AGENDA

Meeting Type:	B
Date:	06/10/1985

City of Charlotte, City Clerk's Office

Charlotte

CITY COUNCIL AGENDA
Monday, June 10, 1985

District 5 Council Meeting
McClintock Junior High School
2101 Rama Road

5:00 PM	-	Dinner - Steele Creek Small Area Plan - Hidden Valley Special Study - 2005 Discussion
7.00 PM	-	Citizens Hearing
7:30 PM	-	Council Meeting Multi-Purpose Room

ITEM NO.

1. Invocation by the Reverend William Main of the Unitarian Church at Charlotte.

2. Consider approval of minutes of the Zoning Hearing of April 15 and the regular meeting of April 22, 1985.

PUBLIC HEARING

3. Conduct a public hearing to receive citizens' comments on the proposed Housing Assistance Plan (HAP) for the 3-year period October 1, 1985 through September 30, 1988.

   Community Development Block Grant regulations require that a public hearing be held to receive citizens' views on housing needs. There will be an action on the next Council agenda to consider adoption of the Housing Assistance Plan (HAP).

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

The HAP for FY86-88 has two major components: (1) numerical goals which define the number of lower income housing units the City expects to provide, and (2) a locational policy governing the location of assisted units.

(1) Numerical Goals: During the period 1983-85, the City's goal was to provide 3,019 units and we, in fact, provided 3,193 units. During FY86-88, we hope to assist 4,577 families through public/private partnership units, City-wide rehab property, N. C. Housing Finance Agency programs, and the Wilmore Neighborhood Housing Services and Handicapped Programs.

(2) Locational Policy: With the assistance and support of the Charlotte Housing Authority, the Community Development Department staff developed a modified locational policy for Council review and consideration (see attached summary).

Receipt of $4,064,000 in FY86 CDBG Entitlement Funds is dependent upon HUD approval of HAP.

Attachment No. 1

4. A. Conduct a public hearing to abandon Mills Street and Guthrie Street.

B. Recommend adoption of a resolution abandoning Mills Street and Guthrie Street.

On March 7, 1985, Linpro Charlotte Offices I Limited submitted a petition to abandon Mills Street and Guthrie Street located off the 5000 block of Old Dowd Road. Both streets are paved, City maintained rights of way. Mills Street is 30-feet wide and approximately 318-feet long; Guthrie Street is 30-feet wide and approximately 295-feet long. All adjoining properties are owned by the petitioner. It is the intent to incorporate these rights of way into the adjoining properties for development of a business park.

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

A map of the location is attached.

No City funds are involved.

Attachment No. 2

5. A. Conduct a public hearing to abandon Condon Street, Reservoir Street and an alleyway.

B. Recommend adoption of a resolution abandoning a portion of Condon Street, Reservoir Street and an alleyway.

On March 11, 1985, the Community Development Department submitted a petition requesting the abandonment of Condon Street, Reservoir Street and an alleyway, in accordance with the Five Points Community Development and Redevelopment Plan. Condon and Reservoir Streets are City maintained rights of way located off North Summit Avenue. The portion of Condon Street to be abandoned is approximately 55-feet wide and 1,025-feet long; Reservoir Street is 30-feet wide and approximately 535-feet long. The alleyway to be abandoned is an unopened, non-maintained right of way connecting Condon and Reservoir Streets. The alleyway is 10-feet wide and approximately 241-feet long. The petitioner owns all adjoining property and intends to incorporate these rights of way into the adjoining parcels and sell the assembled tract to Johnson C. Smith University for proposed expansion of recreation facilities and possible dormitories.

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

No City funds are involved.

A map of the location is attached.

Attachment No. 3

6. A. Conduct a public hearing to abandon a portion of Seaboard Street.

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

(*Note: Agenda items 6, 19, and 27J are all related to the disposition of Block 12, Parcel 1 in the Greenville Urban Renewal Area.* Item No. 6 relates to a street abandonment; item no. 19 is extension of the land sales contract; and item no. 27J is for site clearance pursuant to the terms of the land sales contract.)

On March 11, 1985, the Community Development Department submitted a petition requesting the abandonment of a portion of Seaboard Street in accordance with the Greenville Urban Renewal Area Redevelopment Plan. Seaboard Street is an unopened, non-maintained right of way located off Hamilton Street.

The portion to be abandoned is 50-feet wide and approximately 700-feet long. The petitioner owns all adjoining property and intends to incorporate this right of way into the adjoining parcels for sale to R. M. Industrial Products Company.

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

A water line must be cut and plugged, Community Development Block Grant funds are available for this work.

A map of the location is attached.

Attachment No. 4

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

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

The Fourth Ward Redevelopment Plan was first adopted by City Council on May 3, 1976 and later amended on July 10, 1978. Since the 1978 amendment, a number of things have occurred that make it necessary to amend the Redevelopment Plan. Specifically, the Plan needs to be revised to reflect the following:

1. Revise Redevelopment Plan (R.P.) Map No. 2 "Land Acquisition Map" to delete the tracts of land in blocks 61, 65, 66, 75 and 76, (all remaining property to be acquired west of Graham Street), identified as "Property To Be Acquired".

2. Revise R.P. Map No. 2 "Land Acquisition Map" to no longer show the following streets as Rights-of-Way to be vacated. (a) Hearn Place, (b) W. Seventh Street (c) Smith Street; and (d) Eighth Street (between N. Graham Street and Smith Street).

3. Revise the appropriate R.P. Maps to delete the proposed cul-de-sac on Eighth Street (between Smith Street and North Graham) and on North Pine Street (between W. Ninth Street and W. Tenth Street).

4. Revise R.P. Map No. 5 "Preliminary Site Plan" to delete the proposed W. Eighth Street Pedestrian Bridge over North Graham Street.

5. Revise R.P. Map No. 3 "Land Use Map" and R.P. Map No. 5 "Preliminary Site Plan" to:

(a) delete the proposed landscape berms along N. Graham Street between Sixth Street and Ninth Street.

(b) delete the proposed berms along the railroad right-of-way and instead give the developers the option of determining the type of noise attenuation measure to provide between the housing development and the railroad tracks.

6. Revise R.P. Map No. 4 "Zoning Map" to reference the Urban Residential districts instead of the obsolete UR-10, UR-30, UR-50 and UR-100.

7. Revise R.P. Map No. 2 "Land Use Map" to reflect the development densities of the Urban Residential districts as defined in the Zoning Ordinance.

8. Developers of properties along North Graham Street from West Sixth Street to West Tenth Street will be required to donate permanent easements of five feet for a sidewalk and to provide a minimum building setback of ten feet, instead of the five feet normally required. All of the new residential development that has occurred to date along Graham Street has included the additional building setback. The additional building setback and easement for the sidewalk will allow for the development of a planting strip, approximately six feet in width, between the new brick sidewalk and the existing street curb.

9. The Engineering and Transportation Departments, along with the local utility companies, are preparing updated cost estimates for the public improvements currently identified in the Plan. These updated cost estimates will be presented at the public hearing.

Finally, the above proposed changes (Items 1-8) have been presented to representatives of the Friends of Fourth Ward and to the Historic District Commission. A copy of the May 3 Council-Manager memorandum with a letter from Friends of Fourth Ward is attached.

City Council appropriated $78,025 in the fiscal 1984-85 budget for improvements west of Graham Street; those dollars are unspent pending approval of the revised plan. The five year capital program includes $329,075 for Fourth Ward in 1986-87 from General Revenue Sharing. No funds are included in next year's capital budget for Fourth Ward.

These changes were approved by the Charlotte-Mecklenburg Planning Commission at its June 4, 1985 meeting.

A map showing the proposed revisions is available in the Community Development Department and will be available at the public hearing.

Attachment No. 5

8. A. Conduct a public hearing on proposed issuance of $21,715,000 Airport Revenue Bond Anticipation Notes.

B. Recommend adoption of resolution authorizing the renewal of $21,715,000 Revenue Bond Notes for a period of one year to finance Airport Terminal, Concourse and Taxiway Expansion and Improvements.

On June 11, 1984, Council authorized the sale of $21,715,000 revenue bond anticipation notes to finance certain airport improvement projects including:

North/South Runway Improvement
Air Carrier Ramps
Avigation Easement
Concourse Expansion
Terminal Building Expansion
North/South Taxiway & Connector Construction

Council was informed when the notes were authorized that we would consider renewing the notes at maturity for one additional year. The Finance Director has reviewed this and has discussed the renewal of the $21,715,000 notes with officials of NCNB National Bank, the current holder of the notes, and they have agreed to renew at maturity for a term of one year. These notes will have a maturity date of June 26, 1986 and may be called by the City subsequent to September 30, 1985 with no prepayment penalty upon 30 days' notice to NCNB when called to issue permanent debt.

POLICY

9. Consider recommendation of the Council Transportation Committee to move the bus shelter in the 100 block of West Trade Street at the Commerce Center.

At the April 22 Council meeting, the Transportation Committee was asked to make a recommendation on the requested relocation of the bus shelter from its present location in front of the Commerce Center in the 100 block of West Trade Street. This relocation was requested by Charter Properties, owners of the Commerce Center, to help alleviate congestion created by bus patrons waiting in the lobby of the Commerce Center during inclement weather. Owners of the Commerce Center have offered to pay the total cost to relocate the shelter easterly along West Trade Street. (As reference, the previous agenda item is attached.)

On April 30 and May 14, 1985, the Council Transportation Committee met to discuss alternative locations for placement of a shelter. The Committee discussed a number of alternatives and their impact. Some of the key points included: the agreement between the City and One Independence Center only prohibits bus transfers at the intersection of Trade and Tryon Streets; there are no other bus stops which are similar enough to the one under consideration to cause it to be a precedent; while there is no operational problem with the current location if the location was selected based on our current operations, the Transportation Director would recommend Site A. After deliberation and hearing comments from various interested citizens, the Committee voted to recommend to Council that the shelter be moved to Site A., easterly along Trade Street to the westerly side of the driveway into the Synco property parking lot. This recommendation is contingent upon Charter Properties paying all relocation costs.

Should this move be approved, it will result in not only the relocation of the shelter itself, but four benches would need to be relocated along with a street light pole and the loss of one tree. The cost for this move is estimated at $45,000 - $50,000.

Should Council approve this move, it is further recommended that 1) the City Manager be authorized to enter into an agreement with Charter Properties, representing the owners of the Commerce Center, to pay the full cost of the relocation, and 2) authorize the Engineering Department to negotiate a change order with Weiss Brothers to accomplish the relocation.

The Transportation Committee minutes are attached which include a map showing the proposed relocation

Attachment No. 6

10. Consider recommendation of Council Transportation Committee to designate the preferred alignment of the eastern section of the Outer Belt a protected freeway alignment under Section 18-12(d) of the Charlotte Subdivision Ordinance.

The concept of a circumferential freeway around the City of Charlotte first received formal governmental endorsement with the 1977 adoption of the Charlotte-Mecklenburg Urban Area Thoroughfare Plan. In 1980, a report on location alternatives for the Eastern Outer Belt was developed by the Technical Coordinating Committee. Except for the modification necessary to tie into the relocated Southern Outer Belt, the report recommended the original alignment as shown on the 1977 Thoroughfare Plan. This report was also adopted by the local governments.

State and Federal funds for right-of-way protection are not available, however, until an Environmental Impact Statement (EIS) is completed and, in fact, in years past the State has not encouraged the City to take actions to reserve right-of-way prior to the EIS out of concern that it would prejudice the study. In addition, the State has been unwilling to provide funding for an EIS for the project until they have committed to fund its construction (cost estimates have been figured at $36,470,000 for right-of-way, $106,550,000 for construction, totalling $143,020,000). As a result, the adoption of the 1980 report did not protect right-of-way for the recommended alignment.

Based on decreased State and Federal funds and the cost and timing problems of the EIS, the State is now supporting the recommendation to protect right-of-way under the subdivision provisions. Without this specific action of the Council, rights-of-way for the Eastern Outer Belt that are within Charlotte's City Limits are subject to subdivision development as the market forces dictate. Development is occurring rapidly in this corridor. Already, 114 additional structures and 21 mobile homes have been built or located in the right-of-way since 1981.

The Transportation Committee unanimously approved this recommendation contingent upon the Planning staff developing a package of strategies that Council could use in protecting rights-of-way. An example of such a strategy could be density trade-offs. This could include allowing a developer to build to maximum density of the entire parcel on the property remaining after the right-of-way is dedicated or allowing maximum development on the parcel plus, as a bonus, additional density would be allowed. The percentage of extra density would be a set figure, determined by Council, for all cases. Either of these should be structured in a definite process that would be followed in all cases. Of course, developers seeking rezoning can also include protection or dedication of right-of-way as part of their submittal for any rezoning which would allow denser development

A map is attached. Minutes of the May 14 meeting of the Transportation Committee, at which this matter was discussed, are under Attachment 6.

Attachment No. 7

11. Consider adoption of the Steele Creek Small Area Plan as a policy guide for future land use and zoning decisions.

The Steele Creek Small Area Plan was initiated with the formation of a study group in the fall of 1983. The plan's objectives are to identify ways to open up the Steele Creek area for residential development while supporting the existing employment base. The city's portion of the plan involves the Yorkwood subdivision at Highway 49 and Arrowood, and the land to the north towards Nations Ford Road. The County deferred action on the plan to await clarification of the noise contour lines and the outer belt placement.

The staff and the Planning Commission agree on this plan. The key recommendations of the city portion include the following·

- establishment of Arrowood Road as a key gateway to the Steele Creek community by sensitive streetscape treatments and widening to include a median
- continuation of this area for residential development, tying in with recommendations of the Billy Graham Parkway plan to the north
- extension of Arrowood Road to Brown Grier Road to promote residential development
- location of a neighborhood park in the Yorkwood subdivision area, and
- continuation of street tree treatment as recommended in the Billy Graham plan on Highway 49.

Funding would come from various existing sources and the area plan budget account on a priority basis.

Appropriate departments have been involved in the process of review and recommendations.

The Steele Creek Small Area Plan is attached.

Attachment No. 8

12. Consider adoption of the North Tryon - I-85 Special Study as a policy guide for future land use and zoning decisions.

As a result of a request for a N. C. Housing Finance Agency project on Tom Hunter Road and North Tryon Street and in response to the Hidden Valley neighborhood request, the Council asked the Planning staff to respond to the issue of the potential for additional multi-family development on existing vacant multi-family land and to come back to the Council with recommendations for potential adjustments. The staff forwarded recommendations to the Planning Commission in August, 1984. Planning Commission's discussion was completed in May, 1985.

Staff identified additional issues in its analysis. (1) the issue of the capacity of existing and future road to accommodate potential growth, and (2) the mix of multi-family to single family and how that would impact the Hidden Valley neighborhood's future. If the area is developed to zoning potential, the following transportation improvements would have to be made:

- Tryon Street - widened to 6 lanes north of Eastway, 8 lanes south of Eastway
- Tom Hunter Road - widened to 4 lanes
- Sugar Creek Road - widened to 6 lanes at I-85 and North Tryon
- Redo I-85/Sugar Creek interchange

The present multi-family/single family mix is 56 to 44
- under the existing zoning it would be 71 to 29
- under the staff recommendation it would be 59 to 41
- under the Planning Commission recommendation it would be 70 to 30
- The 2005 plan is tentatively proposing a 60 to 40 mix

The Planning Commission has disagreed with staff's recommendations in some of the areas. A comparison of those recommendations that are in disagreement is as follows. Overall the staff's recommendations are to reduce the amount of density to create a better relationship to the single family neighborhood and to reduce costs.

AREA	STAFF RECOMMENDATION	PLANNING COMMISSION RECOMMENDATION
1	R-6	R-9MF (No Change)
2	R-15MF	R-9MF (No Change)
4	R-6*	R-9*
5	R-15MF	R-9MF (No Change)
7	R-6	**
8	R-12MF	**
12	R-6*	R-15MF
14	R-6* 0-6	(No Change)
16	R-6*	R-15MF

* These areas carry a provision for a subsequent owner initiated R-20MF(CD) rezoning.

** Planning Commission recommended no action on these areas for 6 months. This was to give the property owners time to complete development proposals for these two areas.

The Department of Transportation was involved in the transportation related issues.

The North Tryon I-85 Residential Corridor Special Study is attached.

Attachment No. 9

13. Consider a resolution submitted by Rev. Joseph Chambers, Chairman of Concerned Charlotteans. The resolution supports the efforts of the District Attorney and Police Department to fully enforce the laws regardirg distribution of obscene materials.

In March 1985, Rev. Joseph Chambers, Chairman of Concerned Charlotteans, submitted a resolution concerning enforcement of the obscenity laws to the City Council for their approval. The resolution was referred to the Community Relations Committee for review. The committee, in turn, asked the Police Chief and District Attorney for their comments on the resolution. The resolution submitted with this request incorporates the changes suggested by the reviewers.

Rev. Chambers wants Council to adopt a resolution which outlines the problems that may be caused by the availability of obscene materials and supports the efforts of the criminal justice system to use any legal means to reduce the distribution of such material.

ITEM NO.

The reworded resolution has been written so as to support an active initiative against the criminal distribution of these materials. However, a number of the provisions of Rev. Chambers' original resolution have been reworded to read, for example, "It is perceived that..." The reviewers believed that this wording was more appropriate where assertions concerning the effects of these materials on society have not been empirically proven.

By adopting this resolution, Council will be endorsing the efforts of the police, the District Attorney and the courts to curb the illegal distribution of obscene materials and perhaps open the door for stronger laws to address this problem.

Attachment No. 10

14. Recommend adoption of a resolution to further amend Section 1 of the March 22, 1982, policy for optional coverage relocation payments as amended June 28, 1982, and on June 11, 1984, and to approve a third extension of said policy until June 30, 1986.

The City presently has three levels of relocation benefits: (1) HUD regulations require that we pay Community Development Block Grant (CDBG) target area residents for rental assistance up to $4,000 for persons displaced by acquisition and code enforcement, (2) the Council-approved local option policy allows an additional $7,000 to provide up to $11,000 in rental assistance for displaced households if there is a demonstrated need. There is also a down payment assistance, again based on need, that is available for tenants wishing to buy a home, and (3) for non-target area residents who are displaced because of code enforcement, there is a maximum moving payment of $300.00; no rental assistance or down payment assistance is available.

The resolution Council is requested to approve will: (1) extend the relocation benefits to target area residents for another year; and (2) extend the policy outside the target area to include the area that is affected by our City-wide rehabilitation program (102 CDBG sub-census tracts). This means that everyone on our workload will be eligible for the same benefits: up to $11,000 rental assistance, or $8,000 down payment assistance.

Since the local option policy was adopted by Council in March, 1982, 315 households eligible for the benefits have been relocated; only 31 of those households have used the local option rental assistance benefits. Eighteen households have used the local option down payment assistance benefits.

The expansion of this policy is recommended not only to provide uniform assistance to residents affected by code enforcement, but to meet the condition of the April, 1985, Harris/Kannon consent order that the City relocate 111 households on the workload as of April 29, 1985. Thirty-eight of the 111 households live outside of existing NSA's and are therefore not eligible for relocation benefits under the current policy. The proposed policy will extend benefits to these households which will help make housing affordable.

The maximum cost under this program is $1,485,000; however, the estimated actual cost of this change is $405,000.

Funding will be from Community Development Block Grant Funds.

A map of the eligible areas is attached.

Attachment No. 11

BUSINESS

15. Consider approval of change orders in the General, Mechanical and Electrical Construction Contracts for the Mint Museum of Art.

In November, 1982, voters approved $3.5 million in municipal bonds to combine with $4 million of private donations to fund an expansion of the Mint Museum of Art. Architectural and construction contracts and change orders have been awarded totaling $6,975,428. The construction on the new building is substantially complete and work is underway on the renovations to the Strickland Building.

Due to the excellent pledge response, the Mint Museum has incurred less interest cost than originally assumed. The Mint Building Committee has requested that this additional money be allocated for the upfitting of the Pre-Colombian Pottery Gallery (Robicsek Gallery), and some additional upfitting in the Strickland Building attic.

If Council agrees, this additional money ($200,000 for change orders G-15, M-09 and E-10), will be placed in the contractors' contingency accounts as follows:

General Contract - Metric Constructors, Inc.

Present Contract Amount	$4,637,193
Change Order G-15	120,000
Revised Contract Amount	$4,757,193

Mechanical Contract - Tri-Meck Mechanical, Inc.

Present Contract Amount	$ 688,931
Change Order M -09	30,000
Revised Contract Amount	$ 718,931

Electrical Contract - Port City Electric Co.

Present Contract Amount	$ 692,059
Change Order E -10	50,000
Revised Contract Amount	$ 742,059

This action will allow the work to be completed by September 15, 1985 in order to be ready for the scheduled opening of the Mint Museum in November. The normal process for approval of change orders would not give sufficient time for finishing this work and would require curtailing Museum activities after the opening.

No additional work will begin until firm prices and completion times are received for this construction, reviewed and approved by the architect and staff, and approved by the Mint Building Committee.

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.

16. Recommend approval of the eleven contracts which comprise the Job Training Partnership Act Program Year 1985 Job Training Plan for the Charlotte-Mecklenburg Service Delivery Area. The eleven contracts total $1,645,871 and run from July 1, 1985 to June 30, 1986.

On March 11, 1985, City Council approved the Job Training Partnership Act (JTPA) Program Year 1985 Job Training Plan for the Charlotte-Mecklenburg Service Delivery Area. The program was subsequently approved by the Private Industry Council which has evaluated all of the proposals which were submitted by agencies that wished to operate programs. The selection of vendors to operate programs was based on the demonstrated ability of those agencies to provide quality services to the economically disadvantaged persons who are eligible to be served by the Job Training Partnership Act.

The Private Industry Council approved eleven contractual agreements and programs to be implemented during JTPA Program Year 1985 which runs from July 1, 1985 to June 30, 1986. Ten of the eleven contractors are presently operating programs for the Charlotte-Mecklenburg Service Delivery area. Council is requested to approve the following eleven contracts which comprise the 1985 Job Training Plan.

The contracts are briefly summarized as follows·

1. Association for Retarded Citizens
   - Provides job placement and training in the private sector for retarded citizens.
   - Serves 50 mentally retarded citizens, 60% of whom will be under the age of 22.
   - Program cost is $52,921.
   - Funding level approximately the same as program year 84.

2. Central Piedmont Community College
   - Provides individual selected study curriculums for economically disadvantaged persons with programs varied according to each participant's interest and ability.
   - Serves 125 persons, at least 25% of whom are under the age of 22. At least 40% of the participants will be AFDC recipients.
   - Program cost is $107,849.
   - Funding level approximately the same as program year 84.

3. Charlotte-Mecklenburg Board of Education
   - Provides a school-to-work transition project for high school seniors including classroom instruction in citizenship responsibilities, techniques for filling out job applications and job interviewing techniques. Participants will also receive job development and placement services upon successful completion of the program.
   - Serves 225 high school seniors.
   - Program cost is $252,238.
   - Funding level approximately the same as program year 84.

4. Charlotte-Mecklenburg Urban League
   - Provides for the development of on-the-job training opportunities for economically disadvantaged persons. On-the-job training occupational areas are established in accordance with labor market needs and, upon completion of training, at least 101 participants will be placed into private sector employment with an average hourly wage rate of $4.25.
   - Serves 140 individuals with emphasis on youth and heads of household.
   - Program cost is $197,694.
   - Funding level approximately the same as program year 84.

5. Charlotte-Mecklenburg Urban League
   - Provides classroom training and job placement in the word processing field with placement of at least 80% of program participants in private sector employment at an average hourly wage rate of $5.00
   - Serves 24 persons, at least 25% of whom will be under the age of 21.
   - Program cost is $60,312.
   - Program was funded last year by a grant from the City to the Urban League. There are sufficient funds from this grant to fund the program through September 30, 1985. Job Training Partnership Act funds will be used to fund the program from October 1, 1985 - June 30, 1986.

6. Charlotte Mecklenburg Youth Council
   - Provides a basic education/limited work experience to allow high school drop-outs to attain the basic educational levels necessary to obtain a diploma or General Education Dgree (GED). Also provides part-time work experience at non-profit organizations and public agencies to assist participants in the development of sound work habits and an employment history.
   - Serves 95 high school drop-outs.
   - Program cost is $207,346.
   - Funding level approximately the same as program year 84.

7. Employment Security Commission of North Carolina
   - Provides an Institutionalized Offender Program to aid offenders in the transition from incarceration to community life. The ultimate goal is placement in private sector employment.
   - Serves 52 offenders, at least 25% of whom shall be under the age of 22 at the time of enrollment.
   - Program cost is $21,000.
   - Funding level approximately the same as program year 84.

8. Employment Security Commission of North Carolina
   - Provides a summer youth employment program providing participants with 8-9 weeks of employment before returning to school.
   - Council approved the contract for the planning of this program on March 11, 1985. This contract covers actual program costs.
   - Serves 840 participants between the ages of 14-21. This is a reduction from the original projection of 1074 participants.
   - Program cost is $534,275.
   - Funding level increased approximately $200,000 over program year 84.

9. Energy Committed to Offenders, Inc.
   - Provides an Offenders Outreach and Placement Program to assist offenders in their readjustment to community life. Services include counseling, job development and placement.
   - Serves 140 participants, 60% of whom will be youth under the age of 22.
   - Program cost is $81,250.
   - Funding level approximately the same as program year 84.

10. Goodwill Industries of the Southern Piedmont, Inc.
   - Provides a Comprehensive Job Development and Placement Project which provides training, development of work skills, and job placement for moderately and severely disabled residents of Mecklenburg County.
   - Serves 24 severely disabled persons and 66 moderately disabled persons.
   - Program cost is $77,754.
   - Funding level approximately same as program year 84.

11. Carolinas Construction Training Council
   - Provides heavy equipment operator classroom training, qualifying participants for employment as rubber tire loaders, backhoe operators, bulldozer operators, scrapers, and motor graders.
   - Serves 15 people, 60% of whom will be youth under the age of 22.
   - A minimum of 10 participants will receive job placement.
   - The contract is performance-based, so project costs will be paid according to an established performance achievement schedule. Program cost is $51,232.
   - This is a new program for the Charlotte-Mecklenburg Service Delivery Area.

The Budget and Evaluation office review of performance under the FY 85 JPTA contracts found that there were no major problems; in fact, most contractors exceeded their objectives. The evaluations are attached. The Central Piedmont Community College performance based contracts, however, had a slow start and the period of review was not adequate to determine the successfulness of this program approach. We will continue to closely monitor CPCC's performance based contracts as well as other performance based contracts.

All programs are funded by the Job Training Partnership Act (JPTA) through the North Carolina Division of Employment and Training. These funds are included in the budget for the Employment and Training Department.

ITEM NO.

All contracts have been reviewed by Budget and Evaluation, the Finance Department, and the City Attorney.

Attachment No. 12

17. Nominations for appointment to Boards and Commissions.

1. Civil Service Board - One position for a three-year term. William Pickens' second full term expired on May 15. Appointees must be voters of the City of Charlotte.

2. Clean City Committee-

(a) Six positions for three-year terms. Joanna Roberts, Jolene Baker, Lat Purser, Ernest Dowless, Ann Schrader and Gretchen Shappert are completing their first terms. The latter three have asked not to be considered for reappointment. Attendance records indicate that Ms. Roberts, Ms. Baker and Mr. Purser have each met the requirements.

(b) One position for an unexpired term ending June 30, 1987, to fill a vacancy created by the resignation of Sally Schulte.

3. Historic District Commission - One position for a three-year term. The first term of Tolley Kennon will expire on June 30. He is eligible for reappointment. Members are required by State statute to reside within the corporate limits of the City of Charlotte and to have demonstrated special interest and/or experience in history or architecture. Attendance records for the year of 1984 indicate that Dr. Kennon complied with the attendance requirement.

4. Sister City Committee - Two positions for unexpired terms, both ending April 5, 1986, to fill the vacancies created by the resignations of John Pendleton and Russell Ford.

5. Spirit Square Board of Directors - One position for a three-year term. Lawrence Davidson, III is completing an unexpired term and is eligible for reappointment. Attendance records indicate that Mr. Davidson has complied with the attendance requirements.

Attachment No. 13

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The City Attorney advises that agenda items No. 18 through 41 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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CONTRACT

18. Recommend approval of Arthur Young, Certified Public Accountants to provide audit services to the City to include the financial and accounting records, annual financial report and financial and compliance audits of all Federal grant programs (single audit) for the fiscal year ending June 30, 1985 for a fee of $50,000.

State law requires that the City engage a certified public accountant at the end of each fiscal year to audit the accounting records, evaluate internal control and audit the annual financial report. Since 1970, the City's policy has been to use one of the nationally recognized "Big 8" certified public accounting firms in order to enhance the City's market recognition, raise investor confidence in the City's financial reporting, and improve the City's credit rating.

Council's policy also provides that agreements can be reached with independent auditing firms to provide audit services on a rotating basis for periods not to exceed four years. The firm of Arthur Young was selected by this process in 1984, and performed the audit services for the fiscal year ending June 30, 1984 for a fee of $45,000.

It is recommended that City Council approve a contract with the audit firm of Arthur Young to provide audit services to the City for the fiscal year ending June 30, 1985 at a fee of $50,000. The auditor's opinion will be rendered no later than September 15, 1985.

ITEM NO.

CONTRACT AMENDMENT

19. Recommend approval of the first amendment to contract for sale of land to R. M. Industrial Products Company, Inc., in the Greenville Urban Renewal Area, Block 12, Parcel No. 1, located at 1100 Twelfth Street.

On July 9, 1984 Council approved the sale of a parcel of land located at 1100 Twelfth Street to R. M. Industrial Products Company for $232,000.00 for development of a warehouse, administrative, research and development facility. On April 18, 1985, the City received a request for an amendment to the sales contract to allow additional time for submission of final construction plans and specifications for review and approval by the City.

Approval of this first amendment to the contract for sale of land to R. M. Industrial Products Company will extend the date for submission of final construction plans from May 9, 1985 to August 9, 1985, and will extend the delivery date of the Deed from July 9, 1985 to October 9, 1985.

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

LEASE AMENDMENT

20. Recommend approval of Amendment No. 1 to lease agreement with the Fidelity and Casualty Company of New York for the Travel Insurance-Information Counter at the Airport.

On March 22, 1982, Council approved a lease agreement with The Fidelity and Casualty Company of New York to operate the travel insurance and information counter at the airport.

With the recent entry of Trans World Airways (TWA) into the Charlotte market, the insurance company has been requested to release a portion of its leased premises to provide ticket counter space for TWA. The company has agreed to reduce its leased premises subject to Council approval.

Amendment No. 1 to the lease agreement with The Fidelity and Casualty Company of New York for the travel insurance and information counter at the airport will provide for two basic changes to the original lease terms.

1) The leased premises are reduced from 320 sq. ft. to 190 sq. ft.
2) The annual payment of rent is reduced from $6,000 to $4,193 or 16% of gross sales, whichever is greater.

The leased area vacated by the insurance company is to be leased to TWA at $2,429.70 per year.

The Airport Manager recommends approval.

AGREEMENT AMENDMENT

21. Recommend authorizing the execution of an Amendment to the Municipal Maintenance Agreement with the North Carolina Department of Transportation for Traffic Control Devices.

The City of Charlotte has a standing municipal agreement with the North Carolina Department of Transportation (NCDOT) which provides for the State to reimburse the City for maintenance of traffic signals on State System streets within the City. This reimbursement occurs quarterly based upon statewide schedules as established by the NCDOT.

Reimbursement rates are periodically revised by the NCDOT to reflect increased costs associated with traffic signal maintenance. It is requested that City Council authorize the Mayor to execute the agreement which, once approved, will be made retroactive to January 1, 1985.

The agreement has been approved as to form by the City Attorney.

22. Recommend approval of several modifications to the Charlotte Uptown Development Corporation financial agreement for the North Carolina Medical College Building approved by Council on January 28, 1985.

On January 28, 1985, Council approved entering into agreements and a $1 million Charlotte Uptown Development Corporation loan with North Carolina Medical College Building Associates for renovation of the North Carolina Medical College Building, 229 North Church Street.

The attorney for the loan recipient has informed the City that several modifications to the Promissory Note are being requested. The first of these modifications changes one of the dates in the Promissory Note; the second and final modification changes the "floor" and "ceiling" on the Note from 8.45% and 12.75% to 8.0% and 13.2% respectively. Neither the office of the City Attorney nor the Community Development Department sees a reason to oppose the changes proposed by the other parties involved.

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

CHANGE ORDERS

23. Recommend approval of Change Order No. 1 to the Contract awarded Sanders Brothers, Incorporated of Charlotte, North Carolina on November 14, 1983 for Water Distribution Project - 30-Inch Water Main along Arrowood Road - from York Road to I-77.

Contract: Water Distribution Project - 30 inch water main along Arrowood Road from York Road to I-77
Sanders Brothers, Inc.
Award Date: November 14, 1983
Contract to Date. $422,078.00
Change Order No. 1: $5,010.00
New Contract Amount: $427,088.00
Contract Period: Increase from 120 days to 265 days

This change order is necessary to reimburse the contractor for performing additional work not shown on the construction plans or covered in the specifications. This work includes: (1) materials and work required to complete connection to the existing water main and (2) adjustment of existing water main in conflict with proposed water main.

The original contract period of 120 days is insufficient due to delays caused by material deliveries and changes in field conditions.

Adequate funds in the amount of $5,010.00 are available in Allotment 635.47, Fund 2071 for this expenditure.

Utility Director recommends approval.

24. Recommend approval of Change Order No. 1 to the Contract awarded Propst Construction Company of Concord, North Carolina on February 28, 1983 for Steele Creek Wastewater Pump Station and Force Main - Contract No. 1 - General Construction.

Contract: Steele Creek Wastewater Pump Station and Force Main Contract No. 1 - General Construction
Propst Construction Company
Award Date· February 28, 1983
Contract to Date: $1,240,221.00
Change Order No. 1: $4,442.00
New Contract Amount: $1,244,663.00
Contract Period: Increase from 365 days to 511 days

This change order is necessary to reimburse the contractor for paving the station parking lot and for adding to the plug valve control circuitry per CMUD design changes.

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

Adequate funds in the amount of $4,442.00 are available in Allotment 631.21, Fund 2071 for this expenditure.

Utility Director recommends approval.

25. Recommend approval of Change Order No. 1 to the First Ward Park contract with Moretti Construction Co. in the amount of $22,830.80, to add a picnic shelter, stabilize a granite retaining wall, and to provide additional fill and topsoil material to the project.

Contract: First Ward Park
Moretti Construction Company
Award Date: January 28, 1985
Contract to Date· $139,009.00
Change Order No. 1: $22,830.80
New Contract Amount: $161,839.80
Project Completion Date. September 28, 1985 (extended 28 days)

This change order will provide for the addition of a picnic shelter, stabilization of a granite retaining wall and to provide additional fill and topsoil materials.

During the January 21, 1985, presentation to City Council, Council members expressed an interest in installing a picnic shelter in the park. The cost of adding this item to the project is $15,170.40.

The construction contract called for the placement of granite blocks in the form of a wall near the spray pool area to provide seating for parents supervising children in the spray pool and to allow for a level play area behind the wall. After the placement of the granite blocks, the Parks and Recreation Department and Community Development Department recommended that additional work be performed on the wall to improve its stability. The architect has designed the modifications to the wall and the cost for the additional work is $4,160.40.

Due to unsuitability of the existing materials on the site, the base allowances for fill and topsoil material are not sufficient to construct the project to proposed grades and to properly landscape the site. An additional 200 cubic yards of fill material and 250 cubic yards of topsoil at a total cost of $3,500.00 is estimated to be required to complete the work.

ITEM NO.

BUDGET ORDINANCE

26. Recommend adoption of a budget ordinance appropriating Airport funds in amount of $175,500 to fund construction of new employee parking lot.

The Airport Department operates a 900 space employee parking lot at the Airport. The cost of providing this parking lot is supported through the annual sale of parking cards to airport tenants. Recent growth of the airport work force has generated a need for the construction of an additional 200 space parking lot.

A construction bid is listed later in the agenda and this ordinance will appropriate funds from 1984 unappropriated airport revenue bond anticipation notes in the amount of $175,500 to fund construction of the new employee parking lot.

The City Attorney, City Finance Director, and Airport Manager concur in this action.

BID LIST

27. 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. Catch Basin Frames, Grates & Hoods — Operations Dept., Street Div.

Recommendation. By Operations Director and Purchasing Director that the low bid, Capitol Foundry of Virginia, Inc., Virginia Beach, Virginia, in the amount of $73,260.00, be accepted for award of contract on a unit price basis.

Project Description: Catch basin frames, grates and hoods will be used to replace broken castings and also for newly installed drainage systems. Prices on this bid show a decrease of approximately 13% over last year's contract.

Source of Funding: General Fund - Street Maintenance Inventory Purchases.

B. Microwave System — General Services

Recommendation: By General Services Director and Purchasing Director that the low bid, Motorola C & E, Inc., Charlotte, N. C., in the amount of $767,524.00, be accepted for award of contract on a unit price basis.

Project Description: This microwave system will be used to replace 81 telephone radio loops currently leased from Southern Bell. These loops are used to transmit radio conversation from and to areas that, due to terrain or other obstacles, cannot be handled with the normal 'over the air' radio transmissions. The savings from this system over the leased loops are estimated to be $432,946 over the next ten years.

Source of Funding: General Fund - General Services (Radio Division) - Lease/Purchase.

C. Janitorial contracts for cleaning four neighborhood centers stipulate that the City has the option to renew the contracts up to three years. The present contracts expire June 30, 1985; these contract extensions are needed to cover the second year of the three-year contracts.

Janitorial Service, Greenville Center — Neighborhood Centers

Recommendation: By Neighborhood Centers Director and Purchasing Director that Contract #84231, Maintain-It, Inc. in the amount of $20,340.00, be extended effective July 1, 1985 through June 30, 1986 with no increase in price.

Janitorial Services Amay James Center — Neighborhood Centers

Recommendation: By Neighborhood Centers Director and Purchasing Director that Contract #84-230, Killian Cleaning Company, Charlotte, N. C., in the amount of $15,600 00, be extended effective July 1, 1985 through June 30, 1986 with no increase in price.

Janitorial Services
Alexander Street Center and
Belmont Center

Neighborhood Centers

Recommendation: By Neighborhood Centers Director and Purchasing Director that Contract #84-232 Kingwood Janitorial Service, Charlotte, N. C., in the amount of $44,841.00, be extended effective July 1, 1985 through June 30, 1986 with no increase in price.

Source of Funding: General Fund - Neighborhood Centers Department - (FY 86 Miscellaneous Contractuals).

D. Hydraulic Power Dumping Mechanisms & Crew Carts. (31 - Dumping Mechanisms 93 - Crew Carts)

Operations Dept., Sanitation Div.

Recommendation: By Operations Director and Purchasing Director that the lowest responsive bidder, Applied Products, Inc., Statesville, N. C., in the amount of $59,024.00, be accepted for award of contract on a unit price basis.

Other Bid Received Not Meeting Specifications. Kabco, Inc. (Alternate Bid) Raleigh, N.C., in the amount of $50,480.40 did not meet specifications requiring a separate hydraulic system to power the dumping mechanism. Instead, Kabco's bid proposes to "tap-in" to the truck's existing hydraulic system. This method is less efficient and requires more maintenance in the long run.

Project Description: The hydraulic power dumping mechanisms and carts to be used with the Sanitation residential collection vehicles.

Source of Funding: General Fund - Operations Department (Sanitation Division) - Residential Refuse Collection.

E. Employee Parking Lot Construction — Airport Department

Recommendation: Airport Manager recommends that the low bid by Blythe Industries, Inc. in the amount of $175,500.00 be accepted for award of contract on a lump sum basis.

Project Description: Construction of this project will provide additional capacity for airport employee parking. The current lot is operating at capacity. All construction and maintenance and operating costs are recovered through sale of access cards to airport tenants.

Source of Funding: Airport Capital Improvement Fund - Employee Parking Lot Construction.

F. Bridge Painting — Operations

Recommendation: By the City Engineer that the low bid of $121,624.80, as submitted by Doyle Painting & Roofing, be accepted for award on a unit price basis.

Project Description: As a part of the bridge inspection program, a number of bridges which require painting were identified. Project includes painting the structural steel on four bridges that span railroads: Remount Road, Wilmont Road, Hovis Road and 30th Street.

Source of Funding: Powell Bill Fund - Bridge Repair and Replacement.

G. Sanitary Sewer Construction — Charlotte-Mecklenburg Utility Department

Sewer To Serve Benton Woods Subdivision

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Trans-State Construction Company of Denver, North Carolina in the amount of $75,457.00 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend sewer service to the proposed Benton Woods Subdivision. Sufficient funds have been deposited by Benton Woods, Inc. for 100% of the contract amount with no cost to the City.

Source of Funding: Water and Sewer Construction Fund - Benton Woods, Inc.

ITEM NO.

H. Wendover Road/Latrobe Drive/Marvin Road Intersection Improvements — Engineering

Recommendation: By the City Engineer that the low bid of $81,447.00, as submitted by Asphalt Associates of Charlotte, Inc., be accepted for award on a unit price basis.

Project Description: These improvements were identified by the City Department of Transportation as part of the Transportation Improvement Program. This project, funded in the FY-84 CIP Budget, will widen Wendover Road at Latrobe Drive and Marvin Drive.

Source of Funding: General Capital Improvement Fund - Minor Intersection Improvements Program (General Revenue Sharing Funds).

I. Nassau Blvd. Drainage Improvements — Engineering

Recommendation: By the City Engineer that the low bid of $72,451.11, as submitted by Blythe Industries, Inc., be accepted for award on a unit price basis.

Project Description: This project includes storm drainage improvements along the rear of several properties between Thurmond Place and Nassau Boulevard at Belle Terre Avenue. Property owners in the drainage area petitioned for improvements to the drainage problems under the Storm Drainage Repair Policy approved by City Council in 1978. The property owners' share of the cost has been paid from FY-84 CIP funds earmarked for the Plaza/Midwood Neighborhood Housing Services Area.

Source of Funding: General Capital Improvement Fund - Special Storm Drainage Construction (1978 Storm Sewer Bonds).

J. Greenville Urban Renewal Site Clearing — Community Development Department

Recommendation: By the City Engineer that the low bid of $82,950.00, as submitted by Nathaniel Jones Fence & Grading, Inc., be accepted for award on a unit price basis.

Project Description: This project will include the removal of rubbish, building materials and other surface debris from Parcel 12-1 in the Greenville Urban Renewal Area. Upon completion of the removal, the site will be grassed.

An agreement for purchase of this parcel by R. M. Industrial Co., Inc. was approved by City Council on July 9, 1984. The conditions of the contract for sale require that the site be cleared of all surface debris prior to conveyance of the property to the buyer.

Source of Funding: Community Development Capital Projects Fund - Greenville Neighborhood Strategy Area (Clearance Activities).

K. Water Distribution Project — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Propst Construction Company of Concord, North Carolina in the amount of $1,135,821.00 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend water service to Providence Plantation and Raintree areas.

Source of Funding: Water and Sewer Capital Improvement Fund - Water Distribution System.

ITEM NO.

L. Grier Heights Park/Randolph Road Parking Lot Improvements — Parks & Recreation

Recommendation: By the City Engineer that the low bid of $74,094.23, as submitted by Asphalt Associates of Charlotte, Inc., be accepted for award on a unit price basis.

Project Description: This work, approved by City Council as part of the improvements to existing parks in the FY 84-85 CIP budget, will include the construction of asphalt paved parking lots at Grier Heights Park and Randolph Road Park to serve the athletic fields.

Source of Funding: General Fund Capital Improvement Fund - Improvements to Existing Park Facilities.

M. Bryant Park Drainage Improvements — Parks & Recreation

Recommendation: By the City Engineer that the low bid of $75,111.75, as submitted by Crowder Construction Co., be accepted for award on a unit price basis.

Project Description: This work, approved by City Council as part of the improvements to existing parks in the FY 84-85 CIP budget, will include the construction of storm drainage pipe and curb and gutter to prevent erosion in Bryant Park.

Source of Funding: General Fund Capital Improvement Fund - Improvements to Existing Park Facilities.

HOUSING LOANS

28. The following loan applications under A. and B. have been reviewed by the City Loan Officer in the Community Development Department and the loan applications contain sufficient information to form the basis for approval of the loans.

A. Recommend approval of loans for permanent financing to purchase property in the Third Ward Area under the Third Ward Loan Program.

Borrower	Property Address	Loan Amount	Appraised Value
E. Carter Pinchak	306-9 S. Cedar St.	$68,350	$71,950
S. T. Foster	Unit 20, Clarkson Green	$92,050	$96,900
Lemuel Brown	216-A S.Clarkson St.	$51,250	$53,950

B. Recommend approval of loans for permanent financing to purchase property in the Plaza-Midwood Redevelopment Area under the Plaza-Midwood Loan Program.

Borrower	Property Address	Loan Amount	Appraised Value
Dwight S. Spreng, III and Frances Paterson Spreng	1511 The Plaza	$30,000	$84,000
John Patrick Alsop and Dawn R. Alsop	1906 Thomas Avenue	$52,250	$55,000

ENCROACHMENT AGREEMENT

29. Recommend adoption of a resolution authorizing the Mayor to execute an encroachment agreement with Seaboard System Railroad, Inc. and approve a one time fee of $200.00 for administrative costs.

Seaboard System Railroad, Inc. has requested that the City execute an encroachment agreement for the installation of a water main across the railroad right of way on Pompano Road, a City street. This resolution authorizes the Mayor to execute the subject encroachment agreement and permits the City to install the water main across the railroad right of way. A one time fee of $200.00 is required to cover administrative costs for the Southern Railway Company.

Charlotte-Mecklenburg Utility Department, Insurance Risk & Management Agency, Engineering/Real Estate Division and the Legal Department concur in this request. Funding is available in the Capital Improvement Program.

30. Recommend adoption of a resolution authorizing the Mayor to execute an encroachment agreement with Southern Railway Company and approve a one time fee of $50.00 for administrative costs.

Southern Railway Company has requested that the City execute an encroachment agreement for the installation of a water main across the railroad right of way on N.C. State Road 2485, David Cox Road, East 100± feet of N.C. Highway Route #115. This resolution authorizes the Mayor to execute the encroachment agreement and permits the City to install the water main across the railroad right of way. A one time fee of $50.00 is required to cover administrative costs for the Southern Railway Company.

ITEM NO.

Charlotte-Mecklenburg Utility Department, Insurance & Risk Management Agency, Engineering/Real Estate Division and the Legal Department concur in this request. Funding is available in the Capital Improvement Program.

31. Recommend the Mayor be authorized to execute an encroachment agreement between 212 South Tryon Ltd., and the City for four outrigger flag poles and two lanterns.

212 South Tryon, Ltd. has renovated the former Johnston Building at 212 South Tryon Street. The building is located on the front property line adjacent to the sidewalk. They would like to install four outrigger flag poles which would be approximately 17 feet above the sidewalk elevation and two lanterns which would be 7½ feet above the sidewalk. The flag poles would protrude approximately 7 feet into the public right of way while the lanterns will protrude 2 feet. 212 South Tryon, Ltd. will install and maintain these improvements at their expense and keep in force a general liability insurance policy as required and approved by the Insurance & Risk Management Agency. Plans and graphics have been submitted to and approved by the City Engineering staff.

There are no City funds involved with this request.

The City Attorney, Insurance & Risk Management Agency and the Engineering Department have reviewed the Encroachment Agreement and found it to be acceptable.

32. Recommend approval of a right of way encroachment agreement between the City and Margaret J. Price, Trustee for the construction of a private underground communication cable crossing Orr Road.

In connection with the construction of the Stockade Storage Mini-Warehouse located at 5735 Orr Road, Margaret J. Price, Trustee, plans to install an underground communication cable for their audio-visual security system. The cable will be located in Orr Road approximately 900 feet easterly from the center line of North Tryon Street and will be encased in a two-inch galvanized pipe conduit at a minimum depth of three feet. They accept full responsibility for the installation and maintenance of this underground communication cable.

There are no City funds involved in this request.

The City Attorney, Insurance & Risk Management Agency and the Engineering Department have reviewed the Encroachment Agreement and found it to be acceptable.

UTILITY RELOCATION AGREEMENT

33. Recommend approval of utility relocation agreement between the City of Charlotte and the North Carolina Department of Transportation.

During construction of W. T. Harris Boulevard from Highway 49 to Old Concord Road, the North Carolina Department of Transportation will relocate a portion of the existing sanitary sewer at State expense. The Charlotte-Mecklenburg Utility Department requests that another portion of the same sanitary sewer be relocated due to probable future maintenance problems. Since this relocation is outside the State's construction limits, it would have to be done at the City's expense. This work will be added to the State's existing contract. The lump sum price of $23,808.00 to be paid by the City, was arrived at by utilizing the unit prices in the State's contract.

Adequate funds in the amount of $23,808.00 from Allotment 633.24, Fund 2071, are available for this expenditure.

Utility Director recommends approval.

SURPLUS PROPERTY

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

Disposal of residual City-owned property is in accordance with disposition objectives for FY84-85. By returning these parcels to private ownership, additional tax revenues are anticipated and the maintenance of these vacant parcels released from the City's responsibility. Engineering/Real Estate Division proposes that the City Council declare the following eight parcels surplus and advertise each for sale.

1. 1034 East 7th Street - Tax Code 080-131-08. This residual parcel was acquired for the Northwest Expressway Project in 1964. It contains approximately 3,920.4 square feet, has no access to a street and is zoned B-2.

2. 2319 Catalina Avenue - Tax Code 079-096-14. This parcel was acquired in 1957 for flood drainage control. The rectangular shaped piece of land has 11,325.6 square feet, is low and has a creek running directly through the center. It is zoned R-6.

ITEM NO.

3. 619 Stevens Street - Tax Code 080-116-05. This residual parcel was acquired for the Northwest Expressway Project in 1966. This triangular piece of land contains approximately 2,178 square feet, is level and zoned B-2.

4. 910 East 10th Street - Tax Code 080-116-04. This residual parcel was acquired for the Northwest Expressway Project in 1966. This triangular piece of land contains approximately 3,920.4 square feet, is level and zoned B-2.

5. 612 Stevens Street - Tax Code 080-141-12. This residual parcel was acquired for the Northwest Expressway Project in 1966. This triangular piece of land contains approximately 5,227.2 square feet, is level and zoned B-1.

6. 609 Seigle Avenue - Tax Code 080-141-02. This residual parcel was acquired for the Northwest Expressway Project in 1964. This tract of land contains approximately 3,049.2 square feet of land, is low, and sloping towards the expressway. The lot is zoned B-2.

7. 601 Seigle Avenue - Tax Code 080-141-01. This residual parcel was acquired in 1965 for the Northwest Expressway Project. This tract of land contains approximately 435.6 square feet, is very low and sloping towards the expressway. The lot is zoned B-2.

8. 2544 Pinestream Drive - Tax Code 077-015-06. This residual parcel was formerly used by the City for Dalebrook Lift Station. The lift station equipment has been removed. This triangular shaped piece of land contains approximately 7,000 square feet, is level and sloping towards the street. The lot is zoned B-1.

Due to the irregular shape and size of these lots, it is anticipated that only the adjoining property owners will have any interest in these parcels.

All City departments have been canvassed for each parcel with no one expressing an interest in retaining these parcels for City use. The Planning Commission has reviewed and recommends mandatory referrals for each parcel with deed restrictions prohibiting outdoor advertising.

SET PUBLIC HEARING

35. Recommend adoption of a resolution calling for a public hearing on July 8, 1985 at 3 00 p.m in the City Council Chamber to amend the Redevelopment Plans for the following areas. First Ward, Third Ward and the Uptown Redevelopment Areas 1, 2, 3, and 4

SPEED LIMITS

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

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

Jules Court, LaRochelle Lane, and Rhone Drive, in Arbor Estates
Westfield Road (portion) in Myers Park
Medearis Drive in Medearis

B. Recommend adoption of an ordinance lowering the speed limit on one neighborhood street from 35 miles per hour to 25 miles per hour.

At the request of the Police Department, the Charlotte Department of Transportation has completed an engineering study and determined that Sharon Hills Road is appropriate for a 25 mile per hour speed limit. Sharon Hills Road is a narrow, winding road, where a number of accidents have occurred.

This speed limit reduction is not part of the Neighborhood 25 mph Speed Limit Program. All property owners on the street have been notified of the pending speed limit reduction. Only one resident expressed opposition to the proposal.

TAX REFUND

37. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $20,075.56 which were assessed through clerical error against 16 tax accounts.

UTILITY CONTRACTS

38. Recommend approval of Contracts between the City of Charlotte and the Applicants listed below:

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

The 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.*

ITEM NO.

1. FWM Associates, to construct 1,965 linear feet of 8-inch sanitary sewer main to serve Arrow Point Subdivision, located west of I-77, east of N.C. Highway 49 and south of Arrowood Road, outside the Charlotte City Limits. Sanitary Sewer Job No. 621-85-009. Estimated Cost - $68,775.00

2. Harrington/Dowd Realty Company, to construct 2,305 linear feet of 8-inch sanitary sewer main to serve Pine Ridge Subdivision, located east of I-77, south of Floral Lane and west of N.C. Highway 115, outside the Charlotte City Limits. Sanitary Sewer Job No. 621-85-047. Estimated Cost - $69,150.00.

3. Carmel Investment Company, to construct 1,645 linear feet of 8-inch gravity sewer main, and 3,545 linear feet of 6-inch force main to serve Matthews Township, located north of Highway 51, east of Sam Newell Road and west of U.S. Highway 74, outside the Charlotte City Limits. Sewer Job No. 621-85-003. Estimated Cost - $186,265.

4. A. J. Elam, to construct 2,382 linear feet of 8-inch sanitary sewer main to serve Airport 160 Business Office Park, located east of Piney Top Drive, south of N.C. Highway 160, and north of Byrum Drive, outside the Charlotte City Limits. Job No. 621-85-052. Estimated Cost - $83,370.00.

Utility and Planning Directors recommend approval.

PROPERTY TRANSACTIONS

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

1. Acquisition of 27.50± square feet of permanent easement, at 815 Wabash Avenue, from Gary L. Beaty and wife, Karen P., for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

2. Acquisition of 95.80± square feet of permanent easement, at 827 Wabash Avenue, from the Estate of Ruby M. Lloyd, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

3. Acquisition of 27.50± square feet of permanent easement, at 819 Wabash Avenue, from Calvin B. Purvis and wife, Ann, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

4. Acquisition of 26± square feet of permanent easement, at 823 Wabash Avenue, from Merle H. Matthews Waters, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

5. Acquisition of 27.50 square feet of permanent easement, at 807 Wabash Avenue, from Robin H. Buchanan and Ruth R. Buchanan, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

6. Acquisition of 30 square feet of permanent easement, at 801 Wabash Avenue, from Gary V. Jordan and Gwen H. Jordan, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

7. Acquisition of 31.25 square feet of permanent easement, at 725 Wabash Avenue, from Boyce D. Russell and Sarah J. Russell, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

8. Acquisition of 31.25 square feet of permanent easement, at 717 Wabash Avenue, from Marvin H. Cathey and Makeeby Cathey, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

9. Acquisition of 188 square feet of permanent utility easement, at 5500 Executive Center Drive, from The Koger Company, for $1.00, for the Jenkins Drive Realignment Project. (Revised Permanent Utility Easement)

10. Acquisition of 249.16 linear feet plus severance: large hardwood trees used for screening and construction easement, at 2828 Cross Country Road, from Robert D. Casey and wife, Nancy S., for $2,000.00, for Annexation Sewer - Phase I. (Easement)

11. Acquisition of 263.90 linear feet, at 11.4 acres off Park Road, from the John Crosland Co., for $1.00, for the Sanitary Sewer Right of Way for Trunk Line between Branden Forest Drive and Park Road. (Easement)

12. Acquisition of 706.58 linear feet, at 33.07 acres off Pine Oaks Drive, from Coffey Creek Joint Venture, for $1.00, for the Sanitary Sewer Right of Way to serve Coffey Creek Business Park. (Assignment of Easement)

13. Acquisition of 811.12 linear feet, at 46.78 acres McAlpine Creek Greenway Off Thermal Road, from Mecklenburg County, A Political Subdivision of the State of North Carolina, for $1.00, for the Sanitary Sewer to serve Thermal Road. (Easement)

14. Acquisition of 945.45 linear feet, at 8218 Park Road, from Investment Mortgage Company, Inc., for $1.00, for Sanitary Sewer Relocation to serve Quail Hollow #4. (Easement)

15. Acquisition of 410.68 linear feet plus severance: manholes and large hardwood trees, at 840 Weddington Road, from William Reid Privette and wife, Wilma, for $1,000.00, for Annexation Sewer - Phase I. (Easement)

16. Acquisition of 102 linear feet, at 8302 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

17. Acquisition of 161 linear feet, at 8304 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

18. Acquisition of 109 linear feet, at 8318 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

19. Acquisition of 339 linear feet, at 8404 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment)

20. Acquisition of 839± linear feet, at 10.5 acres at 8000 block of Lawyers Road, from J. R. S. Enterprises, for $1.00, for the Transfer of Sanitary Sewer Right of Way to serve Morris Farms Subdivision. (Assignment of Easement)

21. Acquisition of 120 linear feet, at 2.65 acres off Lawyers Road from J. R. S. Enterprises, Inc., for $1.00, for the Transfer of Sanitary Sewer Right of Way to serve Morris Farms Subdivision. (Assignment of Easement)

22. Acquisition of 105 linear feet, at 8502 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

23. Acquisition of 106 linear feet, at 8510 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

24. Acquisition of 245 linear feet, at 8512 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

25. Acquisition of 5,342 square feet of permanent drainage easement, at 3437 Carmel Forest Drive, from William O. Sims and wife, Blanch M., for $1.00, for Carmel Forest Drive Drainage Improvements. (Permanent Drainage Easement)

26. Acquisition of 3,126 square feet of permanent drainage easement, at 5800 Carmel Road, from Juanita S. Aughtry, for $1.00, for Carmel Forest Drive Drainage Improvements. (Permanent Drainage Easement)

27. Acquisition of 84 linear feet, at 5124 Spicewood Drive, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

28. Acquisition of 448.14 linear feet plus severance: construction easement and damage to drainage ditch, at 2500 Haymow Court, from Alton C. Murchison, III and wife, Marcia M., for $3,000.00, for Annexation Sewer - Phase I. (Easement)

29. Acquisition of various sewer right of way, at the 6500 block of Karenstone Drive, from the John Crosland Co., for $1.00, for the Transfer of Sanitary Sewer on Trunk to serve 6500 block of Karenstone Drive. (Assignment of Easement)

30. Acquisition of 2,991 square feet of permanent drainage easement, at 3425 Carmel Forest Drive, from Robert L. Jones and wife, Nancy J., for $1.00, for Carmel Forest Drive Improvements. (Permanent Drainage Easement)

31. Acquisition of 99 linear feet, at 5124 Spicewood Drive, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

32. Acquisition of 98 linear feet, at .482 acres off Spicewood Drive, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

33. Acquisition of 3,150 square feet, at 8510 Lawyers Road, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

34. Acquisition of 359.54 linear feet, at 5038 Carden Drive, from J. R. S. Enterprises, Inc., for $1.00, for Transfer of Sanitary Sewer Right of Way on Trunk to serve Morris Farms Subdivision. (Assignment of Easement)

ITEM NO.

35. Acquisition of 82.50 linear feet plus severance: manhole and construction easement, at 3100 Anvil Lane, from Old Virginia Homes, Inc., for $300.00, for Annexation Sewer - Phase I. (Easement)

36. Acquisition of 109.71 linear feet plus severance: trees and construction easement, at 2700 Cross Country Road, from Henry Donaghy and wife, Sandra S., for $1,200.00, for Annexation Sewer - Phase I. (Easement)

37. Acquisition of 544.21 linear feet plus severance. manholes, large trees used for screening and construction easement, at 2500 Maynard Road, for $3,000.00, for Annexation Sewer - Phase I. (Easement)

38. Acquisition of 115.38 linear feet, 5010 Lailwood Circle, from J. R. S. Enterprises, Inc., for $1.00, for Sanitary Sewer Relocation in Braewick East Subdivision. (Easement)

39. Acquisition of 118.07 linear feet, at 9.46 acres off Old Concord Road and McDaniel Street, from Killian Mobile Home Park, Inc., for $1.00, for Sanitary Sewer to serve Killian Mobile Home Park. (Easement)

40. Acquisition of 868.60± linear feet, at 15.97 acres off Arrowhead Drive, from Killian Mobile Home Park, Inc., for $1.00, for Sanitary Sewer to serve Killian Mobile Home Park. (Easement)

41. Acquisition of 346.62 linear feet, at Hamlin Park Homes, off Branden Forest Drive, from John Crosland Co., for $1.00, for Sanitary Sewer Right of Way for Trunk Line between Branden Forest Drive and Park Road. (Assignment of Easement)

42. Acquisition of 291 square feet of permanent utility easement, at 5501 Executive Center Drive, from The Koger Company, for $1.00, for the Jenkins Drive Realignment Project. (Revised Permanent Utility Easement)

43. Acquisition of 99.70 square feet of permanent easement, at 4731 Hovis Road, from Lawrence W. Miller and Helen H. Miller, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

44. Acquisition of 31.25 square feet of permanent easement, at 721 Wabash Avenue, from Donnie I. Smith and Betty Jean T. Smith, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

45. Acquisition of 31.25 square feet of permanent easement, at 729 Wabash Avenue, from Odessa P. Garcia, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

46. Acquisition of 27.50 square feet of permanent easement, at 811 Wabash Avenue, from Deborah G. Sehat, for $1.00, for the Sidewalk Construction Program - Phase 7. (Permanent Easement)

47. Acquisition of 1,317 square feet of right of way, at 3731 North Sharon Amity Road, from United Federal Savings and Loan Association of Rocky Mount, for $6,050.00, for Sharon Amity Road/Central Avenue Intersection Improvements. (Right of Way Agreement)

48. Acquisition of .68± acres at 5428 York Road, from the Heirs of Lillian C. Ashmore, for $20,000.00, for the York Road Community Park Project. (Option)

SALE OF CITY PROPERTY

40. Recommend the sale of City Property located at 3000 Moores Lake Drive and 8620 Douglas Drive.

On May 13, 1985 City Council approved a listing of agreement with Merrill Lynch to market 13 residentially improved parcels of real estate owned by the City. Offers to purchase two of 13 parcels were received by Merrill Lynch Realty as follows:

(1)	Property Address:	3000 Moores Lake Drive
	Tax Code:	055-361-11
	Buyer's Name:	Mr. Theodore Kennedy
	Offer:	$71,500
(2)	Property Address:	8620 Douglas Drive
	Tax Code:	141-042-15
	Buyer's Name:	Mr. Russell L. Campbell
	Offer	$45,000

It is recommended that Council approve the sale of City owned property, together with all improvements at 3000 Moores Lake Drive to Mr. Theodore Kennedy for $71,500, less the City's cost to prepare property for sale approximately $7,000, and at 8620 Douglas Drive to Mr. Russell L. Campbell for $45,000, less City's cost to prepare property for sale approximately $1,500.

The City Attorney and Airport Manager concur in these recommendations.

ITEM NO.

EXECUTIVE SESSION

41. Recommend approval of a motion to hold an Executive Session immediately following the Council meeting for the purpose of conferring with the City Attorney about certain matters in litigation in accordance with the Open Meetings Law.

SCHEDULE OF MEETINGS
June 10 - 14, 1985

Monday, June 10	DINNER - 2005 Discussion Presentations - Steele Creek and Hidden Valley Small Area Plans	5 00 p m.
	CITIZENS HEARING	7 00 p m.
	CITY COUNCIL MEETING Multi-Purpose Room	7 30 p. m
Wednesday, June 12	SPECIAL USE PERMIT HEARING Council Chamber, City Hall	2 00 p m.
Thursday, June 13	MAYOR'S DAY & LEGISLATIVE RALLY Mission Valley Inn, Raleigh	2 30 p m

Charlotte

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

Meetings in June '85

THE WEEK OF JUNE 2 - JUNE 8

3	Monday, 12 Noon	CITY COUNCIL AND PRIVATE INDUSTRY COUNCIL (Luncheon) - Adam's Mark Hotel, McDowell Street
4	Tuesday, 8 a m.	STRATEGIC PLANNING SEMINAR FOR MAYOR, CITY COUNCIL & DEPT HEADS - Offices of Arthur Anderson & Company, 22nd Floor, Charlotte Plaza
	Tuesday, 7 p m.	PUBLIC BRIEFING & HEARING ON CITY BUDGET - Education Center, 701 E Second Street, Board Room
5	Wednesday, 10 a m.	ECONOMIC DEVELOPMENT STUDY COMMISSION - Cameron-Brown Bldg., 5th Floor Conference Room
	Wedesday, 10 a.m	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber
	Wednesday, 4 p.m	CITY COUNCIL BUDGET WORKSHOP - City Hall Annex, Training Center
	Wednesday, 7 30 p.m.	PLANNING COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room
6	Thursday, 7 30 a.m	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 8 00 a.m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Small Conference Room
7	Friday, 7 30 a.m	COUNCIL/MANAGER BREAKFAST (Information Meeting with Utility Dept) - Wastewater Collection Division, 3001 Wilmont Road

THE WEEK OF JUNE 9 - JUNE 15

10	Monday, 10 30 a.m	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conterence Room
	Mondav 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 5 00 p.m.	COUNCIL/MANAGER DINNER - McClintock Junior HIgh School, 2101 Rama Road
	Monday, 7 p.m	CITIZENS HEARING - McClintock Junior High Schooo, 2101 Rama Road
	Mondav, 7 30 p m	CITY COUNCIL MEETING - McClintock Junior High School, 2101 Rama Road
11	Tuesday, 9 a m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
	Tuesday, 6 p m	CHARLOTTE PARKS ADVISORY COMMITTEE & MECKLENBURG COUNTY PAKRS & RECREATION COMMISSION - Discovery Place, Board Room (Parking in rear, Entry from Tryon Street)
12	Wednesday, 8 a m	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Action Room A
	Wednesday, 2 p.m	SPECIAL USE PERMIT HEARING - City Hall, Council Chamber
	Wednesday, 2 p m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room
	Wednesday, 3 p.m.	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - Fire Department, 3rd Floor Conference Room
	Wednesday, 7 p m.	YOUTH INVOLVEMENT COUNCIL - Citv Hall, Council Chamber
	Wednesday, 7 30 p.m.	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conierence Room

13	Thursday, 8 a.m	BUSINESS OPPORTUNITY NETWORK ADVISORY TASK FORCE - Chamber of Commerce, Action Room A
	Thursday, 8 a m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 2 30 p.m.	MAYOR'S DAY & LEGISLATIVE RALLY - Mission Valley Inn, Raleigh

THE WEEK OF JUNE 16 - JUNE 22

17	Monday, 5 p m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Monday, 6 p m.	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
18	Tuesday, 2 p m.	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Tuesday, 3 p.m	COMMUNITY FACILITIES COMMITTEE - Utility Dept , 5100 Brookshire Blvd
	Tuesday, 4 30 p m	MUNCIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
19	Wednesday, 8 30 a.m.	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 4 p.m	CAPITAL NEEDS COMMITTEE - Education Center, 2nd Floor, Central Conference Room
	Wednesday, 7 p.m.	METROPOLITAN PLANNING ORGANIZATION/Public Hearing - Quail Hollow Junior High School, Rt 2, Pineville
20	Thursday, 7 30 a.m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 8 a m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg , 5th Floor Conference Room
	Thursday, 4 p m	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 7 30 p m.	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road

THE WEEK OF JUNE 23 - JUNE 29

24	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 2 30 p m	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 p m	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday, 4 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
25	Tuesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY - County Office Bldg , Commissioner's Conference Room
26	Wednesday, 7 p.m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
27	Thursday, 3 30 p m	ADVISORY BOARD FOR CITIZENS WITH DISABILITIES - Metrolina Independent Living Center, Doctors' Bldg , 1012 S Kings Drive