AGENDA

Meeting Type:	B
Date.	10-28-1985

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 October '85

OCTOBER 1 - OCTOBER 5

1	Tuesday, 3 00 p m.	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - Fire/Police Training Academy, 1750 Shopton Road
	Tuesday, 7 30 p m.	PLANNING COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room
2	Wednesday, 4 30 p.m.	COMMUNITY RELATIONS COMMITTEE - Belmont Regional Center, 700 Parkwood Ave
3	Thursday, 10 00 a m.	PARADE PERMIT COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room
	Thursday, 3 30 p.m.	ADVISORY COMMITTEE FOR CITIZENS WITH DISABILITIES - Goodwill Industries, 2122 Freedom Drive

THE WEEK OF OCTOBER 6 - OCTOBER 12

8	Tuesday, 9 00 a.m	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
	Tuesday, 7 00 p.m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
9	Wednesday, 7 45 a.m.	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Briefing Center
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room

THE WEEK OF OCTOBER 13 - OCTOBER 19

14	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 6 00 p m	COUNCIL/MANAGER DINNER - Huntingtowne Farms Elementary School, 2520 Starbrook Drive
	Monday, 7 00 p m.	CITIZENS HEARING - Huntingtowne Farms Elementary School, 2520 Starbrook Drive
	Monday, 7 30 p.m.	CITY COUNCIL MEETING - Huntingtowne Farms Elementary School, 2520 Starbrook Drive
15	Tuesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY - County Office Bldg , 4th Floor, Commissioner's Conference Room
	Tuesday, 2 00 p.m	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Tuesday, 6 00 p m.	PARKS ADVISORY COMMITTEE - Parks and Recreation Dept., 310 N. Kings Drive, Director's Office
16	Wednesday, 8 30 a.m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
	Wednesday, 5 00 p m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Wednesday, 6 00 p m	CITY COUNCIL, COUNTY COMMISSION, & PLANNING COMMISSION - (Public Hearing on 2005 Plan) - Education Center, 4th Floor, Board Room
17	Thursday, 8 00 a m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 3 00 p m.	ADVISORY ENERGY COMMISSION - City Hall, 3rd Floor Conference Room
	Thursday, 7 30 p m	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road

THE WEEK OF OCTOBER 20 - OCTOBER 26

21	Monday, 5 00 p m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-238
	Monday, 6 00 p.m	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
22	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE - Utility Dept., 5100 Brookshire Blvd
	Tuesday, 4 30 p.m	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
	Tuesday, 6 00 p m	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 7 00 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber

OCTOBER 27 - OCTOBER 31

28	Monday, 12 Noon	COUNCIL/MANAGER LUNCH - City Hall Annex, Training Center
	Monday, 2 00 p m.	CITIZENS HEARING - City Hall, Council, Chamber
	Monday, 3 00 p.m.	CITY COUNCIL MEETING - City Hall, Council, Chamber
	Monday, 4 00 p m	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room

Charlotte

CITY COUNCIL AGENDA
Monday, October 28, 1985

2:00 PM	-	Citizens Hearing
3:00 PM	-	City Council Meeting Council Chamber

ITEM NO.

1. Invocation by the Reverend Ronald Caulder of Grace Baptist Church.

PUBLIC HEARINGS

2. A. Conduct a public hearing on an application for installation of a monument at the rose garden on North Davidson Street.

   B. Recommend approval of the application for the memorial fountain and staff's review of the long range plan for the rose garden.

During the informal session of Council on June 24, 1985, LaFontine Odom spoke on behalf of Mr. Henry McGill who wishes to have a monument installed in the Avant Rose Garden in memory of his wife, Mrs. Helen McGill. Mr. McGill has deposited $2,500 with the City for the design and construction of a memorial fountain.

The rose garden on North Davidson Street, known as the Avant Rose Garden, is located on a former coal yard which was owned and operated by the McGills. During the years of operation, Mrs. McGill maintained the rose garden. In 1976, the City purchased the property from the McGills with the agreement that Mr. McGill would maintain the rose garden with the City's support. (This property, along with other nearby properties, was purchased for redevelopment purposes; the decision was later made to locate the transit maintenance facility adjacent to this site).

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 process of the Public Monuments Ordinance is being used to review this request. That ordinance calls for a public hearing to be held, followed by staff review, and subsequent adoption by Council.

Since staff has reviewed Mr. McGill's request and prepared a report on future objectives and landscaping plans for the park, copy of which is attached, the required 30-day review period following the public hearing may be waived.

Key recommendations in the staff report are: (1) that the rose garden not become more than a passive City park; (2) that a retaining wall and perimeter fencing be repaired ($6,000); and that future enhancements, such as shade trees and picnic tables, be considered ($3,000).

The area surrounding the rose garden is zoned industrial with few residences nearby. Noontime visitation is expected to increase and can be encouraged by the enhancements described above. However, the volume of visitation to the rose garden does not necessitate major City expenditures.

Funding would be as follows:

The $2,500 from Mr. McGill will cover the design and construction of the memorial fountain. The additional $6,000 required to repair a retaining wall and the perimeter fencing can be covered by funds in the Parks and Recreation Department budget. Future enhancements, to include shade trees and picnic tables, will cost $3,000 and can be included in the FY87 Parks and Recreation Department budget.

Attachment No. 1

The following two items are public hearings on proposed amendments to redevelopment plans. North Carolina Redevelopment Law requires that Council hold public hearings prior to approval of redevelopment plan amendments.

3. A. Conduct a public hearing on the proposed Amendment No. 4 to the Redevelopment Plan for Brooklyn Urban Renewal Area - Section No. 3.

B. Recommend adoption of a resolution approving Amendment No. 4 to the Redevelopment Plan for Brooklyn Urban Renewal Area - Section No. 3.

The present redevelopment plan states that directional and informational signs cannot exceed 125 square inches, less than one square foot. The City zoning ordinance allows directional and informational signs to be 576 square inches, or four square feet. This action, which was requested by the HBE Corporation,

owner/developer of the Adam's Mark Hotel, will bring the redevelopment plan in line with the City zoning ordinance to allow directional and informational signs to be four square feet. The amendment will also update offstreet parking and loading requirements in the plan to reflect those in the City zoning ordinance.

The Planning staff reviewed and concurred with this request. Because the proposed amendment will not substantially change the plan as previously approved by Council, it does not require Planning Commission review.

4. A. Conduct a public hearing on the proposed Amendment No. 4 to the Redevelopment Plan for Greenville Urban Renewal area.

B. Recommend adoption of a resolution approving Amendment No. 4 to the Redevelopment Plan for the Greenville Urban Renewal area.

Mecklenburg County officials, in conjunction with United Community Services, are interested in locating a community services facility on a portion of 20± acres of vacant City-owned land in the Greenville urban renewal area. The land is bounded by the Brookshire Freeway ramp, Graham Street, Statesville Avenue and a Southern Railway line. In order to accommodate the community services facility, it is necessary to change the land use and zoning from its current residential use (R-9MF) to light industrial (I-1CD).

In 1984 the Community Development Department asked the Planning staff for their comments on rezoning 20± acres to permit the development of a light industrial park. The comments were generally supportive of the proposal.

The current proposed changes were reviewed and approved by the Charlotte-Mecklenburg Planning Commission on October 1, 1985. This recommended change in the land use and zoning for all 20± acres will allow development of the County's proposed facility and will permit economic development activities to create new jobs for the Greenville community.

POLICY

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

The Fourth Ward Redevelopment Plan was adopted by Council in 1976 and amended in 1978. From 1976 to 1984 Council appropriated approximately $2.9 million to the Fourth Ward public improvement program. As part of the FY85-89 CIP process, Council appropriated $78,025 in general revenue sharing funds for improvements west of Graham Street, with the understanding that no funds would be expended prior to the redevelopment plan being amended. The currently adopted FY86-90 CIP recommended an additional $329,075 using general revenue sharing funds in the second year to complete all improvements west of Graham Street.

On June 10, 1985 a public hearing was conducted to consider the proposed revisions to the redevelopment plan outlined in Attachment #1. During the hearing the Friends of Fourth Ward presented a proposal to Council to revise the public improvements program for Fourth Ward, identifying the underground wiring of utility lines on Graham Street as their top priority. They also requested financial assistance for developers on the west side of Graham Street willing to install brick sidewalks as part of their development. The Friends proposed that a joint effort by the City, private developers, and the neighborhood organization was necessary to implement the improvements. The public hearing was closed and staff was directed to evaluate the Friends' proposal and bring a recommendation to Council.

Recommendations

(1) That Council approve the revision to the redevelopment plan presented by staff at the June 10 hearing and outlined in Attachment #1.

(2) That Council approve the revised Fourth Ward Public Improvement Program as outlined in Attachment #2 and direct staff to include these items when preparing the next Capital Improvement Program. However, approval of the revised Fourth Ward Public Improvement Program is done with the understanding that Fourth Ward has been funded entirely from general revenue sharing and the continued funding of new dollars for Fourth Ward is going to be contingent upon either receiving revenue sharing in the future or coming up with a substitute for the general revenue sharing.

(3) That Council direct staff to evaluate, in light of the $200,000 proposed expenditures for street improvements (Attachment #2) resulting from the installation of underground utilities, the need and priority of widening Graham Street from its existing 36' width to the standard 48' width, between Fifth Street and Tenth Street. Staff will insure that the installation of underground utilities is done to accommodate any future need to widen Graham Street.

(4) That staff be directed to prepare the necessary agreement to provide $50,000 from funds currently appropriated to Fourth Ward to assist Oxford Development Corporation in constructing brick sidewalks around their project as requested by the Friends of Fourth Ward. Based on previous City contracts, our cost for this same work would be approximately $112,000. Without the City's assistance, the developer has indicated that he will have to upgrade or install concrete sidewalks.

Funding will be from general revenue sharing funds.

The Charlotte-Mecklenburg Planning Commission approved the revisions to the redevelopment plan at the June 4, 1985 meeting. The Community Development Department reviewed the proposed amendment and revised public improvements program with the Budget and Evaluation Department and the City Department of Transportation. Also, the Community Development Department met with the Friends of Fourth Ward on October 17, 1985 and their Board unanimously approved the proposed plan amendment and revised public improvement program.

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

Attachment No. 2

6. Recommend adoption of an ordinance amending Chapter 15 of the City Code to provide a procedure for the termination of the distribution of unsolicited printed material to private property upon the request of the person in control of the property.

In response to citizens' complaints that they were unable to get distributors of unsolicited printed material to discontinue delivery of such material to their property, the Clean City Committee requested the Legal Department to propose regulations which would give a citizen some recourse against the distributors.

The principal objections to the delivery of this material centered around the belief that it was an annoying intrusion which resulted in an invasion of a person's privacy. In addition, several complainants felt the accumulation of these unsolicited advertisements and newspapers created litter while they were temporarily away from their homes and might tend to increase the likelihood of burglary. In some instances, there was no indication of the identification of the distributor making it impossible to notify anyone that they wanted the delivery to stop.

The proposed ordinance is limited to unsolicited advertising material and requires that the name of the appropriate person to receive cease-delivery requests be printed or written on the material or on the wrapper in which it is delivered. It also provides a procedure whereby citizens through enforcement of the ordinance can hold the distributor liable and subject to a penalty

if the distributor fails to comply with the request. Any person violating this ordinance, upon conviction, shall be subject to a fine not to exceed $50, or imprisoned for not more than 30 days, in the discretion of the court, for each and every offense.

All known distributors of unsolicited materials were contacted on October 17 and advised of the content of this proposed amendment to be considered by Council on October 28. As a follow-up to those telephone notifications, the distributors were mailed a copy of the document.

The Clean City Committee supports and endorses the adoption of this proposed ordinance. Highlights are as follows:

- The name, mailing address and telephone number of the appropriate person to receive requests to discontinue delivery of unsolicited printed material must be printed on the material or the wrapper in which it is delivered.

- The individual in control of the private property may request that the delivery of unsolicited material be discontinued by sending a certified letter to the appropriate person. This request will become effective 14 days after receipt. If, after that time, the delivery continues by the same company, the second delivery within 180 days shall be unlawful and a violation of the ordinance.

- The individual making the request for discontinuance of the delivery of unsolicited printed material shall be responsible for initiating the enforcement of the violation.

- Nothing in the ordinance shall apply to the U. S. Mail or any printed material delivered with the consent of the person in control of the property.

It is proposed that the effective date of the ordinance be January 1, 1986 to give the distributors time to make any adjustments which may be necessary in their system of delivery.

The original ordinance proposed for consideration by Council on September 9 contained two additional provisions. One section expanded our present ordinance in § 15-1 prohibiting placing of advertisements on motor vehicles to include all unsolicited material. The other section expanded an existing ordinance in § 15-1 regulating placement of handbills, circulars, and the like to include newspapers and magazines without the consent of the person in control of the property.

Consideration of the original ordinance was deferred after the owners of Leader Newspapers, Inc., complained that they were not aware of the proposed ordinance and that the ordinance directly impacted their operation. Because of these objections, the Clean City Committee has decided to devote additional study to the proposals regulating the placement of printed material in an effort to arrive at a proposal that can be supported by all affected parties.

7. A. Consider approval to expand Specialized Transportation Service (STS) to comply with the provisions of N.C. Senate Bill 272 and to provide service on regularly scheduled transit to able-bodied Neighborhood Centers individual clients using tickets for the Charlotte Transit System.

B. Consider adoption of an ordinance to amend the table of authorized positions of the Specialized Transportation Service.

Specialized Transportation Services (STS) began in July, 1981, in order to comply with Section 504 of the Rehabilitation Act of 1973 and to consolidate operation of service to Neighborhood Centers clients. It is a demand-response, paratransit service using vans and lift-equipped small buses for: (1) qualified elderly and handicapped citizens residing within the Charlotte City limits and (2) individuals and groups certified by Neighborhood Centers. STS currently operates five days weekly (Monday-Friday) from 7:00 a.m. until 6:00 p.m. Handicapped patrons pay a ticket fare of $.85 for each one way trip. Neighborhood Centers clients are not charged. The current operating budget for FY 86 is $449,078.

Approval of the request to expand STS elderly and handicapped service will enable the City to comply with new North Carolina legislation under the provisions of N.C. Senate Bill 272. This Bill is a mandate by the State to local governments that operate transit systems. The law requires that transportation services for the handicapped must operate the same hours and coverage area, at comparable fares, as the local transit system. Greensboro and Durham are relieved from the requirements under a special paragraph which exempts systems operated by currently enfranchised private companies (Duke Power in both cities). To our knowledge, Charlotte is the only City taking action to comply with the new legislation.

Under this service expansion and change, STS will operate seven days weekly (Monday-Sunday) from 6:00 a.m. until midnight. A minimum increase in the STS work force will include:

1 Service Dispatcher
1 Service Dispatcher (permanent part-time)
2 Equipment Operator II
2 Equipment Operator II (permanent part-time)

The addition of these positions will accomplish an adequate extension of our hours of operation (nights and weekends) until we have an opportunity to monitor service, evaluate demand, and determine any additional staffing requirements.

At the same time, individual demand-responsive service to Neighborhood Centers clients will be replaced with: (1) tickets or passes on the Charlotte Transit System for those who are able-bodied, and (2) service through the STS elderly and handicapped services for those who are not able to use CTS (at no charge upon certification by Neighborhood Centers).

The annual cost of expanded hours of operation for STS is estimated at $113,875. For the remaining eight months of the current fiscal year, it will require $78,351.

Annual savings for transfer of Neighborhood Centers clients from STS to CTS are difficult to estimate because the transfer will be phased over several months and precise figures of the number of clients in various categories must be developed. Savings could be as much as $125,000 annually, depending on the number of Neighborhood Centers clients who are certified for elderly and handicapped services or continue under individual client service. Some Neighborhood Centers clients may continue to require individual service until revisions to or extensions of scheduled Charlotte Transit Service, now under consideration, are established.

Additional funding for the changes is approved and available from a contingency that was placed in the Public Transportation Fund in the FY 86 budget. The contingency fund is identified in the FY 86 Objectives Budget to expand the Charlotte Transit System (CTS) or STS.

This service level change request and recommendations were reviewed by staffs from Budget and Evaluation, Neighborhood Centers, and the Charlotte Department of Transportation.

8. Recommend adoption, in concept, of the report of the Economic Development Study Commission and authorize City staff to work with the Chamber of Commerce and County Government to prepare an action plan for City Council to consider in the future.

The Economic Development Study Commission was appointed in the spring of 1984 by the Mayor and Chairman of the Chamber of Commerce to prepare an economic development strategy. The Commission, chaired by Robert T. Waugh, completed its work on September 12, 1985. The report contains numerous recommendations concerning marketing Charlotte to prospective businesses, providing physical infrastructure improvements, improving the labor force and quality of life.

While some of the Study's recommendations relate to ongoing programs of the City and the Chamber of Commerce, others require new direction and action. The Mayor is coordinating communication between the City, the County, and the Chamber of Commerce in defining the appropriate roles and bringing about a plan for addressing the recommendations. In the interim, City Council is requested to adopt the plan in concept with the view of taking actions on the individual recommendations in the future.

BUSINESS

9. Recommend approval of a contract not to exceed $201,000 between the City of Charlotte and Loeffler Marley Mountjoy, Inc., to provide transportation marketing services.

The summer of 1986 will represent the tenth year the City of Charlotte has owned the Charlotte Transit System. During those 10 years, the City has promoted the benefits of transit to its citizens with the creative support of an advertising agency.

On August 30, 1985, letters of interest were sent to 36 agencies inviting them to submit proposals for the transportation marketing contract. Twelve agencies responded. After an initial review, four agencies were selected to make presentations (see attached Council/Manager memorandum).

It was the unanimous decision of the review panel that the Loeffler Marley Mountjoy agency best meet the needs of the City in providing a full range of transportation marketing services. The agency is a local firm, with an excellent reputation. Their assistance will be used in targeting potential users of transit, vanpool and carpool, and flextime; in promoting Charlotte Transit's 10 year birthday; opening of its new maintenance facility; and maintaining the overall awareness of transportation alternatives available to the citizens of Charlotte achieved by the Vern and Ernest campaign.

The blueprint for these marketing activities will be an annual marketing plan. This plan will outline measurable and reasonable objectives, which these and many other promotional efforts are designed to achieve. Base-line research, conducted in January and July of this year by the Urban Institute at UNCC, will be used to provide direction for the activities outlined in this year's marketing plan. 1986 campaign effectiveness will be evaluated by additional research to be conducted by the Urban Institute. The annual marketing plan will include a detailed research section describing methodology and timetable.

The Department of Transportation FY86 budget includes $90,000 for contractual services - the maximum that can be spent under this contract. In addition, the agency will place the media buy (radio, television, print, outdoor boards, etc.) for which a total of $111,000 is budgeted. The agency will place all media at net cost and will not receive a commission from media placement.

Attachment No. 3

ITEM NO.

10. A. Recommend approval of an agreement for engineering services with Kimley-Horn & Associates, Inc. for $277,644 for design of intersection improvements at NC 51 and NC 16.

B. Recommend adoption of a budget ordinance appropriating funds in the amount of $605,000.

In May, 1984, zoning application #83-35(C) was approved by the Mecklenburg County Board of Commissioners providing for a Mixed-Use Center (Urban Development Center - Village) to be constructed within the four quadrants of the intersection formed at NC 51 and NC 16. At that time, discussions were also underway concerning the widening of NC 51 from Pineville to Matthews, a project which would include the NC 51/NC 16 intersection. Rather than expend funds to construct intersection improvements/modifications which would later have to be removed for the construction of the NC 51 widening project, the UDC-V Concept Plan called for the developers of the properties lying in the four quadrants to contribute a total of $605,000 to be applied toward the cost of designing and constructing intersection improvements/modifications at this location which will meet the functional requirements of both projects.

The ever-increasing traffic volume along NC 51 necessitated action to expedite the widening of that roadway. As a result, in August, 1985, the City entered into an agreement with the NCDOT to perform the widening of NC 51 from Pineville to Matthews as proposed by the NCDOT in exchange for the NCDOT performing some intersection and roadway improvements proposed by the City. The City's undertaking of the NC 51 widening project has resulted in the Chairperson of the Mecklenburg County Board of Commissioners authorizing the City to receive the $605,000 in developers' contributions. A letter from the Chairperson was mailed to each of the developers on October 17, 1985, instructing them to deposit these funds with the City of Charlotte. In accordance with the terms of the concept plan, $250,000 should be received by the City of Charlotte within seven days after the developers receive the Chairperson's letter. The remaining $355,000 is due on or before November 18, 1985. A condition of the agreement for these contributions requires that construction begin on the intersection improvements by August 1, 1986.

City Council is asked to approve an agreement for engineering services with Kimley-Horn & Associates, Inc. for $277,644 for design of the intersection improvements at NC 51/NC 16 and to approve a budget ordinance for $605,000 to appropriate contributions from developers of properties at the intersection of NC 51 and NC 16 as described in the UDC-V concept plan.

The scope of services proposed in the design contract include: 1) location and design surveys, 2) property and right-of-way surveys, 3) right-of-way plans, 4) individual plats, 5) right-of-way and easement staking, 6) negotiation and administration of subsurface investigation contracts and aerial mapping contracts,

7) final traffic control plans, 8) roadway design plans, 9) final construction plans, 10) erosion control plans, and 11) required utility relocation plans.

This intersection improvement at NC 51 and NC 16 has been designated as Phase I of the Highway 51 Widening Project. Construction of this project will expand the intersection from the existing two lane facility with protected left turn storage on each approach to a four lane facility with dual left turn/right turn only storage on each approach. Additional deceleration and acceleration lanes will be provided to accommodate the flow of traffic into and out of the planned UDC-Village.

The City Council-approved consultant selection procedure was used to select the engineering firm. The City Engineering Department, Charlotte-Mecklenburg Planning Commission, Budget and Evaluation, Finance Department, and the City Attorney's Office concur with this request.

11. Recommend approval of Charlotte-Mecklenburg Government Center contract between the City of Charlotte and Mecklenburg County.

On May 13, 1985, Council approved the City-County contract specifying the terms for the financing, construction, and operation of a parking deck to be used in conjunction with a new Charlotte-Mecklenburg Government Center. This contract now before Council specifies the terms and conditions under which the Charlotte-Mecklenburg Government Center will be financed, constructed, and operated. Some important provisions of this contract are:

Term of 50 years with possible three-year renewal periods.

Designed and constructed by City-selected architects and contractors, except for a small portion of the Plaza and underlying parking and service area which will be constructed by the County, subject to City design and instruction, during construction of the Court expansion building.

Contains 368,568 square feet divided as follows: City, 50%; County, 12%, meeting facilities, 5%; common areas, 33%.

Meeting facilities jointly controlled by the City and the County. The remainder of the Center is operated and managed by the City subject only to the express limitations of this contract. Such limitations generally assure the County reasonable access to and use of the Center.

ITEM NO.

Financed initially by the City. The County will lease-purchase from the City an interest in the Center over 20 years. After all lease-purchase payments are made, the County will own an approximately 20% undivided interest in the Center and the City will own an approximately 80% undivided interest. The exact percentages of ownership will be based upon the actual share of the total construction costs which the City and County will pay. The City and County will each pay one-half of the cost of constructing the meeting facilities. The County will pay ±20% of the cost of constructing the remainder of the common areas of the Center (including real estate values). The City will pay ±80% of such costs.

Expenses of a routine nature (e.g. utility, custodial, security) and all other operating and maintenance expenses (except non-routine expenses for the meeting facility, (e.g. renovation, equipment purchase or replacement) will be shared as follows: City - ±79%; County - ±21%. Expenses of the meeting facility which are non-routine expenses, as defined in this contract, are shared equally.

Access to the service and parking areas on the sub-Plaza level is by an easement across County property. No cost is associated with the use of this easement. The easement remains in existence only so long as the Center remains in existence. The Center and associated real property will be restricted to governmental use, except for offices for the news media and certain commercial uses. Such restrictions will remain in effect until the City and County agree to amend or terminate them.

Contract may be terminated after 50 years if either the City or County give three years' advance notice. Absent termination notice, the contract will be automatically renewed for successive terms of three years each until termination notice is given. Upon termination, the City and County will negotiate a new contract or agree on the disposition of the Center and the land. Property restrictions on the use of the Center will limit its value on the private market unless the City and County agree to amend or terminate these restrictions. As a result, each will be encouraged to continue using the Center jointly.

A more complete summary of the most important provisions of this contract are included as an attachment. The contract is available in the Council library.

This contract has been reviewed with approval by Engineering, Legal, Finance, and General Services Departments. The County Commission has not approved this contract; however, the County Manager has recommended that they approve it at their next meeting.

Attachment No. 4

12. Nominations for appointment to Sister Cities Committee.

One position to fill an unexpired term ending April 5, 1986.

Attachment No. 5

13. Appointments to Clean City Committee.

The following nominations were made on October 14 for two unexpired terms:

1. A term expiring June 30, 1986.

   a) Robert R. Davis, nominated by Councilmember Dannelly.
   b) Nancy Garber, nominated by Councilmember Patterson.

2. A term expiring June 30, 1988.

   a) Ernest Phipps, nominated by Councilmember Spaugh.
   b) Millie Milsted, nominated by Councilmember Leeper.

Attachment No. 6

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The City Attorney advises that agenda items no. 14 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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AGREEMENTS - BUDGET ORDINANCE

14. A. Recommend approval of an agreement with the law firm, Moore, Van Allen, Allen and Thigpen to represent the City in litigation involving the Tryon Street Mall.

B. Recommend approval of an agreement with the engineering firm of Wiss, Janney, Elstner and Associates, Inc. to provide technical advice and expert testimony in litigation involving the Tryon Street Mall.

C. Recommend adoption of a budget ordinance appropriating $50,000 to provide funds for the two above agreements.

Because of the heavy workload in the City Attorney's office, it has been necessary to retain an outside law firm to represent the City in the Tryon Street Mall litigation. The law firm of Moore, Van Allen, Allen & Thigpen, a Charlotte-based firm, has been retained to undertake the lead role in handling the proposed litigation. Moreover, since litigation of this type is often quite technical, it is necessary to contract with a consulting engineer to testify, if necessary, on the causes of the street paver system failure. In this connection, we propose that the City contract with the consulting and research engineering firm of Wiss, Janney, Elstner and Associates, Inc.

After discussions with both the law firm and the engineering firm, we estimate that $50,000 will be sufficient to cover the expenses of these two agreements for the remainder of this fiscal year.

Funds will come from general fund contingency.

CONTRACT AMENDMENT - BUDGET ORDINANCE

15. A. Recommend approval of amendments to the contracts between the City of Charlotte and the Greater Charlotte Chamber of Commerce to authorize the expenditure of special tax revenues collected in 1984-85.

B. Recommend adoption of a budget ordinance for $24,000 providing for a supplemental appropriation for the Central Charlotte Association contract for Municipal Services Districts No. 2 and 3.

The initial Central Charlotte Association (CCA) contracts for Municipal Services Districts 2 and 3 reflected only the new property tax revenues to be collected in FY86 ($153,000). The FY86 budget ordinance appropriated a total of $193,000 in new and carryover funds. This budget ordinance will increase the appropriation level by an additional $24,200 which is available from carryover funds appropriated in FY85 but never expended. Approval of these contract amendments and budget ordinance will result in a budget appropriation level and a total contract value of $217,200.

BUDGET ORDINANCES

16. Recommend adoption of a budget ordinance to appropriate $112,000 in Airport Funds to Account 562.14 (Airport Terminal Expansion - Phase I).

As part of the East concourse expansion, the graphics are being updated with backlighted gate identification, information and directional signs throughout the concourse at the request of Piedmont Airlines and with concurrence from Odell Associates.

The project costs are well within the architect's estimate, and will be reimbursed to the City through facility rentals.

This budget ordinance appropriates $112,000 from the unappropriated balance of the 1984 Airport Revenue Bond Anticipation Notes to Account 562.14 (Airport Terminal Expansion - Phase I). This supplemental appropriation will provide funds to cover the graphics package contract as follows:

Contract	$ 94,800
Owner's Cost & Contingency	17,200
Appropriation	$112,000

In the bid section, Council will be requested to award the graphics contract to the low bidder, Colite Industries, Inc.

17. Recommend adoption of a budget ordinance to transfer $62,000 from Account 635.49 (Beam Road Water Main) to Account 635.19 (Water Main Construction along Elm Lane West).

The Charlotte-Mecklenburg Utility Department (CMUD) has entered into a standard, refundable water extension contract with an applicant for an extension to serve a portion of Elm Lane West between Highway 51 and Providence Road West.

An eight-inch water main will meet the applicant's needs; however, based on a recent water distribution survey, CMUD has determined that a 12-inch main is necessary to meet the continued growth pattern in the area to be served.

CMUD received bids for construction of the project based on 12-inch pipe with an alternate bid for the price of eight-inch pipe. The difference between the two bids represents the additional cost for the larger pipe.

The Charlotte-Mecklenburg Utility Department recommends award of the contract, listed later in the agenda, using the larger pipe. The $62,500 budget ordinance is necessary to pay the difference between the eight-inch and 12-inch pipe plus project contingency and inspection costs. The cost of the entire project is estimated

to be $230,000 with the applicant to finance $167,500 and the City, $62,500.

Adequate funds for the transfer are available as surplus in the Beam Road Water Main Account.

ORDINANCE

18. Recommend adoption of an amendment to the no smoking ordinance to specifically provide that violations shall carry a penalty of not more than $50 or imprisonment for not more than 30 days.

It is proposed that § 8-8 of the City Code, the no smoking ordinance, be amended by providing that violations for smoking in certain public places carry a penalty for such violation of not more than a fine of $50 or imprisonment for not more than 30 days. Approval of this amendment will help reduce court congestion since it would allow violators to plead guilty and pay the designated fine before a magistrate rather than having to handle the matter in criminal district court. The ordinance amendment, once adopted, will become effective immediately. This was the intent of the original ordinance and is recommended by the Police Department and City Attorney.

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. East Concourse Graphics Package Airport Department

Recommendation: Airport Manager recommends that the low bid by Colite Industries, Inc. of Columbia, South Carolina, in the amount of $94,800.00 be accepted for award of contract on a lump sum basis.

Project Description: Piedmont Airlines has requested that gate identification and informational signage on the recently expanded East Concourse be upgraded. Piedmont will reimburse the City for all project costs through facility rental.

Source of Funding: Airport Capital Improvement Fund (Airport Terminal Expansion, Phase I - 1984 Airport Revenue Bond Anticipation Notes).

B. Water Distribution Project 12-Inch Water Main Along Elm Lane West Highway 51 To Beyond Endhaven Lane — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Sanders Brothers, Incorporated of Charlotte, North Carolina in the amount of $220,859.58 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will provide water service to the Elm Lane West - Highway 51 area.

Source of Funding: Water and Sewer Capital Improvement Program Fund (Elm Lane West Water Main). Construction Fund (Carolina Fincorp, Inc).

C. Charlotte-Mecklenburg Government Center, Phase I - Rough Grading — Engineering

Recommendation: By the City Engineer that the low base bid of $112,681.80, plus alternate RG-2, as submitted by F. T. Williams Co., Inc., be accepted for award on a lump sum basis. With the acceptance of the alternate, the contract sum will be $173,779.80.

Project Description: This contract will provide the rough grading of the site for the Charlotte-Mecklenburg Government Center. Alternate RG-2 will extend rough grading excavation to subgrade.

Source of Funding: General Capital Improvement Fund (Construction of new office building - 1984 Public Building Bonds).

D. Charlotte-Mecklenburg Government Center Phase I - Caissons — Engineering

Recommendation: By the City Engineer that the low bid of $341,442.00, as submitted by Long Foundation Drilling Company, be accepted for award on a lump sum basis.

Project Description: This contract will provide the caissons (the base of the foundation) for the Charlotte-Mecklenburg Government Center.

Source of Funding: General Capital Improvement Fund (Construction of new office building - 1984 Public Building Bonds).

ITEM NO.

E. 30th Street Culvert Repairs — Engineering

Recommendation: By the City Engineer that the low bid of $126,405.30, as submitted by Hickory Construction Co., be accepted for award on a unit price basis.

Project Description: A N.C. Department of Transportation bridge inspection report identified the 30th Street culvert as substandard. Temporary repairs were made in 1985. Ralph Whitehead and Associates was hired as consultant to furnish a set of construction plans and specifications. The plans and specifications have been received, and this project will make permanent repairs to the culvert.

Source of Funding: General Capital Improvement Fund (Bridge Replacement Program - State Grant Funds).

F. Belmont Regional Center — Neighborhood Centers

Recommendation: By the General Services Director that the project be awarded to Long Brothers Roofing & Waterproofing, Inc. Dallas, N.C. at the low bid amount of $60,809.70.

Project Description: This project is necessary to correct roof leaking problems at the Belmont Center.

Source of Funding: General Capital Improvement Fund - Building Improvements.

G. Charlotte-Mecklenburg Utility Dept. Operations Building - Roof Replacement Project — Charlotte-Mecklenburg Utility Department

Recommendation: By General Services Director that the project be awarded to Southeastern Waterproofing Company of Charlotte at a lump sum bid amount of $44,265.00 plus alternates 1 thru 4 for a total of $61,550.00.

Project Description: This project is necessary to correct leaking problems and water damage. The alternates include: repair of sheet metal coping at the top of the building, recaulk along walls, add new soffitt, and use of wood fiber insulation in lieu of fiberglass.

Source of Funding: Water and Sewer Fund - Administrative Operating Budget.

H. Sanitary Sewer Construction Annexation - Phase IV-A Trunk To Lake Providence Lane — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Lockwood Construction Company of Pineville, North Carolina in the amount of $239,343.00 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend sewer service to the Lake Providence Lane area.

Source of Funding: Water and Sewer Capital Improvement Fund - (Sewer Collection System - 1982 Annexation Areas).

CHANGE ORDER

20. Recommend approval of change order of $111,520.89 to contract with The Columbus Company for paving and lighting Concourse C and D ramp expansions at the Airport.

Contract - Pave and Light Concourse C and D Ramp Expansion
Contractor - The Columbus Company
Award Date - August 13, 1984
Contract to Date - $1,587,000.66
Change Order #1 - $111,520.89
New Contract Amount - $1,698,521.55

This change order provides additional or revised work as follows:

A. $107,362.89 will be for additional concrete pavement on D concourse to provide parking for fueling and aircraft service vehicles and will permit additional operating space for American and Peoples Express airplanes.

B. $4,158 will be for additional concrete steps and walkways to serve a new employee parking area.

Funds are available in the project to cover this change order. Council has previously appropriated $1,870,677 in Federal and Airport funds for this project. FAA funds 75% of eligible project costs and the City's share is debt-serviced through landing fees and user charges.

EXCHANGE IN LIEU OF STREET IMPROVEMENTS

21. Recommend that City Council grant an exception to Wolf Property Corporation for certain street improvements along Newell-Hickory Grove Road and accept additional right of way and a cash deposit in exchange.

During land development, street improvements such as sidewalks or curb and gutter are routinely required along City maintained streets. In some instances, the existing right of way widths are not compatible with future traffic needs, and street improvements may need to be removed when a City widening project is undertaken. The City Code provides for the donation of additional right of way and other planning benefits in lieu of required roadway improvements. The Code requires that the value of the right of way donated equal or exceed the value of the improvements waived.

In accordance with provisions of the City Code, Wolf Property Corporation requests an exception for certain street improvements required in connection with development of Long Meadow Apartments in the 7400 block of Newell-Hickory Grove Road. The street improvements are 380 linear feet of curb/gutter and sidewalk having an estimated value of $9,500. In lieu of these improvements, Wolf Properties has agreed to dedicate a 20 foot width of additional right of way along Newell-Hickory Grove Road, with an estimated value of $8,000. Although the value of the right of way to be acquired by the City does not equal the value of the street improvements waived, the City Attorney has advised the intent of the ordinance can be met by Wolf Properties donating the cash difference ($1,500) toward the future widening of Newell-Hickory Grove-Delta Road.

It is recommended City Council accept the donation of approximately 0.17 acres of right of way and $1,500 cash in lieu of 380 feet of curb/gutter and sidewalk along Newell-Hickory Grove Road.

The Engineering Department has determined this exchange is compatible with the future widening of Newell-Hickory Grove-Delta Road extension. The Legal Department has approved the exchange.

There is no cost to the City at this time.

ECONOMIC DEVELOPMENT LOANS

22. A. Recommend approval of a loan agreement for $164,000 between the City and Metrolina Comprehensive Health Center, Inc. for renovating the C. W. Williams Health Center.

The Metrolina Comprehensive Health Center, Inc. (MCHC) operates the C. W. Williams Health Center which provides primary and preventive health care services. The Center is managed by a 14-member Board of Directors and is operated by an administrative and medical staff. The Center, which collects a nominal fee from its clients, is funded by the U. S. Department of Health and Human

Services, Public Health Services, and serves residents of Mecklenburg County.

The MCHC owns the three story building at 3333 Wilkinson Boulevard, formerly an American Cyanamid plant. The building contains 12,000 square feet of space; the Health Center has been using only 4,000 square feet. The Center now needs to use the remaining space to accommodate a larger staff, longer hours of operation and expanded services.

MCHC has requested a five-year 6% loan of $164,000 from the Economic Development Loan Fund to be used in conjunction with a $300,000 loan from Mechanics and Farmers Bank to renovate the additional 8,000 square feet of space. The loan will be for five years with security being a second mortgage on the real estate. The Center will create four new jobs.

The loan funds will be drawn from the Community Development Revolving Loan Trust Fund. The Economic Development Loan Committee approved the loan on September 25, 1985.

B. Recommend approval of a loan agreement for $50,000 between the City and Jimmie and Orgirie McCoy for building a hardware store.

Mr. and Mrs. McCoy have determined a market need for a retail hardware store at the corner of I-85 and 2816 Beatties Ford Road. The store will be a 4,000 square foot Butler building and will operate under the Sentry Hardware merchandising program.

Mr. and Mrs. McCoy have requested a five-year 6% loan for $50,000 from the Economic Development Loan Fund to purchase the land and to fund working capital needs. The Small Business Administration will provide a 7-A loan of $148,000, and the McCoys will provide a $49,000 down payment. Collateral for the City loan is a second mortgage on the business real estate and a second mortgage on the personal residence of Mr. and Mrs. McCoy. If approved, the loan will create five jobs, two of which will be designated for low to moderate income persons.

The loan funds will be drawn from the Community Development Revolving Loan Trust Fund. The Economic Development Loan Committee approved the loan on September 25, 1985.

C. Recommend approval of a loan agreement for $20,000 between the City and Rachel B. Hall for renovating a building.

Mrs. Hall owns and operates a business called Small World Learning Centers. These are day care centers that provide care for children from infants to 12 years of age. Her business was licensed in 1983 and opened in February 1984. Mrs. Hall has two centers which are located at 4029 Shamrock Drive and 232 Sylvania Avenue. The new site which she plans to open is at 336 Austin Drive and will accommodate 125 children.

Mrs. Hall has requested a five-year 6% loan of $20,000 from the Economic Development Loan Fund to be used in completing renovation at 336 Austin Drive. There is a first mortgage on the real estate for $50,000.00 and Mrs. Hall has invested $26,000 of her personal funds. Collateral for the City loan is a second Deed of Trust on the real estate. If approved, the loan will create 13 jobs.

The loan funds will be drawn from the Community Development Revolving Loan Trust Fund. The Economic Development Loan Committee approved the loan on September 25, 1985.

LAST RESORT GRANT

23. Recommend approval of a Last Resort Grant of $7,110 for Mr. and Mrs. Erskine McClure to enable the Community Development Department to assist these homeowners in purchasing a replacement house at 2404 Statesville Avenue.

On June 10, 1985, City Council approved a third extension of the March 22, 1982, policy for optional coverage relocation payments which authorized payment of last resort assistance under certain circumstances.

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

Under the City's policy, Mr. and Mrs. Erskine McClure of 127 Frazier Avenue are eligible for last resort assistance as homeowners displaced from the Five Points Neighborhood Strategy Area as the result of Community Development acquisition activities. The McClure's have lived in the house since 1936 and have owned it since 1943.

The replacement dwelling at 2404 Statesville Avenue is a single story house in good condition. It was chosen by the McClure's from the houses that were shown to them. However, having no prior mortgage payment, the fact that they are elderly (Mr. McClure is 74; Mrs. McClure is 69) and living on Social Security, the McClure's are unable to assume any debt for the purchase of a replacement house.

The purchase price for the house is $30,000 and Mr. and Mrs. McClure have $23,200 to contribute toward this purchase price ($8,200 from the sale of their Frazier Avenue property to the City and $15,000 as a relocation replacement payment). In order to purchase the 2404 Statesville Avenue property debt free, Mr. and Mrs. McClure will need last resort assistance in the amount of $7,110 (includes eligible closing costs) to complete the sale.

Funding is from Community Development Block Grant funds.

REHABILITATION LOAN

24. Recommend approval of a loan of $36,650 to rehabilitate the house at 1012 Greenleaf Avenue.

Applicant	Property Address	Area	# of Units	Term	Int. Rate	Amount
Joseph Messina	1012 Greenleaf Avenue	City Wide	1	20 Yrs.	9%	$36,650

The loan amount ($36,650) is the minimum necessary to correct structural conditions to bring the property into compliance with the City Housing Code. The current value of the structure is $20,000; after rehabilitation, it is estimated that its appraised value will be $55,500. In working with the property owner, it was felt this approach was better than using the in rem remedy.

The loan application has been reviewed by the City Loan Officer in the Community Development Department, and all criteria for qualifying for financial assistance have been met by the applicant in accordance with the requirements outlined for the Community Development Loan and Grant Program.

SPEED LIMITS

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

In accordance with Council's approved policy, four neighborhood streets 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:

Barnhill Drive (Chantilly)
Cavendish Court (Usher Estates)
Chandworth Road (Beverly Woods)
Red Coat Drive (Stonehaven)

TAX REFUND

26. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $15,054.07 which were assessed through clerical error or illegal levy against 26 tax accounts.

SET PUBLIC HEARINGS

27. A. Recommend adoption of a resolution calling for a public hearing for the Redevelopment Plan for the West Morehead Redevelopment area on November 18, 1985 at 6:00 p.m. in the Education Center.

B. Recommend adoption of a resolution calling for a public hearing for the Redevelopment Plan for the South Boulevard Redevelopment area on November 18, 1985 at 6:00 p.m. in the Education Center.

C. Recommend adoption of a resolution calling for a public hearing for the Redevelopment Plan for the Wilkinson Boulevard Redevelopment area on November 18, 1985 at 6:00 p.m. in the Education Center.

D. Recommend adoption of a resolution calling for a public hearing for the Redevelopment Plan for the Beatties Ford Road Redevelopment area on November 18, 1985 at 6:00 p.m. in the Education Center.

E. Recommend adoption of a resolution of intent to abandon a portion of Sourwood Street and set a public hearing for November 25, 1985 at 3:00 p.m. in the City Council Chamber.

F. Recommend adoption of a resolution of intent to abandon a portion of Schiff Street and set a public hearing for November 25, 1985 at 3:00 p.m. in the City Council Chamber.

G. Recommend adoption of a resolution of intent to abandon a portion of Rexford Road and set a public hearing for November 25, 1985 at 3:00 p.m. in the City Council Chamber.

SALE OF PROPERTY

28. Recommend approval of sale of City property at 8610 Douglas Drive, 6516 Shoreline Drive and 8600 Steeleberry Drive.

On May 13, 1985 City Council approved a listing agreement with Merrill Lynch Realty to market residentially-improved parcels of real estate acquired by the City through Airport noise litigation. Offers to purchase three of these parcels were recently received by Merrill Lynch Realty.

Council is requested to approve the sale of City-owned property subject to compliance with the provisions of the North Carolina General Statutes and pursuant to the terms of the following offers:

1. Property Address: 8610 Douglas Drive
   Tax Code: 141-042-16
   Buyer's Name: Mr. & Mrs. Paul E. Davis
   Offer: $49,400 (less the cost to prepare property for sale - $9,400)

2. Property Address: 6516 Shoreline Drive
   Tax Code: 055-362-14 & 15
   Buyer's Name: Mr. & Mrs. William C. Cable
   Offer: $70,500

3. Property Address: 8600 Steeleberry Drive
   Tax Code: 141-095-08
   Buyer's Name: Mr. & Mrs. Donald VanDyk
   Offer: $77,000

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

UTILITY CONTRACTS

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

Applicants in items 1, 3 and 4 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 2 is a standard 15-year reimbursable contract under the City's Water/Sewer Extension Policy.

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

1. Carmel Land Company, to construct 1,477 linear feet of 8-inch sanitary sewer main to serve Wexford 4-B Subdivision, located at Harris Houston Road and N.C. Highway 49, outside the Charlotte City Limits. Estimated Cost - $51,695.00. Sanitary Sewer Job No. 621-85-122.

2. Carmel Land Company, to construct 2,130 linear feet of 8-inch sanitary sewer main to serve Trunk To Pleasant Plains Road, located west of Monroe Road and south of Four Mile Creek, outside the Charlotte City Limits. Estimated Cost - $95,858.00. Sanitary Sewer Job No. 621-85-141.

3. John Crosland Company, to construct 2,285 linear feet of 8-inch sanitary sewer main to serve Cheverton Subdivision, located east of Idlewild Road, south of Lawyers Road and north of Elwood Drive, inside the Charlotte City Limits. Estimated Cost - $79,975.00. Sanitary Sewer Job No. 621-85-105.

ITEM NO.

4. Province Development Ltd., to construct 4,748 linear feet of 8-inch water main, 360 linear feet of 6-inch water main and 1,330 linear feet of 2-inch water main to serve Provincetowne, Phase III, located south of Providence Road West and west of Highway 16, outside the Charlotte City Limits. Estimated Cost - $102,000.00. Water Contract No. 85-040.

Utility and Planning Directors recommend approval.

- SCHEDULE OF MEETINGS -
October 28 - November 15, 1985

Monday, October 28	CITIZENS HEARING COUNCIL MEETING Council Chamber	2.00 p. m. 3 00 p. m.
Tuesday, November 5	ELECTION DAY	
Wednesday, November 6	2005 WORKSHOP Training Center	4 00 p. m.
Thursday, November 7	SPECIAL USE PERMIT HEARING Council Chamber	4:00 p. m.
Monday, November 11	HOLIDAY - Veterans Day City Offices Closed/No Council Meeting	
	ANNUAL CONVENTION N. C. League of Municipalities Raleigh Civic Center	
Tuesday, November 12	ANNUAL CONVENTION - N. C. League	
Wednesday, November 13	ANNUAL CONVENTION - N. C. League	
	2005 WORKSHOP Training Center	4 00 p. m.
Thursday, November 14	GROUNDBREAKING - City/County Office Building	12 00 Noon
	2005 WORKSHOP Training Center	4 00 p. m