AGENDA

Meeting Type:	B
Date	04-14-1986
SUBJECT	

City of Charlotte, City Clerk's Office

Charlotte

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4/14/86

council agenda

April 14, 1986 Council Addendum

Recommend that City Council rescind the March 24, 1986 award of the fire protection contract for the Charlotte-Mecklenburg Government Center to High Point Sprinkler, Inc. and reject all bids received for that contract.

On March 24, 1986, City Council awarded ten different contracts for construction of the Charlotte-Mecklenburg Government Center. The contract for the fire protection contract was awarded to the low bidder, High Point Sprinkler, Inc., for $390,348.00. Two other bids were received for this contract:

Selasco Corporation	$442,066.90
Worsham Sprinkler Co.	$453,153.67

Upon notification of award of the contract to High Point Sprinkler, Inc. and submittal of the contract for execution, High Point Sprinkler notified us that their bid was subject to certain qualifications which they had listed on the bid form and had been overlooked in the bid evaluation review. The contract Instructions to Bidders specifically states "Bids submitted subject to qualifications or modifications by the Bidder shall be rejected."

The second low bid, by Selasco Corp., also included a qualification. The remaining responsive bid by Worsham Sprinkler Co., is significantly higher than the estimate for this contract.

Based upon the advice of the City Attorney and the recommendation of the Construction Manager, Metric/Polote and the architect, J. N. Pease and Assoc., it is recommended that the award of the contract to High Point Sprinkler, Inc. be rescinded and the remaining bids be rejected.

Upon approval of this action, this contract will be re-advertised for bids.

Charlotte

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

Meetings in April '86

APRIL 1 - APRIL 5

1	Tuesday, 4 00 p m	CITY COUNCIL (FY87-91 Capital Improvement Program Workshop) - City Hall Annex, Training Center
	Tuesday, 6 00 p m	ADVISORY PARKS TASK FORCE - City Hall, 2nd Floor Conference Room
	Tuesday, 7 00 p m	PLANNING COMMISSION /Minor Special Use Permit Board - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 7 30 p m	PLANNING COMMISSION - Cameron-Brown Bldg , 1st Floor Conference Room
2	Wednesday, 7 30 a m	PLANNING COMMISSION/Planning Liaison Com - Cameron-Brown Bldg , 1st Floor Conference Room
	Wednesday, 4 00 p m	SPECIAL CITY COUNCIL MEETING (Award of Structural Steel Bid for Coliseum, FY87-91 Capital Improvement Program Workshop) - City Hall Annex, Training Center
	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL - Belmont Regional Center, 700 Parkwood Ave
3	Thursday, 3 30 p m	CITIZENS CABLE ADVISORY COMMITTEE/Subcommittee on Needs Assessment - WTVI, 42 Coliseum Drive
	Thursday, 4 00 p m	CITY COUNCIL (FY87-91 Capital Improvement Program Workshop) - City Hall Annex, Training Center
	Thursday, 5 00 p m	CITIZENS CABLE ADVISORY COMMITTEE - WTVI, 42 Coliseum Drive
4	Friday, 3 00 p m	CITIZENS REVENUE COMMITTEE (Subcommittees #1 & 3) - Cameron-Brown Bldg Planning Commission, 1st Floor Conference Room

THE WEEK OF APRIL 6 - APRIL 12

8	Tuesday, 9 00 a m	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
9	Wednesday, 7 00 a m	CITIZENS REVENUE COMMITTEE (Subcommittee #2) - Cameron Brown Bldg Finance Dept Conference Room, 6th Floor
	Wednesday, 7 30 a m	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce - Action Room "A"
	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL - Belmont Regional Center, 700 Parkwood Ave
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
11	Friday, 3 00 p m	CITIZENS REVENUE COMMITTEE - Board of Education, Rooms 237-239

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THE WEEK OF APRIL 13 - APRIL 19

14	Monday, 12 00 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 7 00 p m	CITIZENS HEARING Spaugh Middle School, 1901 Herbert Spaugh Lane
	Monday, 7·30 p.m.	CITY COUNCIL MEETING - Spaugh Middle School, 1901 Herbert Spaugh Lane
15	Tuesday, 10.30 a m	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conference Room
16	Wednesday, 8 30 a m	CIVIL SERVICE BOARD - City Hall, 2nd Floor Conference Room
	Wednesday, 10 00 a m.	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber
	Wednesday, 1.00 p m.	HOUSING AUTHORITY - Administrative Offices, 1301 S Boulevard
	Wednesday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room
	Wednesday, 4·30 p m.	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church, 1000 E Morehead Street
	Wednesday, 7 00 p.m.	PUBLIC HEARING ON FY87 COMMUNITY DEVELOPMENT BLOCK GRANT FUNDS - City Hall, Council Chamber
17	Thursday, 7 30 p m	CHARLOTTE TREE COMMISSION - Parks Operations, 700 Tuckaseegee Rd
	Thursday, 8 00 p.m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg , 5th Floor Conference Room
18	Friday, 7 30 a m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room

THE WEEK OF APRIL 20 - APRIL 26

21	Monday, 5 00 p.m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Monday, 6 00 p m	CITY COUNCIL (Zoning Hearing) - Education Center, Board Room
22	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE - Charlotte-Mecklenburg Utility Dept , 5100 Brookshire Blvd
	Tuesday, 4 30 p.m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron Brown Building, 3rd Floor Conference Room
24	Thursday, 4 00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 4 00 p m	PLANNING COMMISSION/Minor Special Use Permit Board - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 6 00 p m	PUBLIC HEARING ON 13 ANNEXATION AREAS - Education Center, Board Room

APRIL 27 - APRIL 30

28	Monday	CITY COUNCIL MEETING CANCELLED
28	Monday, 4 00 p m	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room

These organizations will <u>not</u> meet in April.

Advisory Energy Commission
Advisory Board For Citizens with Disabilities
Airport Advisory Committee
Citizens Advisory Council for Hazardous Chemicals
Insurance & Risk Management Agency
Metropolitan Planning Organization
Specialized Transportation Advisory Committee
Stormwater Management Committee

FAGOREMNADLA

Charlotte

CITY COUNCIL AGENDA
Monday, April 14, 1986
Spaugh Middle School

5:00 p.m.	-	Council/Manager Dinner CIP discussion
7:00 p.m.	-	Citizens hearing
7:30 p.m.	-	Council meeting Multi-purpose room

ITEM NO.

1. Invocation by Dr. Marty Martinson of Cooks Memorial Presbyterian Church.

2. Consider approval of minutes of the regular meetings of February 10, 1986 and February 24, 1986 and the zoning hearing of February 17, 1986.

POLICY

3. A. Conduct a public hearing on the voluntary annexation petition by Torrence E. Hemby, Jr., Beverly Hemby Leahy, and the Alex Hemby Foundation of property located at the northeastern intersection of Providence Road and N. C. Highway 51.

   B. Recommend adoption of an ordinance to extend the corporate limits to include the subject property located at the northeast intersection of Providence Road and N. C. Highway 51.

On March 24, 1986, City Council received an executed petition from Torrence E. Hemby, Jr., Beverly Hemby Leahy, and the Alex Hemby Foundation for annexation of property located at the northeast intersection of Providence Road and N. C. Highway 51. This petition covers approximately 25.6 acres and is contiguous on two sides to the present City limits.

The City Clerk certified the petition as to its sufficiency. The petitioner will provide waivers at the public hearing from the seven towns for the 60 day notice requirement contained in the annexation agreement.

A map showing the location of the property is attached.

Attachment No. 1

council agenda

Mayor Harvey B. Gantt **Mayor Pro Tem Al Rousso**

Charlie S. Dannelly
Gloria Fenning
Ann Hammond
Ron Leeper
Roy Matthews
Cyndee Patterson
Pamella G. Patterson
Minette Conrad Trosch
Richard Vinroot
Velva W. Woollen

4. A. Conduct a public hearing on amendment to "Uptown Redevelopment Area No. 1."

B. Recommend adoption of an amendment to "Uptown Redevelopment Area No. 1."

City Council is being asked to amend "Uptown Redevelopment Area No. 1" to include five additional parcels bordering on West Fourth and South Graham Streets. The parcels contained in this amendment are located within a blighted area defined by the "West Morehead Special Project Certification Study" and are recommended to be included in the redevelopment area based on a Council-approved process. Development interest has been shown for this block if a tax exempt loan program can be established. Heretofore, only minor interest has been directed to this portion of the uptown where redevelopment is crucial to the area's future viability.

The Charlotte-Mecklenburg Planning Commission approved this amendment on March 10, 1986, and it has been reviewed by the Charlotte Uptown Development Corporation and the Community Development Department.

Maps are attached, as well as a description of the tax exempt loan program.

Attachment No. 2

5. Recommend approval of a policy for the marketing and disposition of Community Development City-owned properties.

The requested action is for City Council to adopt a policy for the marketing and disposition of City-owned Community Development property in First Ward, Third Ward, Greenville and West Morehead redevelopment areas which have been designated for either economic or housing development activities. The Legal Department and Community Development Department concur in this action.

An updated Community Development land inventory was completed in May, 1985. The inventory consists of approximately 110 parcels, depending on how they are aggregated, with an estimated value of $2,782,000. Approximately 26 of these parcels, again depending on how they are aggregated, have been designated for either economic or housing development activities. The Community Development Department has prime responsibility for marketing and disposition of these parcels, the Real Estate Division of the Engineering Department will continue to have primary responsibility for disposition of the other parcels.

The policy requires that individual Request for Proposals be solicited for each of the approximately 26 parcels designated for either economic or housing development activities. A parcel will be sold to a selected developer through a private sale pursuant to N.C.G.S. 160A-457(4). The policy's procedures include the following steps:

1) Advertise Request for Proposals.
2) Organize an Evaluation Committee to review proposals. The Evaluation Committee will evaluate and recommend the most qualified proposal; however, the Committee reserves the right to recommend rejection of any or all proposals that are not consistent with the City's economic and/or housing development goals.
   The Evaluation Committee consists of:
   - a representative of the Charlotte Uptown Development Corporation (CUDC) staff,
   - a representative of the NCNB Community Development Corporation;
   - The City's Economic Development Coordinator;
   - a representative of the City Attorney's Office;
   - Community Development Department staff.
3) Interview all developers. Where applicable, developer selection will be based on the following criteria.
   (a) planning and design information, (b) highest responsive bidder; (c) total number of permanent jobs or housing units to be created for low to moderate income individuals; and (d) projected local tax revenues that would be generated by the project.
4) Community Development Department makes recommendation to City Council;
5) Publish notice of public hearing regarding selection of designated developer;
6) Public hearing to designate a developer.
7) Approve a contract for sale of land.

Attached is information on Community Development's land disposition process that was included in the August 9, 1985 and February 28, 1986 Council-Manager memoranda, along with a typical Request for Proposal that was also included in the February 28 memorandum.

Attachment No. 3

6. Consider recommendation of Finance and Long Range Funding Committee on business privilege license tax.

The Finance and Long Range Funding Committee met on April 8. Recommendations of the committee will be sent to Council in the April 11 Council-Manager memorandum.

7. Consider request from Charlotte-Mecklenburg Senior Centers, Inc. for partial funding for FY87.

Council is asked to consider additional funding for the Thora W. McElroy Senior Center - up to $30,000 in FY 87 and up to $30,000 in FY 88. Without government funding for two more years, Senior Centers state they cannot continue operations. During this time, they plan to look for additional support. In the past, the City, the County, and United Way made a two-year funding commitment for the Center. The City's share was $23,266 in FY 84 and $25,127 in FY 85. If Council decides to commit additional funding, it will be included in the FY 87 budget After the two year period, the City will not be asked to continue support for the administrative budget although the City may be requested to offer program support through Parks and Recreation. The Senior Center will seek funds for the administrative budget from the private sector, the County and United Way. Attached is background information prepared by the Budget and Evaluation Department.

Attachment No. 4

8. Recommend adoption of a process for considering a charge in refuse collection services and a charge for a citizens committee on alternative refuse collection services.

During budget hearings on the FY86 budget, City Council directed staff to develop information on alternative refuse collection services for Council to consider during budget deliberations for FY 87. Staff presented this information to City Council at a workshop on March 4, 1986. City Council then directed staff to prepare a process and charge that would include a citizens advisory committee to educate the public on the alternatives and to provide public input.

Process

The intent of this process is to allow City Council the opportunity to consider a change in the refuse collection service during their budget deliberations in June 1986. If the City Council decides to change the service, that decision would be reflected in the FY87 budget. A citizens committee would then educate the public and make a recommendation to City Council on which alternative should be implemented. This will lead to an implementation of the alternative service in February 1987. The timetable for this process is.

April
- City Council appoints and charges citizen committee.
- Citizen committee reviews information to gain an understanding of the issue.

May: - Citizen committee develops a public education and participation process.

June: - City Council decides if a change in service will be made.
- Citizen committee implements public education and participation process.

July: - Citizen committee makes a recommendation to City Council on which alternative should be implemented.

August: - City Council decides on which alternative to implement.

February 1987 - Alternative collection service implemented.

Citizen Committee

The citizen committee would have twelve members. They would be appointed by the Mayor from nominees submitted by City Council. The Mayor would appoint the chairperson.

The citizen committee would be charged to review information and make a recommendation to City Council on which of three alternative refuse collection services should be implemented. These alternatives are.

- Once per week backyard with same day curbside service.
- Once per week roll-out with same day curbside service.
- Twice per week roll-out with Wednesday curbside service.

In the process of reviewing information and making a decision, the citizen committee will conduct a public education and participation program.

9 Consider adoption of an ordinance lowering the speed limit on Colville Road from 35 miles per hour to 25 miles per hour.

At the March 24, 1986 Council meeting, Council deferred action on a petition requesting the speed limit on Colville Road be lowered from 35 mph to 25 mph. Colville Road residents submitted a valid 75 percent petition and the Department of Transportation's engineering study, evaluating function and design of the street, showed a 25 mph speed limit would be acceptable. Colville Road carries approximately 2,500 vehicles per day

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

The engineering study, as required by Council's approved policy, evaluates two considerations--function and design. A major collector which generally carries in excess of 4,000 to 5,000 vehicles per day does not typically function as a neighborhood street but as a street which serves a much wider area. Examples of streets that have had 25 mph requests discouraged are Commonwealth Avenue and Euclid Avenue. On the other hand, some neighborhood streets may well carry traffic volumes in excess of 4,000 vehicles, but may still function primarily as neighborhood streets. An example of a neighborhood street which has 25 mph speed limit but has in excess of 4,000 vehicles per day is Marlbrook Drive in Idlewild Farms.

The engineering analysis also evaluates the design speed. A roadway which is designed to carry traffic at a higher speed would not be acceptable for a lowered speed limit since it would be unreasonable to expect motorists to travel at 25 mph. An example of a street with a higher design speed is Carmel Road south of Pineville-Matthews Road (NC 51).

When a request for a lowered speed limit is on Council's agenda, the engineering evaluation submitted by the Department of Transportation is not an endorsement or a recommendation of a 25 mph speed limit as opposed to the statutory 35 mph municipal speed limit. Our interpretation of the Council policy is that the neighborhood request program is designed as a supplemental means by which residents of a neighborhood can have a lowered speed limit as long as the two criteria are not violated.

10. Recommend approval of: 1) an exchange of air rights over Fourth Street for additional right of way along Fourth Street between the City and CENTERRA/Little Joint Venture, and 2) a Crosswalk Agreement for the First Citizens pedestrian bridge over Fourth Street.

It is requested City Council approve the exchange of air rights over West Fourth Street for additional right of way along West Fourth Street between the City and CENTERRA/Little Joint Venture, and a Crosswalk Agreement with CENTERRA/Little Joint Venture for a private pedestrian bridge over West Fourth Street connecting the First Citizens Bank Building and the parking structure.

CENTERRA/Little Joint Venture is constructing the First Citizens Bank Building at the northwest corner of South Tryon and West Fourth Streets and a parking building on the southeast corner of West Fourth and South Church Streets. CENTERRA/Little desires to construct a pedestrian bridge between the two buildings diagonally over West Fourth Street. The bridge will serve only the two CENTERRA/Little buildings and will not connect to the uptown overhead walkway system. The bridge will be reached via a flight of stairs from the main floor level of the

office building; it will connect directly to the fourth level in the parking structure. City staff has not required the bridge to be fully accessible to the handicapped; as a private bridge, it is not subject to the City's policy for new bridges to be barrier free. Construction will have to comply with the State Building Code; compliance with the Building Code will be determined by the Mecklenburg County Standards Department.

In reviewing the proposed development, staff identified the need to acquire 1632 square feet of additional right of way along West Fourth Street to construct a left turn lane and improved curb radius onto Church Street. In June, 1985, City Council approved in concept an exchange of the air rights for the desired pedestrian bridge for the additional right of way necessary to construct street improvements. The left turn lane and radius improvement will actually be constructed by CENTERRA/Little in conjunction with the parking structure.

There is no direct cost to the City

Attached is a map, the June 24, 1985 agenda item, and attachments that were included in that agenda.

The Engineering Department, Department of Transportation, and Legal Department have reviewed the exchange and the associated documents.

Attachment No. 5

II. A. Recommend approval of an Economic Development Board structure.

B. If Board structure is approved, then Council should appoint a Councilmember to the Board and nominate two appointees to the marketing subcommittee of the Economic Development Board

With the information gathered at the workshop on March 5, 1986, and discussions with the staffs at the County and the Chamber and Council input from the first draft of the Board, we recommend the following guidelines for the Economic Development Corporation. With approval of these guidelines our legal department can work with the legal departments of the County and Chamber and form a corporation to direct economic development.

The proposed organization would include.

1. The President of the Chamber
2. The Chairman of the Chamber Economic Development Division
3. The Mayor
4. A Councilmember elected by City Council
5. The County Chairperson
6. A County Commission member elected by the County Commission
7. City Manager
8. County Manager

Seven members are to be appointed by the Chairman of the Chamber. These members are to include, but not be limited to, an educator, a financier, and a developer. The quorum is to be a majority of the directors. The Corporation provides that an Executive Committee may be appointed for the Board's convenience. If an Executive Committee is appointed, it is to have no less than three and not more than five members, and the Chamber, the City, and the County will all be represented on the Executive Committee.

While the Board will have the authority to approve subcommittees, commitments have been made about the marketing subcommittee. It will be comprised of 17 members including three appointed by the City and three appointed by the County. Based on Council policy, one of the three City appointments will be made by the Mayor. The Council needs to decide on the other two appointments. If they are citizen members, Council should nominate them at this meeting.

12. Recommend approval of an agreement between the City and the Charlotte Institute for Health Promotion, a non-profit agency, to provide health promotion services for City employees.

Approval of this agreement will be the first step in a wellness program for City employees. All employees will receive health risk appraisals. More intensive, personalized health risk evaluations and follow-up plans will be conducted for the management group - department heads, assistant department heads and key division heads. The cost for this initial part of the wellness program will be $30,000 to $38,000. The next step will be to develop a more intensive program available to all City employees such as stress management, stop smoking and exercise workshops. That cost would be reviewed and approved during the budget process.

Employers throughout the country recognize a relationship between the state of health and the productivity of their employees. The City proposes to provide certain health promotion services for its employees, so that employees will become more aware of health risks and will thereby be in a better position to manage their own risks.

Staff considered proposals from four providers of health promotion services and recommends an agreement with The Charlotte Institute for Health Promotion for the following services for all City employees

1. Health Risk Appraisal Questionnaires - This questionnaire would be administered to each employee. The questionnaire would have each employee answer questions relative to personal health maintenance so that health risks could be objectively and statistically evaluated.

   Information provided by employees as part of the questionnaire process would be confidential; that is, specific information would not be made available to the City on an employee-by-employee basis.

2. Feedback - Based on the answers provided in the questionnaire, each employee would receive individualized, computer generated information about his or her own health risks. Group feedback sessions would be conducted as necessary. The City would receive a report identifying patterns of health risks for the work force as a whole.

3. Management Training - Department heads and some of their assistants (approximately 80-100 employees) would participate in a one-day seminar on health promotion with a more intensive, personalized evaluation of health risks and follow-up plans for managing risks on an individual basis. The more personalized plan for this group will encourage and support self-assessment throughout the organization.

The contract also has several features to assure that employees determined to be of "high risk" are adequately informed about resources which are available to assist them in managing their risks.

(Since fall, the Park Operations Division has participated in a program made possible through a State grant to the Mecklenburg County Health Department. Employees received health risk questionnaires, got the results, and are now participating in small group sessions with classes on weight management, no smoking, and other intervention programs. We feel this experiment in our work force has been workable, meaningful, and is having a positive effect on the employees.)

The cost for the recommended health services is $30,000-$38,000, depending on the number of group feedback sessions which are needed. We feel this is a reasonable cost compared to the benefits which can be obtained from this program.

No additional allocation is necessary. Funding is available through departmental operating budgets.

BUSINESS

13. Recommend approval of a contract between the Charlotte Housing Authority and the City of Charlotte Employment and Training Department for $289,000 in Comprehensive Improvement Assistance Program funds.

Approval of this contract between the Housing Authority and the Employment and Training Department will provide educational, motivational, and job seeking skills training to approximately 75 public housing residents in Charlotte, with preference to unemployed individuals aged 17 to 24 who live in Piedmont Courts.

The Department of Housing and Urban Development (HUD) recently awarded the Charlotte Housing Authority approximately $6 million through the Comprehensive Improvement Assistance Program (CIAP) to modernize the Piedmont Courts housing project. As a requirement of this project, a resident training initiative must be made available to provide training opportunities and improve the employability of public housing tenants. The Charlotte Housing Authority is contracting with the City's Employment and Training Department, in the amount of $289,000, to operate and/or subcontract the assessment, training, and job placement components of this Public Housing Resident Training Initiative. Educational, motivational, and job-seeking skills training will be provided to approximately 75 public housing residents with preference given to individuals aged 17 to 24, who reside in Piedmont Courts, and to persons who have been unemployed for one or more years.

The Private Industry Council approved this project at its March 19, 1986 meeting.

The purpose of the Public Housing Resident Training Initiative is to improve the employability of approximately 75 youthful residents who have experienced chronic employment problems and who, because of exclusion from the employment market, may engage in illegal activities to supplement the loss of a regular income. The specific program objectives are to. 1) assist unemployed residents of public housing in overcoming educational, psychological, and physiological barriers to employment; 2) to enhance employment skills and improve prospects for permanent employment, and 3) to locate jobs in the Metrolina area for individuals who successfully complete the following four program phases:

Phase One/Assessment - Applicants will be evaluated through the Job Training Partnership Act (JTPA) Basic Skills Assessment program to determine their academic levels and occupational abilities.

Phase Two/Remediation - This phase will focus on upgrading a person's educational abilities through the JTPA - training contract with Central Piedmont Community College.

ITEM NO.

Phase Three/On-the-Job Training - The Charlotte Housing Authority will provide funding for the on-the-job training phase for those participants who complete the previous two steps. On-the-job training will be operated through the Employment and Training Department (or its subcontractor) using the Modernization Project's contractors as employers. Training will be in the following areas: electrical, plumber, and carpenter helpers; general maintenance; and relocation and clerical work.

Phase Four/Job Placement - The Employment and Training Department (or its subcontractor) will provide job-seeking skills training and job placement services to those individuals not hired by their on-the-job training employer.

Funds for this project will be provided through a Comprehensive Improvement Assistance Program grant to the Charlotte Housing Authority, and through the existing Job Training Partnership Act Title II-A program funds.

This contractual agreement has been reviewed and approved by the Budget and Evaluation Department, the Legal Department, and the Private Industry Council.

14. A. Recommend approval of an agreement between the City, the County and the School Board for removal or the Marshall Park overhead walkway and abandonment of the existing easements on County property.

B. Recommend adoption of a budget ordinance of $140,000 to fund the cost of the demolition.

C. Recommend that the low proposal of $380,940 as submitted by Dore and Associates, Inc., Bay City, MI, be accepted for award on a lump sum basis for demolition of the walkway and the Elections Board building.

A. requests approval of an agreement between the City, the County and the School Board for removal or the Marshall Park overhead walkway and abandonment of existing easements on County property; B. is a budget ordinance which appropriates $140,000 into the project account; and C. awards the demolition contract of $380,940. The demolition project will include removal of the walkway from its beginning just north of East Third Street to the plaza area adjacent to the Board of Education building. Demolition of the Elections Board building is also included in this project

The walkway was originally constructed in 1972 as a part of the Governmental Center complex. The condition of the walkway deteriorated over the years, and in the FY85 Capital Improvement Program, Council approved $275,000 for repair of the walkway, with the stipulation demolition be studied. In August, 1985, a joint City-County committee recommended removing the walkway. Negotiations with the County resulted in a preliminary agreement whereby the County will pay $100,000 and the City will pay the remainder. During initial discussions, the School Board said they did not want to participate in tearing down that portion of the walkway adjacent to the Education center. If this changes, we suggest that it be done as a change order to the demolition contract.

The project account currently has a balance of $249,000 ($275,000 minus $26,000 to J. N. Pease to prepare contract documents for demolition of the walkway). The original estimated cost of removing the walkway was $375,000.

We are asking Council to appropriate the County's $100,000, plus an additional $40,000 required to award the demolition contract and to pay the Engineering Department's departmental charges. Funding is as follows:

$249,000	Balance currently in walkway account
100,000	Mecklenburg County contribution
40,000	General Revenue Sharing funds transferred from completed CIP accounts
$389,000	New account total which will cover demolition cost of $380,940 plus a contingency account.

The City Attorney's office and the Budget and Evaluation Department have reviewed this action.

15. A. Recommend adoption of a resolution authorizing the execution of five voluntary annexation petitions.

B. Receive the City Clerk's certifications of sufficiency.

C. Recommend adoption of resolutions setting public hearings on the five annexation petitions for 3:00 p.m. May 5, 1986 at City Hall.

This action will annex property which is being acquired by the City for the Tyvola Road project.

This petition is recommended by the City Attorney's Office as well as by the City Manager and Engineering Department.

16. In FY 86, City Council appropriated $200,000 for productivity improvement studies. In September, 1985, department heads of all major City departments were invited to identify areas within their departments which they would like to have considered for a study. The following are recommended contracts for studies to be performed in the Police and Engineering Departments. The staff review committees which evaluated the contracts were made up of representatives of the departments involved - Police and Engineering - plus Budget and Evaluation and other departmental representatives.

A. Recommend approval of a contract for $71,316 with Public Administration Service to conduct a Manpower Staffing and Deployment Study in the Charlotte Police Department.

In response to the request sent to major City departments, Police Chief Killman submitted a number of issues which he was interested in pursuing and from this list, three questions were combined into a Request for Proposal and mailed to 19 potential bidders. The three questions were: (1) What is the role of the Charlotte Police Department in this community? (2) How can deployment be balanced between workload and response time to provide an equal level of service throughout the community? (3) Does the current method of call prioritization and directed patrol result in an efficient deployment of officers?

The expected result of this study is an analysis of the present system of Police deployment, (which puts a major priority on response time objectives), development of alternate deployment strategies, and identification of the most efficient and effective system.

Five bids were received on February 12, 1986. The staff review committee reviewed all bids and selected two proposals for oral presentations which were made by the bidders on March 12 and 13, 1986.

Following the oral presentations, the proposal from Public Administration Service was selected. A contract has been negotiated with Public Administration Service for $71,316 to conduct this study which will be completed in approximately nine months.

A description of the study requirements and work plan is attached

Funding will be from the General Fund Non-Departmental Account; 0101:530.44 New Productivity Study.

Attachment No. 6

B. Recommend approval of a contract for $77,340 with Touche Ross and Co. to conduct a Project Management Study in the Charlotte Engineering Department.

City Engineer Clark Readling requested assistance in developing specifications and identifying computerized project management systems which would assist him and his staff in managing their current workload of nearly 200 construction projects.

Based on these needs, a Request for Proposal was prepared and sent to 18 bidders. A bidders conference was held on January 17, 1986. During this conference, the current organization of the department, the current workload and the needs of the department were reviewed. On January 24, 1986, ten bids were received.

The staff review committee reviewed and rated all bids. Detailed reference checks were made on the top five bids and three bidders were scheduled for oral presentations. These oral presentations were held the week of February 24, 1986.

Following the oral presentations, the proposal from Touche Ross and Co. was selected. A contract has been negotiated with Touche Ross and Co. for $77,340 to conduct this study which will take three months to complete. The scope of work to be completed is attached.

Funding will be from General Fund Non-Departmental Account, 0101.530.44 New Productivity Study.

Attachment No. 6

17. Recommend approval of restructuring of Airport MBE Rent-A-Car concession and approval of proposed amendments to existing MBE Rent-A-Car concession and facilities lease agreements.

Council is requested to approve restructuring of Airport MBE Rent-a-Car concession wherein a local minority businessman, Sam Johnson, acquires controlling interest in the business. Council is also requested to approve amendments to the existing Concession Agreement and Facilities Lease Agreement proposed by Sam Johnson. These amendments are:

A) Extend the term of the Concession Agreement from 10 years to 15 years.
B) Rental for the concession rights shall be 10% of gross receipts with no minimum guarantee throughout the term.
C) Calculate facility rent from date of delivery of completed facility.
D) Calculate rent based on 10% per annum of the capitalized cost of construction of the facility rather than 15% per annum.
E) Defer payment of facilities rent until March 1, 1990 rather than March 1, 1988.

ITEM NO.

On June 28, 1982, the City Council awarded a lease to Omar Leatherman and Nathaniel D. Greene to operate an automobile leasing business on the premises of Charlotte/Douglas International Airport for a period of ten years. The agency operated under Greyhound Rent-a-Car until August 13, 1984. On this date the agency switched to General Rent-a-Car and is presently operating as such.

From the beginning, several events which could not have been predicted have affected the profitability of the operation - withdrawal of Greyhound from the rent-a-car business and the bankruptcy of the party providing automobile financing. Recently, Mr. Leatherman indicated this would lead to defaulting on this commitment to the City. In meetings with Mr. Leatherman and his attorney, he proposed that Mr. Sam Johnson, a local MBE, take over the agency under certain conditions.

A recommended agreement with Sam Johnson, owner of the Sam Johnson Lincoln-Mercury, Inc., has been reached to acquire controlling interest in the Airport MBE Rent-a-Car business subject to approval by the City. Sam Johnson has agreed to proceed with the proposal to acquire controlling interst in the MBE, subject to City Council approval of the changes to the existing agreements.

18. A. Conduct a public hearing on the sale of land located in West Morehead Redevelopment Area, Block 47, Parcel 2, to Kern Distributing Company, for a bid price of $263,000.

B. Recommend approval of sale of land to Kern Distributing Company for $263,000.

This action is to conduct a public hearing to consider and approve the staff Evaluation Committee's recommendation that the City enter into a land sales contract with Kern Distributing Company for Block 47, Parcel 2 in the West Morehead Redevelopment Area. Approval of the land sales contract is contingent on: (1) adequate acquisition and construction loan financing; (2) acceptable project start and completion dates, and (3) job plan. This sale follows the policy previously described in this agenda except the evaluation committee was made up solely of Community Development Department staff. All future land sales of this type will be evaluated by the newly formed Evaluation Committee.

On September 29, 1985, the Community Development Department advertised a Request For Proposal (RFP) for the sale of land located in the West Morehead Redevelopment Area, Block 47, Parcel 2. Two proposals were received by the expiration date, and the responding developers discussed their respective proposals with the staff Evaluation Committee during the week of December 2, 1985.

Developer selection was based on the following criteria: (1) planning and design information; (2) highest offering price, (3) total number of permanent jobs to be created for low to moderate income individuals, and (4) projected local tax revenues that would be generated by the project.

Developer	No. Jobs Created	Type Business	Bid Amount	Tax Value	Annual Tax Revenues
Kern Distributing Company	40	Office Building	$263,000	$2,899,000	$37,107
Kingston Properties Co.	11 - 28	Warehouse Distribution	$250,000	$2,140,000	$27,392

Kern Distributing Company intends to lease the property on a long term basis to Charlotte Venture Center Partnership, whose general partners are Edwin E. Harris, Ronald N. Morgan and Paul Kern. Mr. Kern is also the President of Kern Distributing Company. The Charlotte Venture Center Partnership will construct and own property improvements as consistent with the Request for Proposal. The partnership shall be responsible for the successful completion of the project and the satisfaction of all requirements of the sales contract.

Charlotte Venture Center proposes to build a 68,000 square foot office complex for light industrial and small business concerns that engage in assembly, processing and production activities. The facility will lease space ranging from 800 to 2,800 square feet at favorable rates. Expected tenants include woodworking and cabinet shops; repair shops; plastic and metal fabrication and assembly operations; light manufacturing concerns; parts assembly, sign painting; printing and photo-processing businesses; wholesale florists; and engraving shops.

The complex will include a centrally located general services area with a conference room, photocopy machines, and typing services. Charges for these general services will be based on tenant's actual use of the services and facilities. The pool of general services will reduce tenant administrative costs and create a quasi-incubator facility which the developer hopes will promote the growth and success of the tenant businesses.

19. Recommend adoption of a resolution of condemnation for 57,355 square feet, at 3548 Wilmount Road, from Christine H. Autry, by entireties, and any other parties of record, for $205,500 for the Tyvola Road Extension Project.

Property owner refused to accept City's offer based on appraisals, but made a counteroffer of $270,000 for the total property. The total property is being condemned because of controlled access landlocks the remaining land. The house is constructed on concrete slab making it immovable.

It is recommended Council go into executive session to discuss this acquisition.

A map is attached.

Attachment No. 7

20. Nominations for Appointment to Boards and Commissions.

1. Auditorium-Coliseum-Convention Center Authority - Two positions. The terms of Jean Webber and James B. Whittington expire April 25, 1986. Both are completing their second full terms. There is no stated limitation on terms. Terms are for three years

2. Certified Development Corporation - One position in the Private Lending Institutions category. James A. Abbott is completing his second full term and is ineligible for reappointment. Terms are for three years.

3. Municipal Information Advisory Board - One position. Delsie Maples is completing her first full term and is eligible for reappointment. She attended five of nine meetings in 1985 but all absences were excused.

Attachment No. 8

21. Appointment to Sister Cities Committee

The following nominations have been made for fifteen (15) positions for two-year terms:

1. Charles Noe, nominated for reappointment by Councilmember Matthews.
2. David Townsend, nominated for reappointment by Councilmember Matthews.
3. Ed Lasher, nominated for reappointment by Councilmember Matthews.
4. Margaret Palmer, nominated for reappointment by Councilmember Matthews.
5. Norman Mitchell, nominated for reappointment by Councilmember Matthews.
6. Bernard Schroder, nominated for reappointment by Councilmember Matthews.
7. John Kuhn, nominated for reappointment by Councilmember Matthews.
8. Ivn Renwick, nominated for reappointment by Councilmember Matthews.
9. Larry Harmon, nominated by Councilmember Fenning
10. Lee Major, nominated by Councilmember Woollen.

11. Wilson Edmunds, nominated by Councilmember Hammond.
12. Joel Long, nominated by Councilmember Leeper.
13. Kim Jolly, nominated by Councilmember Trosch.
14. Elizabeth Wilson, nominated by Councilmember C. Patterson.
15. Shirley Johnson, nominated for reappointment by Councilmember Dannelly.
16. Jeanne Johnson, nominated by Councilmember Dannelly.

Attachment No. 9

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The City Attorney advises that agenda items no. 22 through 35 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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PERSONNEL

22. Recommend approval of an agreement to participate in a preadmission review program sponsored by the Mecklenburg County Health Care Cost Management Council.

This agreement will begin a preadmission review (PAR) program for employees requiring hospitalization. It is designed to eliminate unnecessary hospitalization and encourage efficient use of time during the hospital stay. Substantial savings are anticipated, both in claims paid and employee costs. Life of Virginia, the City's group insurance carrier, has indicated that implementing such a program will have a positive effect on renewal rates for the 1986-87 policy year. If approved, an extensive employee education program will be conducted. The employee's only responsibility is to inform their physician that they are a PAR member. However, the program will not deny treatment or impose a penalty if the proper procedure is not followed. The program will be funded from the City's self-insurance account. Other local companies participating in a preadmission review program are North Carolina National Bank and First Union National Bank.

Under the City's group insurance plan, there is currently no provision to monitor an individual's hospital admission or length of stay.

The Personnel Department explored several options within the community and it is recommended that the City participate in the Preadmission Review (PAR) program sponsored by the Mecklenburg County Health Care Cost Management Council. The Council is a private, non-profit corporation committed to ensuring high quality, accessible health care for the community while achieving cost efficiencies.

The PAR program uses clinical criteria developed by local physicians to monitor necessity for hospitalization, level of care, and length of stay determinations for program participants. When a physician advises hospitalization, the patient must identify himself or herself as being a PAR member. At this point, the patient has no other responsibility.

The physician's office then contacts the PAR office and receives an approved certification and a length of stay determination for the admission.

The PAR program will reduce hospital costs because each hospital admission will be carefully monitored. Unnecessary days of hospital confinement will be eliminated and participants will be assured high quality health care appropriate to their needs.

The estimated first year savings by participating in the PAR program is estimated to be between $500,000 and $1 million.

The cost of participating in the PAR program is .60 per employee/retiree per month. There is no additional cost for dependents. Based on the number of employees and retirees enrolled in the Life of Virginia group, the annual cost to the City for participating in the program will be approximately $32,000.

The attached question and answer page provides additional information

Attachment No. 10

BUDGET ORDINANCE

23. Recommend adoption of a budget ordinance providing for supplemental appropriation to the Municipal Debt Service Fund and the Water and Sewer Debt Service Fund.

Adoption of this budget ordinance will authorize the following:

- Appropriate $1,200,000.00 to the Municipal Debt Service Fund from the unappropriated fund balance of the Municipal Debt Service Fund.

- Appropriate $300,000.00 to the Water and Sewer Debt Service Fund from the unappropriated fund balance of the Water and Sewer Debt Service Fund.

The Municipal Debt Service and the Water and Sewer Debt Service budgets were finalized in June, 1985. At that time it was anticipated that the next bond sale would be in early 1986, which meant funding for new issues would not be required in FY86.

Subsequent to the finalization of the FY86 budget, Treasury tax reform proposals which would adversely impact our ability to issue tax-exempt debt for the Coliseum after January 1, 1986, and favorable market conditions caused an acceleration of the planned sale date. On October 15, 1985, $40,400,000 of Coliseum bonds and $10,000,000 of Water and Sewer Bonds were sold. This accelerated sale date resulted in increased debt payment requirements for FY86.

BIDS

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

A. 1 - 82,000 GCWR Tandem Truck Cab & Chassis — Airport

Recommendation: By the Airport Manager and Purchasing Director that the low bid, Adam's International Trucks, Inc., Charlotte, N.C., in the amount of $46,607.98, be accepted for award of contract on a unit price basis.

Project Description: The truck will be used to pull a flat trailer which is used to transport construction equipment in and around the Airport.

Source of Funding: Airport Operating Budget - Capital Outlay.

B. Pavement Marking Material — DOT

Recommendation: By Department of Transportation Director and Purchasing Director that the low bid, Pave Mark Corporation, Atlanta, Georgia, in the amount of $45,640.00, be accepted for award of contract on a unit price basis.

Project Description: This proposed purchase is for 70 tons of Thermoplastic pavement marking material to make lane lines and intersection markings required for safe and effective traffic control.

Source of Funding: General Fund - Transportation Department (Operations Division - Contribution Materials).

C. Modular Workstations — Police Dept.

Recommendation. By Police Chief and Purchasing Director that the lowest responsive bid, O. G. Penegar Company, Gastonia, N. C., in the amount of $36,002.00, be accepted for award of contract on a lump sum basis.

Project Description: These modular workstations will improve the work environment in the Police Records Bureau area by reducing noise and improving the lighting. By utilizing adjustable work surfaces and posture chairs, employee efficiency and productivity should be increased.

Source of Funding: General Fund - Police Department (Records Bureau Capital Outlay).

D. 11 - 39,600 lbs. GVWR (Minimum) Side Loading Refuse Collection Vehicles. — Operations Dept., Sanitation Div.

Recommendation. By Operations Director and Purchasing Director that the lowest responsive bidder, Carolina Waste Systems, Hamlet, N. C., in the amount of $1,001,550.00, be accepted for award of contract on a unit price basis.

Project Description: These vehicles are replacements for refuse collection vehicles that are in generally poor condition and need to be removed from service.

They are in support of our productivity efforts in that we can provide the same level of service with two crew members instead of three. This type vehicle can be used regardless of the tvpe collection procedure we use.

Source of Funding: General Fund - Operations Department.

E. Custodial Services Contract for City and public space at Charlotte/Douglas International Airport — Airport

Recommendation: The Airport Manager recommends that the low bid by Associated Cleaning Consultants and Service, Inc., in the amount of $238,277.00 per year be accepted for award of the contract for a three year period.

Project Description: This contract provides custodial service for all City and public space, exclusive of airline space, in the terminal building at Charlotte/Douglas International Airport.

Source of Funding: Airport Operating Fund - Contractual Services.

F. Box Culvert Extension for Employee Parking Lot #3 — Airport

Recommendation: The Airport Manager recommends that the low bid by Rea Construction Company in the amount of $154,389 be accepted for the award of the contract on a unit price basis.

Project Description: Continuing growth at the airport requires an additional airline employee parking lot be constructed. This is the first construction package necessary for this project. This project consists of furnishing all materials, labor and equipment necessary to extend the existing box culvert drainage system approximately 200' to the north to accommodate the proposed parking lot.

Source of Funding. 1985 Airport Construction Fund - Employee Parking Lot Construction Project.

G. Spring Resurfacing - 1986 — Operations Dept.

Recommendation: By the City Engineer that the low bid of $1,791,792.98, as submitted by Blythe Industries, Inc., be accepted for award on a unit price basis.

Project Description: This is one of two contracts let each year to resurface City streets. This project will include resurfacing approximately 73 miles of streets throughout the City. Funds are allocated by the State from the gasoline tax revenue distributed annually to cities and towns.

Source of Funding. Powell Bill Fund - Contract Resurfacing.

ITEM NO.

H. Spirit Square Roofing

Spirit Square

Recommendation: By the City Engineer that the negotiated low bid of $84,972.00, as submitted by Guaranteed Systems, Inc., be accepted for award on a lump sum basis.

Project Description: Funds were approved in the 1986 CIP budget for roof repairs at Spirit Square. Work includes the refurbishing of three copper domes, associated flashing and miscellaneous roof repair at Spirit Square. Negotiations involved the deletion of trim painting and banister repair.

Source of Funding: General Capital Improvement Fund - Spirit Square Improvements (General Revenue Sharing).

AGREEMENT

25. Recommend approval of an agreement with Soil and Material Engineers, Inc. of Charlotte, NC for $285,700 for testing and construction quality control services for the Tyvola Road Extension Project.

The construction contract for the Tyvola Road project was approved by Council on March 24, 1986. Construction requires specialized testing services be performed by an independent testing firm. The construction administrator, Ralph Whitehead & Associates, recommends approval of this contract with Soil and Material Engineers, Inc. for $285,700.

The services to be provided will be performed on a unit price basis with the total amount not to exceed $285,700 These unit prices were negotiated with the testing firm and are competitive with unit prices quoted by firms that provide similar services. The services will be performed only as directed by the construction administrator

Funding will be from the Tyvola Road Extension Account.

The City Attorney's Office has reviewed this agreement

AGREEMENT TERMINATION

26. Recommend approval of termination agreement with Hatchett & Cunningham Associates, Inc. d/b/a/ Travelers' Treat at the Airport.

Council is requested to approve an agreement with Hatchett & Cunningham, Inc. whereby the City agrees to accept all leasehold improvements and current stock in full settlement of all past-due rents and other fees and charges claimed by the City. We have appraisals of the leasehold improvements, equipment, furnishings and current stock at approximately $10-12,000. The City currently is owed $20,670.52 in past-due rents and late charges plus approximately $3,000 in concession fees for the month of March as receivables. This agreement will allow the City to continue with an ice cream concession at the airport.

On March 22, 1982, Council approved an agreement with two local minority businessmen to operate an ice cream shop at the terminal. Under the terms of the agreement, Hatchett & Cunningham Associates, Inc. installed all leasehold improvements including refrigeration units, counters, plumbing fixtures, cash registers, and miscellaneous electrical and mechanical items. These leasehold improvements are the property of Hatchett & Cunningham, Inc. and may be removed at the termination of the concession agreement.

During the term of the agreement, Mr. J. Phillip Hatchett acquired all of his associate's interest in the business and became sole owner. On March 13, 1986, Mr. Hatchett was given official notice that he was in default and that he had 10 days to correct this default or the City would exercise its right to terminate the concession agreement. Mr. hatchett was unable to correct the default and he was notified that the agreement was terminated.

It is the opinion of the Airport Manager and Finance Director that it would be in the City's best interest to acquire the leasehold improvements including current stock in full settlement for all receivables for the following reasons:

1. The City will be able to open the ice cream shop immediately through a temporary arrangement with Dobbs Houses, Inc. and thereby continue to provide this service to the traveling public and continue to generate revenue for the City until another M/WBE concessionaire can be selected.

2. Under the terms of the City's agreement, Hatchett & Cunningham, Inc. has the right to remove all leasehold improvements. Therefore, it would be necessary for the City to incur substantial legal expense as well as lengthy delays before the City could reopen the ice cream shop.

The City's Finance Director and the City's private attorney, W. F. Underwood, join with the Airport Manager in this recommendation.

ITEM NO.

CHANGE ORDER

27. Recommend approval of change order for $285,973.58 to contract with Blythe Industries, Inc. for Runway 36R Approach Clearing, Ramp A Expansion and Ramp D connector Taxiway and Alternate Ramp D Expansion.

Contract: Runway 36R Approach Clearing, Ramp A Expansion, Ramp D Connector Taxiway and Alternate Ramp D Expansion
Contractor: Blythe Industries, Inc.
Award Date: December 30, 1985
Contract to Date: $2,753,152.40
Change Order No. 1: $285,973.58
New Contract Amount: $3,039,125.98

This change order is necessary to accommodate the request of the airlines, Air Transport Association and FAA to expand Ramp A to allow an unobstructed ramp edge taxiway on the south side of Concourse A. This change order adds approximately 9,500 square yards of 15" concrete paving, base course and associated construction estimated at $478,356.18 and deletes Alternate Ramp D Expansion estimated at $192,382.10 for a net change order cost of $285,973.58. Alternate Ramp D Expansion amounting to approximately 5900 square yards of 15" concrete paving will be rebid as part of a larger D ramp expansion programmed for this summer.

Seventy-five percent of the costs will be funded by a Federal Aviation grant amendment. The balance will be funded by the 1985 Airport Revenue Bond Construction Fund and debt serviced by the airlines serving Charlotte through landing fees under the terms of their lease agreement.

The Federal Aviation Administration and the signatory airlines concur with this change order

A map is attached.

Attachment No. 11

ECONOMIC DEVELOPMENT LOAN

28. Recommend approval of a loan agreement for $47,000 between the City and Louis H. Asbury III for the purpose of assisting in the development of an industrial office building.

Louis H. Asbury III operates Southern Video Corporation. The company sells and services industrial video equipment and also provides services such as video tape production and duplicating. The business was started in 1973, and 100% of the capital stock is owned by Mr. Asbury. There are currently seven employees working at full-time jobs in the business.

ITEM NO.

Mr. Asbury purchased a parcel of land from the Community Development Department in the West Morehead area to build a new 8,000 square foot industrial office/studio building. The new building will provide a larger manufacturing area, a studio, an expanded display area, and a larger inventory storage area. Financing for the new facility will be provided by Branch Bank & Trust Company (1st Mortgage for $126,000), the Charlotte Certified Development Corporation (2nd Mortgage for $105,000), and a City loan of $47,000. The City loan will be for a term of five years and will be secured by a deed of trust on Mr. Asbury's personal residence located at 1711 Brandon Road in Charlotte. The City's participation will assist in creating seven new jobs, three of which will be designated for low to moderate income persons.

The Economic Development Loan Committee approved the loan on February 20, 1986.

29. Recommend approval of a loan agreement for $40,104 between the City and Charles and Doris Alexander for purchasing and renovating a building.

Charles Alexander currently operates a barber shop at 2212 Statesville Avenue. The business, a sole proprietorship, was established in 1970 after the City's Urban Renewal Program relocated Wade's Barber Shop, which was Mr. Alexander's first business. Mr. Alexander wishes to leave the space he now leases and purchase a building located at 3100 Statesville Avenue.

Mr. Alexander is requesting a City loan of $40,104 for five years to be used in conjunction with a loan for $54,000 from Mechanics and Farmers Bank. Mr. Alexander will purchase the building for $59,640, and renovate it at an additional cost of $44,920. The building will be expanded and subdivided into three business spaces. Two spaces will be rented to neighborhood businesses. The real estate has been appraised at a value of $67,000 and is zoned B-1.

The City's loan will be secured by a second deed of trust and the loan agreement will require that two new jobs be created for low to moderate income persons.

The Economic Development Loan Committee approved the loan on February 20, 1986.

EXCHANGE IN LIEU OF STREET IMPROVEMENTS

30. Recommend granting an exception to G. L. Miller for certain street improvements at 6732 Delta Road and accept additional right of way in exchange.

In accordance with Section 19-143(e) of the City Code, G. L. Miller is requesting an exception for certain street improvements required in connection with the development at 6732 Delta Road. The total street improvements required by the City Code are two catch basins, 740 feet of 15 inch reinforced concrete pipe, and 740 feet of curb and gutter. In lieu of constructing these street improvements (estimated value $24,570), G. L. Miller proposes to dedicate a 20-foot width of additional right of way along Delta Road with an estimated value of $32,390. It is recommended City Council accept the donation of approximately 14,800 square feet of right of way in lieu of 740 feet of curb and gutter, two catch basins, and 740 feet of fifteen inch reinforced concrete pipe along Delta Road.

A map is attached.

Attachment No. 12

TAX REFUND

31. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $4,690.32 which were assessed through clerical error or illegal levy against 25 tax accounts.

SPECIAL OFFICER PERMITS

32. Recommend approval of applications for Special Officer Permits to Sandra Elaire Tillery for use with the Parks and Recreation Department/Park Ranger Division; and Shawn Wesley Clarkson for use at Charlotte/Douglas International Airport.

UTILITY CONTRACTS

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

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. The following applicants are to construct the entire system 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. They concern construction by the following applicants.

1. R. V. Hechenbleikner, to construct 4,250 linear feet of 8-inch sanitary sewer main to serve Montibello 14, Phase I, located east of Carmel Road, south of English Garden Road and north of McAlpine Farm Road, inside the Charlotte City Limits. Estimated Cost - $127,500.00. Sanitary Sewer Job No. 621-85-065.

2. Firstmark Development Corporation, to construct 2,760 linear feet of 8-inch sanitary sewer main to serve Martha's Ridge, located south of Hickory Grove Road, east of Craigwood Drive and west of Hobbs Hill Road, inside the Charlotte City Limits. Estimated Cost - $82,800.00. Sanitary Sewer Job No.621-85-160.

3. JRS Enterprises, Inc., to construct 11,469 linear feet of 8-inch sanitary sewer main to serve Brightmoors Subdivision, located east of Pleasant Plains Road, west of Monroe Road and south of Four Mile Creek, outside the Charlotte City Limits. Estimated Cost - $401,415.00. Sanitary Sewer Job No. 621-85-180.

4. Charter Properties, Inc., to construct 1,112 linear feet of 12-inch and 1,021 linear feet of 8-inch sanitary sewer main to serve Villages of Reafield located north of N.C. Highway 51, west of Rea Road and east of McAlpine Creek, outside the Charlotte City Limits. Estimated Cost - $85,440.00. Sanitary Sewer Job No. 621-85-155.

5. Moehring Investment, Inc., to construct 1,786 linear feet of 8-inch sanitary sewer main to serve Foxglove Subdivision, located south of Rea Road, east of Swan Run Road and east of Candlewyck Lane, inside the Charlotte City Limits. Estimated Cost - $62,150.00. Sanitary Sewer Job No. 621-85-123.

6. Greystone Developers, to construct 1,881 linear feet of 6-inch water main, and 1,101 linear feet of 2-inch water main to serve Alexander Hall, located north of Alexander Road, east of Shaftsbury Road and west of Harrison Road, inside the Charlotte City Limits. Estimated Cost - $38,900.00. Water Contract No. 85-072.

7. Harrington/Dowd Realty Company, Inc., to construct 2,165 linear feet of 6-inch water main and 1,830 linear feet of 2-inch water main to serve Bellemeade, Phase II, located north of Pineville-Matthews Road and south of Alexander Road, outside the Charlotte City Limits. Estimated Cost - $50,000.00. Water Contract No.85-077.

Utility and Planning Directors recommend approval.

ITEM NO.

PROPERTY TRANSACTIONS

34. Recommend approval of the following property transactions.

1. Acquisition of 56,758 square feet of right of way, at the west side 3600 block of Wilmount Road, from Judith Autry Aycock, for $220,000.00, for the Tyvola Road Extension Project. (Option)

2. Acquisition of 81,531 square feet of right of way, at 2332 Yorkmont Road at Billy Graham Parkway, from Marc H. Silverman, for $397,500.00, for the Tyvola Road Extension Project. (Option)

3. Acquisition of 136,700± square feet of right of way, at 4600 Wilmount Road, from Frank S. Spratt, Jr. and Wife, Margaret H., for $463,000.00, for the Tyvola Road Extension Project. (Option)

4. Acquisition of 94,574 square feet of right of way, at 3540 Wilmount Road, from Robert D. Hefner & Letha H. Porter, for $300,000.00, for the Tyvola Road Extension Project. (Option)

CONDEMNATION

5. Recommend adoption of a resolution of condemnation for 114,101 square feet plus temporary construction easement down guy easement and sanitary sewer easement, at 9.205 acres at westerly terminus Sleepy Holly Road, from Alson Court, Inc., for $13,000.00, for the Tyvola Road Extension Project.

   Property owner through his attorney refused to accept City's offer based on appraisals; his counteroffer was $20,000.00.

EXECUTIVE SESSION

35. Recommend adoption of a motion scheduling an executive session immediately upon the conclusion of this meeting to consult with the City's attorneys concerning the proposed Tryon Street Mall litigation pursuant to GS 143-318.11(a)(4).

- PENDING MATTERS -

In meeting on Monday, May 12, 1986, City Council will make nominations for appointment as follows

1 Civil Service Board - One position for a three-year term Must be an elector of the City of Charlotte Incumbent is eligible for reappointment.

2 Citizens Advisory Council for Hazardous Chemicals - Three positions for three-year terms All incumbents are eligible for reappointment

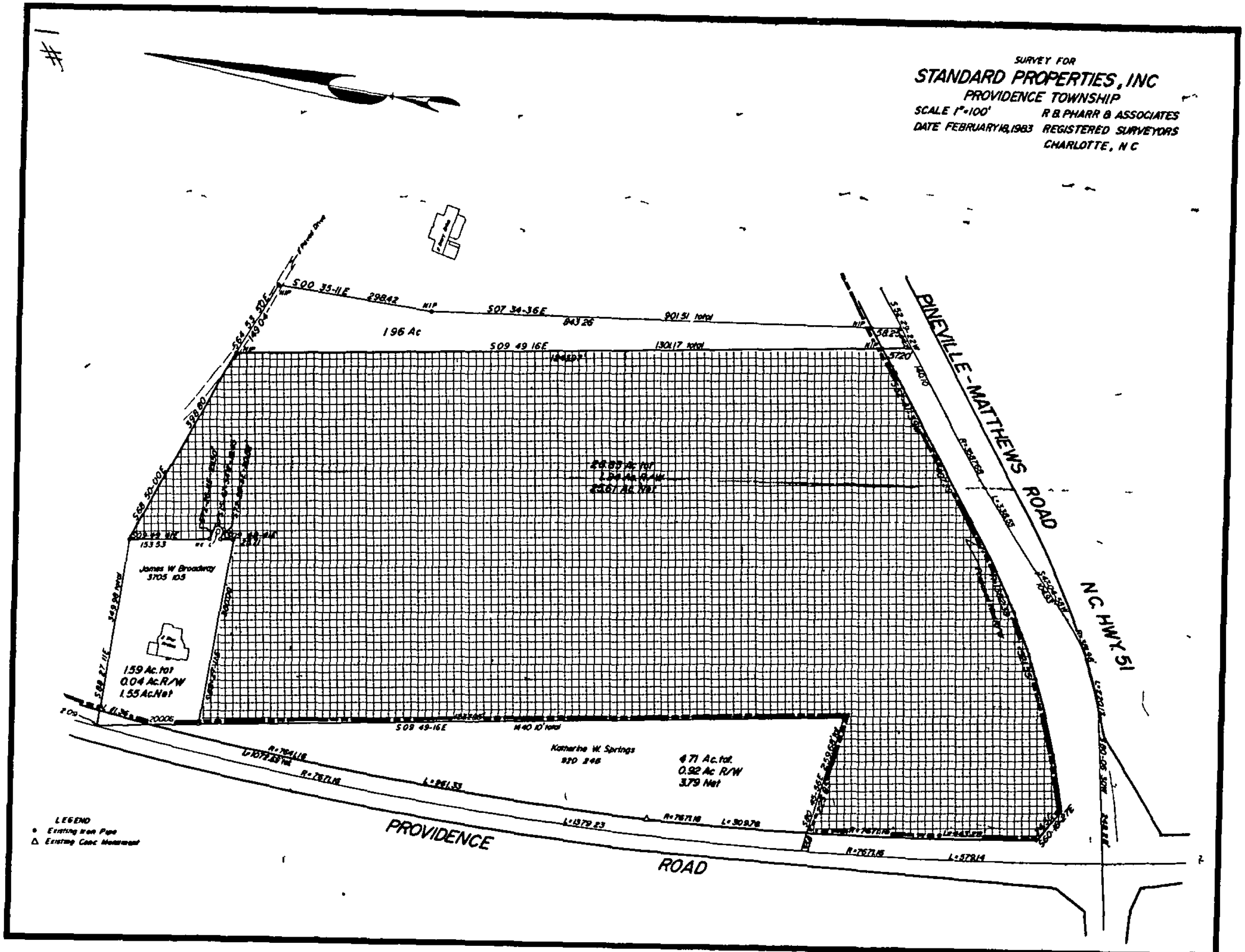
3 Parks Advisory Committee - Two positions for three-year terms Both incumbents are completing their second full terms and are ineligible for reappointment

4 Certified Development Corporation - One position for an unexpired term ending April 30, 1988, in the Business Organizations category

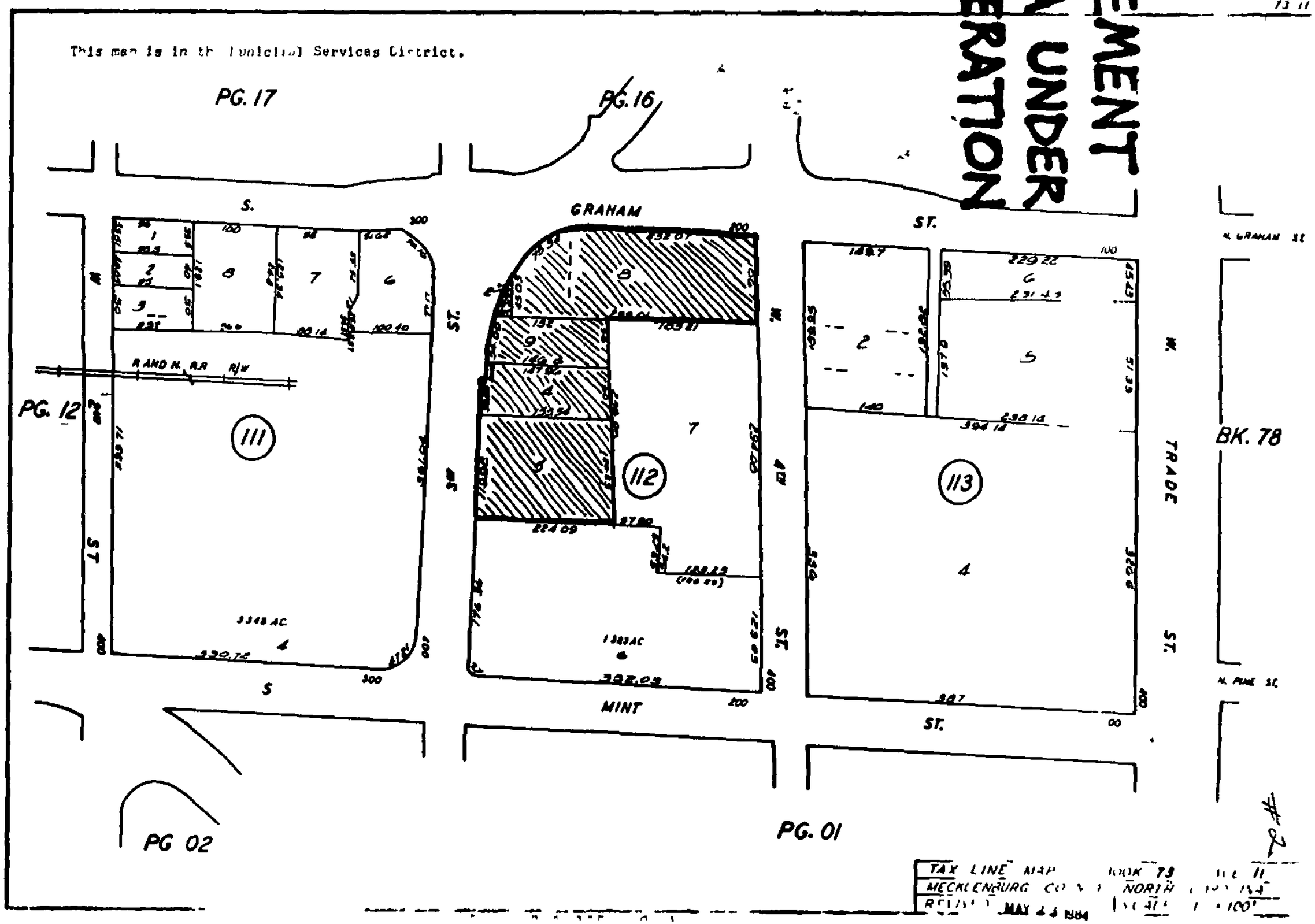
- SCHEDULE OF MEETINGS -
April 14 - 18, 1986

Monday, April 14	Council/Manager Dinner Citizens Hearing COUNCIL MEETING Spaugh Middle School - District 3	5 00 p m. 7 00 p m 7 30 p m
Wednesday, April 16	PUBLIC HEARING FY87 Community Development Block Grant Funds Council Chamber, City Hall	7 00 p m

SURVEY FOR
STANDARD PROPERTIES, INC
PROVIDENCE TOWNSHIP
SCALE 1"=100'
DATE FEBRUARY 18, 1983
R B PHARR & ASSOCIATES
REGISTERED SURVEYORS
CHARLOTTE, N C



ENLARGEMENT OF AREA UNDER CONSIDERATION



LEGEND

UPTOWN REDEVELOPMENT AREAS

ADDITION PROPOSED TO AREA 1

SCALE IS 1" = 1500'

DECEMBER 1985

COMMERCIAL LOAN PROGRAMS

THE CHARLOTTE UPTOWN DEVELOPMENT CORPORATION PRESENTLY OVERSEES TWO COMMERCIAL LOAN PROGRAMS. ONE INVOLVES THE USE OF CONVENTIONAL FINANCING AND THE OTHER TAX-EXEMPT FINANCING.

UNDER THE CONVENTIONAL FINANCING PROGRAM INITIATED IN 1980, TWENTY ONE BANKS AND SAVINGS AND LOANS HAVE POOLED MONIES TO ENCOURAGE THE REVITALIZATION OF UPTOWN. PROJECTS FUNDED THROUGH THIS CONSORTIUM ARE THOSE WHICH AN INDIVIDUAL LENDER MAY NOT FIND ATTRACTIVE. TO DATE, THREE LOANS FOR A TOTAL OF $1,858,000 HAVE BEEN MADE.

TO AID IN FURTHER REDEVELOPMENT, THE CHARLOTTE UPTOWN DEVELOPMENT CORPORATION AND OUR LOCAL LENDERS CREATED A TAX-EXEMPT PROGRAM IN 1982. THE NORTH CAROLINA GENERAL ASSEMBLY AMENDED THE URBAN REDEVELOPMENT STATUTES TO PERMIT MUNICIPALITIES TO BORROW MONEY FROM FINANCIAL INSTITUTIONS AND RELEND IT FOR RENOVATION OF COMMERCIAL PROPERTIES IN REDEVELOPMENT AREAS AT BELOW CONVENTIONAL MARKET RATES.

IN JULY OF 1985, THE NORTH CAROLINA GENERAL ASSEMBLY AMENDED THE URBAN REDEVELOPMENT LAW SIGNIFICANTLY. FIRST, LOAN PROCEEDS MAY NOW BE USED TO FINANCE THE ACQUISITION OF EXISTING BUILDINGS IN REDEVELOPMENT AREAS. SECOND, LOAN PROCEEDS MAY NOW BE USED TO FINANCE THE CONSTRUCTION OF NEW BUILDINGS OR THE ENLARGEMENT OF EXISTING ONES IN REDEVELOPMENT AREAS. CUDC'S LOAN DOCUMENTS WERE AMENDED TO REFLECT THESE CHANGES IN OCTOBER OF 1985.

COMMERCIAL LOAN PROGRAMS

CUDC'S TAX-EXEMPT PROGRAM PROVIDES TWO APPROACHES TO A POTENTIAL BORROWER. THE BORROWER CAN SECURE FUNDS THROUGH A $5 MILLION LOAN POOL OF FIFTEEN LENDERS OR THROUGH A "SEPARATE BORROWER/LENDER" PROGRAM WHERE AN INDIVIDUAL LENDER COMMITS FUNDS TO A PROJECT. APPLICATION SUBMISSIONS FOR BOTH PROGRAMS ARE RECEIVED IN THE CUDC OFFICE AND REVIEWED BY CUDC'S LOAN COMMITTEE AND STAFF. ALL PROJECTS MUST FALL WITHIN FOUR SPECIFIED REDEVELOPMENT AREAS, AND MEET THE CONDITIONS, OBJECTIVES AND CRITERIA OF THE UPTOWN REDEVELOPMENT PLAN TO BE ELIGIBLE FOR TAX-EXEMPT FINANCING.

FUNDS UNDER THE CONSORTIUM PROGRAM ARE FOR THE RENOVATION, REPAIR AND IMPROVEMENT OF EXISTING COMMERCIAL BUILDINGS ONLY. FUNDS UNDER THE SEPARATE LOAN PROGRAM ARE AVAILABLE FOR THE ABOVE AS WELL AS FOR THE ACQUISITION OF EXISTING BUILDINGS AND THE CONSTRUCTION OF NEW BUILDINGS OR THE ENLARGEMENT OF EXISTING ONES. MONIES SECURED THROUGH THE CONSORTIUM ARE LOANED AT APPROXIMATELY 70 PERCENT OF THE PRIME RATE FOR A PERIOD OF UP TO TEN YEARS. THE PRINCIPAL CAN BE AMORTIZED OVER FIFTEEN YEARS. CONDITIONS OF THE "SEPARATE BORROWER/LENDER" PROGRAM ARE NEGOTIATED WITH THE INDIVIDUAL LENDER, THOUGH TERMS ARE GENERALLY SIMILAR TO THOSE OF THE CONSORTIUM.

August 9, 1985
February 28, 1986
#3

INFORMATION REPORTS

Economic Development Study Commission

The Economic Development Study Commission is in the final stage of its three-phase work program begun in October of last year. You will recall that the first phase was a data gathering effort involving interviews, mail surveys and a review of previous studies; phase two entailed an analysis of the data. Phase three involves the development of an action plan responsive to the charter with which the Study Commission was charged. Individual commission members are in the process of developing action plans related to eight specific areas: Employment, quality of life, industry, conventions/tourism, marketing, infrastructure, regional cooperation, and state relationships. Once completed in the next several weeks, the eight action plans will be blended into a single, integrated recommended plan of action. It is estimated that the Study Commission's final report will be ready for your review in mid-September.

Community Development (CD) Land Disposition Process

The following information has been prepared in response to recent questions concerning specific efforts being made to market Community Development-owned land.

In order to best coordinate the marketing and disposition of CD-owned land in conformance with redevelopment plans, economic development and housing development objectives of the Community Development Department, an updated Community Development land inventory was completed in May, 1985. The inventory consists of approximately 110 parcels, depending on how they are aggregated, with an estimated value of $2,782,000. Each parcel was reviewed and categorized according to the "best use" of the property vis a vis the needs of the neighborhood and the redevelopment plans.

Community Development will actively market the 10 key economic development and 16 housing development parcels by developing individual Request For Proposals (RFPs) for each. The RFP will outline land development and job development objectives that the department wants to achieve. Also, the creation of the new Economic Development Division and realignment of the Physical Development Section under Economic Development, will provide a mechanism for coordinating the implementation of the land disposition marketing program.

Beginning with the updated land inventory, the Community Development Department began to assume a more active role in the disposition of key development parcels having significant economic and/or housing development opportunities. Prior to this the prime responsibility for CD land disposition rested with the Real Estate Division. During the past four years Real Estate has sold over 40 parcels of CD land for a total of $2,351,203 in sales. First Ward land sales accounted for approximately $854,718 of the total sales since 1982.

Through an inter-departmental agreement between the Community Development Department and the Engineering Department, the Real Estate Division will continue to have the primary responsibility for the disposition of CD-owned land. Real Estate will continue to place signs on CD property and respond to all inquiries involving CD-owned land. The exception is that they will now refer to Community Development those inquiries involving the key designated economic development or housing development parcels. Community Development and Real Estate would then work together to develop the Request For Proposal (RFP) for the respective parcels.

REQUEST FOR PROPOSAL

FOR: Sale of Land located in the West Morehead Redevelopment Area, Block 47, Parcel 2, for job intensive economic development activity.

AS REQUESTED BY: Director of Community Development
Community Development Department
301 South McDowell Street, Suite 510
Charlotte, North Carolina 28204

Pursuant to North Carolina General Statute 160A-457(4), the City of Charlotte will receive proposals for the purpose of evaluating and selecting a developer for construction of the project herein described. Proposals will be received until and publicly opened at 3:00 p.m. on the 18th day of November 1985 at the office of the City of Charlotte, Community Development Department, 301 South McDowell Street, Suite 510, Charlotte, North Carolina. Proposals will be for the purchase, design, and general construction of an industrial facility. The property located in the West Morehead industrial area on Bland Street between Bland Street and Summit Avenue, consists of one tract of land totaling 157,975 square feet currently zoned I-2 General Industrial. All proposals must conform to the requirements of the West Morehead Redevelopment Plan, in addition to other applicable City Ordinances and Codes. The proposed development is to provide new jobs for low and moderate income persons and provide a significant tax value for the improvements made on the site.

Site Description:

Zoning:	General Industrial (I-2)
Map	Attached
Block/Parcel No.	47/2
Acres	3.6
Tax ID #	073-091-01

The minimum acceptable price of this property based on competent appraisals was established on _____*_____ at $_____ per square foot.

Proposals for redevelopment will be evaluated on the basis of:

(1) The purchase price for the site, which shall not be less than the appraised value,

(2) Adherence to the redevelopment objective which is the creation of full-time permanent employment opportunities, particularly for low and moderate income individuals, and

(3) The tax value of the completed project.

(4) The quality of architectural design, landscaping and streetscape treatment will be considered by the Evaluation Committee in selecting a developer.

*Appraisal currently being completed. The appraised value will be provided as an addendum to this RFP.

A suggested guideline for determining a minimum response in regard to jobs would be that the preferred project, after completion of site development, would be a "Labor Intensive" business. A "Labor Intensive" business is hereby defined as one with thirty employees or more per project acre. Jobs should be at the unskilled to semi-skilled level so that low to moderate income individuals will benefit from the creation of job opportunities. The City will assist the designated redeveloper in identifying potential job applicants.

Actual construction must start within a maximum of six months from the date of execution of contract.

The City of Charlotte shall reserve the right to accept or reject any and/or all proposals.

All contractors shall be properly licensed under the State Laws governing their trades at the time proposals are submitted.

The City of Charlotte, North Carolina reserves the right to accept or reject any and/or all proposals.

Director of Community Development
Community Development Department
City of Charlotte
(704) 336-2016

PROPOSAL REQUIREMENTS
Procedure for Submission

Written proposals must be submitted to the Economic Development Division Manager, Community Development Department, City of Charlotte, 301 South McDowell Street, Suite 510, Charlotte, N.C. 28204, on or before 3:00 p.m. November 18, 1985. Submissions must be clearly marked, " WMED, 47-2 ". The proposals shall contain the following information and be in accordance with the following items:

1. The proposal shall contain the full name and address of the person, firm, or corporation submitting the proposal.

   a. A binding signature shall be affixed to each proposal.
   b. In the case of a corporation, the corporate seal shall be affixed.

2. Proposals shall contain a list of the people, firms, or corporations who will contribute to the preparation of each development scheme. The following information shall be included for each contributor:

   a. Name and address;
   b. Professional or other qualifications;
   c. Contribution made to preparation of development scheme;
   d. Other current professional commitments.
   e. Evidence of developer's ability to effectively originate, support and carry the project to completion, including a resume' of similarly executed projects.

3. Proposals shall contain the following information:

   a. Conceptual site and building plans including proposed uses on the site, percent of open space, and any other salient features of the project.

   b. Representative building elevations, other drawings and narrative necessary to communicate the scope, nature and quality of the proposed development, and building materials. The quality of architectural design, landscaping and streetscape treatment will be considered by the Evaluation Committee in selecting a developer.

   c. A project schedule including key dates shall include, but not be limited to, dates for the start and completion of construction.

d. A narrative description of the project including, but not limited to, project financing, estimated number and type of total jobs to be created, estimated number and type of jobs that will be available for low and moderate income individuals, a hiring timetable, projected local tax revenues that the completed project will generate.

e. An offer to purchase the land in an amount not less than the minimum appraised value.

4. Failure to submit any of the requested submission items listed in this RFP shall cause the proposal to be rejected.

5. Proposals shall be submitted in 5 copies of written material and 5 copies of all drawings.

6. A certified check equal to ten percent (10%) of the purchase price of the property. Each proposal must be accomplished by a certified check for an amount equal to ten percent (10%) of the purchase price of the property. In lieu thereof, such developer may file a bond duly executed by the developer as principle and having as surety thereon an acceptable surety company in the above amount. In the event of the failure of the designated to execute the contract within 30 days after designation by City Council to give satisfactory surety as required, the above deposit will be retained by the City of Charlotte, N.C. as liquidated damages.

7. The designated developer shall be required to furnish and pay for satisfactory performance and payment bond or bonds covering the faithful performance of the contract and payment of all obligations arising thereunder.

8. Questions regarding this request for proposals or requests for additional drawings should be addressed to:

Fred Warren, Economic Development Manager
Community Development Department
City of Charlotte
301 South McDowell Street, Suite 510
Charlotte, North Carolina 28204
Telephone: (704) 336-2910

Evaluation of Proposals

An Evaluation Committee will review all proposals in a fair, equitable and objective manner. Subsequently, the Evaluation Committee will select the most qualified proposals, however, the Committee reserves the right to reject any or all proposals not consistent with the City's economic development objectives.

Following the initial review of the proposals, the Evaluation Committee will interview all developers to become better acquainted with them and their proposals before making a final selection.

The Committee's evaluation will be based on the proposals' consistency with the City's economic development objectives of increasing employment opportunities for low and moderate income persons and enhancing the tax base of the City of Charlotte.

Recommendations of the Evaluation Committee will be transmitted to the Mayor and City Council in writing at the end of the review period for their consideration and subsequent action.

SCHEDULE
Target Dates

Advertise Request For Proposals (RFP)	September 29, 1985
Receive Competitive RFPs	Not Later Than 3:00 P.M. November 18, 1985
Interview Developers	December 2-16, 1985
Make Developer Selection, Prepare Contracts and Agenda Items for Council Action	January 6, 1986
Advertise Notice of Public Hearing	January 13, 1986
Hold Public Hearing & Council Designate Developer	January 27, 1986

Senior Centers Information

In FY86, an Ad Hoc Committee was established to consider future funding alternatives for Charlotte-Mecklenburg Senior Centers. Representatives from City and County government and United Way, the original three sponsors of Senior Centers, were appointed to form the Senior Centers Ad Hoc Committee. Jerry Blackmon and Bob Walton represent the County Commission, Velva Woollen and Charlie Dannelly represent the City Council, and Richard Bevier and Marilyn Bradbury represent United Way on the committee. The Ad Hoc Committee has studied this issue and has formulated the following recommendation.

Charlotte-Mecklenburg Senior Centers is a non-profit organization providing health, educational, recreational, and employment services for the older population of the area. The Center works with a variety of agencies in providing programs such as classes through CPCC, YWCA, and UNCC health services through Mecklenburg Home Health, Charlotte Speech and hearing, and Mecklenburg County Health Department; and services through the Department of Social Services for the Elderly.

Initial funding in FY84 for the Senior Centers came from three sponsoring bodies: the City of Charlotte, Mecklenburg County, and United Way. The commitment for financial support was for two years. It was the intent of the three original sponsors that the Center would be self-supporting after this time. At the end of the FY85 fiscal year, it was clear that the Senior Centers' Board of Directors did not feel the Center could operate without governmental support.

The City's share of Senior Centers' funding totalled $23,266 in FY84 and $25,127 in FY85. During the FY86 budget discussions, Council agreed to provide $11,633 in funding assistance to Senior Centers with the intent that it would seek funds from other agencies more in line with the function of providing social services.

After the budget sessions, the Ad Hoc Committee of City and Council elected officials and United Way representatives was created to determine the future funding of the Senior Centers. Several funding proposals have been considered by the committee, including merging with Mecklenburg County's Senior Citizen's Nutrition Program, closing the center, and continuing the three-way City, County and United Way funding.

Recommendation:

After several months of study, the Senior Centers Ad Hoc Committee has issued a recommendation. In its Report and Recommendations to City, County, United Way on Funding of The Senior Centers, the Ad Hoc Committee reports that it finds strong support from the older adult population for a senior center; senior center programming is expanding to meet the needs of the elderly population; funding "solely by the Board of Directors is not a realistic solution to the funding of the Senior Centers;" the Senior Centers Board shows a commitment to raise funds; and that continued dialogue on the funding situation is necessary.

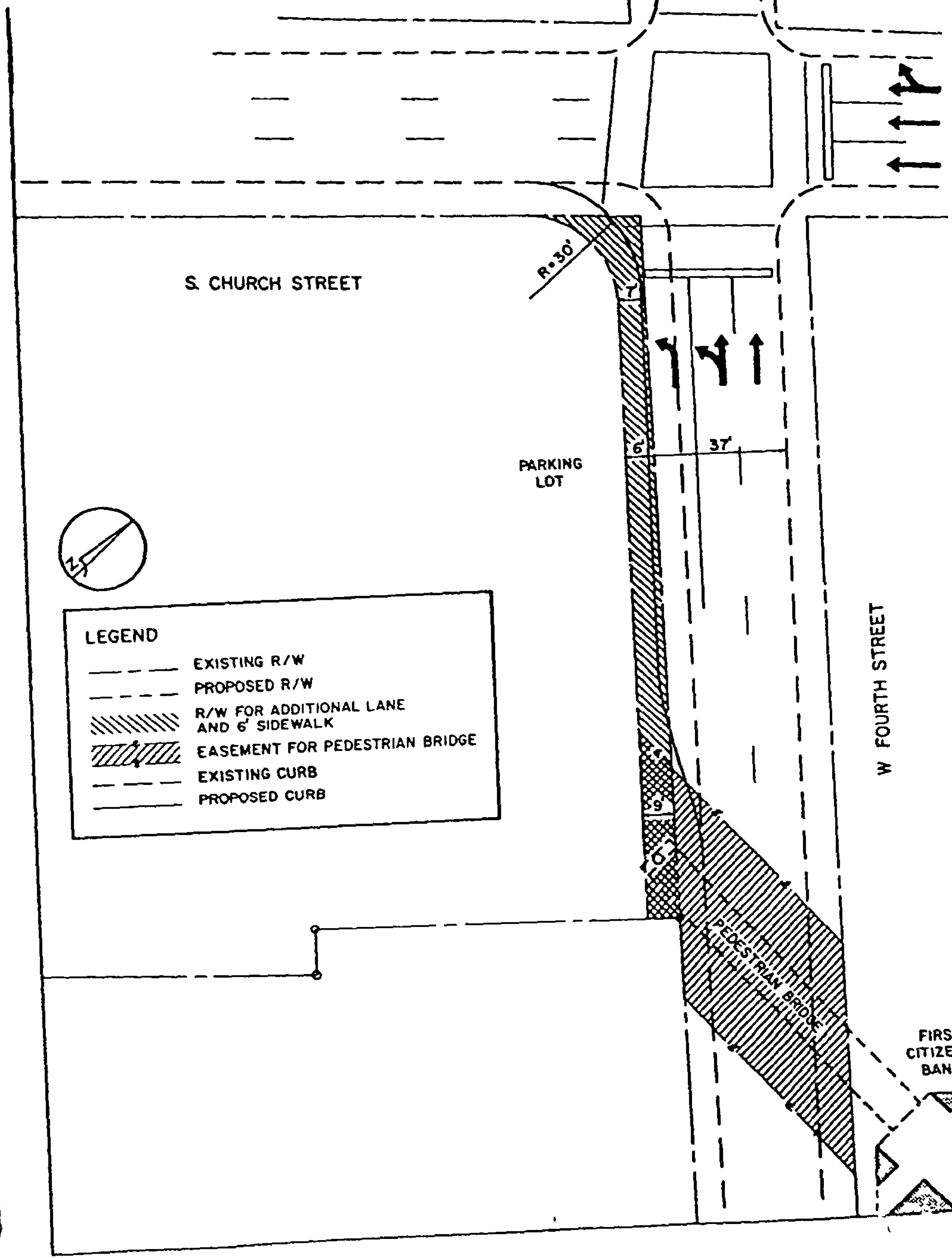
The Committee considers the Thora W. McElroy Senior Center to be a "viable and important resource in Mecklenburg County". The Committee feels its activities are growing in numbers and the level of participation is growing. The Committee recommends that the Senior Centers be funded for a period of two years, maintaining current program level with no expansions. There was also discussion of fitting the program into the County's planned reorganization of human services. The Committee recommends the following funding:

Senior Centers Fees and Fundraising	a minimum of	$12,000
Mecklenburg County	up to	$39,000
United Way	up to	$39,000
City of Charlotte	up to	$39,000

At the end of the two year period, the Committee recommended that the City would not be asked to continue funding for the administrative budget; the City may be asked to support some Senior Centers programs through its Parks and Recreation Department as the County will be asked to support programs through its existing services.

The Committee further recommends that the Board of Directors of the Senior Centers develop a plan to increase self-generated income assisted by existing public and private agencies. The Board of Directors should assume full responsibility for procuring the funds necessary to operate the program after June 30, 1988. Funding for the administrative budget would be requested from the private sector, County and United Way.

If Council accepts the Ad Hoc Committee's recommendations, funding for Charlotte-Mecklenburg Senior Centers will be included in the FY87 Manager's recommended budget. The actual amount will be based on the budget review of the Senior Center's request but not to exceed $30,000.


S. CHURCH STREET
R=30'
PARKING LOT
6'
37'
W FOURTH STREET
9'
6'
PEDESTRIAN BRIDGE
FIRST CITIZENS BANK
N
LEGEND
EXISTING R/W
PROPOSED R/W
R/W FOR ADDITIONAL LANE AND 6' SIDEWALK
EASEMENT FOR PEDESTRIAN BRIDGE
EXISTING CURB
PROPOSED CURB

complications of such an action with regards to federal funding and labor agreements.

Minutes of the May 16, 1985 Transportation Committee are attached.

Attachment No. 3

143 8. Recommend approval, in concept, of an exchange of: a) approximately 3,000 square feet of City-owned air rights over Fourth Street (to be used for construction of a private pedestrian bridge) for b) approximately 1,500 square feet of privately owned land (to be used for an additional left turn lane on Fourth Street).

CENTERRA/Little Joint Venture is constructing the new First Citizens Bank Building at the northwest corner of South Tryon and West Fourth Streets. The developer is required to provide parking within 1600 feet of the building.

CENTERRA/Little requests that it be allowed to construct a diagonal pedestrian bridge across Fourth Street to provide access from the office building to a parking garage to be constructed on the southeast corner of West Fourth and South Church Streets (map attached). This would be a privately owned and maintained pedestrian bridge. Staff review of the request surfaced the following three areas of concern which are reviewed in an attachment:

1. The need for a second left turn lane from West Fourth Street onto South Church Street.

2. The need for the City to recover adequate payment for the proposed air rights easement for the pedestrian bridge.

3. The need for the developer to meet current zoning requirements, and/or obtain revisions to and variances from current requirements.

Council is asked to approve, in concept, an exchange of the City-owned air rights over Fourth Street for the pedestrian bridge for sufficient land to the City to provide an additional left turn lane on Fourth Street. City staff has reviewed this proposal and recommends this exchange of property.

In addition, staff is recommending that the Urban Mixed Use District (UMUD) ordinance be changed to provide Council authorization to grant a variance. The developer of this property will likely then request such a variance so that he can construct the parking garage on the site at Fourth and South Church Streets. (The June 14 Council-Manager memorandum of explanation is attached).

Attachment No. 4

Staff review of CENTERRA/Little proposal.

1. Need for a second left turn lane from West Fourth onto South Church.

Traffic backup in this area is already a serious problem - particularly in the morning rush hours - and the new parking garage will increase the problem as cars stopping to enter the garage block the current left turn lane. The City's right-of-way protection policy calls for purchasing new rights-of-way where construction threatens to interfere with necessary street widenings. Should the City not acquire right-of-way at this time, construction of a substantial building to the edge of the Fourth Street right-of-way would make later acquisition prohibitively expensive for at least the useful life of the new building (estimated at fifty years). The Department of Transportation strongly recommends that Council arrange to acquire approximately 1,500 additional feet of right-of-way by whatever means available.

2. Need for the City to recover adequate payment for the proposed air rights easement.

Easements, though more difficult to appraise than raw land, clearly are property having substantial monetary value. The City of Charlotte routinely pays for easements, including air rights easements, purchased from the private sector and should be receiving consideration for its own conveyances to the private sector. City Real Estate estimates that the proposed 3,000 square foot air rights easement has a value of at least $75,000 and possibly in excess of $100,000 (based on 50% of the per square foot sums being paid for contiguous properties). Cash or other consideration needs to pass to the City if the grant of air rights is to be legal and not violate public purpose requirements.

3. Need for the developer to meet current zoning requirements and/or obtain revisions to and variances from current zoning requirements.

The developer's original plan called for orientation of the garage toward Fourth Street. Original schematic drawings would have placed the garage in violation of existing UMUD requirements, specifically:

(a) the distance above pavement at which building would return to property line (11 feet instead of the required 20);

(b) the provision for parking within set back on upper levels.

While the Planning Commission is working on technical amendments to the code which may at least give Council the authority to vary these requirements, the process will not be completed until mid fall. Meanwhile, the developer faces a July 1 closing date on the property he proposes to acquire.

Negotiations between staff and the developer have given rise to the following agreement:

1. On June 24, City Council will be asked to adopt a resolution approving, in concept, a trade of 3,000 square feet of 99 year air rights lease (for pedestrian bridge purposes only) for 1,500 square feet of street right-of-way. The actual exchange would be returned to Council for final action after metes and bounds have been determined.

2. The Planning Commission would continue its process for bringing to Council amendments to the UMUD ordinance including amendments which would:

   (a) allow parking in all portions of otherwise buildable air space above street level.

   (b) provide for a Council voted procedure to allow changes in the height above sidewalk at which a building is permitted to return to the property line.

3. If the new changes and procedures are approved, the developer may apply for permission to return to the property line at 9 feet or slightly more instead of the 20 feet required under the present zoning code.

- Charlotte Uptown Development Corporation $170,000 to promote and assist development in the Municipal Service District #1.

- Charlotte Convention and Visitor's Bureau $1,052,007 to promote tourism and attract conventions to Charlotte.

- Greater Charlotte Chamber of Commerce, Central Charlotte Association $153,000 to market and promote the Uptown area and especially retail and commercial markets in the areas known as Municipal Service Districts #2 and #3.

Request of Centerra/Little Joint Venture

Centerra/Little Joint Venture is constructing the new First Citizens Bank Building at the northwest corner of South Tryon and West Fourth Street. City staff has been asked to consider the construction of a diagonal pedestrian bridge across Fourth Street to provide access to the office building from a parking garage. This would be a privately owned and maintained pedestrian bridge. Review of their request surfaced three areas of concern. These are:

(1) The need for a second left turn from West Fourth Street onto South Church.

(2) The need for the City to recover adequate payment for the proposed air rights easement for the pedestrian bridge.

(3) The need for the developer to meet current zoning requirements, and/or obtain revisions to and variances from current requirements.

The first two items will be addressed on your June 24 agenda when you will be asked to approve, in concept, an exchange of the City-owned air rights over Fourth Street for the pedestrian bridge for sufficient land to the City to provide an additional left-turn lane on Fourth Street. City staff has reviewed this proposal and is recommending this exchange of property.

The third item will require future consideration of Council. Because the site is small, the ability to construct the parking garage will require a variance in the existing Urban Mixed Use District (UMUD) requirements. In considering this, it came to our attention that the UMUD ordinance did not provide for a variance to this requirement. The Planning Commission is working on technical amendments to the Code which will provide City Council with the authority to vary these requirements. However, the process will not be completed until August or September. Meanwhile, the developer faces a July 1 closing date on the property he proposes to acquire. The Planning Commission staff has tentatively reviewed the variances needed and feels that they would be in a position to recommend such variances once the technical requirements are amended.

It is our understanding that Mr. Bill Little, developer of the property, will be asking that the City Council not only approve the exchange of the air rights for the additional property for a turning lane, but also that Council, in good faith, work to see that the ordinance is changed in such a fashion to allow City Council to grant a variance if he requests it. Attached is a map which shows the property under consideration and the proposed pedestrian bridge and turning lane.

Should you have any questions on this complicated issue, please call either Carol Jennings or Martin Cramton.

#6

Public Administration Service Study Plan and Work Plan -
Charlotte Police Department

A. Study Requirements: The desired result of this study is an alternative methodology or system which is objective and can be maintained "in-house" to determine manpower staffing and deployment needs in the Charlotte Police Department. In providing this system, the following questions should be addressed:

1. What is the role of the Charlotte Police Department in this community? How do the citizens perceive this role? How do local government officials perceive this role? How does the Police Department perceive this role? Do the various perceptions correspond or conflict with each other?

2. In a City which is experiencing rapid growth in specific geographic areas, how can deployment be balanced between workload and response time in such a way that it will meet the mission of the department, provide an equal level of service throughout the City and still result in the efficient and productive use of manpower?

3. Does the current method of call prioritization and directed patrol result in an efficient deployment of officers? Are there criteria other than response time to be considered when determining appropriate staffing levels?

B. Work Plan: The work plan outlined in the Public Administration Service proposal dated February 11, 1986 shall be followed in its entirety.

1. Project Mobilization - finalize project work plan and time schedules, appoint Patrol Task Force, arrange for data reports as needed.

2. Define Community Characteristics - identify demographic characteristics, land-use patterns and crime data.

3. Define Community Expectations
   - Conduct interviews with citizens who are key leaders or representatives of groups to determine community expectations with regard to police services.
   - Conduct interviews with government officials to determine the City's expectations with regard to police services.
   - Conduct interviews with Police staff to determine expectations with regard to police services.

4. Analyze Current Workload and Deployment Practices
   - Measure time devoted, by type of work such as calls for service, officer initiated activity, directed patrol, administrative duties and uncommitted time.
   - Utilize computerized PATROL/PLAN to model deployment scenarios based on policy assumptions or roles identified in community expectation phase.
   - Compare scenarios to current deployment methods and develop patrol performance standards. Validate PATROL/PLAN against PCAM and compare results of the two models, highlighting strengths and weaknesses of each.
   - Identify workload imbalances caused by current deployment methods.
   - Analyze leave policies, scheduling practices, management structure and beat structure.

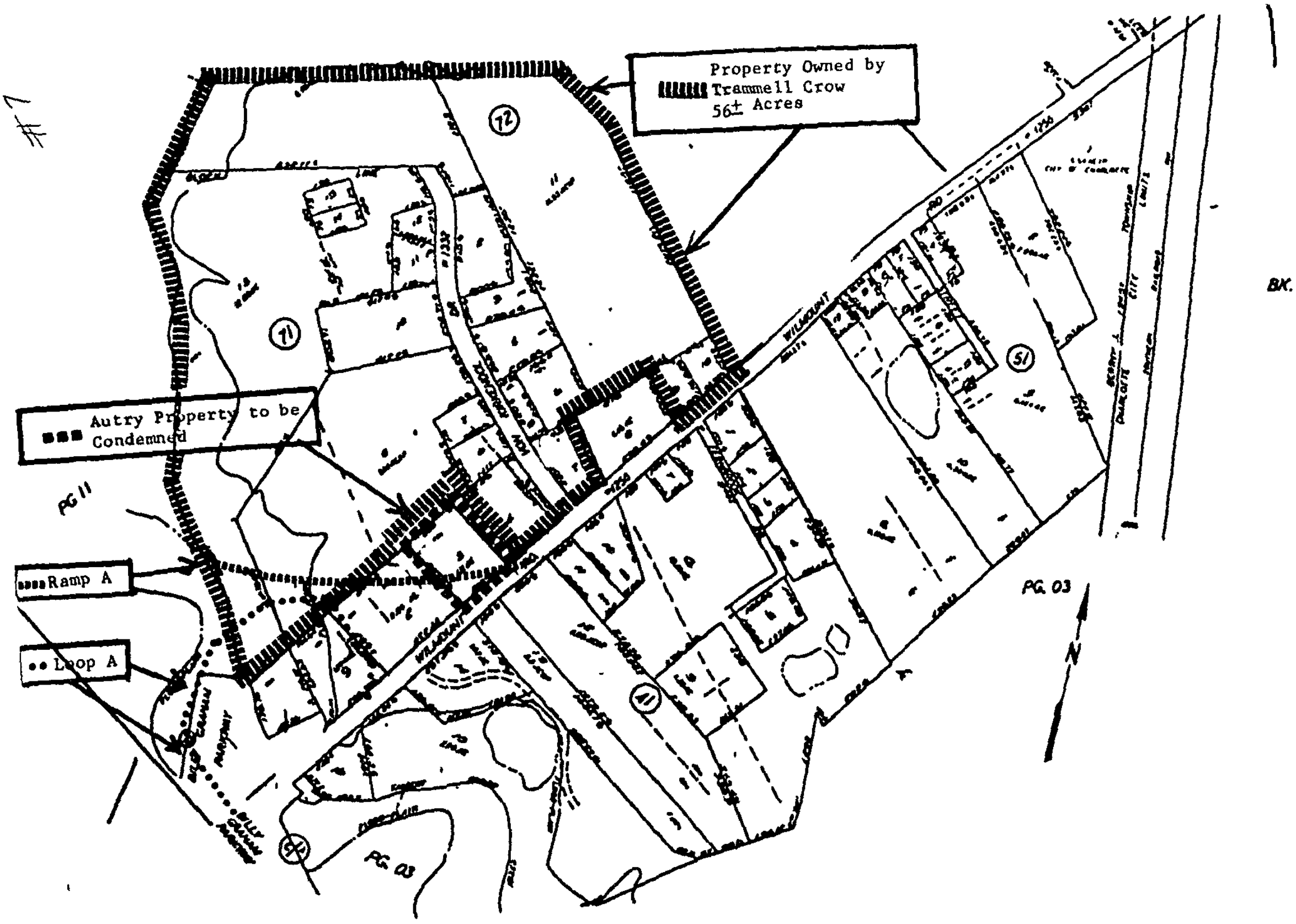
5. Evaluate Support Services
   - Crime Analysis
   - Patrol Management Information Systems

6. Design Productivity Improvement Process
   - Define service and operational problems.
   - Establish goals for dealing with problems.
   - Determine standards that should be used to judge results
   - Develop measures for quantifying progress in meeting the standards.
   - Design a system for regular review of productivity improvement program.

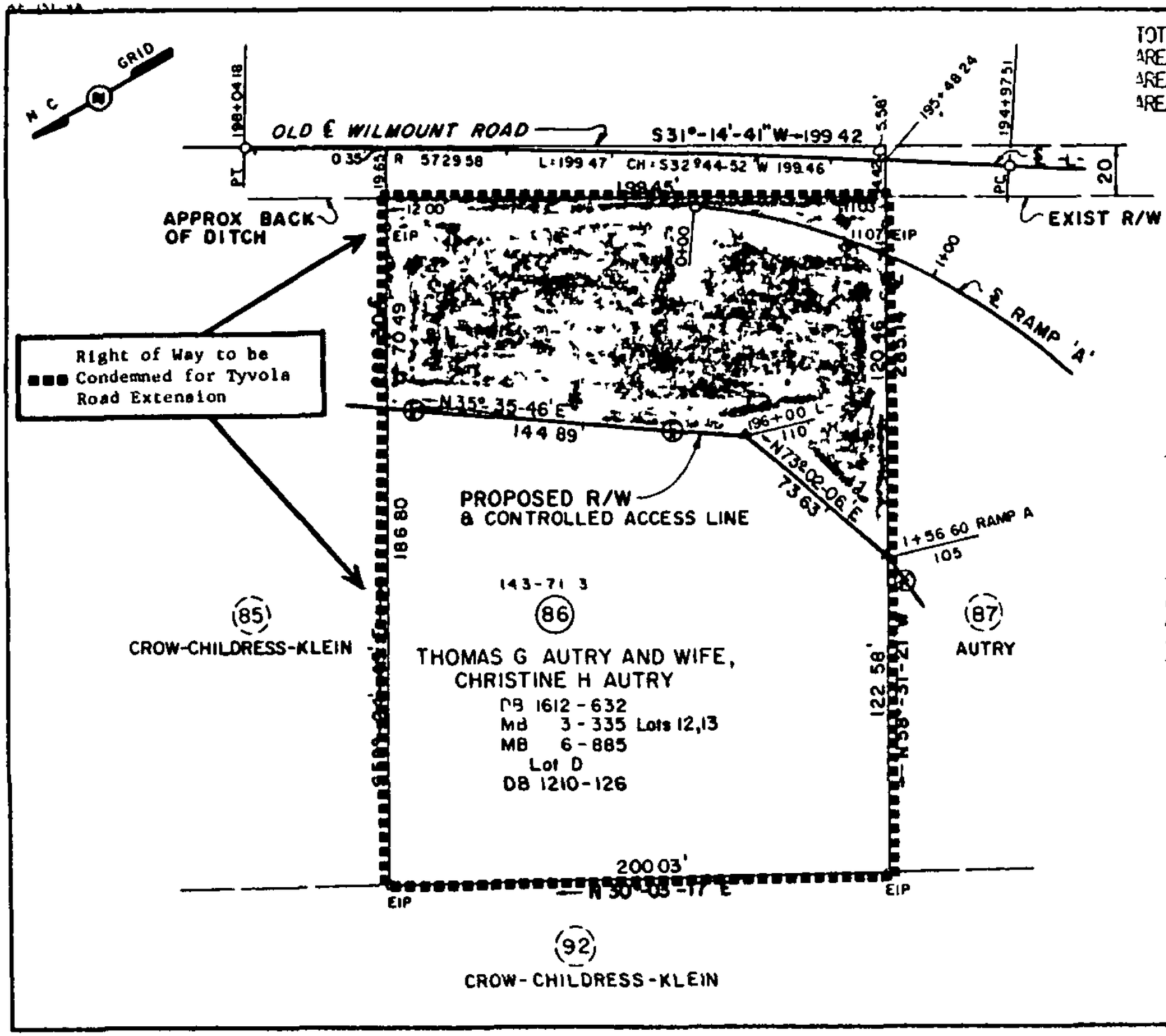
7. Prepare and Deliver Project Report

Touche Ross and Co. Project Management Study - Charlotte Engineering Department

- Review existing workload management, project management and scheduling practices
- Document major tasks to be accomplished
- Document work flow
- Document existing use of automation
- Review department policies regarding resource availability and project priority setting
- Develop specifications for Workload/Project Management System
  - Define data input
  - Define reports desired
  - Define interfaces with automated systems
  - Define historical benchmarks
- Develop other automation requirements
  - Estimate costs and benefits to be realized
- Develop cost and benefit estimates for Project Management System
  - Review vendor software
  - Develop cost estimates
  - Estimate benefits to be realized
- Identify workload and Project Management Systems to meet department needs
  - Finalize design requirements
  - Identify specific vendors and software
  - Conduct site visits to observe system operating
  - Select system
  - Finalize costs and benefits
  - Identify support requirements from MIS Department
- Develop Workload and Project Management System Implementation Plan
- Prepare final report


Property Owned by
Trammell Crow
56± Acres
Autry Property to be
Condemned
Ramp A
Loop A
72
71
51
41
WILSHIRE
PG 03
PG 03
N

TOTAL AREA	57,355 S F	1 317 AC
AREA IN EXIST R/W/	3 989 S F	0 092 AC
AREA TAKEN	19,213 S F	0 441 AC
AREA REMAINING	34,153 S F	0 784 AC



THIS PLAT WAS PREPARED UNDER MY SUPERVISION

Charles E Gooch

N C REG LAND SURVEYOR NO L-1138

THIS MAP WAS PREPARED FOR THE PURPOSE OF ACQUIRING RIGHT-OF-WAY AND/OR AN EASEMENT ONLY AND IS NOT INTENDED TO BE A BOUNDARY SURVEY OF THE PROPERTY SHOWN

NORTH CAROLINA REG L-1138 LAND SURVEYOR CHARLES E GOOCH

CHARLOTTE
ENGINEERING DEPARTMENT

REV DATE	TYVOLA ROAD EXTENSION	JOB NO 512-85-083
		FILE NO
DRAWN BY RWBA	Property of THOMAS G AUTRY and wife, CHRISTINE H AUTRY	SHEET 86 OF
CHECKED BY	DATE 10 25-85 SCALE 1" - 50	

#8

2 Appointed by Mayor
5 Appointed by City Council

AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

(7 Members)

Membership - Members are appointed for three-year terms. The Authority elects annually from its membership a Chairman, Vice-Chairman, and Secretary; the Treasurer is the Treasurer of the City of Charlotte.

Responsibilities - To have control of the management and operation of the Auditorium, Coliseum, and Convention Center properties; to have complete authority of such properties and facilities; to make all reasonable rules and regulations deemed necessary for proper operation and maintenance of such properties; and to establish and collect rents and fees for the use of such properties and facilities. The Authority appoints a Manager whose salary is approved by City Council.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
*(M)Martin Brackett W/M	6	Attorney	4/27/81	6/28/84	3 yrs.	4/25/87
(C)Laurence Cobb W/M	6	Attorney	5/24/82	4/22/85	3 yrs.	4/25/88
(C)John H. Maxheim W/M	6	Gas Company Exec.	4/22/85		3 yrs.	4/25/88
(C)Edwin B. Peacock W/M	6	Insurance Exec.	5/14/84		3 yrs.	4/25/87
(M)Don Baker	7		4/09/85		3 yrs.	4/25/88
(C)Jean Webber B/F	2	Mfg. Firm Exec.	4/14/80	3/28/83	3 yrs.	4/25/86
(C)James B. Whittington W/M	7	Funeral Home Exec.	4/14/80	3/28/83	3 yrs.	4/25/86

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: CITY-AUDITORIUM/COLISEUM/CIVIC CENTER AUTHORITY

Name GEORGE COLON HATTRICH **Sex/Race** M/CAU. **District No.** 7

Home Address 4741 Hedgemore Dr. 6-T, Charlotte, N. C. 28209 **Phone No.** 525-9838

Business Address 11500 E. Independence Blvd. Matthews, N.C. 28105 **Phone No.** 847-8762

Education High School Graduate; Taken Courses at: Queens College (Appraisal), University of N.C. (Management Development), and attended Merchandising at Purdue University. . .

Present Employer ASSELL, HATTRICH & ROSE REAL ESTATE, INC.

Job Title Co-Owner -- Secretary/Treasurer **Duties** Cash Flow and General Operation of Business

Business & Civic Experience Twenty-three years in Supermarket Food Business--General Mgr. Responsible for all operations, personnel, Restaurant owned by Company---Twelve years in Real Estate Sales and Development---Active in Gideons International Christian Businessmen--- Deacon and Trustee of Church---Charter Member Food Dealers Toastmasters---Member of Legislative Committee and Several Educational Committees with Charlotte Board of Realtors. . .

Interests/Skills/Areas of Expertise

Skilled in Budget Projection -- Cost of Operations -- Knowledge of Food Service Operations -- Promotions of Business -- Security. . .I am a native Charlottean.

Comments I want to see Charlotte continue to grow in the social and sports areas.

I understand that this application will be maintained in the active file for a period of one year only

March 10, 1985
Date

Signature of Applicant

The Mayor and City Council appreciate the interest of citizens in serving on City committees Applications should be sent to

Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Convention Center Authority

Name William C. Covington, Jr. **Sex/Race** M/C **District No.** _____

Home Address 1221 Wareham Court, Charlotte, NC 28207 **Phone No.** 372-5553

Business Address NCNB National Bank, One NCNB Plaza, Charlotte, NC 28255 **Phone No.** 374-5916

Education Bachelor of Science Degree and Master of Business Administration University of North Carolina at Chapel Hill

Present Employer NCNB National Bank

Job Title Executive Vice President **Duties** Western Region Exec.

Business & Civic Experience Current Board Member· Arts and Science Council, Junior Achievement, Charlotte Convention and Visitors Bureau, 600 Festival, former vice chairman 1982 United Fund Campaign, member Charlotte Basketball Committee

Interests/Skills/Areas of Expertise _____

Comments _____

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February 17, 1986 — Date

W. C. Covington, Jr. — Signature of Applicant

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Civic Ctr Auth

Name Charles Lohr **Sex/Race** male/white **District No.** _____

Home Address 5525 Ryder Ave. CLT **Phone No.** 542-9715

Business Address 4814 Paul Brown Blvd. **Phone No.** 399-6140

Education Grammar Sch., High School, And college

Present Employer Air Highway Express

Job Title Chairman **Duties** Management in various phases of Trucking Company

Business & Civic Experience Chamber, Transportation Organizations, Jaycees, Delta-Nu-Alpha Trans Fraternity, Small Business Co-chair Quasi Meetings

Interests/Skills/Areas of Expertise

All phases Transportation -
Management - Sales -

Comments Would like very much to get involved in future growth projects involving Charlotte

I understand that this application will be maintained in the active file for a period of one year only

03-12-86 — Charles T. Lohr

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum Convention Center Authority

Name Joseph H. Spencer, Jr., PE **Sex/Race** M/C **District No.** 5

Home Address 508 Buckhead Court **Phone No.** 364-5757

Business Address 417 East Blvd., Suite 106 28203 **Phone No.** 376-3682

Education B.S. Metallurgical Engineering & Industrial Engineering -- N.C. State University (1966), Graduate Study -- University of S.C.

Present Employer Spencer & Associates -- Consulting Engineer

Job Title Professional Engineer **Duties** Engineering Consulting in structures, materials, testing, inspections.

Business & Civic Experience Self-employed since 11/76; previously with Sterns/Catalytic & Midrex Corp., Charlotte Clean City Committee; Chairman of Clean Builder Program, Church Board of Directors, Big Brothers; YMCA Youth Coach; Friendship Force; Charlotte Sportsmen's Club

Interests/Skills/Areas of Expertise Technical investigation and communication, construction, technical and economic feasibility study

Comments Have been interested in the operation of the Coliseum for years, interested in sports, efficient local government is the primary reason for Charlotte's prosperity.

I understand that this application will be maintained in the active file for a period of one year only

3/19/86 Joseph H. Spencer Jr.

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Civic Center Authority

Name Charlene C. Price **Sex/Race** F/B **District No.** 5

Home Address 1012 McAlway Road, Charlotte, N.C. 28211 **Phone No.** 365-5129

Business Address 1 Television Place, Charlotte, N.C. 28205 **Phone No.** 372-1800

Education B.A. Communications/State University of New York at Buffalo, M.S.- S.I. Newhouse School of Communications/Syracuse University (Specialization- Radio/Television)

Present Employer Bahakel Communications, Inc. WCCB-TV 18

Job Title Director of Public Affairs **Duties** Responsible for any air time utilized as a public service. Direct all activities related to community service on behalf of the station. Write, produce and host public service programs as well as public service spots. Represent the station to our 22 County viewing community. Responsible for adhering to all FCC related requirments.

Business & Civic Experience
During the past six years of residence in Charlotte, N.C. I served as Public Affairs Producer at WBTV for four years and two years in my present position at WCCB. My Civic experience is lengthy. I have served on the "Sister Cities Committee." I am currently on the Board of Directors of :The United Way (Community Resources Board), American Lung Assoc., Metrolina Region, Sickle Cell Anemia Assoc., National Council of Christians and Jews Y.W.C.A.A member of N.A.A.C.P., Urban League's "Teens-n-Touch" Advisory Board, Upward Bound, Advisory Board Delta Sigma Theta, Little Rock A.M.E. Zion Church. Cont'd. on attached.

Interests/Skills/Areas of Expertise My solid communications background has given me an opportunity to feel the pulse of all segments of Charlotte. I know that the impact of the growth of this city will affect all of us. The role of the Auditorium, Coliseum Civic Center Authority will be integral. I think I could play an important role in terms of planning and future, and I would look forward to that challenge.

Comments Charlotte is a virbant, thriving and progressive city. It's history has shown a careful planning of it's direction and growth. The Auditorium Coliseum - Civic Center Authority is a key element in this city's growth, and I want to be one who can help make a positive contribution.

I understand that this application will be maintained in the active file for a period of one year only

March 31, 1986 — Charlene C. Price

Date — Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte, North Carolina 28202

A personal contact

Business & Civic Experience Cont'd.

Some of my honors include the "Knight of the Queen City" award from the city, for community service, The 1983 Community Service Award from the Black Media Association, the Young Career Woman Award from the Business Professional Womans' Association. I also completed the Greater Charlotte Chamber of Commerce, "Community Leadership

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Conv. Center Authority

Name DON F. BLACK **Sex/Race** M/W **District No.** 5

Home Address 8033 GROSSE POINTE LANE 28212 **Phone No.** 535-1797

Business Address 249 So LAUREL AVE **Phone No.** 336-2668

Education High School Education

Present Employer City of Charlotte FIRE Dept.

Job Title FIRE CAPTAIN **Duties** SUPERVISE A FIRE COMPANY composed of 4 FIRE-FIGHTERS

Business & Civic Experience I WAS A MEMBER OF THE Airport Bond ISSUE COMMITTEE - WAS PRECINCT 1ST VICE CHAIRMAN - delegate to 2 MECK COUNTY DEMOCRATIC CONV - Active in former COUNCIL PERSON LAURA FRECK'S COUNCIL CAMPAIGN AND DEMOCRATIC PARTY.

Interests/Skills/Areas of Expertise All sports particularly BASEBALL.

Comments I will be retiring within A YEAR AND would-better like to SERVE OUR COMMUNITY.

I understand that this application will be maintained in the active file for a period of one year only

April 3, 1986 — Date

Don F. Black — Signature of Applicant

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Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium/Coliseum Civic Center Authority

Name Gabrielle Hardman **Sex/Race** F. W. **District No.**

Home Address 4004-J Providence Rd. **Phone No.** 365-4310

Business Address 503 Outlet Square Office Gallery **Phone No.** 376-9977

Education 1 year Commercial Certificate:
Woman's College, University of North Carolina

Present Employer Self

Job Title Astrologer **Duties** Provide information for best timing for starting and completing projects based on knowledge of astrology: It works ... it saves wasting time

Business & Civic Experience
Worked for American Commercial Bank: Installement Loan
Hickory Bank. Trust Dept. (earlier years) present job 8 years
at Outlet Square. Taught Astrology for Central Piedmont for 4 years 76-80
No Civic Experience

Interests/Skills/Areas of Expertise
good common sense; ability to analyze a situation
with prejudice or passing judgment

Comments I'd like to see if I could help get this Coliseum
issue out of "bog down"

I understand that this application will be maintained in the active file for a period of one year only

April 4, 1986 (Gabrielle Hardman)
Date Signature of Applicant

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City Clerk
1983

18 Appointed by City:
Mayor (6); Council (12)
9 Appointed by County

CERTIFIED DEVELOPMENT COMPANY
(27 Members)

Membership - Members must be residents of the City of Charlotte or Mecklenburg County, of legal voting age, be of good character and reputation, have never been convicted of a criminal offense other than a minor motor vehicle violation, and not under indictment, on parole or probation. Terms are for three years (following the expiration of the initial terms which were made on a staggered basis).

Membership shall include participation by the following four groups: (a) local government, (b) private lending institutions, (c) community organizations, and (d) business organizations.

Responsibilities - The purpose of the company is to stimulate the growth and expansion of small businesses in the community by assisting such businesses to obtain long-term financing for capital improvements and fixed assets.

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
Local Government					
(C)James W. Walton B/M	3	2/22/82	4/09/84	3 yrs.	4/30/87
Private Lending Institutions					
(C)James A. Abbott W/M	6	2/22/82	4/11/83	3 yrs.	4/30/86
(C) L. R. Miller, Jr. W/M	6	5/14/84		3 yrs.	4/30/87
(C)Thomas W. Shaw, Jr. W/M	6	2/22/82	3/11/85	3 yrs.	4/30/88
(C)H. Clayton Howze W/M	6	3/11/85		3 yrs.	4/30/88
(M)Vernon L. Sawyer W/M	6	4/26/85		3 yrs.	4/30/88
(M)Mario Neal		1/16/85		Unexp.	4/30/87
Business Associations					
(C)Boyd Falls W/M	6	2/22/82	5/14/84	3 yrs.	4/30/87
(C)Clayton Lovell	6	10/08/84		Unexp.	4/30/87
*(C)Paul E. Gibson W/M	6	6/13/83	3/11/85	3 yrs.	4/30/88
**(C)Karen E. Harris B/F		12/10/84	3/11/85	3 yrs.	4/30/88
(M)Rowena Warren W/F	7	3/15/82	7/31/84	3 yrs.	4/30/87
(M)Henry A. Harkey W/M	7	3/15/82	4/26/85	3 yrs.	4/30/88
Community Organizations					
(C)William O. Hoey B/M	4	2/22/82	4/09/84	3 yrs.	4/30/87
(C)Spencer Thompson B/M	3	1/28/85	3/11/85	3 yrs.	4/30/88
(C)A. Ray Biggs W/M	6	3/11/85		3 yrs.	4/30/88
(M)Lem Long, Jr. B/M	5	7/31/84		3 yrs.	4/30/87
(M)Varie Brusso-Campbell AmI/F	7	3/15/82	4/26/85	3 yrs.	4/30/88

County Appointments - Expiring 4/30/86

Robert R. Anders, Jr.
Gregory J. Finnican
W. Mark Gill
G. Jack Hoh
Pradeep K. Patnaik
Robert F. Lippard, Jr.
Bobby T. Martin
James M. Patterson, Jr.
Melba B. Von Sprecken

*Chairman
**Membership terminated 4/12/86
(failure to meet attendance requirements)

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Charlotte Certified Development Corp.

Name Robert B Blythe **Sex/Race** M/W **District No.** 6

Home Address 1727 Brandon Road, Charlotte, NC **Phone No.** 333-4921

Business Address 750 BB&T Center, 200 S. Tryon St Charlotte, NC 28202-3214 **Phone No.** 374-1550

Education Davidson College, AB, UNC-Chapel Hill Law School, LLB.

Present Employer Craighill, Rendleman, Ingle & Blythe, P. A.

Job Title Attorney **Duties** Attorney

Business & Civic Experience practicing attorney since 1962, Council Member, Real Property Section, NC Bar Association, former Co-President of Dilworth School PTA, Elder, Covenant Presbyterian Church

Interests/Skills/Areas of Expertise substantial amount of practices devoted to real estate practice, predominately commercial practice Serve on council of Real Property Section of NC Bar Association, Chaired Sub-Committee on survey standards

Comments

I understand that this application will be maintained in the active file for a period of one year only.

1/14/85 [signature]

Date Signature of Applicant

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Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

CITY OF CHARLOTTE, NORTH CAROLINA

BACKGROUND AND PERSONAL DATA OUTLINE ON CANDIDATES FOR APPOINTMENT TO COMMITTEES, COMMISSIONS, BOARDS AND AUTHORITIES

COMMITTEE, COMMISSION, BOARD OR AUTHORITY: Economic

Charlotte Certified Development Corporation

NAME: John J Locke SEX & RACE: M W

ADDRESS: 1811 Woodberry Road (Home) DISTRICT NO:

5815 Westpark Dr (Business)

TELEPHONE: 528-1545 (Home) 525-7242 (business)

EDUCATIONAL BACKGROUND:

BA Psychology Amherst (Mass) College

EMPLOYMENT:

Present Employment: The Valuation Group + Little McMahan Group

Job Title: President (VG) Financial Officer (LMG) Duties Performed: Real Estate Appraisals (TVG) Financing (LMG)

MEMBERSHIPS/BACKGROUND INFORMATION:

Current and past memberships in organizations and offices held:

CH40 AIREA, Sec '83, Treasurer '84, 2nd VP '85

North Carolina Income Property Assoc - Pres 1976

Little Theatre of Charlotte — President 1983, 1984

Interest/skills, areas of expertise:

COMMENTS. Employment Background consists of 12 years in savings banking, 7 years as a mortgage banker and 4 years as an independent fee appraiser

Date 1/8/85 Signature [signature]

Jan. 1985

CITY OF CHARLOTTE, NORTH CAROLINA

BACKGROUND AND PERSONAL DATA OUTLINE ON CANDIDATES FOR APPOINTMENT TO COMMITTEES, COMMISSIONS, BOARDS AND AUTHORITIES

COMMITTEE, COMMISSION, BOARD OR AUTHORITY:

Charlotte Certified Development Corporation

NAME: Wayne M. Brendle SEX & RACE: Male-White

ADDRESS: 5600 Sharon Road (Home) DISTRICT NO.

209 Cameron-Brown Building 28204 (Business)

TELEPHONE: 552-1611 (Home) 334-5769 (business)

EDUCATIONAL BACKGROUND:

JD Degree

EMPLOYMENT:

Present Employment Self

Job Title: Attorney at Law Duties Performed Law

MEMBERSHIPS/BACKGROUND INFORMATION:

Current and past memberships in organizations and offices held.

Interest/skills, areas of expertise

COMMENTS My background and personal data has been on file for several years for an appointment to some committee, board, etc. - Talent Bank.

Date January 7, 1985 Signature

Jan. 1985

CITY OF CHARLOTTE, NORTH CAROLINA

BACKGROUND AND PERSONAL DATA OUTLINE ON CANDIDATES FOR APPOINTMENT TO COMMITTEES, COMMISSIONS, BOARDS AND AUTHORITIES

COMMITTEE, COMMISSION, BOARD OR AUTHORITY: 11-1-85

Charlotte Certified Development Corporation

NAME: James J. Kilroy, III SEX & RACE: Male/White

ADDRESS 2600 Valencia Terrace, Charlotte 28226 (Home) DISTRICT NO

Suite 800, 212 South Tryon St. (Business)
Charlotte, North Carolina 28281

TELEPHONE. (704) 365-1416 (Home) (704) 334-7383 (business)

EDUCATIONAL BACKGROUND

BA-Economics, University of Notre Dame, Notre Dame, Indiana

Business, Graduate level, George Washington University, Washington, D.C.

EMPLOYMENT:

Present Employment. Affiliation with McGuire Commercial Properties, Inc.

Job Title Real Estate Broker Duties Performed Sale and Lease of Industrial, commercial and investment properties.

MEMBERSHIPS/BACKGROUND INFORMATION:

Current and past memberships in organizations and offices held

SouthPark Lions Club - Past President

Lions Charities - Present member, Board of Directors

Interest/skills, areas of expertise.

Financial - Internal Rate of Return analysis.

Financial - Loan Development and analysis.

COMMENTS. I am submitting this outline as a possible candidate for the Board of the Charlotte Certified Devdlopment Corporation. I feel that I can make a positive contribution to the further growth of this Corporation.

Date February 12 1985 Signature [illegible]

Jan. 1985

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: _____

Name Kenneth A. Ward **Sex/Race** Male / W **District No.** _____

Home Address 2906 Spring Valley Road **Phone No.** 552-9280
Charlotte NC 28210

Business Address 330 S Tryon St **Phone No.** 379-1737
Charlotte NC 28202

Education B.S. Accounting UNCC 1978, attended Furman University for two years

Present Employer Mutual Savings and Loan Association

Job Title Vice President Commercial Lending **Duties** Handling or supervising construction and commercial activities for Mutual.

Business & Civic Experience Construction Loan Officer and Residential Manager, 7 years experience

Interests/Skills/Areas of Expertise Golf, Tennis, Basketball

Comments _____

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1-23-85
Date

Signature of Applicant

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Charlotte Certified Development Co.

Name Vilma D. Leake **Sex/Race** B **District No.** 52

Home Address 10122 Whitethorn Dr., Matthews, N.C **Phone No.** 846-2508

Business Address 1967 Patriot Dr, Charlotte, N.C. **Phone No.** 545-4536

Education M Ed

Present Employer Charlotte-Meck. School System.

Job Title Teacher **Duties** Social Studies

Business & Civic Experience Very involved in our Community - Church - School and social.

Interests/Skills/Areas of Expertise

Comments

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Feb. 15, 1985 — Date

Mrs George J. Leake — Signature of Applicant

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City Clerk
1983

2 Appointed by Mayor
5 Appointed by City Council

MUNICIPAL INFORMATION ADVISORY BOARD

(7 Members)

Membership - Appointed for three-year terms. No member may serve more than two consecutive full terms.

Responsibilities - Review the collection, production, retention, and use of personal information by the City of Charlotte and make recommendations to the City Manager or City Council of actions necessary to limit and control the amount and type of personal information collected, produced, retained, and used by the City so as to protect an individual against an invasion of personal privacy to the fullest extent possible within the framework of existing law.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
*(M)Mary Hopper W/F	6	Public Relations	1/16/78	4/14/80 10/13/83	3 yrs.	4/30/86
(C)Wiley G. (Buddy) Reid W/M	2	Data Processing	3/12/79	4/13/81 5/14/84	3 yrs.	4/30/87
(C)Anne L. Law B/F	2	Presbytery Bookkeeper	6/13/83	4/09/84	3 yrs.	4/30/87
(C)Delsie Maples W/F	4	City-Central Services	2/14/83		3 yrs.	4/30/86
(C)Reginald B. Withers B/M	3	Equip.Eng./So.Bell	9/12/83	3/11/85	3 yrs.	4/30/88
(C)Francis (Chip) Clark W/M		Attorney/FUCorp.	6/11/84	3/11/85	3 yrs.	4/30/88
(M)Robert C. Stephens W/M (Resigned)	6	Attorney	2/19/82	10/13/83	3 yrs.	4/30/86

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Municipal Information Advisory Board

Name Nancy L Williams **Sex/Race** F **District No.** 6

Home Address 2108 Charlotte Dr, Charlotte, N C. 28263 **Phone No.** 333-7657

Business Address Duke Power Co. P.O Box 33189, Charlotte, NC 28242 **Phone No.** 373-5507

Education B.A. Secondary Education / Sociology - Clemson University. MA Urban Administration - UNCC. Currently enrolled - Computer Business Applications Certificate Program - Queens College.

Present Employer Duke Power Company

Job Title Human Resources Planning Consultant **Duties** assist managers in determining future workforce needs at the Company. Prepare computerized reports using mainframe and personal computers.

Business & Civic Experience Member - Charlotte Chapter Systems Management Association. 9 years as City of Charlotte employee. Personnel Department, working closely with MIS Department. Currently Board member - Dilworth Community Development Association, also past Secretary. Currently Computer Committee - Covenant Presbyterian Church.

Interests/Skills/Areas of Expertise Very interested in gaining more knowledge in data processing area. Interested in sharing the knowledge I have to assist City government.

Comments I believe my experience in data processing and as a systems analyst for user departments, coupled with my knowledge and experience in City government would be an asset to the Board

I understand that this application will be maintained in the active file for a period of one year only

4/4/86 — Nancy L. Williams

Date — Signature of Applicant

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Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

#9

9 Appointed by Mayor
16 Appointed by City Council

SISTER CITIES COMMITTEE

(25 Members)

Membership - Members are appointed for two-year terms. The Mayor appoints the chairperson as one of his nine appointments.

Responsibilities - To provide a program of planned and continuous contact between Charlotte and other designated cities, and their citizens, to bring together both municipal and voluntary community resources to strengthen international understanding by taking an active role in world affairs.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Marian Beane W/F	4	Educator - UNCC	**4/05/82	4/09/84	2 yrs.	4/05/86
(C)Anne Bowers B/F	1	Educator - Retired	**4/05/82	4/09/84	2 yrs.	4/05/86
(M)Peggy Beckwith B/F	1	Sickle Cell Director	**4/05/82	5/22/84	2 yrs.	5/30/86
(C)Shirley Johnson B/F	4	Com.Rel./Bd.of Ed.	**4/05/82	4/09/84	2 yrs.	4/05/86
(C)Norman Mitchell B/M	3	Retired Federal Worker	11/25/85		Unexp.	4/05/86
(M)Julia Mauldin W/F	6		1/23/84	5/22/84	2 yrs.	5/30/86
(C)Rosemary Schmid W/F	6	Eng. Instr. - CPCC	4/05/82	4/09/84	2 yrs.	4/05/86
(C)Charles H. Noe W/M	6	Accountant	4/09/84		2 yrs.	4/05/86
(M)Klaus J. Bardt W/M	7		5/22/84		2 yrs.	5/30/86
(C)Bernard L. Schroder W/M	6	Textile Engineer	6/24/85		Unexp.	4/05/86
(C)Carroll W. J. Toepffer W/M	6	Sales Manager	4/05/82	4/09/84	2 yrs.	4/05/86
(M)Kim Rodgers			2/3/86		unexp.	5/30/86
(C)John Nick Couchell W/M	5	Research & Dev. Bureau Police Dept.	2/25/85		Unexp.	4/05/86
(C)John B. Kuhn W/M	5	Banker	6/24/85		Unexp.	4/05/86
(M)Ann Waldo Cheng			5/22/84		2 yrs.	5/30/86
(C)David D. Townsend	4	Business Administrator	4/09/84		2 yrs.	4/05/86
(C)Ed Lasher W/M	4	City-Real Estate Div.	4/09/84		2 yrs.	4/05/86
(M)Manuel L. Zapata W/M	6		5/22/84		2 yrs.	5/30/86
(C)David L. Wolfe	5		4/09/84		2 yrs.	4/05/86
(C)Margaret F. Palmer W/F	0	College Instr.-Spanish	4/09/84		2 yrs.	4/05/86
(M)Georgia J. Lewis	6		5/22/84		2 yrs.	5/30/86
(M)Paule Marie Ebrahimi W/F	0	Classroom Teacher	7/22/85		Unexp.	5/30/86
(M)Stefan Blum			4/29/85		Unexp.	5/30/86
(C)Lyn R. Renwick W/F	7		9/23/85		Unexp.	4/05/86
(C)Maurice D. Ewing W/M	6	Chamber of Commerce	1/13/86		2 yrs.	4/05/88

*Chairman
**Member of previous committee.

APPOINTMENTS TO SISTER CITIES COMMITTEE

Information on Nominees

		District	Profession/Business
1	Charles Noe W/M	6	Accountant
2.	David Townsend	4	Business Administrator
3.	Ed Lasher W/M	4	City - Real Estate Division
4.	Margaret Palmer W/F	0	College Instructor - Spanish
5.	Norman Mitchell B/M	3	Retired Federal Employee
6.	Bernard Schroder W/M	6	Textile Engineer
7.	John Kuhn W/M	5	Banker
8.	Lyn Renwick W/F	7	Homemaker/Extensive Traveller
9	Larry Harmon W/M	7	Dir. - International Business Center
10.	Lee Major W/F	6	Retired Newspaper Fashion Editor
11.	Wilson Edmunds W/M	5	IBM Staff Programmer
12.	Joel Long W/M	2	Presbyterian Minister
13.	Kimm Jolly, W/F	6	Director, International House
14.	Elizabeth Wilson W/F	6	Accounting Mgr., American Television & Communications
15.	Shirley Johnson B/F	4	Community Relations/Board of Education
16.	Jeanne Johnson W/F	2	AFS International/Intercultural Programs

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Sister Cities Committee

Name Larry Phillip Harmon **Sex/Race** M/W **District No.** 7

Home Address 11722 Harrowfield Rd, Charlotte 28134 **Phone No.** 542-8611

Business Address Central Piedmont Community College P.O. Box 35009, Charlotte NC 28235 **Phone No.** 373-6543

Education BA, Psychology, Parsons College

Present Employer Central Piedmont Community College

Job Title Director, International Business Center **Duties** Provide resources for local businesses to create more export business and to increase public awareness of the importance of international business to the local economy.

Business & Civic Experience 7 yrs military experience which involved living in Europe and the Middle East. Worked for an international organization selling training services primarily to underdeveloped countries for 4 yrs, responsible for management and supervisor training for a major corporation, instructor at Central Piedmont Community College in business, insurance and paralegal.

Interests/Skills/Areas of Expertise Primary interests in international/intercultural activites in business related areas. Communications and negotiation skill areas as well as perception and problem solving interculturally oriented is a more specific area. I have good problem solving skills, presentation skills and I am creative.

Comments Based on my current duties and the experiences I have had living and working in several countries, I feel that I can make a valuable contribution to this committee. I am willing to work hard to make the internationla connections a success.

I understand that this application will be maintained in the active file for a period of one year only

3/16/86 Larry Harmon

Date Signature of Applicant

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Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

A personal contact with the Mayor s Office or a City Councilmember is recommended

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Sister Cities Committee

Name Lee Roberts Major (Mrs. J. S.) **Sex/Race** W/F **District No.** 6

Home Address 2221 Roswell Ave. 28207 **Phone No.** 333-6793

Business Address **Phone No.**

Education One year of college

Former/~~Present~~ **Employer** The Charlotte News - Retired

Job Title Lifestyles/Fashion Editor **Duties** Working with a staff of six reporters & layout editors on daily pages plus special sections

Business & Civic Experience Friendship Force of Charlotte-Mecklenburg board 1982-present. Co-chair applications & screening committee 2 years; now newsletter editor. Board of Charlotte-Mecklenburg Republican Women's Club, immediate past president. Four years on the board of the Charity League of Charlotte. Member Friends of the Library

Interests/Skills/Areas of Expertise Politics, history and promoting understanding among the peoples of the world. I have participated in three exchanges as a host and as an ambassador. Have hosted several foreign visitors traveling independently. Have traveled extensively in Europe, Russia, Mexico and the Caribbean.

Comments My late husband was vice president-personnel at Duke Power. Because I receive his pension I am considered a "Duke Power retiree."

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March 16, 1986 — Date

Lee R. Major — Signature of Applicant

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Committee, Commission, Board or Authority: Sister Cities Committee

Name Wilson C. Edmunds **Sex/Race** M/Caucasian **District No.** 5

Home Address 2438 Knickerbocker Dr., Charlotte 28212 **Phone No.** 536-9023

Business Address 1001 W.T. Harris Blvd. D/58I 28257 **Phone No.** 595-2932

Education AAS degree - Orange Co. Community College, Middletown, N.Y. (1957)

Present Employer IBM Corp.

Job Title Staff Programmer **Duties** Product support, programming coordination, development, field interface.

Business & Civic Experience Local and State Officer, New York State Jaycees. Twice director of Miss Ulster County Scholarship Pageant. Served 10 years on Town of Saugerties Recreation Committee. Served one term on Ulster County Sports Commission. Tutor (1 yr.) with N.C. Adult Literacy Program.

Interests/Skills/Areas of Expertise My main interests lie with people, travel, history and sports. Skills and expertise are in areas of planning, coordination and problem solving, as well as the technical abilities my profession requires.

Comments Have been a resident of Charlotte for 7 years, employed with IBM for 29 years. Visited Krefeld, West Germany last summer which piqued my interest in this committees activities.

I understand that this application will be maintained in the active file for a period of one year only

3/11/86 — Wilson C. Edmunds

Date — Signature of Applicant

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Committee, Commission, Board or Authority: Sister Cities

Name Joel M. Long **Sex/Race** M/W **District No.** 2

Home Address 5601 Tuckaseegee Road 28208 **Phone No.** 399-1009

Business Address 5600 Tuckaseegee Road **Phone No.** 392-1030

Education A.B. Early Childhood, Lenoir-Rhyne College, Hickory, N.C.
Master of Divinity, Columbia Theological Seminary, Decatur, Georgia

Present Employer Mulberry Presbyterian Church

Job Title Minister **Duties**

Business & Civic Experience Chaplain, West Meck Optimist Club
President, Tuckaseegee Road Community Organization

Interests/Skills/Areas of Expertise (Expertise) Human Relations, (Skill) Communications, and (Interest) Charlotte's growth

Comments I would like to serve the city of Charlotte as a volunteer. The experience will give me the opportunity to meet other involved citizens and afford me the opportunity to help Charlotte grow.

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March 13, 1986 — Joel M. Long

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Historic District Commission, Sister Cities Committee, Spirit Square Board of Directors

Name Elizabeth Wilson **Sex/Race** F/W **District No.** 6

Home Address 2004 Brandon Circle, Charlotte 28211 **Phone No.** 364-7975

Business Address 6407 Idlewild Rd., Suite 305, Charlotte 28212 **Phone No.** 568-6080

Education A.B., M.Ed. - UNC-Chapel Hill; Accounting Program (CPA) - UNC-Charlotte

Present Employer American Television & Communications Corporation

Job Title Accounting Manager **Duties** Supervision of accounting operations and financial reporting.

Business & Civic Experience Charlotte Junior League - Fundraiser Treasurer, various other committee assignments; SpringFest - Finance Assistant; Charlotte Symphony Women's Association - Designer House & Cabaret Series volunteer, Free Spirits for Spirit Square, N.C. Association of CPA's; Covenant Presbyterian Church - Chairman, Worship Services Assistance Committee.

Interests/Skills/Areas of Expertise With regard to possible service on a City committee listed on the reverse of this application, I am especially interested in the work of the committees indicated above: preservation of the City's culturally & architecturally significant historical areas; promotion of international understanding and goodwill; and support of the arts. Undergraduate language major (French). Rather extensive travel experience, including visits to countries in which two of Charlotte's sister cities are located (Peru, West Germany).

Comments:

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March 17, 1986 — Elizabeth W. Wilson

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: SISTER CITIES COMMITTEE

Name JEANNE P. JOHNSON (MRS. ARTHUR W.) **Sex/Race** F.W **District No.** 2 Oakdale

Home Address 1822 Sunset Road 28216 **Phone No.** 392-7295

Business Address N/A **Phone No.**

Education BA-Middlebury College, Graduate work at Columbia University, Associate of Life Office Management Assn. (Life Ins.), Lucas Travel School, Real Estate (Mingle)

Present Employer Representative for AFS Internatl/Intercultural Programs: high school and teacher exchange program but this is VOLUNTEER work - no pay.

Job Title Marketing Rep **Duties** Rep to N.C. Inter-national Exchange Network for AFS. Chapter Development Specialist. Interviewing prospective students and host families; presentations to civic clubs and school assemblies, etc.

Business & Civic Experience Secretary to Williston, Vt. Board of Selectmen; member of Zoning Committee of Planning Commission - developing Zoning Plan for Town of Williston. University of Vt. Office of Vice Pres. for Administration. Secretary & Admin. for Staff Development Programs university-wide. Secy-Staff Asst. for Home Life Ins. Co., N.Y.C.

Interests/Skills/Areas of Expertise 20 years in League of Women Voters as Board Member and Chair of International Relations Committee. Two-year study and action on China and its relation to Taiwan & world-UN, etc. Trade studies. 3rd World Development. National Security

Comments Nine years Board of Education for Champlain Valley Union H.S., Hinesburg, Vt. Travelled many times to Europe for extended stays of two or three months. Hosted AFS students from Spain and Ecuador and sent one to Denmark. Interested in international scene and relations almost all of my life. Have been interested in Sister Cities concept since I first heard about it and would be very pleased to receive appointment to this Committee. I understand that this application will be maintained in the active file for a period of one year only Committed to world peace through understanding.

March 28, 1986 — Jeanne P. Johnson

Date — Signature of Applicant

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City Clerk
1983

#10

QUESTIONS AND ANSWERS ABOUT THE PREADMISSION REVIEW PROGRAM

What is PAR?

It stands for PreAdmission Review. It's a program designed to ensure that people don't receive more medical care than they need ... to allow patients to go home more rapidly, or to be cared for on an outpatient basis in lieu of hospitalization.

How does PAR help?

The physicians in Charlotte Mecklenburg have written a set of criteria for various illnesses. These criteria outline when hospitalization is indicated and how long a patient should be in the hospital. The PAR Program uses these criteria to help reduce unnecessary hospitalization and longer-than-necessary hospital stays.

How does it work?

When a patient in the PAR Program sees his doctor for an illness that may require hospitalization, he tells his physician he's a PAR member. The physician will then call the PAR office with a request for review, and will provide appropriate information about the admission. PAR staff will compare that information with the criteria developed by local physicians and will call the doctor back with a certification and a length of stay determination. If there's a question, the PAR office will contact a physician advisor who will call the doctor for more information. Once the case is certified, the PAR Office will assign a number and will call the hospital to alert them to the admission. The patient's insurance company and employer will be advised of the certification and admission. If a complication develops while the patient is in the hospital, the doctor will call the PAR office and gain the certification for additional days.

What about emergencies?

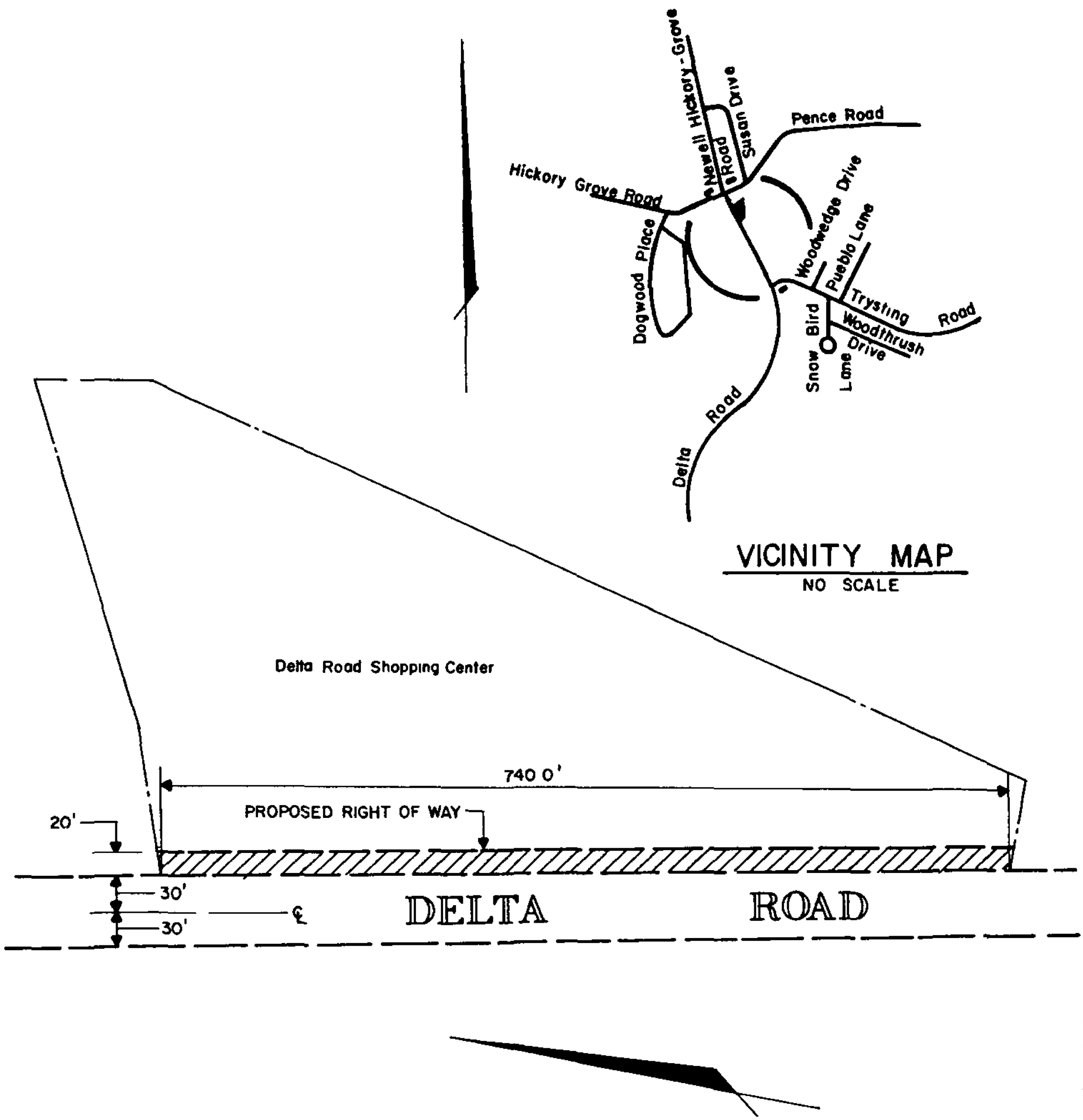
In an emergency, a preadmission review is not necessary, but the doctor should still call the PAR office after the admission (within 24 hours, or by noon on Monday for weekend admissions) for a length of stay assignment.

Will PAR Limit the way doctors can care for their patients?

No. The PAR Program simply provides a set of criteria for use of the hospital. The PAR program encourages high quality care and is a service designed to raise the awareness of health care users and providers about the costs of care.

Is there any reduction in benefits or penalties imposed if a patient does not identify himself as being a PAR member?

No.



CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	PROPOSED RIGHT OF WAY	JOB NO
		FILE NO
	6732 DELTA ROAD	SHEET 1
DRAWN BY CCE		
CHECKED BY		OF 1
C ENGINEER	DATE 3/3/1986 SCALE NONE	