Local Governmental Employees' Retirement System, including counseling employees who are considering retirement.

The second position participates in the administration of the employee group insurance program and counsels prospective retirees regarding conversion privileges, benefit options, etc.

The class title of Benefits Technician is recommended to more clearly define the scope of duties and better identify the incumbents' roles with employees, retirees and program administrators.

The FY85 cost of implementing these changes is approximately $900, which can be accommodated within the current departmental appropriation.

13. Recommend adoption of a Resolution amending the Pay Plan to add the Classification of Instrument and Controls Supervisor, Pay Range 19 ($20,360 - 25,985 annually) and to change the Pay Range assignment of Instrument Technician II from Pay Range 18 to Pay Range 17 ($18,467 - 23,569 annually).

The Personnel Department has completed a review of the three Instrument Technician positions in the Utilities Department. These positions are responsible for the maintenance, repair and modification of electronic, electric, hydraulic and pneumatic instruments and control equipment. The review indicates the need to add the class of Instrument and Controls Supervisor, Pay Range 19, and to change the Pay Range of the Class of Instrument Technician II, from Pay Range 18 to Pay Range 17. These changes will better describe the duties of these positions and more adequately compensate the employees for the work performed.

The FY85 cost of these changes is approximately $1600, which can be accommodated within the current departmental appropriation.

BUDGET ORDINANCES

14. A. Recommend adoption of a budget ordinance appropriating $3,029,000 to the Water and Sewer Capital Improvement Fund, and transferring $1,500,000 from the unappropriated Water and Sewer Operating Fund Balance.

In the November 8, 1983 bond referendum, $3,029,000 was approved for construction of annexation sewer extensions. Since those bonds are not scheduled to be sold for several months, it will be necessary for the Charlotte-Mecklenburg Utility Department to borrow some of the authorized amount to meet contract award requirements.

Funds for the transfer will come from the Utility Unappropriated Operating Fund Balance and may be returned as soon as the approved water and sewer bonds are sold.

B. Recommend adoption of a budget ordinance appropriating $1,285,000 to the Water and Sewer Capital Improvement Fund, and transferring $1,285,000 from the unappropriated Utility Operating Fund Balance.

In the November 8, 1983 bond referendum, $1,285,000 was approved for construction of annexation water main extensions. Since those bonds are not scheduled to be sold for several months, it will be necessary for the Charlotte-Mecklenburg Utility Department to borrow the authorized amount to meet contract award requirements.

Funds for the transfer will come from the Utility Unappropriated Operating Fund Balance and may be returned as soon as the approved water and sewer bonds are sold.

15. Recommend adoption of a budget ordinance in the amount of $222,000 to appropriate private funds received for the Jenkins Drive realignment project.

On December 10, 1984, City Council approved an agreement with the Walsh Corporation, Inc. and the Charles Allison, Jr. Family Trust concerning the funding of the Jenkins Drive improvements. The agreement stated that on or before December 15, 1984, the developers would deposit the sum of $222,000 with the City as its contribution towards completing the Jenkins Drive project. The FY83 CIP included $128,000 towards this project. This budget ordinance is necessary to appropriate funds into the project account.

CONTRACTS

16. Recommend approval of a contract with Soil & Material Engineers, Inc. in the amount of $63,358.71 for geotechnical services on the Tyvola/Coliseum Road Project.

On December 10, 1984, Council approved an engineering services agreement with Ralph Whitehead for the Tyvola Road Extension project. This geotechnical services contract will provide the necessary subsurface information to enable Whitehead to perform his design work.

Geotechnical proposals were solicited from the following firms along with their proposed fee:

Law Engineering Testing Co.	$68,007.13
Soil & Materials Engineers, Inc.	$63,358.71

City Council is asked to approve an agreement for geotechnical services with Soil & Material Engineers, Inc. This firm has been recommended by the design consultant, Ralph Whitehead & Associates. The geotechnical consultant will be compensated on a unit price basis as follows:

Roadway borings, structure borings and Laboratory testing	$53,000.00	Maximum
Roadway foundation Design	$ 5,260.28	
Structure foundation design	$ 5,098.43	
Total Contract Sum	$63,358.71	Maximum

Funds for this work are currently available in the project account fund.

CONTRACT AMENDMENTS

17. A. Recommend approval of an Amendment to Contract for sale of land to Don N. Baker in Third Ward Neighborhood Strategy Area, Block 23, Parcel No. 14, located at 1132 Greenleaf Avenue.

On September 12, 1983, a bid opening was held and a bid was received from Don N. Baker for the purchase and development of property at 1132 Greenleaf Avenue. On November 14, 1983, the City Council approved the sale at a sales price of $4,000.00. This parcel contains 12,846 square feet and is for the development of a single family residential structure. On December 7, 1984, Don N. Baker requested an Amendment to the Sales Contract for additional time to provide evidence of equity capital and mortgage financing for the construction of the project and approval of final construction plans by the Third Ward Design Review Committee. These are require-

ments of the contract for sale of land and must be satisfied prior to conveyance of the deed to the redeveloper.

Approval is recommended for the Contract Amendment which provides extending the delivery date of the deed from December 31, 1984 to June 30, 1985 or on such earlier date as the parties may mutually agree.

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

B. Recommend approval of an Amendment to Contract for sale of land to Rowe Corporation in West Morehead Neighborhood Strategy Area, Block 36, Parcel No. 3, located at 114 West Palmer Street.

On August 27, 1982, a bid opening was held and a bid was received from Rowe Corporation for the purchase and development of property at 114 West Palmer Street. On September 27, 1982, the City Council approved the sale at a sales price of $29,000.00. This parcel contains 19,097 square feet and is for the development of a storage facility building. The Rowe Corporation, by letter dated December 11, 1984, has requested a one year's extension to permit sufficient time to determine if they can upgrade the proposed development of a warehouse use to a production manufacturing facility thereby increasing employment opportunities and improving the quality of the previously proposed development.

Approval is recommended for the Contract Amendment which provides extending the date for commencement of improvements on the project to on or before January 1, 1986, and to be completed on or before June 30, 1986.

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

C. Recommend approval of an Amendment to Contract for sale of land to Wallace Paysour in Greenville Urban Rerewal Area, Block 3, Parcel 15, located at 1401 Oaklawn Avenue.

On July 20, 1981, a bid opening was held and a bid was received from Wallace Paysour for the purchase and development of property at 1401 Oaklawn Avenue. On May 24, 1982, the City Council approved the sale at a sales price of $20,000.00. This parcel contains 21,260 square feet and will accommodate an expansion of the existing shopping center owned by Mr. Paysour on the adjoining parcel. Mr. Paysour's final construction plans were previously approved and evidence of mortgage financing was obtained. However, in an effort to reduce the construction cost, Mr. Pavsour's

architect is scaling down the magnitude of the project which requires a revision in the construction plans. The additional time requested is for finalization and approval of the revisions by the Community Development Department prior to the start of construction.

Approval of this Amendment extends the date for commencement of improvements on the project to on or before June 1, 1985, and to be completed on or before June 1, 1986, which extends the provisions of the contract by 9 months.

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

18. Recommend approval of an Amendment to an existing sanitary sewer contract for the construction of a sewer trunk line to serve Rumple Road, located in the Derita Community.

On December 10, 1984, Council approved a standard 15-year reimbursable sanitary sewer trunk line extension contract with Davis H. Robinson to extend sewer service to Rumple Road to provide municipal sewer availability to the Derita Apartments, an existing complex owned jointly by Davis H. Robinson and William W. Waters under the name of Robinson And Waters Realty Company.

Approval of this amendment is necessary to change the contract applicant from Davis H. Robinson, individual, to Robinson and Waters Realty Company and to permit a temporary connection to the City system until the proposed trunk line can be constructed.

BID LIST

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

A. 6 - Air Compressors Utility Dept.

Recommendation: By Utility Director and Purchasing Director that the lowest responsive bidder, Contractor's Service and Rental, Charlotte, N. C., in the amount of $55,464.00, be accepted for award of contract on a unit price basis.

Other Bids Received Not Meeting Specifications: Contractor's Service & Rental (Bid #1.), Charlotte, N. C., in the amount of $52,044.00 did not meet the minimum specifications for engine size and exceeded the maximum specified RPM (revolutions

per minute) necessary to meet the rated compressor output. Mitchell Distributing Company, Charlotte, N. C., in the amount of $54,390.00, did not meet a critical specification requiring a swivel-type towing eye which drastically reduces damage to the compressors, when they are transported, when compared to a fixed-type towing eye.

Source of Funding: Water and Sewer Operating Fund.

B. 1 - Diesel Powered Tractor Parks & Recreation Dept.

Recommendation: By Parks and Recreation Director and Purchasing Director that the lowest responsive bidder, Charlotte Ford Tractor, Charlotte, N. C., in the amount of $8,706.00, be accepted for award of contract on a unit price basis.

Other Bids Received Not Meeting Specifications: E. J. Smith & Sons Company, Charlotte, N. C., in the amount of $7,650.72, did not meet minimum specifications for engine displacement, brake type and tire size. Godley Auction Company, Charlotte, N. C., in the amount of $7,866.00, did not meet minimum specifications for engine displacement, power take-off, engine horsepower, and tire size. Both of the units offered by the two low bidders are smaller tractors than specified.

Source of Funding: General Fund, Parks and Recreation Department (Operations Divisions) - Lease/Purchase.

C. 1 - Diesel Tractor With Mower Utility Dept.

Recommendation: By Utility Director and Purchasing Director that the lowest responsive bidder, Charlotte Ford Tractor, Charlotte, N. C., in the amount of $10,488.00, be accepted for award of contract on a unit price basis.

Other Bid Received Not Meeting Specifications: E. J. Smith & Sons Company, Charlotte, N. C., in the amount of $7,650.72, did not include in their bid the specified mower accessories.

Source of Funding: Water and Sewer Operating Fund, Hoskins Treatment Plant (Automotive Vehicle and Self-Propelled Equipment).

D. 1 - 4-Wheel Drive Tractor Utility Dept.

Recommendation: By Utility Director and Purchasing Director that the low bid, Charlotte Ford Tractor, Charlotte, N. C., in the amount of $12,904.00, be accepted for award of contract on a unit price basis.

Source of Funding: Water and Sewer Operating Fund, Irwin Creek Wastewater Treatment Plant, Lease/Purchase.

E. 1 - Tractor, Utility Type With Undermount 6 Ft. Mower Airport

Recommendation: By Airport Manager and Purchasing Director that the lowest responsive bidder, Charlotte Ford Tractor, Charlotte, N. C., in the amount of $10,791.00, be accepted for award of contract on a unit price basis.

Other Bid Received Not Meeting Specifications: Godley Auction Company, Charlotte, N. C., in the amount of $10,650.00, did not meet the minimum specifications for engine displacement, engine horsepower, and transmission.

Source of Funding: Airport Operating Fund, Automotive Vehicles and Self-Propelled.

F. 1 - 4-Wheel Drive Tractor Utility Dept.

Recommendation: By Utility Director and Purchasing Director that the only bid received, Charlotte Ford Tractor, Charlotte, N. C., in the amount of $11,533.00, be accepted for award of contract on a unit price basis.

This unit has the maneuverability and power required to perform necessary work on steep slopes and other difficult locations along Utility rights of way. Charlotte Ford Tractor is the only supplier of this unit.

Source of Funding: Water and Sewer Operating Fund, Sewer Maintenance Lease-Purchase.

G. 1 - Wheeled Tractor With Backhoe Utility Dept.

Recommendation. By Utility Director and Purchasing Director that the low bid, Case Power & Equipment, Charlotte, N. C., in the amount of $23,559.00, be accepted for award of contract on a unit price basis.

Source of Funding: Water and Sewer Operating Fund, McAlpine Wastewater Treatment Plant, Lease-Purchase.

H. 1 - Trencher/Backhoe With Trailer, Utility Dept.

Recommendation: By Utility Director and Purchasing Director that the lowest responsive bidder, Ditch Witch of Charlotte, Charlotte, N. C., in the amount of $37,999.00, be accepted for award of contract on a unit price basis.

Other Bid Received Not Meeting Specifications: Charlotte Ford Tractor, Charlotte, N. C., in the amount of $31,047.00, did not meet minimum specifications in several areas: engine displacement, minimum digging depth, digging force, and transmission.

Source of Funding Water and Sewer Operating Fund, Water Services, Lease-Purchase.

I. 52 - Emergency Light Bars Police & Fire Depts.

Recommendation: By General Services Director and Purchasing Director that the low bid, Federal Signal Corporation, Norcross, Georgia, in the amount of $22,130.10, be accepted for award of contract on a unit price basis.

Project Description The Emergency Light Bars are used atop Police and Fire vehicles when on emergency calls.

Source of Funding: General Fund; Police and Fire Departments (Miscellaneous Capital Outlay).

J. Tires & Tubes General Services

Recommendation: By General Services Director and Purchasing Director that the low bidders for the various sections be accepted for award of contracts on a unit price basis as stated below:

Section 1. & 2. - Passenger Car Tires and Police Pursuit Tires

Firestone	Charlotte, N. C.	$118,643.13

Section 3 Truck and Grader Tires & Tubes

General Tire	Charlotte, N. C.	$167,011.06

Project Description: To establish annual contract for Tires & Tubes for use on various City vehicles.

Source of Funding: General Fund; Motor Transport (Inventory Account).

K. Tire Recapping & Repairs — General Services

Recommendation: By General Services Director and Purchasing Director that Contract #70061, L. & N. Tire Service, Charlotte, N. C., for Tire Recapping be extended in accordance with State Statutes 160A-17 effective December 1, 1984 through November 30, 1985, at a reduced price of 1.3%.

Project Description: Contract for recapping stipulates that the City of Charlotte has the option to renew contract subject to appropriation of funds by the City Council for additional years. L.& N. Tire Service offers to provide this service at a reduced price of 1.3%. The past performance of this company has been excellent.

Recapped tires are used on the rear of a variety of City vehicles such as dump trucks, refuse collection trucks, etc. and will be recapped on an as needed basis.

Source of Funding: General Fund; Motor Transport (Inventory Account).

L. Wheelchair Ramp Construction - 1985 — Engineering

Recommendation: By the City Engineer that the negotiated low bid of $30,609.60, as submitted by Nathaniel Jones Fencing and Grading, be accepted for award on a unit price basis.

Project Description: This project originated under the City's Handicap Ramp Construction Program established by City Council and funded through the Capital Improvement Program. The 56 locations designated for ramp construction were selected through a joint effort between the Architectural Barriers Committee and City personnel.

Source of Funding: General Capital Improvement Fund, Ramp Construction (General Revenue Sharing).

M. Sidewalk Bond Program, Phase VI Engineering

Recommendation: By the City Engineer that the low bid of $295,017.50, as submitted by Lee Skidmore, Inc., be accepted for award on a unit price basis.

Project Description: These streets are high on the Engineering priority list because of their proximity to schools and multi-family dwellings. Funding will come from sidewalk bonds approved in April, 1981.

Construction of concrete sidewalks will be at the following locations.

1. Jester Lane from Braeburn Road to Wheeler Drive
2. Catalina Avenue from W. 26th Street to W. 30th Street
3. Idlewild Road North from Delta Road to 515' North
4. Woodward Avenue from N. Graham Street to Edison Street
5. Charles Avenue from N. McDowell Street to Clemson Avenue
6. Applegate Road from Lockridge Road to Collingswood School
7. The Plaza from Fairmarket Place to McBride Street
8. Barclay Downs Drive from Ferncliff Road to Runnymede Lane
9. Mulberry Avenue from Oaklawn Avenue to Russell Avenue
10. Freedom Drive at various locations from Tuckaseegee Road to Camp Greene Street.

Source of Funding: General Capital Improvement Fund, Sidewalk Construction Program (1981 Street Improvement Bonds).

N. First Ward Park Parks & Recreation

Recommendation By the City Engineer that the base bid of $139,009.00, as submitted by Moretti Construction, be accepted for award on a lump sum basis.

Project Description: This project consists of the construction of a new neighborhood park in First Ward, on the site bounded by 6th, 7th, McDowell, and Myers Streets. The park will contain both a passive area consisting of picnic shelters, benches, etc., and an active area consisting of a playground, basketball courts, a water

feature, etc. In addition, the park will be designed to allow future enhancements to the Old Little Rock AME Zion Church Renovations.

Source of Funding: Urban Redevelopment Fund, First Ward Categorical Program Settlement Grant.

CHANGE ORDERS

20. Recommend approval of a Change Order totaling $10,757 in the mechanical contract with Tri-Meck Mechanical for additional work at the Mint Museum.

1. Contract - Mechanical Construction
   Tri-Meck Mechanical
   Award Date: July 1983
   Contract Amount to Date: $678,174.00
   Change Order No. 1: $10,757.00
   New Contract Amount· $688,931.00

This change order includes additional ductwork and grills in the heating, ventilation and air conditioning system. It also includes additional dampers and controls which are required to effectively seal the art storage areas in order to complete the Halon fire suppressant system.

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

The Mint Museum has reviewed this proposed change and concurs with the requested action.

21. Recommend approval of a Change Order totaling $4,624 in the electrical contract with Watson Electric Company for additional work at the Transit Maintenance and Operations Center.

1. Contract - Electrical Construction
   Watson Electric Company, Inc.
   Award Date: October 1983
   Contract Amount to Date: $473,060.57
   Change Order No. 1· $4,624
   New Contract Amount: $477,684.57

This change order provides for the installation of additional street lighting fixtures along Caldwell and Alexander Streets.

ITEM NO.

22. Recommend approval of a Change Order totaling $11,142.80 to the City Garage/Motor Transport Roof Replacement Project with Stroup Metal Works, Inc.

1. Contract - Construction (Roof Replacement)
   Stroup Sheet Metal Works, Inc.
   Award Date: September 10, 1984
   Contract Amount to Date: $93,840.00
   Change Order No. 1: $11,142.80
   New Contract Amount: $104,982.80

This change order entails:

1. Deck Replacement - Due to unforeseen poor condition of the existing deck it will be necessary to replace 919 square feet of metal deck at the established unit price of $8.95 per square foot and 113 square feet of lightweight concrete deck at the established price of $7.75 per square foot for a total cost of $9,100.80.

2. Additional Roof Replacement - It will be necessary to replace 221 square feet of roof and associated flashing and sheet metal on a roof over the canopy at the west end of the building at a total cost of $2,042.00. This work was also unforeseen at the time of the original contract.

RESOLUTIONS

23. Recommend adoption of a Resolution of Intent to abandon Hamlet Street and a portion of an alleyway and set Monday, February 25, 1985, at 3:00 p.m. in the Council Chamber as the date for a public hearing.

STREET MAINTENANCE

24. A. Recommend acceptance of 2.67 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.

B. Recommend acceptance of 0.11 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 City's standards. A memorandum explaining permanent storm drainage easements is attached as information. With this addition, the City will be responsible for 1.97 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.

Attachment No. 8

SPEED LIMITS

25. Recommend adoption of an ordinance lowering the speed limit on Magnolia Avenue from 35 miles per hour to 25 miles per hour.

Magnolia Avenue (Dilworth)

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

SETTLEMENT

26. Recommend that the City compromise and settle the condemnation action against John Thomas Massey and wife, Gladys A. Massey, for the total amount of $4,000.00, plus $500.00 attorney's fees, Block 15, Parcel 12, Five Points Neighborhood Strategy Area.

On April 9, 1984, Council approved condemnation of a 6,250 square foot parcel located at 405 North Summit Avenue in the Five Points neighborhood of Charlotte for $2,100.00 to be used for street improvements and multi-family housing development in accordance with the Five Points Redevelopment Plan, as amended October 11, 1982. An action was filed on July 11, 1984, and the Defendants filed an Answer and a Motion to Dismiss on August 2, 1984.

Through their attorney, the Defendants have offered to settle this matter for $4,000.00, plus $500.00 attorney's fees. It is recommended that Council approve settlement of this action for these amounts and avoid further litigation. Were this matter not settled at this point, the City would be responsible for payment of Commissioners' fees, appraisal fees, attorney's fees, and expert witness fees through trial and final resolution of the matter. The costs of these items would far exceed the additional $2,400.00 required to settle this lawsuit.

Funding will come from Community Development Block Grant Funds.

The Community Development Department, Real Estate Division of Engineering Department, and City Attorney's Office recommend this settlement.

ENCROACHMENT AGREEMENT

27. Recommend approval of a Right Of Way Encroachment Agreement between the City and Southern Bell Telephone and Telegraph Company for an existing Underground Telephone Conduit at Seventy Seven Center Drive.

By error, Southern Bell Telephone and Telegraph Company installed a conduit in the City's right of way at Seventy Seven Center Drive. The conduit would be very expensive for Southern Bell to relocate and this encroachment agreement will allow the conduit to remain.

The City Attorney, Insurance & Risk Management and the Engineering Department have reviewed the encroachment agreement and found it to be acceptable. There are no City funds involved with this request.

PROPERTY TRANSACTIONS

28. Recommend approval of the following right of way acquisitions.

A. Acquisition of 151 square feet for a permanent drainage easement, at 5501 Executive Center Drive, from The Koger Company, for $1.00, for the Jenkins Drive Realignment Project. (Permanent Utility Easement)

B. Acquisition of 2,137 square feet of permanent drainage easement, at 243 Boyce Road, from Clarence W. Forrest and Patricia S. Forrest, for $1.00, for the Boyce Road Drainage Improvements Project. (Permanent Easement)

C. Acquisition of 1,090 square feet of permanent drainage easement, at 229 Boyce Road, from Fred Mercer and wife, Crystal J. Mercer, for $1.00, for the Bovce Road Drainage Improvements Project. (Permanent Easement)

D. Acquisition of 126 square feet for a permanent drainage easement, at 5500 Executive Center Drive, from The Koger Company, for $1.00, for the Jenkins Drive Realignment Project. (Permanent Utility Easement)

UTILITY CONTRACTS

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

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

Utility and Planning Directors recommend approval.

1. Sardis Cut Corporation, to construct 4,620 linear feet of 12-inch water main to serve Beards Creek Village, located north of Highway 51 and east of Sardis Road, outside the Charlotte City Limits. Estimated Cost - $128,000.00. Water Contract No. 84-033.

2. Harrington-Dowd Realty Company, to construct 8,420 linear feet of 8-inch sanitary sewer main to serve Bellemeade Subdivision, located south of Alexander Road, east of Providence Road and north of Pineville-Matthews Road, outside the Charlotte City Limits. Estimated Cost - $252,600.00. Sanitary Sewer Job No. 621-84-177.

3. First Colony Corporation, to construct 4,995 linear feet of 8-inch sanitary sewer main to serve Wood Glen Subdivision, Phase I, located north of Eldorado Avenue, east of Neal Road, and west of I-85, outside the Charlotte City Limits. Estimated Cost - $149,850.00. Sanitary Sewer Job No. 621-84-099. (Note: This contract replaces the contract which was approved by City Council on November 5, 1984, and is to be voided due to redesign of the system).

ITEM NO.

4. Wachovia Bank & Trust Co., N.A. As Trustee For Its Diversified Funds For Retirement Trusts, to construct 1,374 linear feet of 8-inch sanitary sewer main to serve South Point Business Park, Phase III, located south of N.C. Highway 49, east of Moss Road and west of Carowinds Boulevard, outside the Charlotte City Limits. Estimated Cost - $41,200.00. Sanitary Sewer Job No. 621-84-171.

5. First Carolina Investors Of Mecklenburg, Inc., to construct 415 linear feet of 8-inch water main, 1,525 linear feet of 6-inch water main and 646 linear feet of 2-inch water main to serve Penshurst Subdivision, Section I, located west of Park Road and south of Sharon Road West, outside the Charlotte City Limits. Estimated Cost - $32,000.00. Water Contract No. 84-048.

6. First Carolina Investors Of Mecklenburg, Inc., to construct 2,250 linear feet of 6-inch water main and 855 linear feet of 2-inch water main to serve Penshurst Subdivision, Section II, located south of Sharon Road West and west of Park Road, outside the Charlotte City Limits. Estimated Cost - $36,000.00..

7. John Crosland Company, to construct 4,959 linear feet of 8-inch sanitary sewer main and 1,320 linear feet of 6-inch sanitary sewer main to serve Lynton Place Subdivision, located south of Albemarle Road, east of Mallard Drive and west of Nathaniel Green Lane, inside the Charlotte City Limits. Estimated Cost - $156,975.00. Sanitary Sewer Job No. 621-84-159.

- PENDING MATTERS -

In meeting on Monday, February 10, 1985, City Council will make nominations for appointment to one position on the Insurance Advisory Committee The term of Glenda L Thompson, who serves in the Insurance Underwriter category, expires March 1, 1985 Ms Thompson is eligible for reappointment

- SCHEDULE OF MEETINGS -
January 28 - February 8, 1985

Monday, January 28	LUNCHEON - Presentation by N. C Housing Finance Agency Training Center - City Hall Annex	12·00 noon
	CITIZENS HEARING/COUNCIL DISCUSSION	2 00 p. m
	CITY COUNCIL MEETING Council Chamber - City Hall	3·00 p m
Thursday, January 31	FINANCE & LONG RANGE FUNDING COMMITTEE Council Chamber - City Hall	4 00 p m
Monday, February 4	BREAKFAST - Discussion of M/WBE Annual Report	7·30 a. m.
Thursday, February 7 Friday, February 8	COLISEUM SITE VISIT - Dallas/Houston	