AGENDA

Meeting Type:	B
Date:	02-24-1986
SUBJECT	

City of Charlotte, City Clerk's Office

Charlotte

FILE COPY

2/24/86

council agenda

I move that The City of Charlotte agree to settle the litigation initiated by the City against the Cavalaris property located on West Trade Street for assimilation for the Independence Plaza Park, on the following terms and conditions:

1. The City will pay into Court an additional sum of $47,800.00, bringing the total deposit in this case to $286,800.00.

2. The monthly rental accruing to the City at the rate of $1,195.00 per month pursuant to the Consent Order filed on September 23, 1985, will be waived by the City.

3. Any taxes due on accrued interest on the amount on deposit will be paid by Cavalaris.

4. Cavalaris will take a dismissal of his appeal and see to it that all costs associated with the appeal are paid.

5. Cavalaris will dismiss all remaining issues, including fair market value and will waive any claim for damages resulting from the collapse of his building.

Patwood Vincent

APPROVED BY CITY COUNCIL
FEB 27 1986

Pat Sharkey
City Clerk

Charlotte

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

Meetings in February '86

THE WEEK OF FEBRUARY 2 - FEBRUARY 8

3	Monday, 4 00 p m	CITIZENS CABLE ADVISORY COMMITTEE/Subcommittee On Finance & Technical Review - Central Piedmont Community College, Terrell Administration Bldg , Board Room
4	Tuesday 4 00 p m	CITIZENS CABLE ADVISORY COMMITTEE/Subcommittee on Needs Assessment - Cameron-Brown Bldg , Engineering Department
	Tuesday, 6 00 p m	CHARLOTTE PARKS ADVISORY COMMITTEE - Albemarle Road Recreation Center 5027 Idlewild Road North
	Tuesday, 7 30 p m	PLANNING COMMISSION - Cameron-Brown Bldg , 1st Floor Conference Room
5	Wednesday, 7 45 a m	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Action Room A
	Wednesday, 9 00 a m	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber
	Wednesday 6 30 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
	Wednesday, 7 30 p m	PUBLIC MEETING ON DELTA ROAD EXTENSION - Albemarle Road Junior High School, 6900 Democracy Drive
6	Thursday, 4 00 p m	CITY COUNCIL UPDATE ON NEW COLISEUM - Charlotte Coliseum, 2700 E Independence Blvd
7	Friday, 7 30 a m	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room

THE WEEK OF FEBRUARY 9 - FEBRUARY 15

10	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron- Brown Bldg , 1st Floor Conference Room
	Monday, 7 00 p m	CITIZENS HEARING - Thomasboro Elementary School, 538 Bradford Drive
	Monday, 7 30 p m	CITY COUNCIL MEETING - Thomasboro Elementary School, 538 Bradford Drive
11	Tuesday 9 00 a m	HISTORIC DISTRICT COMMISSION - Edwin Towers Conference Room, 201 W Tenth Street
12	Wednesday, 8 30 a m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room

-Continued On Back-

THE WEEK OF FEBRUARY 16 - FEBRUARY 22

17	Monday, 5 00 p m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Monday, 6 00 p m	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
18	Tuesday, 10 30 a m	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conference Room
	Tuesday, 2 00 p m	HOUSING AUTHORITY - Administrative Offices, 1301 South Blvd
19	Wednesday, 7 30 a m	CITY COUNCIL BREAKFAST (Liability Insurance Proposal Meeting) - Convention Center VIP - B
	Wednesday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Department of Transportation Conference Room
	Wednesday, 7 30 p m	PUBLIC MEETING ON CARMEL/FAIRVIEW ROADS INTERSECTION IMPROVEMENTS - St John's Episcopal Church, 1623 Carmel Road
20	Thursday, 8 00 a m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg , 5th Floor Conference Room
	Thursday, 2 00 p m	MINOR SPECIAL USE PERMIT HEARING Cameron Brown Bldg , 1st Floor Conference Room
	Thursday, 4 00 p m	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 4 00 p m	CITIZENS CABLE ADVISORY COMMITTEE - Central Piedmont Community College, Terrell Administration Bldg , 3rd Floor Board Room
	Thursday, 7 30 p m	CHARLOTTE TREE COMMISSION - Park Operations, Conference Room, 701 Tuckaseegee Road

FEBRUARY 23 - FEBRUARY 28

24	Monday, 2 00 p m	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p m	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday , 4 00 p m	PLANNING COMMISSION/Executive Committee Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 7 00 p m	CITIZENS CABLE ADVISORY COMMITTEE/Public Hearing - Education Center, Board Room
25	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 Bldg 3rd Floor Conference Room
26	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber

These bodies will <u>not</u> meet in February

- Advisory Energy Commission
- Advisory Board For Citizens with Disabilities
- Business Opportunity Network
- Citizens Advisory Council For Hazardous Chemicals
- Community Relations Committee
- Insurance & Risk Management Agency
- Metropolitan Planning Organization
- Specialized Transportation Advisory Committee
- Stormwater Management Agency

FAGREMNADLA

Charlotte

CITY COUNCIL AGENDA
Monday, February 24, 1986

12:00 noon	-	Council/Manager luncheon - Status of federal legislation, Dick Cherry - Annexation status report
2:00 p.m.	-	Citizens Hearing
2:30 p.m.	-	Report from the Task Force for the Care of Sick Children
3:00 p.m.	-	Council Meeting Council Chamber

ITEM NO.

1. Invocation by Dr. Preston Pendergrass of Antioch Baptist Church.

2. Consider approval of minutes of the regular meeting of December 30, 1985.

PUBLIC HEARINGS

3. A. Conduct a public hearing on the voluntary annexation petition of the Billy Graham Parkway - Wilmont Road area.

   B. Recommend adoption of an ordinance to extend the corporate limits to include the area described in the petition.

This property is proposed for annexation to bring within the City's corporate limits all property owned by the City and State involved in the Tyvola Road extension project. Upon the conclusion of the public hearing, the Council may adopt an ordinance annexing that area and make the annexation effective immediately.

The annexation of this area is recommended by the City Attorney's Office, as well as by the City Manager and Engineering.

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

POLICY

4. Recommend adoption of a resolution stating the intent of the City to consider the annexation of 13 areas and set the public hearings for ~~Wednesday~~ Thursday, ~~April 23~~ April 24 at 6:00 p.m. in the Board Room of the Education Center.

On December 10, 1984, City Council adopted a Resolution of Consideration which delineated the geographical areas under consideration for annexation. An additional area, University Research Park, was identified during the annexation study process. The Preliminary Annexation Report, a summary of all proposed areas, was presented to City Council on January 27, 1986.

This Resolution of Intent is the next step in the annexation process. It is required by state annexation statutes and states the intent of the City to consider annexation. The resolution describes the boundaries of the areas under consideration and establishes a date for public hearings on the question of annexation. By statute the date for such public hearings must be at least 45 days and not more than 90 days following passage of the resolutions. Maps of the 13 areas are attached.

The Preliminary Annexation Report indicated projected capital costs of $7,409,158 and operating costs of $4,079,728 and $2,801,388 in the first and second years respectively. Projected revenue are $7,033,855 and $8,560,924 in the first and second years of annexation.

Representatives of the City Manager's staff, the City Attorney, Budget and Evaluation, and all affected departments have been involved in various stages of the annexation process.

Copies of the annexation study areas (December, 1984) and the Preliminary Annexation Report (January 27, 1986) are available in the Council library.

Attachment No. 1

5. Consider approval of amended project list associated with State grant resolution adopted by Council on February 10, 1986, to include Todd Park area water and sewer extensions.

Early in 1985 we became aware of the possibility of State grant funding to assist in statewide water and sewer projects. The 1985 General Assembly passed the act authorizing the grant which became effective July 1, 1985. The State will only approve projects which are designed and approved by the appropriate state agencies no later than December 31, 1986 which limits the projects which we are able to submit.

On February 10, 1986, Council adopted a resolution authorizing the City to apply for a State grant of $7,921,084 to be applied to the non-federal cost of water and wastewater facilities throughout the Charlotte-Mecklenburg Utility Department system. Included as part of that resolution was a specific list of projects for which the grant was to be applied. Based on direction of Council, the proposed list of projects has been amended to include $11,500 for the water system in Todd Park and $83,600 for the sewer system in Todd Park.

Previously, we had been working on the Todd Park project and were proposing to fund the project with 50% funds from the Utility Department operating funds and 50% from General Revenue Sharing housing funds which were allocated to the Community Development Department. Plans also involved the use of Community Development Block Grant funds for payment of connection charges for the individual residences in conjunction with rehabilitating these residences to eliminate all code violations. The only Community Development funds being proposed under the new plan would be for the connection charges with 100% of the rest being funded from CMUD and the State grant.

If this amendment is approved, Council needs to be aware of the uniqueness of this method of financing. The established extension policy provides that street main extensions are to be made with 50% utility funds and 50% funds from benefiting parties petitioning for the extension.

The contrast of this method of financing to that being used by the County in its target areas is that in those areas the Utility grants are being used for the 50% Utility Department share of the extension. The customer's share is being financed by the County through the use of bonds and the property owners will be assessed over a long period of time to pay their share of the extension and connection.

It is the opinion of the Utility and Community Development Departments that while these are similar individual situations, there are no other areas within the City which have the same conditions as Todd Park.

The use of these funds for these CIP related projects has been reviewed by and has the concurrence of the Planning and Budget and Evaluation Departments.

The amended project lists are attached.

Attachment No. 2

6. A. Consider a request for funds to air condition the Greenville Center Gymnasium.

During the 1985-86 budget process, a request was made to air condition the Greenville Center gymnasium. The request was evaluated by the General Services Department, reviewed by Budget and Evaluation, and given a low priority for funding.

The gymnasium, however, has a shared use as a multi-purpose room. Because of the joint working arrangement between Neighborhood Centers and the Parks and Recreation Department, we have again looked into this request.

Greenville Center is run by the Neighborhood Centers Department. Parks and Recreation, which uses the gymnasium, develops a quarterly schedule which is submitted to Neighborhood Centers for approval. That schedule is typical of other gymnasium and recreation center use - fall adult basketball; summer youth basketball. Neighborhood Centers reserves the right to preempt the Parks and Recreation schedule for community events. This preemption occurs as an exception to the rule, however, and generally Neighborhood Centers schedules the facility on the weekends. According to FY 85 data, during the summer months (July - September 1984, May - June 1985), Neighborhood Centers scheduled 28 events on summer weekends and seven events during the week in the gymnasium. A schedule of events is attached.

At the request of the Budget Office, the Central Services Division conducted a feasibility study for air conditioning the gymnasium area at the Greenville Neighborhood Center. McKnight-Smith Engineers was retained as a consultant to conduct an in-depth field study of the gymnasium and stage area. The report indicates that additional ventilation would not significantly reduce indoor temperature. The cost estimate for the installation of the air conditioning is:

Air conditioning	$45,000
Electrical	5,000
Engineering design/ Construction supervision	3,500
Control interlocks: (to prevent simultaneous heating and cooling)	500
Timeclock monitor	500
Contingency	5,500
Total Cost	$60,000

The annual operating cost of the air conditioning system will be approximately $1,800. This estimate is based on the use of the air conditioning for only non-recreational activities. The existing fan ventilation system should be continued for the regular gymnasium-type activities. There is a concern that it may be difficult to control the operation of the system and without strict control, the cost would escalate up to 500% higher than the estimated $1,800 per year operating cost.

An energy audit of the gymnasium showed it would not be cost effective to insulate the walls at this time. The roof insulation could be upgraded when it becomes necessary to replace the roof. A preliminary check by the original structural engineer on the Center indicates that no additional structural reinforcement would be necessary in order to suspend the proposed air handling units from the ceiling in the gymnasium.

The Office of Budget and Evaluation does not recommend funding this request for the following reasons:

> Air conditioning the Greenville Center gymnasium does not appear to be cost-effective. The air conditioning system would be necessary approximately 45 days per year, which are the summer weekend days for which the gymnasium is available for use by Neighborhood Centers, and for which air conditioning would be used.
>
> The gym was not originally designed to be air conditioned. It was designed to be used as a public facility for athletics.
>
> There is a concern of the possible difficulty in operating the system. The potential operating cost escalation up to 500% over the estimate makes the operating cost potentially high.
>
> Similar facilities in the City are not air conditioned.

City staff explored the suggestion made during the FY86 budget discussions to install an alternate system for air conditioning the gymnasium. This alternative was not recommended for use by General Services for structural reasons. We were also made aware of a potential private donation, but in checking it out it proved unsuccessful.

The gymnasium, however, is an exceptional facility in that it is used by Neighborhood Centers as a multi-purpose room, as well as by Parks and Recreation for athletic events. This gives some justification for the installation of air conditioning.

If Council does decide to fund this request, a budget ordinance has been prepared appropriating $60,000 from the General Fund Contingency. The balance in the contingency would then total $240,727. The bid process will begin immediately and this appropriation will be sufficient to cover the bid awarded.

If Council decides not to air condition the Greenville Center gymnasium, and air conditioned facilities are desired, the multi-purpose room at Belmont Center is an option. This room is air conditioned and has a seating capacity of 150.

This request has been reviewed by the Office of Budget and Evaluation, General Services, and Neighborhood Centers Department. Information prepared by Budget and Evaluation is attached.

Attachment No. 3

B. Adopt budget ordinance appropriating $60,000 from the General Fund Contingency to fund air conditioning the Greenville Center gymnasium.

Adoption of this ordinance is necessary if Council decides to air condition the Greenville Center gymnasium.

7. Request that Council provide direction in determining a revised system for awarding zone wrecker contracts.

In September, 1984 City Council awarded five year contracts for zone wrecker service to four wrecker companies. Although the contracts are binding until September 1989, Council indicated their dissatisfaction with the point system used to award zone wrecker contracts and instructed City staff to develop alternative procedures for evaluating services and awarding contracts.

The point system used in the last selection process required the rater to evaluate zone wrecker services on a number of criteria and assign a point rating to each category. The wrecker company with the highest number of points in each of four zones was recommended for the contract. Since the City Code establishes certain basic qualifications that a company desiring to provide wrecker services to the City must meet, the points are actually assigned to items that are above and beyond the basic requirements. These point assignments are ultimately subjective as they require the rater to make value judgments on items such as additional equipment, added security measures, etc. All parties felt that it was not possible to make the point system objective enough to insure that companies were evaluated equitably.

There are two alternatives proposed for the awarding of zone wrecker contracts. The first, prepared by City staff and the Zone Wrecker Review Board, is the low bid method of selection. Under this method, all companies that meet the requirements established in Chapter 22, Article VII of the City Code will be eligible to compete in the selection process by submitting bids stating their proposed towing rates. Section 22-178 of the City Code contains the fee schedule for services such as tow-ins, second tow, waiting time, cancellation change, dolly surcharge, overturn charge, winching services, and storage time. Companies would submit a bid stating their charges for each of the above services and City Council could accept the lowest responsive bid per zone. A company could bid on more than one zone, provided they could demonstrate the ability to provide acceptable levels of service. Bids would cover a two year contract period and costs could not be renegotiated during that time.

This method of selection, based on cost to the public, provides the Council with a justifiable basis for its decision and provides the public with wrecker services at reasonable rates. Periodic inspection by the Police Department will be necessary to insure that the selected companies maintain the required level of services including compliance with response time specifications.

The second alternative, proposed by the zone wrecker companies through their attorney, is for a zone wrecker franchise rating schedule. Under this proposal the Zone Wrecker Review Board would appoint a committee of five inspectors to conduct on-site inspections of all applicants for zone wrecker contracts. The inspectors will each rate the applicants based on a rating schedule previously developed by the Zone Wrecker Review Board and approved by Council. After each applicant has been rated, the scores of the inspectors will be averaged, omitting the high and low scores for each applicant. Absent special circumstances, the Zone Wrecker Review Board will recommend to the City Council that the applicant with the highest score in each zone be awarded the contract. The five inspectors would have a set of general guidelines from which to develop their ratings. Each zone wrecker company would receive one overall ranking as opposed to points for each specific portion of the selection criteria. This system would be more objective than the point system currently in use. The performance of those companies awarded the contracts would be monitored during the life of the contract.

When Council selects which alternative it wishes to pursue, City staff will work with the zone wrecker companies to develop a detailed proposal for Council approval. Under either alternative, we will review the zone wrecker criteria in the City Code to insure that only companies providing a full range of wrecker services are involved in the selection process. We also recommend under either alternative, that contracts be awarded for two year periods instead of the current practice of awarding them for five years.

The Police Department, City Attorney, Zone Wrecker Review Board and zone wrecker companies have all had input in the development of these alternatives.

8. Recommend approval of a process to revise the business privilege license tax.

Approval of this item will set in motion a process to review fees charged through the business privilege license tax.

The City-County Tax Department periodically reviews and recommends adjustments to the Privilege License Tax Ordinance to assure its compliance with the State Revenue Act. This year, the Tax Department conducted an extensive review of the fees charged. Although minor changes have been made, no major changes in the privilege license fees have been made since 1949.

The privilege license tax covers all businesses, including retail, wholesale, and manufacturing companies, service companies and contractors. We issue about 10,000 business licenses a year; last year the City received $2,275,440 in business privilege license tax revenue. The proposed changes are estimated to produce $600,000.

If Council wishes to pursue the recommendations of the Tax Department for changes in the fee structure, and given the number of businesses that will be affected, it is recommended that this be referred to the City Council Finance Committee. The committee's charge will be to evaluate the proposed changes, including requesting public input, with a recommendation to be made by March 14. The recommendations would then be on the March 24 Council agenda for adoption, modification or rejection. This calendar is necessary in order for the Tax Department to produce tax bills for the fiscal year beginning July 1, 1986.

To assist the Finance Committee, a technical advisory committee, made up of staff from the Finance, Budget and Evaluation, Legal and City-County Tax Departments, will be appointed by the city manager. Public input would be sought through public hearing(s) with notification by mailings to interested groups, trade associations, and by placing newspaper ads.

A report from the Finance Department is attached which gives background on the proposed increase to the privilege license tax. An outline of the proposed revision process is also attached.

Attachment No. 4

9. Consider alternatives for the management of the Hezekiah Alexander homesite.

The Hezekiah Alexander homesite is currently managed by the Mint Museum of Art and the Board of Trustees. The Hezekiah Alexander group, composed of its Foundation, auxiliary and docents, disagrees with the Mint Board on a number of policy and operating issues. The Hezekiah Alexander group would like to become independent of the Mint Museum, either controlling the homesite themselves or having it remain under City jurisdiction but separated from the Mint.

City staff recommends that the Mint Museum create a Hezekiah Alexander Council which would advise the Mint Museum Board of Trustees on matters related to the Hezekiah Alexander home. The Council would be made up of three members from the Mint Board of Trustees, three representatives from the Hezekiah Alexander group, and three appointed bv the Mayor and City Council. Attached is a detailed staff statement outlining the alternatives available to City Council and the implication of each. There is also a statement from the Mint Museum detailing the Board of Trustees' contribution to the Hezekiah Alexander homesite budget, and a statement from the Hezekiah Alexander group.

Attachment No. 5

BUSINESS

10. A. Recommend approval of an agreement for engineering services with Kimley-Horn Associates, Inc. for the study and design of the widening of NC 51.

B. Recommend adoption of a budget ordinance for $645,000 appropriating funds from 1983 Street Improvement Bonds.

In August, 1985, the City entered into an agreement with the North Carolina Department of Transportation (NCDOT) to perform the widening of NC 51 from Pineville to Matthews as proposed by the NCDOT in exchange for the NCDOT performing some intersection and roadway improvements proposed by the City. This action was taken in order to expedite the widening of the roadway necessitated by the ever-increasing traffic volume.

The firm of Kimley-Horn Associates, Inc. was selected to perform the engineering services through the Council-approved consultant selection process. City Council is asked to approve an agreement for engineering services with Kimley-Horn Associates, Inc. for $537,884.00.

Among the scope of services are the public involvement process, property surveys, design surveys and design of landscape, roadway, drainage and traffic control.

This contract will include planning and cost estimates for different alternates on the widening of NC 51 from McAlpine Creek to the proposed Matthews Bypass and the design of a five lane roadway section from McAlpine Creek to the proposed Pineville Bypass. This will include a public involvement/planning estimating process which will be conducted by the engineering firm and City staff in an amount not to exceed $79,000. Upon completion of this work, Council will be asked to approve a recommended design for the portion of the road from McAlpine to Matthews.

Future Council requests will include a contract for the design of Highway 51 from McAlpine Creek to Matthews, and contracts for construction administration and for the actual building of the road.

Funds are available in the FY-86 CIP ($605,000 developers' contribution and $645,000 1983 Street Improvement Bonds).

The contract has been reviewed by the City Attorney and approved by appropriate City staff.

11. Recommend approval of an agreement for engineering services with HDR Infrastructure, Inc. of North Carolina for the study and preliminary design of the following intersections: Providence Road/Queens Road, Central Avenue/Hawthorne Lane, Alexander Road/Rea Road/Providence Road.

In the FY-86 budget, City Council funded various transportation projects. Using the Council-approved consultant selection process, the firm of HDR Infrastructure, Inc. was selected to perform engineering services on the Providence Road/Queens Road, Central Avenue/Hawthorne Lane, and Alexander Road/Rea Road/Providence Road projects for $158,527.

The scope of services provided under this contract will include the public involvement process, cost/benefit analyses, preliminary design, surveying and landscape design.

The alternatives to be studied will be identified as a result of the public involvement process which will be conducted by the engineering firm and City staff. As a part of the public involvement process, the engineering firm will be responsible for preparation of graphic exhibits at public meetings, recommended alternatives, aesthetic landscape treatments, and cost/benefit analyses of each alternative studied.

After the public involvement process, Council will then be asked to review the different alternates and make a final selection. Upon approval of each alternate, negotiations will begin for final design of the improvements.

Funds are available in the TSM Intersection Account (Allotment #287.00, Fund #2010).

The contract has been reviewed by the City Attorney and approved by appropriate City staff.

12. Recommend approval of an amendment to the FY86 contract between the City of Charlotte and the Charlotte-Mecklenburg Urban League for continued operation of the Job Training Partnership Act on-the-job training program. This amendment provides $65,048 in Title II-A funds to serve 55 additional economically disadvantaged residents of Mecklenburg County.

On June 10, 1985, Council approved 11 contracts which made up the Job Training Partnership Act (JTPA) 1985 program year job training plan. One of the contracts was with the Charlotte-Mecklenburg Urban League. The contract was for $197,694 and was to provide on-the-job training to 140 economically disadvantaged residents of Mecklenburg County with emphasis on youth and heads of household.

ITEM NO.

Because the program is exceeding expectations, the Private Industry Council has agreed to contract with the Urban League for an additional $65,084 to be used by June 30, 1986. This will allow an increase in the number of people to be served from 140 to 195. Training positions will be developed with private sector employers according to local market demands. Some of the worksites for people currently in the training program are Precision Dental Lab, Radisson Plaza Hotel, Republic Alloy, Inc., and Circle K Corporation.

Funds for this amendment are provided through Title II-A of the Job Training Partnership Act (JTPA) as allocated by the North Carolina Division of Employment and Training.

The contractual amendment has been reviewed by the City Attorney, and approved by the Private Industry Council and the Budget and Evaluation Department.

13. Recommend approval of a contract between the City of Charlotte and the N. C. Employment Security Commission for $552,676 in Title II-B Job Training Partnership Act (JTPA) funds. This contract is to provide summer youth work experience for approximately 515 youth between the ages of 14 and 21.

A portion of the City's Job Training Partnership Act (JTPA) funds is set aside to administer the Title II-B Summer Youth Employment and Training Program (SYETP). The purpose of SYETP is to provide work opportunities during the summer months to economically disadvantaged youth ages 14-21. Work sites will be developed with City departments, the public sector, and with nonprofit agencies.

The Private Industry Council has approved the Youth Programs Committee's recommendation to utilize the N. C. Employment Security Commission (ESC) as the service provider for the SYETP program. Approximately 515 youth will be served through this project scheduled to begin immediately with the hiring of the Employment Security Commission (ESC) staff.

This contract is to provide recruitment, selection, worksite development, enrollment, counseling, job development and placement, and follow-up services. In addition, the Employment Security Commission will offer an expanded orientation session for worksite supervisors focusing on the supervision of the economically disadvantaged youth.

Program participants will develop the necessary basic job skills and good work habits to enhance their future employment. They will work an average of 30 hours per week and will be paid the federal minimum wage rate of $3.35 per hour. Participants will be employed as clerical

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aides, custodians, recreation assistants, cafeteria workers, day care aides, grounds keepers, maintenance workers, print shop helpers, and library aides. Upon program completion, scheduled for August 5, 1986, job development and placement services will be provided for those participants who will not be returning to school in the fall.

This contractual agreement will be effective February 24, 1986 through September 30, 1986, which covers two fiscal year periods. Staff costs are associated with administration and operation of the program and will total $119,486.00. Wages and fringe benefits for participants from June 11, 1986 through August 5, 1986 will not exceed $433,190.00.

Funds for this project are provided through Title II-B of the Job Training Partnership Act (JTPA) as allocated by the North Carolina Division of Employment and Training.

This contract has been reviewed and approved by the Private Industry Council, the Budget and Evaluation Department, and the City Attorney.

14. Recommend approval of contracts between the City and WPEG-FM 98 Radio and WEZC-FM 104 Radio for promotion of Charlotte Transit.

City Council is asked to approve one-year contracts with both WPEG-FM 98 and WEZC-FM 104 radio. The contracts will allow each radio station to paint at their expense a Charlotte Transit vehicle. The paint design must be approved by the Charlotte Department of Transportation (CDOT) Director. In exchange for the right to paint a bus, each radio station will provide the City with free transit advertising each month. WPEG will provide $3,241 each month; WEZC will provide $1,000 each month. The schedule of dates and times the ads will run will be determined by the radio station and the City's advertising agency, currently Loeffler Mountjoy. At the end of the contract, the radio station will repaint the vehicle to Charlotte Transit specifications at no cost to the City.

The City entered into a similar trade-out agreement with WBCY-FM 108 Radio in 1983.

The City is allowed (under the terms of our contract with our advertising contractor) to enter into a maximum of five trade-out agreements. Exclusive rights to advertising on the remainder of the fleet belong to Winston Network, Incorporated. City Council approved a new contract for the advertising concession between Winston Network, Inc. and the City last summer.

These agreements expand the advertising budget by $50,900 for Charlotte Transit without requiring additional monies from the General or Transportation Funds. This represents an expansion of 36% over the budgeted amount. The only loss is $700 per bus per year in revenues from the Winston contract.

These two agreements are of particular benefit to the City since WEZC and WPEG are the highest rated stations among our target audience. WPEG and WEZC approached the City independently with the trade-out proposals. Each proposal was determined to yield significant benefit to the City. WPEG's trade offer has a greater dollar value to the City due to the value the station perceives from the bus.

Through these trade-outs, we will be able to place a greater number of ads in front of our target market without additional cost to the City. Staff plans to develop specifications and solicit bids for the remaining three buses which can be used for trade-outs.

These agreements have been reviewed by staff from the Department of Transportation, Public Service & Information, and Legal Department.

15. Appointment to Historic Properties Commission

The following nominations have been made for an unexpired term ending July 17, 1987:

(1) Lloyd Sigler, nominated by Councilmember Dannelly.
(2) Frances Gay, nominated by Councilmember Pam Patterson.
(3) James P. Hammond, Jr., nominated by Councilmember Vinroot.
(4) Jane Alexander, nominated by Councilmember Woollen.

Information on the nominees is attached.

Attachment No. 6

16. Nominations for Appointment to Citizens Advisory Committee, Convention Visitors Bureau.

The committee works with the Bureau to develop community awareness and to assist in developing community involvement and pride in Charlotte as a convention and travel destination.

Two positions for unexpired terms ending March 26, 1987, to fill vacancies caused by the resignations of Cyndee Patterson and Spencer Thompson.

Four positions for two-year terms. The terms of John Maxheim, Rennie Cuthbertson, Ruth Castleberry and Boris Sellers expire March 26, 1986. All are eligible for reappointment.

Attachment No. 7

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The City Attorney advises that agenda items no. 17 through 31 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

* * * * * * * * *

AMENDMENT - ANNEXATION AGREEMENT

17. A. Recommend amendment of each annexation agreement between the City and the other Mecklenburg municipalities to permit the expeditious waiver of notice requirements.

B. Recommend adoption of a resolution authorizing the Mayor to waive such notice requirements.

As part of our annexation agreements with each of the small towns in Mecklenburg County, there is a requirement that no annexation can become effective unless the annexing municipality gives the other party a 60 day advance notice. In cases of non-controversial, voluntary annexations, this requirement causes an unnecessary delay. This amendment to the agreements with the small towns permits each governing body to name an official, in our case, the Mayor, who would be authorized to waive the notice requirement.

This amendment is recommended by the City Attorney's Office and the City Manager.

CONTRACT

18. Recommend award of contract to Soil & Materials Engineers, Inc. not to exceed $75,000.00 for quality control testing for Ramp "A" and "D" expansion and construction of connector taxiway.

On December 30, 1985, Council awarded construction contracts totaling $2,753,152.40 for three high priority airport improvement projects. These include expansion of aircraft parking ramps and construction of a connector taxiway from Concourse D. Council has previously accepted a Federal Aviation Administration grant to provide 75% of project funding.

This contract will provide the necessary earthwork, stone base and concrete testing to meet Federal Aviation Administration requirements for these airfield projects and is also eligible for 75% Federal funding.

ITEM NO.

Proposals were received from Soil & Materials Engineers, Inc., Law Engineering Testing Co., and Froehling & Robertson, Inc. The project engineering firm, Talbert, Cox & Associates, reviewed the proposals submitted and determined Soil & Materials' proposal best meets the City's and FAA's requirements and is the most economical. Soil & Materials has previously provided quality control testing for Runway 5/23 strengthening, Taxiway K construction and runway and aircraft ramp expansion projects at Charlotte Airport.

Council has previously appropriated Federal and Airport Bond funds to cover this work.

A chart showing Council-approved airport revenue bond projects is attached, along with maps of the specific projects in this agenda item.

Attachment No. 8

BUDGET ORDINANCES

19. Recommend adoption of an ordinance to amend the 1985-86 budget ordinance increasing the appropriation for the copier sub-allotment of the Printing Division of the Public Service & Information Department.

Adoption of this budget ordinance will increase the copier budget by $28,500 to cover costs for the remainder of the fiscal year. No new funds are needed since all costs will be recovered through departmental charges.

Each year in the preparation of the annual budget, the Public Service and Information Department/Printing Division estimates City copier needs for user departments. A budget is developed including maintenance, supplies and rental charges. These expenses are recovered from user departments through a per copy charge of 6¢.

Adequate funds are being recovered from user departments; however, copier use has exceeded our estimates in part because of the increased amount of public information required for City projects such as meetings involving the 2005 Plan, 54" water main, and roadway/intersection improvements.

20. Recommend adoption of an ordinance to amend the 1985-86 budget ordinance, to appropriate revenue from the issuance of Parking Facility Revenue Bonds, Series 1985.

On November 18, 1985, Council approved the execution of a comprehensive development agreement, lease agreement and supporting documents related to the Marketplace project. On December 16, 1985, Council approved a resolution authorizing the bond order and series resolution related to the issuance of $5.8 million in revenue bonds for the Marketplace parking facility. The 635 space parking facility will be built by the Carley Capital Group and delivered turnkey to the City for a fixed price.

The bonds were sold on December 20, 1985 to NCNB National Bank and First Union National Bank with favorable financing terms. This budget ordinance will appropriate $5.8 million bond proceeds to fund this project.

BID LIST

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

A. Reedy Creek Park Phase II-A Parks & Recreation

Recommendation: By the City Engineer that the negotiated low bid of $1,098,403.64, as submitted by McWhirter Grading, be accepted for award on a lump sum basis.

Project Description: In 1977, the firm of DPR Associates was hired to design a nature preserve type park, and a suitable tract of land was identified on Rocky River Road in northeast Charlotte. Through the use of bond funds, the land was purchased in 1980.

The project will include construction of three earthen dams, land grading, and construction of 5,000± feet of gravel roadway.

Source of Funding: General Capital Improvement Fund (Reedy Creek Park).

B. Park Road/Fairview Road Intersection Improvements — Engineering

Recommendation: By the City Engineer that the low bid of $30,638.51, as submitted by C & L Contracting, be accepted for award on a unit price basis.

Project Description: This project involves median revisions and street widening at the intersection of Park Road and Fairview Road in order to improve traffic flow.

This minor intersection improvement was identified by the City Department of Transportation as part of the Transportation Improvement Program. This project was funded in the FY-84 CIP Budget.

Source of Funding: General Capital Improvement Fund (Minor Intersection Program).

C. Burlwood Culvert Construction — Engineering

Recommendation: By the City Engineer that the low bid of $138,590.46, as submitted by Hickory Construction Co. Inc., be accepted for award on a unit price basis.

Project Description: This project will include the replacement of the existing 11' by 7' pipe beneath Burlwood Road with a new reinforced concrete box culvert. Incidental curb and asphalt paving will also be included.

A study, conducted under the Storm Drainage Repair Policy, found the existing pipe beneath Burlwood Road to be both hydraulically inadequate and structurally unsound. Funding for the concrete box culvert will be provided from the Storm Drainage Funds in the FY-86 Capital Improvement Program.

Source of Funding: General Capital Improvement Fund (Storm Drainage Improvements).

D. Park Center — Parks & Recreation Dept.

Recommendation: By the General Services Director that the project be awarded to Roof-Tek, Inc., Marshville, NC at the low bid amount of $100,000.00.

Project Description: This project is necessary to correct chronic roof leaking problems at the Park Center. Earlier bids were rejected and the project redesigned to utilize a less expensive roof system. This system will completely replace the old roof and will include insulation, drains, etc. It has a ten-year warranty.

Source of Funding: General Capital Improvement Fund (Building Improvements Account).

CITY CODE AMENDMENT

22. Recommend adoption of an ordinance amending Chapter 10 of the City Code to allow ten days to request a hearing on the towing of an abandoned or junked vehicle instead of the present five days.

The City Code authorizes the City to remove abandoned or junked vehicles, including such vehicles on private property, when they constitute a health or safety hazard.

If a vehicle is towed, then the City must notify the owner of the right to a hearing to contest the towing. The Code presently requires that the owner make the request within five days after receipt of the City's notice.

N.C. General Statutes § 44-A(1), which requires an additional judicial hearing, if requested, before the sale of a vehicle, provides that the request shall be made within ten days of the receipt of notice of the right to a judicial hearing.

The change from five days to ten days brings the City Code in conformance with State Statutes.

23. Recommend adoption of an ordinance amending Chapter 14 of the City Code to add Chesapeake Drive and a portion of Lawton Road to the schedule of truck routes.

Residents of Hoskins Road have experienced a continual problem of trucks using Hoskins Road to gain access to a large industrial park in the 600-900 blocks of Hoskins Road. It is recommended that Chesapeake Drive and a portion of Lawton Road, both of which are industrial streets, be designated as truck routes. Trucks travelling to and from the industrial park will be required to use these streets.

The Police Department initiated this request and the Department of Transportation concurs. The ordinance has been approved by the City Attorney.

A map is attached.

Attachment No. 9

CHANGE ORDER

24. Recommend approval of change order # 1 to the contract awarded Industrial Maintenance Overflow Corporation of Fletcher, North Carolina on April 22, 1985 for general construction - dewatering centrifuge installation - McAlpine Creek Wastewater Treatment Plant.

Contract - McAlpine Creek Wastewater Treatment Plant-Dewatering Centrifuge Installation
Contractor - Industrial Maintenance Overflow Corporation
Award Date - April 22, 1985
Contract to Date - $238,000
Change Order #1 - $37,242
New Contract Amount - $275,242

This change order is necessary to pay the contractor for performing additional work not shown on the construction plans or covered in the specifications for items that were not anticipated when the original project was designed. This work includes: (1) backfill under the centrifuge building; (2) landscape; (3) install solenoid and check valve on 3" flushing water line; (4) rework polymer feed lines; (5) relocate flushing water line; (6) construct additional driveway.

These changes were made to improve the operation and performance of the dewatering centrifuge, a device which removes water from sludge.

Adequate funds of $37,242.00 are available in Allotment 636.25, Fund 2071.

This change order is recommended by the Utility Director.

HOUSING CODE ENFORCEMENT

25. A. Recommend adoption of an ordinance to demolish and remove the dwelling declared unfit for human habitation at 1533 Hawthorne Lane using the in rem remedy and authorize the City Manager to approve a contract for the work.

Date of inspection: October 15, 1985
Owner(s) notified of hearing: October 24, 1985
Hearing held: November 17, 1985
Owner(s) order to demolish dwelling by: December 23, 1985
Estimated value of dwelling: $16,780
Estimated repair (which exceeds 65% of estimated value): $22,012

Repairs include: installing missing exterior stud walls, roof rafters, kitchen sink, commode, bathtub and bathroom lavatory, replacing fire damaged sills, and fire damaged floor joist, roof sheathing, and roof shingles, replacing interior doors, installing screens on windows,

front and exterior doors, and screen doors, replacing sheetrock on interior walls and ceilings, painting interior and exterior, installing heating equipment. This structure is open and unoccupied and is a health hazard and dangerous to adjoining property owners.

Funds are available and a lien will be placed against the property to recover the demolition cost.

B. Recommend adoption of an ordinance to demolish and remove the dwelling declared unfit for human habitation at 1017 Patch Avenue using the in rem remedy and authorize the City Manager to approve a contract for the work.

Date of inspection: June 28, 1985
Owner(s) notified of hearing: August 6, 1985
Hearing held: September 3, 1985
Owner(s) order to demolish dwelling by: November 29, 1985
Estimated value of dwelling: Less than $100
Estimated repair (which exceeds 65% of estimated value): $14,000

Repairs include: installing heating equipment; replacing rotted sills and rotted siding, painting exterior, replacing defective hot water heater; installing access door and frame; replacing broken window glass; installing front steps; replacing rotted roof sheathing; installing window screens; replacing defective interior doors; painting interior; replacing bath floor covering. This structure is open and unoccupied and is a fire hazard to ajoining property owners.

Funds are available and a lien will be placed against the property to recover the demolition cost.

C. Recommend adoption of an ordinance to demolish and remove the dwelling declared unfit for human habitation at 1305 North Church Street using the in rem remedy and authorize the City Manager to approve a contract for the work.

Date of inspection: October 21, 1985
Owner(s) notified of hearing: October 28, 1985
Hearing held: November 18, 1985
Owner(s) order to demolish dwelling by: January 13, 1986
Estimated value of dwelling: Less than $100
Estimated repair (which exceeds 65% of estimated value): $24,000

Repairs include: roof structure damaged by fire; installing roof rafters; installing ceiling joists, installing sheathing; installing stud walls; installing window sashes; installing heating system; installing hot water heater; replacing interior doors; installing bathroom equipment; replacing interior floors. This structure is open and unoccupied and is a health hazard and nuisance to adjoining property owners.

Funds are available and a lien will be placed against the property to recover the demolition cost.

D. Recommend adoption of an ordinance to demolish and remove the dwelling declared unfit for human habitation at 937 Justice Avenue using the in rem remedy and authorize the City Manager to approve a contract for the work.

Date of inspection: November 26, 1984
Owner(s) notified of hearing: October 22, 1985
Hearing held· November 4, 1985
Owner(s) order to demolish dwelling by: December 5, 1985
Estimated value of dwelling: $2,450
Estimated repair (which exceeds 65% of estimated value): $20,000

Repairs include: replacing decayed sills and stud wall; installing wall sash; replacing missing siding; installing ceiling joist, roof rafters, roof sheathing; and roof shingles; installing heating system; installing hot water heater; installing lavatory, commode, bathtub; replacing window sash. The structure is open and unoccupied and is a health hazard to adjoining property owners.

Funds are available and a lien will be placed against the property to recover the demolition cost.

E. Recommend adoption of an ordinance to demolish and remove the dwelling declared unfit for human habitation at 1121 North Alexander Street using the in rem remedy and authorize the City Manager to approve a contract for the work.

Date of inspection· July 18, 1985
Owner(s) notified of hearing: September 30, 1985
Hearing held: October 25, 1985
Owner(s) order to demolish dwelling by: December 16, 1985
Estimated value of dwelling. $6,610
Estimated repair (which exceeds 65% of estimated value): $7,500

Repairs include: replacing rotted roof sheathing, rotted weather-boards and broken window glass; repairing ceilings; installing heating equipment and hot water heater; repairing holes in walls; installing window screens, and screen doors, front and rear; replacing defective interior doors, defective electrical service, and defective rear steps; repairing rotted porch flooring, rear porch; installing light fixtures, and light switches and cover; installing access door; replacing rotted walls painting interior and exterior; replacing roof shingles. The house is not occupied.

Funds are available and a lien will be placed against the property to recover the demolition cost.

ITEM NO.

F. Recommend adoption of an ordinance to repair dwelling declared unfit for human habitation at 1900-02 Kenney Street using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of inspection: July 26, 1985
Owner(s) notified of hearing: July 31, 1985
Hearing held: August 28, 1985
Owner(s) order to demolish dwelling by: November 26, 1985
Estimated value of dwelling: $10,540
Estimated repair (which is less than 65% of estimated value): $3,083

Repairs include: cleaning mildew from surfaces in bedroom and applying a sufficient coat of paint; repairing bedroom flooring to be reasonably smooth and level and refinishing floor surface; replacing rear entrance electrical light fixture; replacing broken window glass; caulking around window frames and repairing windows to insure easy operation; repairing storm doors and installing a new rear screen door; replacing window screens where missing or torn; weatherstripping front door; replacing lavatory faucet; installing new hardware on kitchen cabinet and repairing doors to close properly; repairing loose bath floor covering; replacing defective foundation vents; replacing front porch and step railings; painting new exterior wooden surfaces; and removing trash and debris from the premises. The house is occupied.

Funds for this action are available in the General CIP Acount #377.10 and a lien will be placed against the property for cost incurred.

RENTAL REHABILITATION LOAN

26. Recommend approval of a loan agreement of $10,000 with Thomas J. and Karen M. Curry under the Rental Rehabilitation Program.

Thomas J. and Karen M. Curry request a loan of $10,000 for use in rehabilitation of the housing units at 2006-2008 Union Street. The rehabilitated units will be offered to low income families. American Commercial Savings & Loan, Inc. has issued a commitment for a new first mortgage of $37,000 which includes $10,049 for rehabilitation and $26,951 to retire existing indebtedness. The private loan terms are 12.5% simple interest for 20 years. The City will hold a second mortgage on the units of $10,000. A written appraisal by William E. Etchison, SRA, estimates the after rehab value at $53,000 which exceeds the $47,000 planned total indebtedness by a margin of $6,000.

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

ENCROACHMENT AGREEMENT

27. Recommend adoption of resolutions authorizing the Mayor to execute three encroachment agreements with Southern Railway Company and approve a one time fee of $50.00 for each encroachment for administration costs.

Southern Railway Company has requested the City execute encroachment agreements for the installation of a water main across the railroad right of way along Industrial Drive, (U.S. 521) to Rodney Street, (N.C. 51) and for the installation of a proposed eight-inch sanitary sewer to serve Crossroads Shopping Center on Derita Avenue.

Adoption of these resolutions permits the City to enter into an agreement with Southern Railway Company for the installation of the proposed projects. A one time fee of $50.00 each is required to cover administrative costs.

Funds are provided by the Capital Improvement Program.

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

SPECIAL OFFICER PERMIT

28. Recommend approval of application for special officer permit to Phyllis Abraham for use by the Parks and Recreation Department/Park Ranger Division. application approved 1/13/86 - On this agenda in error

SALE OF PROPERTY

29. Recommend approval of sale of City property located at 3101 Moores Lake Drive.

Property Address:	3101 Moores Lake Drive
Tax Code:	055-362-07
Buyer's Name:	James Larry Ingram
Offer:	$63,000.00

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

ITEM NO.

UTILITY CONTRACTS

30. 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. Item 1 is a 5-year reimbursable contract. Item 2 is a 15-year reimbursable contract. The applicant is to deposit 10% of the estimated cost. The remaining 90% will be deposited (utilizing a letter of credit) prior to construction. There is no cost to the City and no funds are needed. Items 3 through 5, the applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed. They concern construction by the following applicants:

1. The Regatta Group (A General Partnership), to construct 4,900 linear feet of 16-inch water main to serve Point Regatta, located north of N.C. Highway 73 and west of I-77, outside the Charlotte City Limits. Estimated Cost - $290,000.00. Water Contract No. 66-421.

2. The Regatta Group (A General Partnership), to construct 2,900 linear feet of 12-inch water main and 2,250 linear feet of 8-inch water main to serve the Point Regatta, located north of N.C. Highway 73 and west of I-77, outside the Charlotte City Limits. Estimated Cost - $130,000.00. Water Contract No. 66-423. (Construction of this contract is contingent upon the completion of the above Contract No. 66-421).

3. South Charlotte Business Park Associates (c/o Rea Brothers, Inc.), to construct 5,670 linear feet of 8-inch sanitary sewer main to serve South Charlotte Business Park, located west of Old Pineville Road, east of Kings Branch and north of Sterling Lane, inside the Charlotte City Limits. Estimated Cost - $255,150.00, Sanitary Sewer Job No. 621-85-135.

4. William Trotter Company, to construct 1,305 linear feet of 8-inch water main, 425 linear feet of 6-inch water main and 465 linear feet of 2-inch water main to serve White Oak Subdivision, Phase A, located south of Highway 51 and west of Elm Lane, outside the Charlotte City Limits. Estimated Cost - $52,000.00. Water Contract No. 85-063.

5. Equity Properties Group, Inc., to construct 999 linear feet of 10-inch sewer main and 572 linear feet of 8-inch sewer main to serve McMullen Creek Market, located east of Park Road, west of Johnston Road and north of N.C. Highway 51, outside the Charlotte City Limits. Estimated Cost - $70,695.00 Sanitary Sewer Job No. 621-85-152.

The Utility and Planning Director recommend approval.

PROPERTY TRANSACTIONS

31. Recommend adoption of the following property transactions.

1) Acquisition of 52.03 acres at the 4000 block of Black Satchel Drive, from Seaboard System Railroad, Inc. for $1,118,645.00, for the proposed new reservoir at Franklin Water Plant. (Option) The appraised price is approximately that value which was estimated during the planning stages of this project.

CONDEMNATION

2) Recommend adoption of a resolution of condemnation to acquire 1,495 square feet plus temporary construction easement and a 12 square foot utility pole and down guy wire easement, at 5139 Central Avenue, from Gary Watts Realty Company and any other parties of record, for $18,632.00, for the Sharon Amity Road/ Central Avenue Intersection Improvements.

The property owner signed an option and it was approved by Council on July 8, 1985. He has since refused to deed property to the City necessitating this condemnation. He has refused to make any counteroffer.

- PENDING MATTERS -

In meeting on Monday, March 24, 1986, City Council will make nominations for appointment to the following boards and commissions

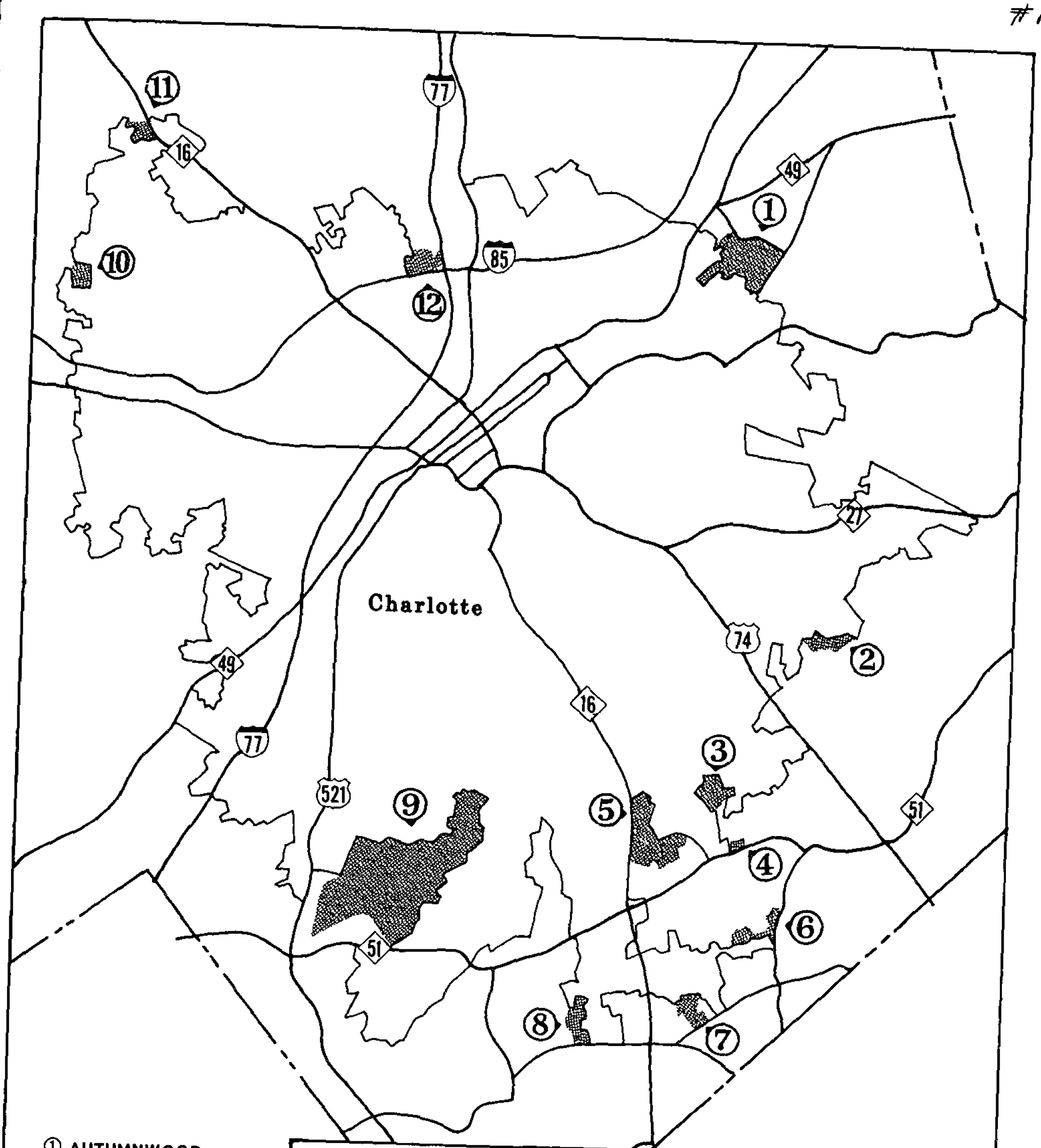
1. Housing Appeals Board - One position for a three-year term. Appointee must qualify as a realtor. Incumbent is eligible for reappointment.

2. Sister Cities Committee - Fifteen (15) positions for two-year terms

- SCHEDULE OF MEETINGS -
February 24 - 28, 1986

Monday, February 24	COUNCIL/MANAGER LUNCHEON Training Center, City Hall Annex	12·00 Noon
	CITIZENS HEARING	2.00 p. m.
	COUNCIL MEETING Council Chamber	3.00 p. m.

#1

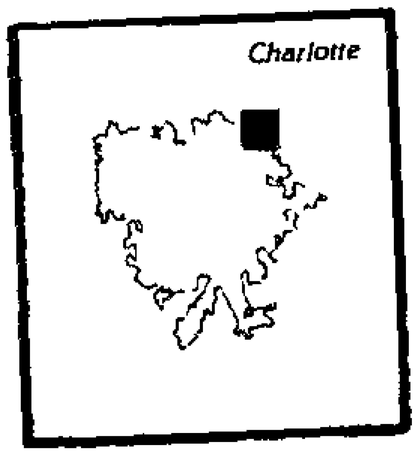


PROPOSED ANNEXATION AREAS
Generalized Boundaries
Group A

Area Boundary

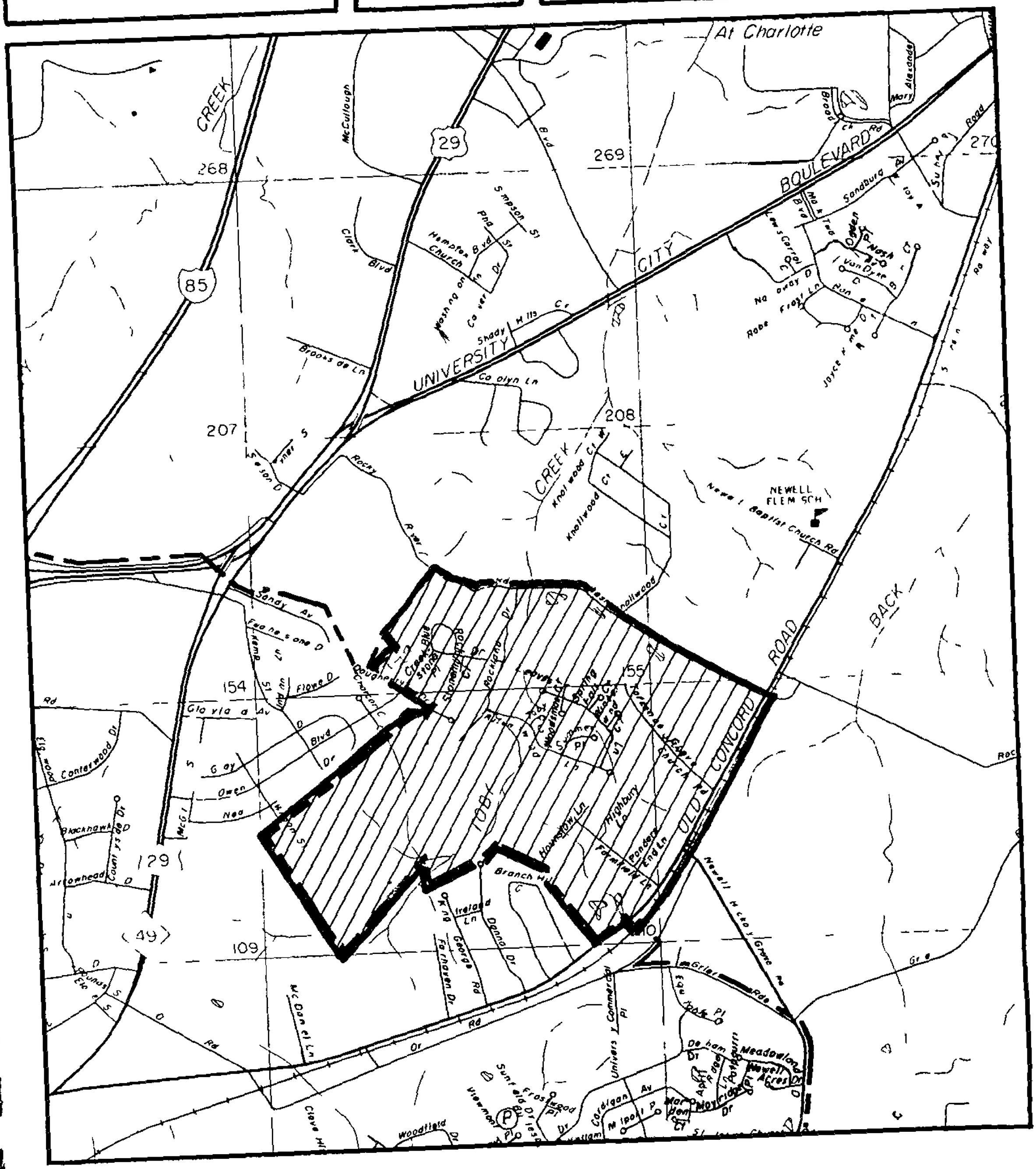
0 2000'

1" = 2000'



Group A
Annexation Area 1

AUTUMNWOOD



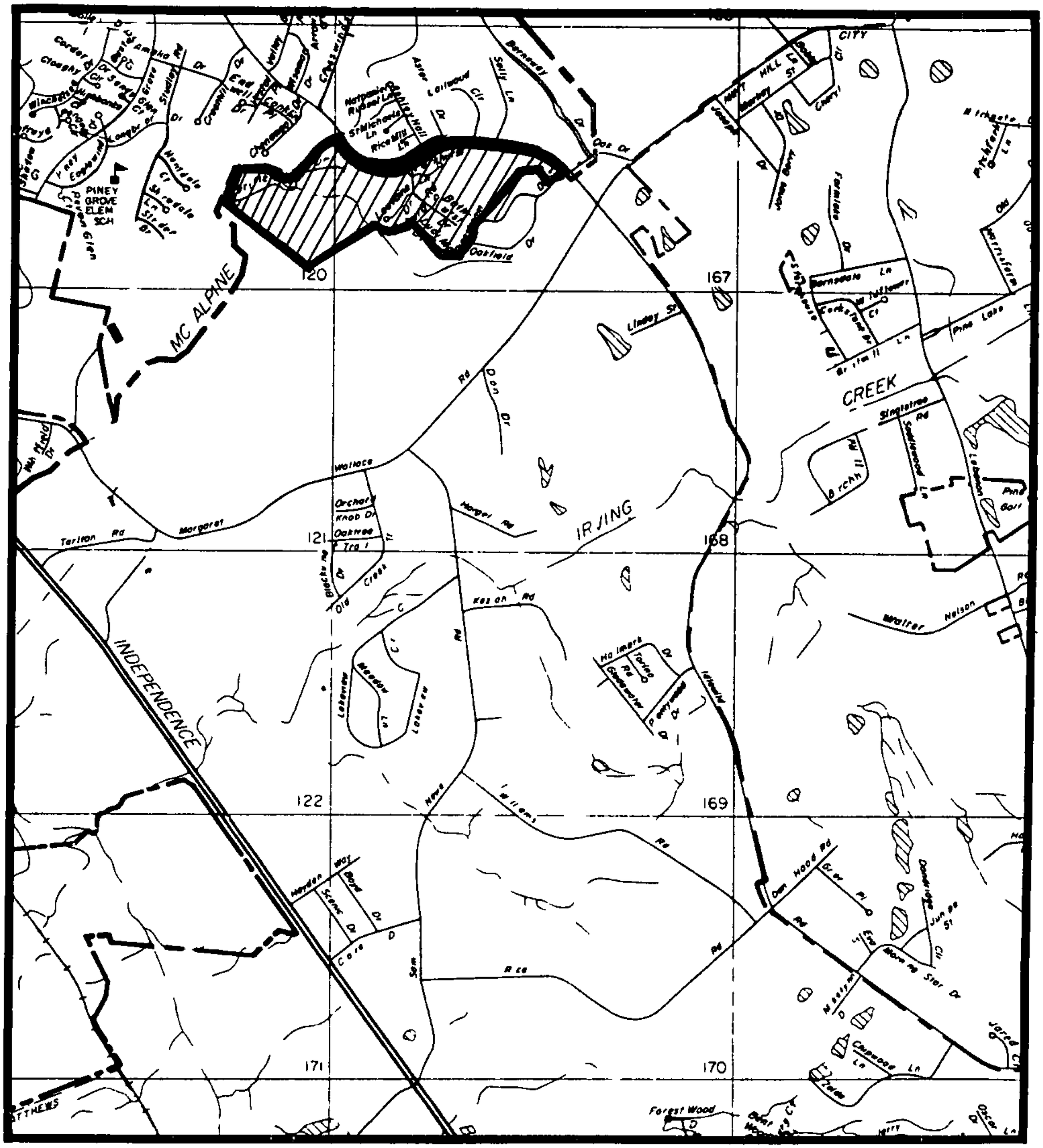
Area Boundary

0 2000'

1" = 2000'

Group A
Annexation Area 2

DEERHURST



Area Boundary

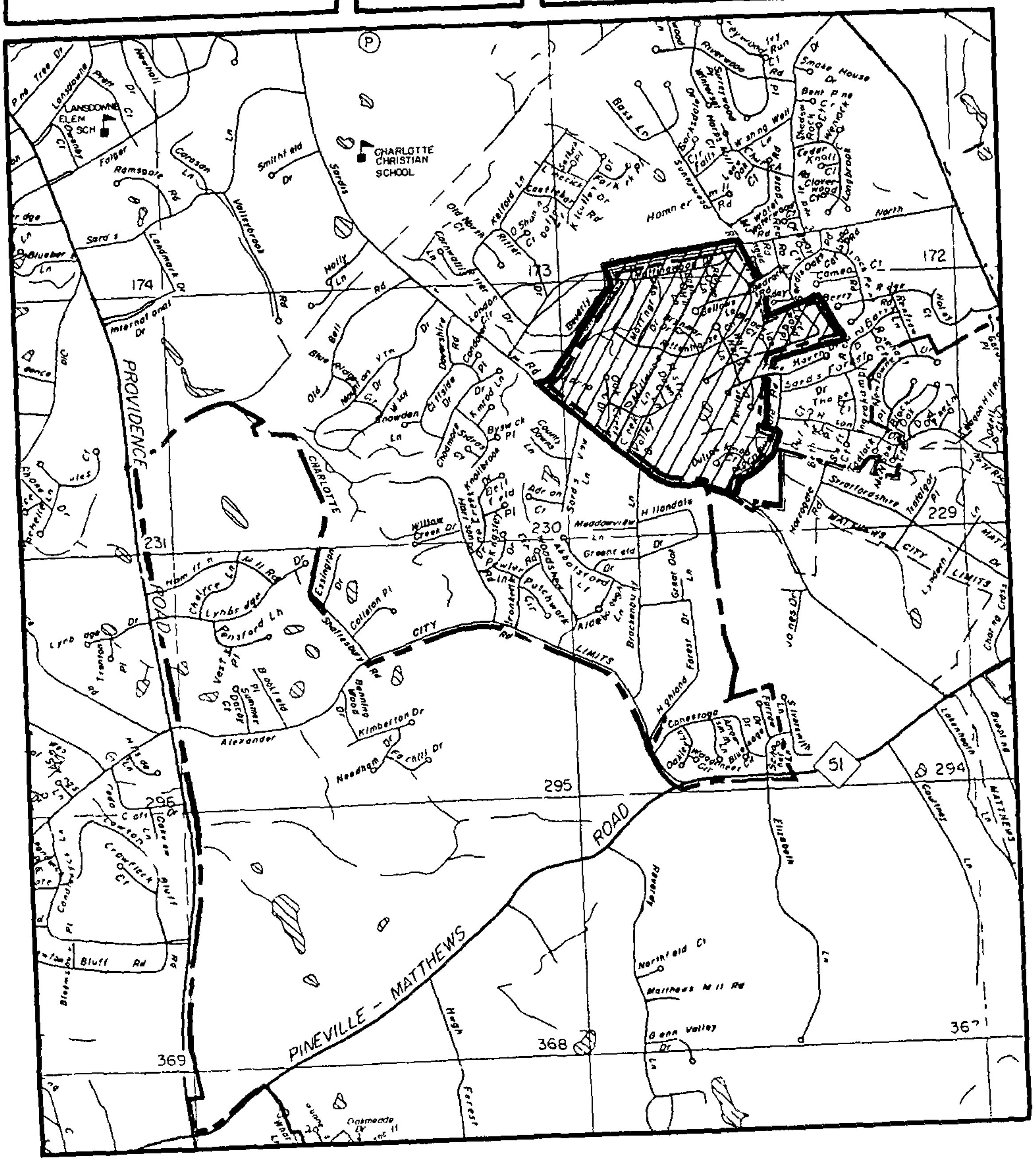
0 2000'

1" = 2000'

Charlotte

Group A
Annexation Area 3

SARDIS ROAD


CHARLOTTE CHRISTIAN SCHOOL
LANSDOWNE ELEM SCH
PROVIDENCE ROAD
PINEVILLE - MATTHEWS ROAD
CHARLOTTE
CITY LIMITS
Sardis Rd
Sardis Ln
Smithfield Dr
Carson Ln
Ramsgate Rd
Folger
Lansdowne
Pine Tree Dr
Landmark Dr
Valleybrook Dr
Holly Ln
Bluebird Ln
Sardis
Old North Cl
Kelford Ln
Ritter
Cornwallis Ln
London Cir
Bell
Blue Ridge Dr
Old Mountain View Dr
Snowden Ln
Cliffside Dr
Downshire Rd
Condor Cir
Kimrod Ln
Choadmore Dr
Brewick Pl
County Downs Ln
Knollbrook Dr
Willow Creek Dr
Bellfield Pl
Adron Cir
Meadowview Ln
Greenfield Dr
Hillandale
Abbotsford Ln
Woodshire Rd
Pewter Rd
Putchwork Cir
Aldebaran Ln
Brackenbury
Great Oak Ln
Highland Forest Dr
Conestoga
Essington Dr
Colleton Pl
Shaftesbury Rd
Chelyce Ln
Lyndbrook Ln
Pensford Ln
Trenton Pl
Vestal Pl
Bodfield Pl
Summerdale Ct
Alexander
Benning Wood Dr
Kimberton Dr
Needham Dr
Farrell Dr
Bluff Rd
Crowfield Ct
Bluff
Condorfield Pl
Blossom Hill Rd
Northfield Ct
Matthews Mill Rd
Glenn Valley Dr
Hugh
Forest
Ellisville
Lakeshore Ln
Courtney Ln
MATTHEWS
Strafford Dr
Strafford Pl
Harrogate Rd
Lyndeth Ln
Oakmeade Dr
Bass Ln
Riverwood Rd
Smoke House Dr
Bent Pine Ln
Cedar Knoll Cl
Clover Wood Cir
Longbrook Ln
Waterglen Rd
Sardis Oaks Ln
Camed Cl
Berry Ridge Rd
Hollow Run Cl
Ivy Run Cl
Hornet Ln
Sardis Forest Dr
Tree Top Ln
Blackberry Ln
Wagon Hill Rd
Mill Rd
Bellgate Ln
Bellhaven Dr
Morningside Dr
Bellfield Dr
Bellfield Ln
Bellfield Cir
Bellfield Pl
Bellfield Ct
Bellfield Cl
Bellfield Rd

Area Boundary

0 2000'

1" = 2000'

Group A
Annexation Area 4

SETTLERS LANDING

CHARLOTTE CHRISTIAN SCHOOL

PROVIDENCE ROAD

CHARLOTTE

PINEVILLE - MATTHEWS ROAD

MATTHEWS CITY LIMITS

51

174 173 172 231 230 229 296 295 294 369 368 367

Area Boundary

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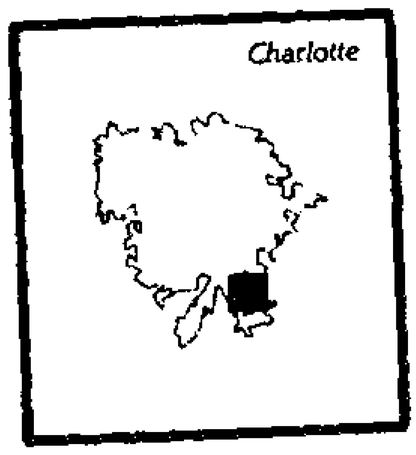
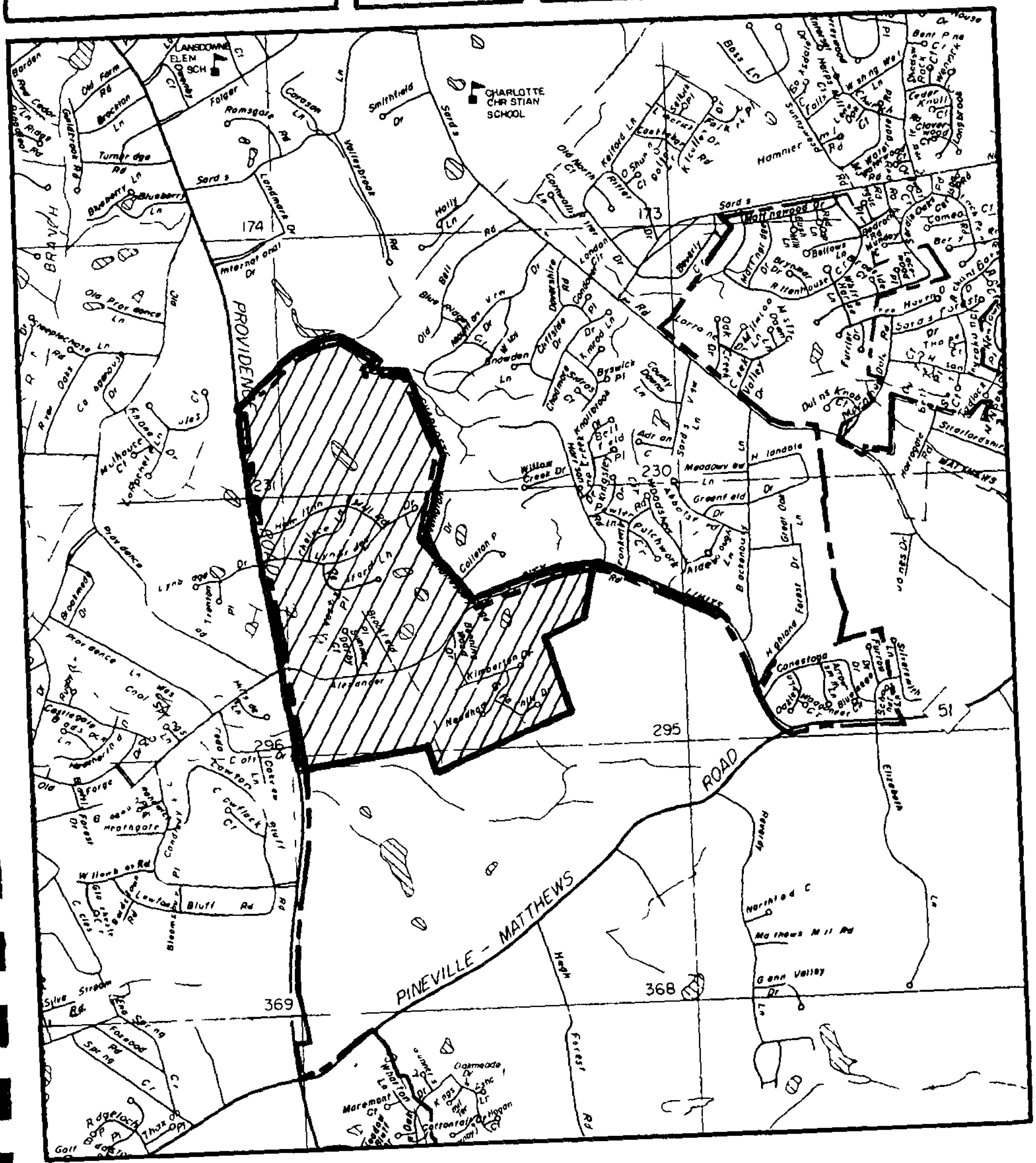
1" = 2000'



Group A
Annexation Area 5

ALEXANDER ROAD



Area Boundary

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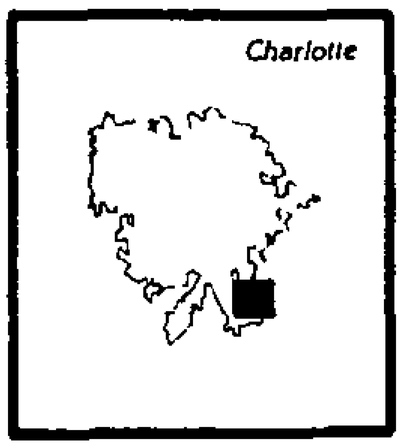
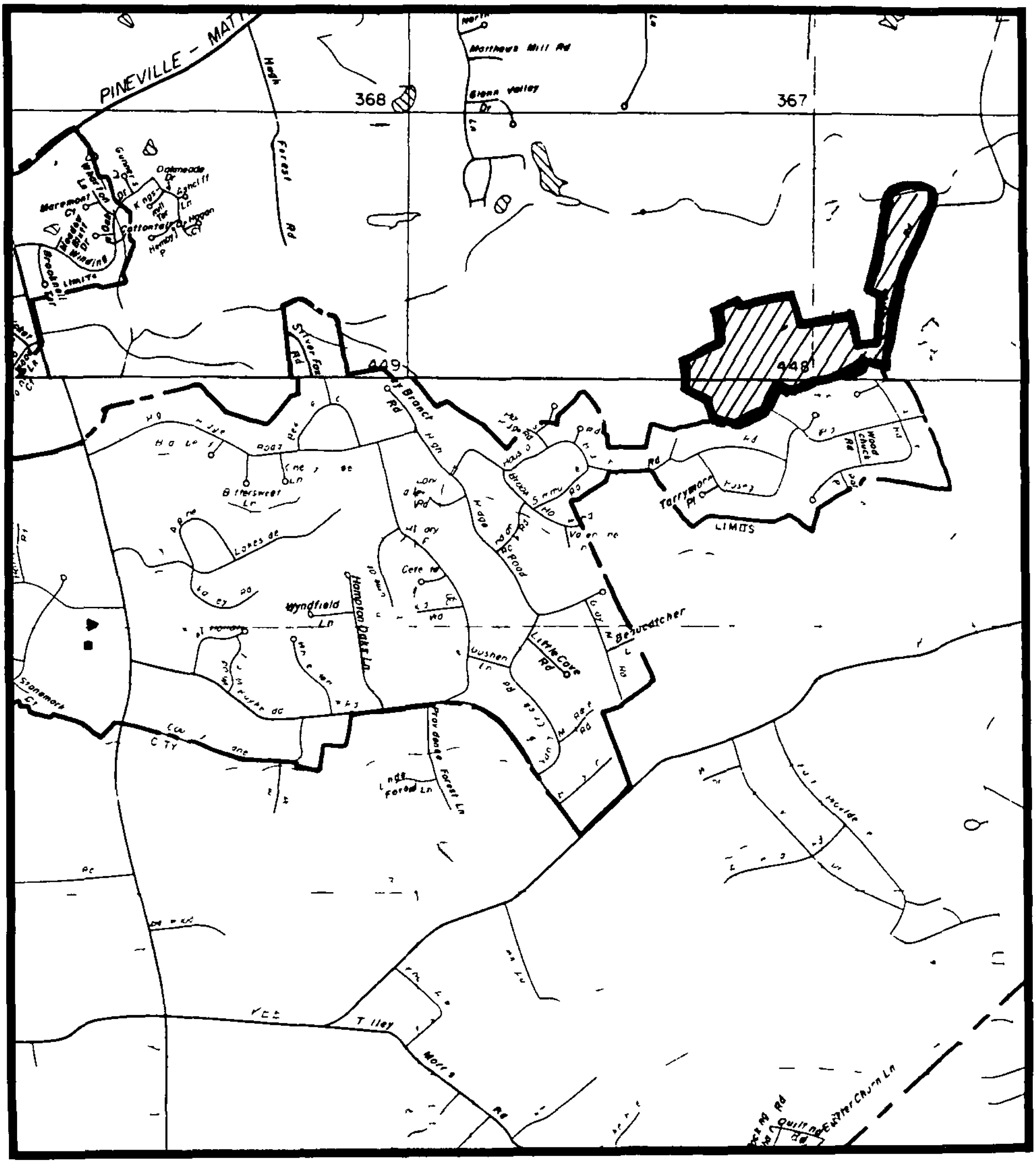


Group A
Annexation Area 6

PLANTATION ROAD



Area Boundary

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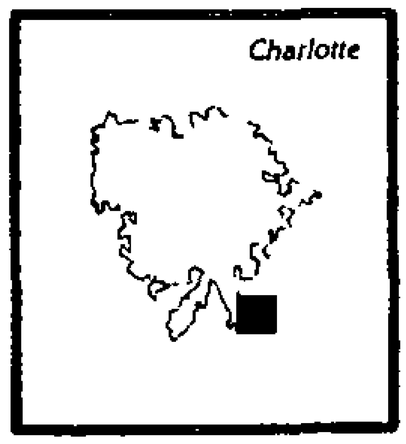
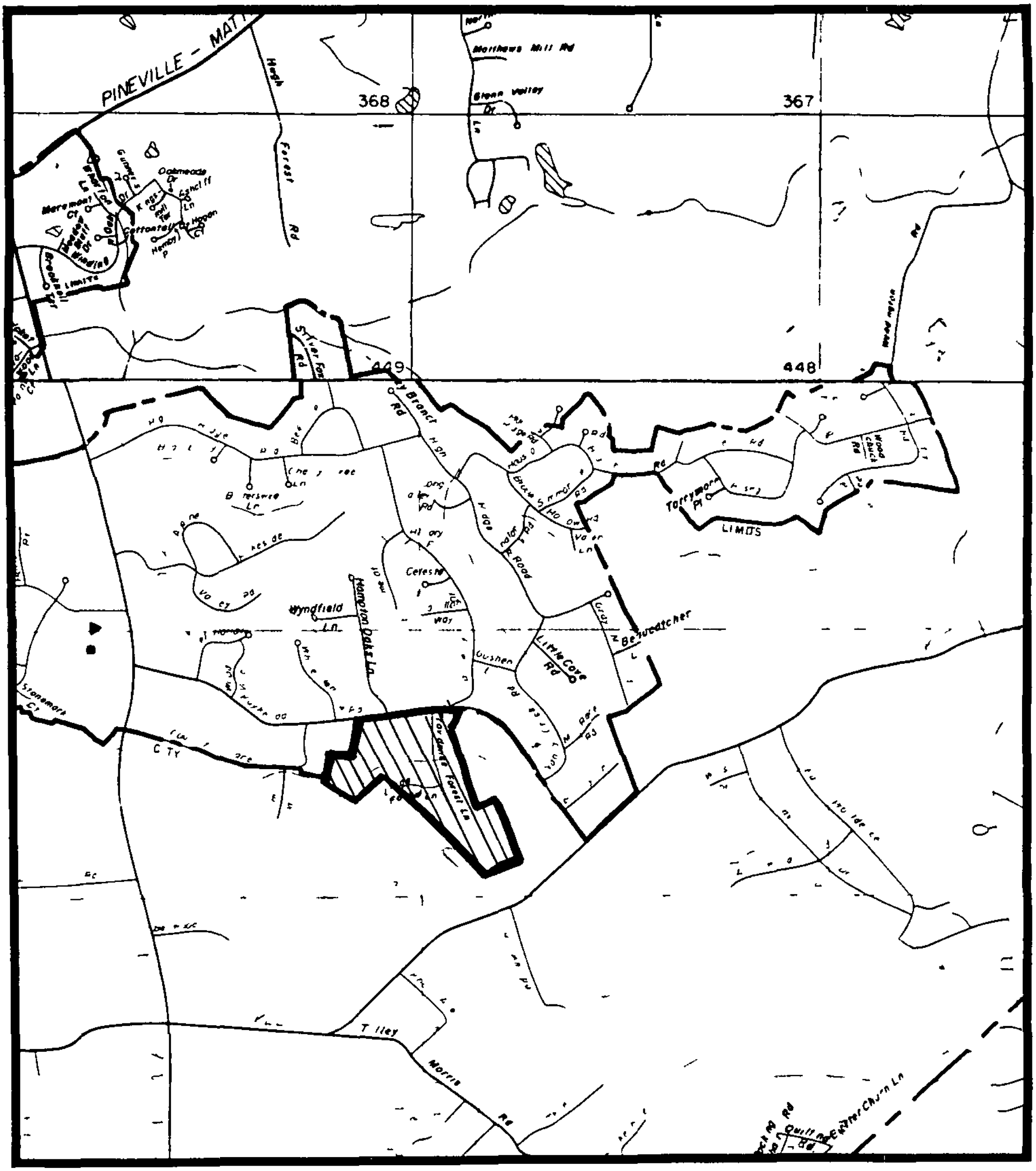


Group A
Annexation Area 7

PROVIDENCE FOREST



Area Boundary

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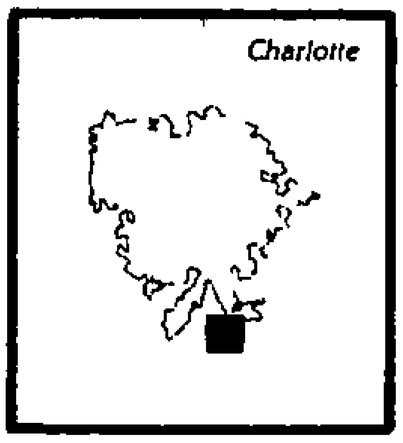
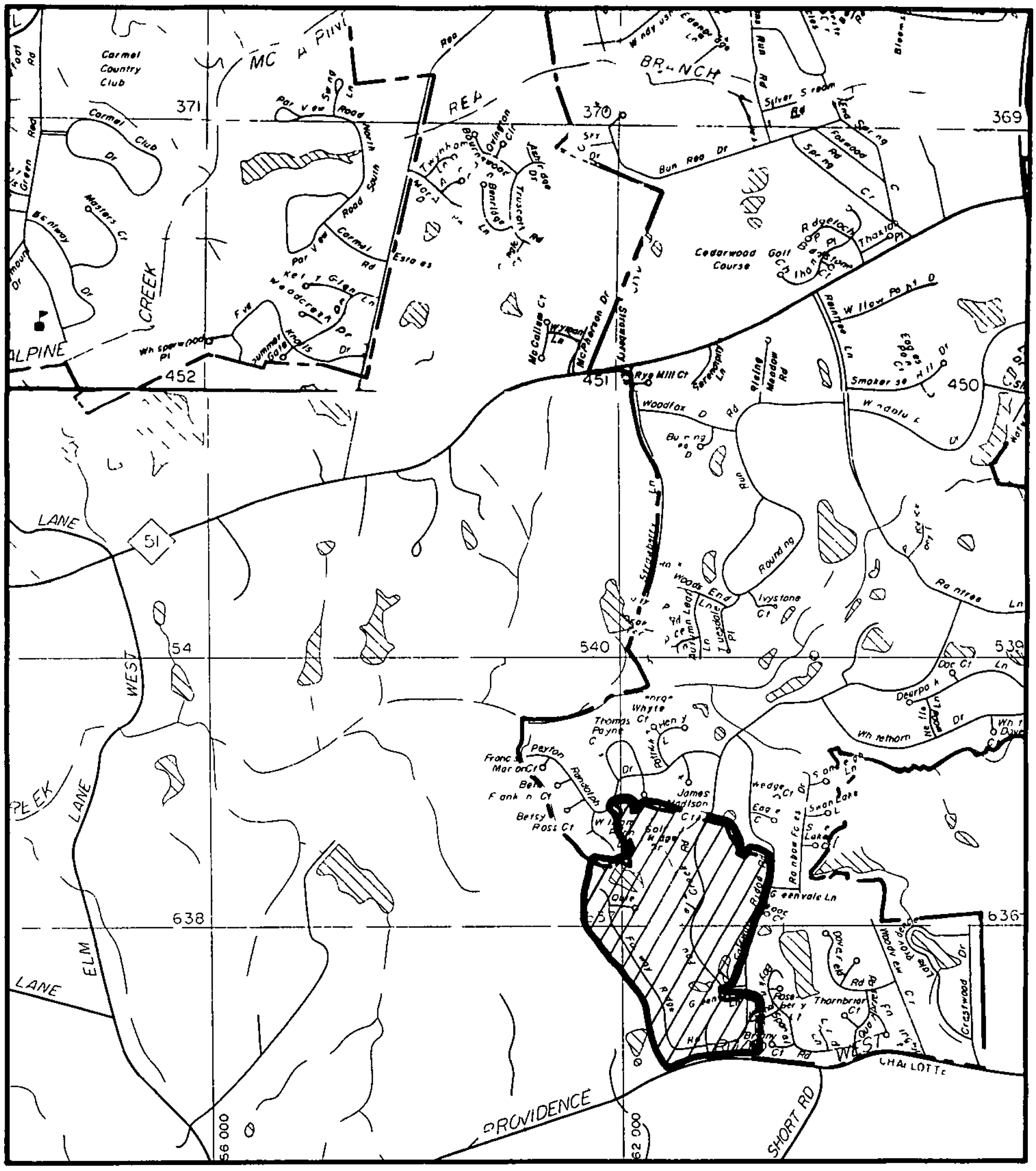
1" = 2000'



Group A
Annexation Area **8**

FOUR MILE CREEK ROAD



Area Boundary

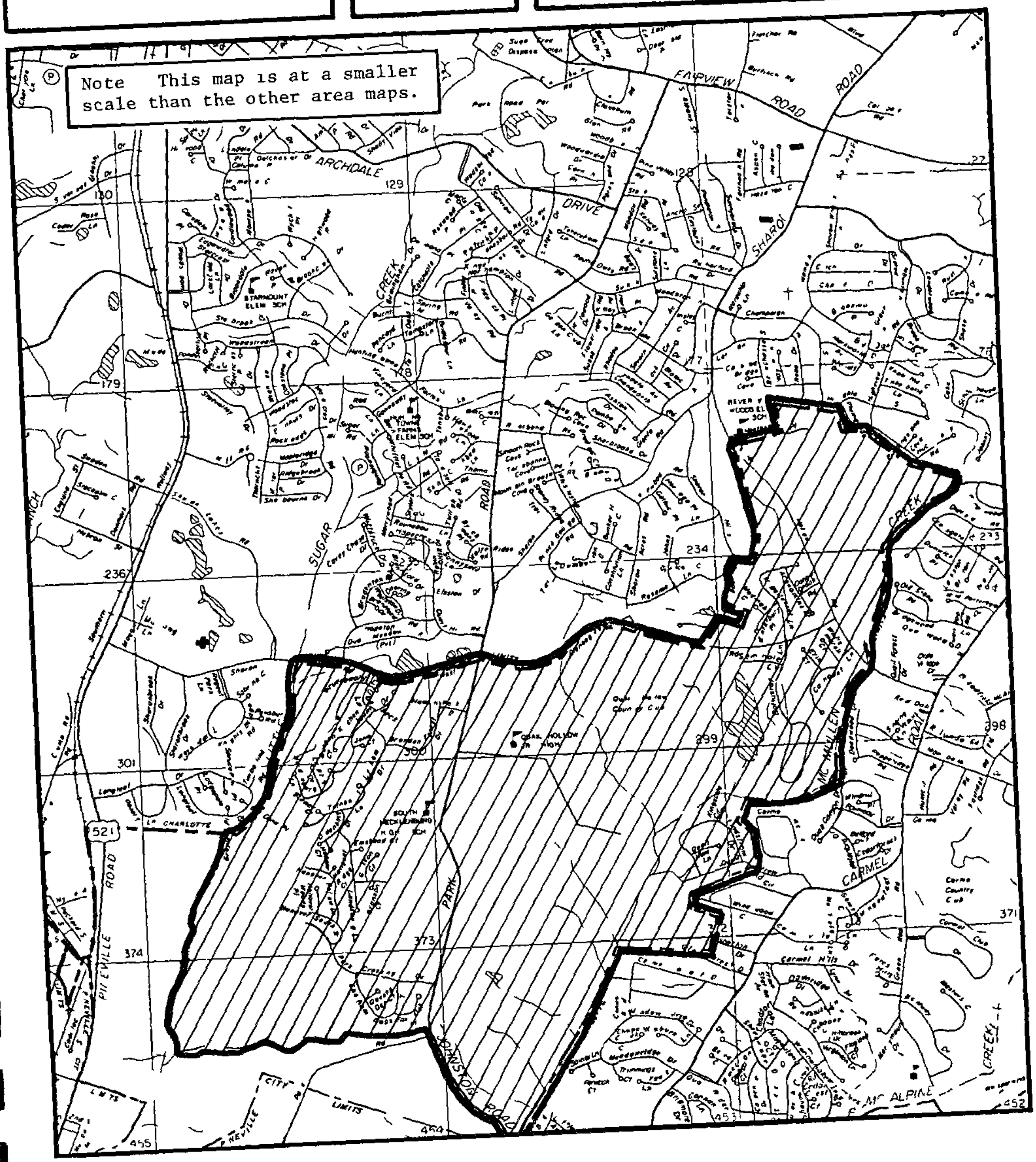
0 2000

.75" = 2000'

Charlotte

Group A
Annexation Area 9

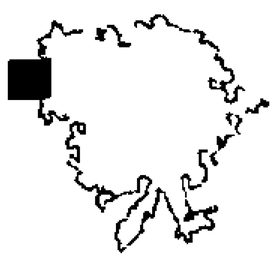
PARK ROAD/ QUAIL HOLLOW



Area Boundary

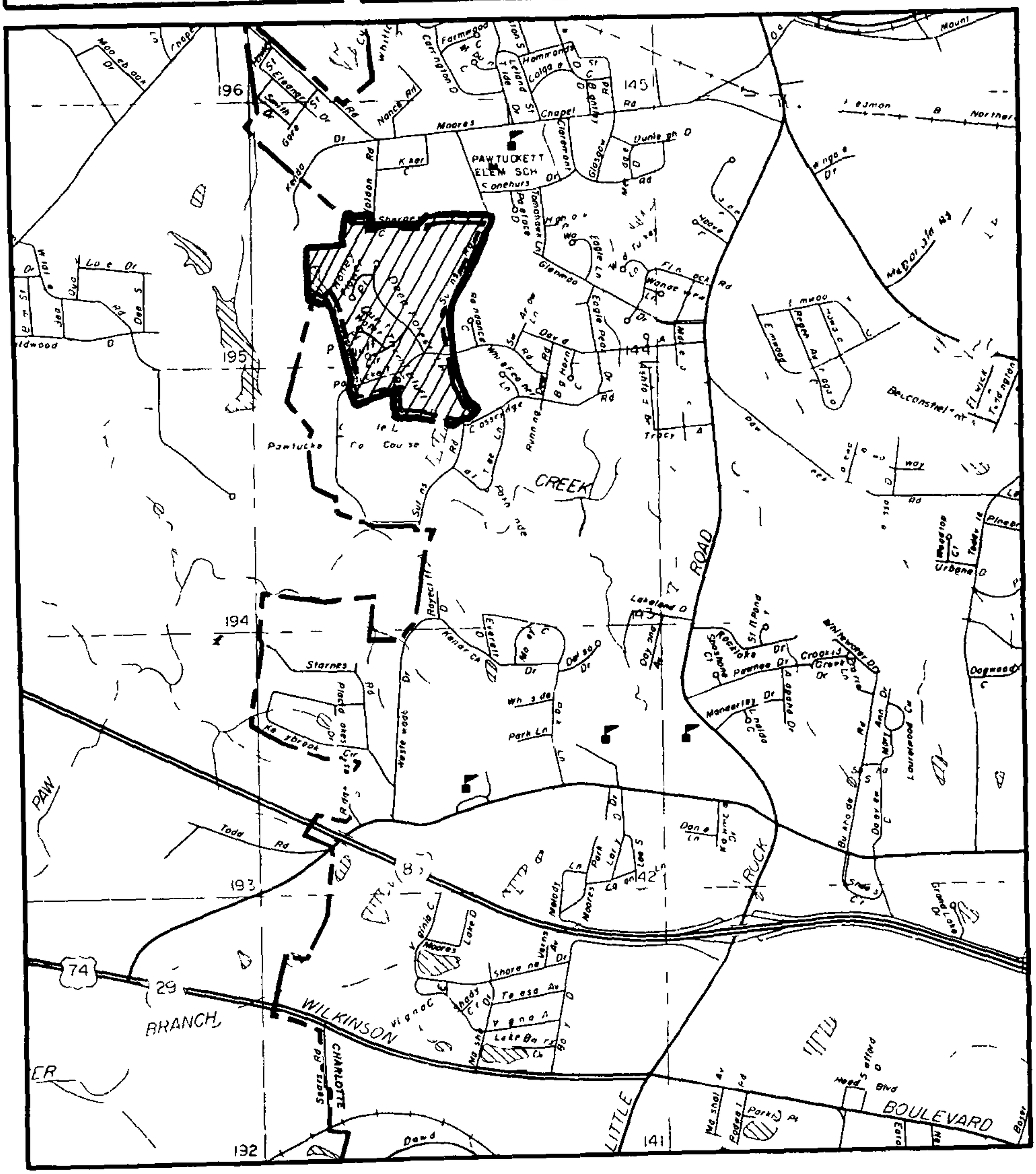
0 2000'

1" = 2000'



Group A
Annexation Area **10**

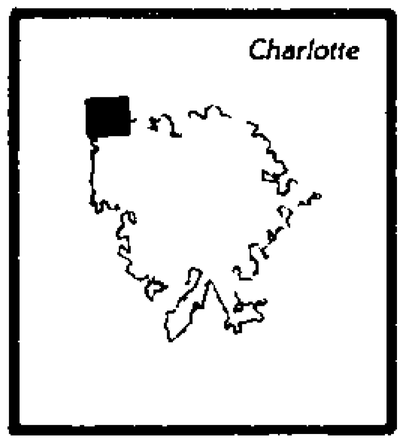
FOREST PAWTUCKETT



Area Boundary

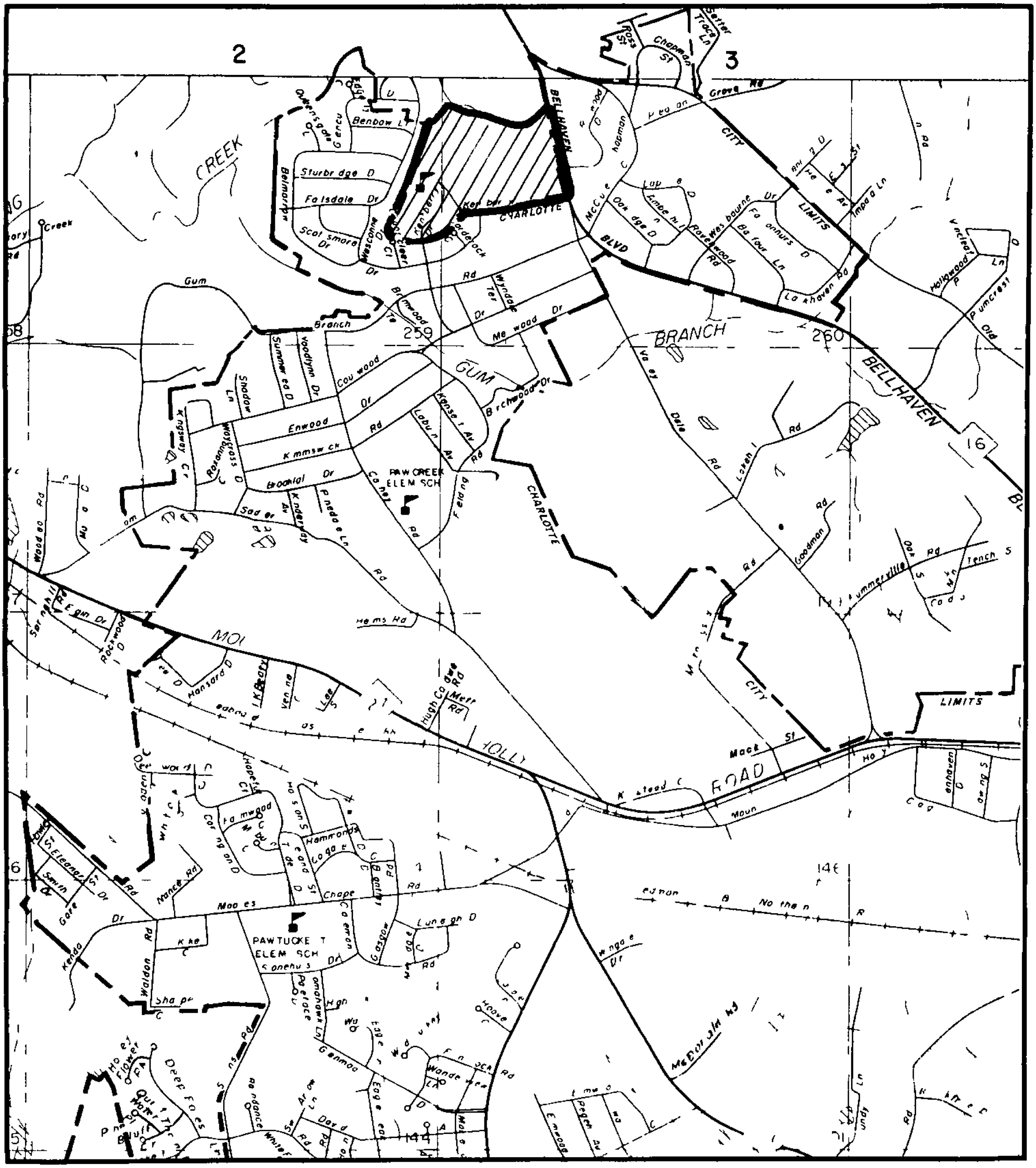
0 2000'

1" = 2000'



Group A
Annexation Area **11**

COULWOOD OAKS


2
3
CREEK
BELLHAVEN
CITY
LIMITS
CHARLOTTE
BLVD
BRANCH
GUM
259
260
BELLHAVEN
16
PAW CREEK ELEM SCH
PAWTUCKETT ELEM SCH
CHARLOTTE
MOLLY
ROAD
CITY
LIMITS
Grove Rd
Sturbridge D
Falsdale Dr
Scotsmore Dr
Benbow Ln
Gum
Branch
Summerfield D
Woodlynn Dr
Coulwood
Shadow Ln
Enwood
Kimmswick
Brookfield Dr
Rosemont Cross D
Kingsway Cr
Sadler
Kinderway Av
Pineridge Ln
Hems Rd
Hanford D
Hughes Rd
Merr Rd
Mack St
Hamrick Rd
Hanes Rd
Moores
Chapel
Gastonia
Lungan D
Waldon Rd
Shaper
Kendall Dr
Gamma
Wanderer
Eagle
Deep Forest
Dairy Creek
Wood Rd
Egan Dr
Rockwood D
Sorrelhill Rd
Northern
Edgewater
Lake Ridge Rd
Goodman Rd
Summerville Rd
Oak Rd
Tenchs
Old Pineville Rd
Pineville Rd
Matthews
McKee Rd
Wingate Dr
Hoover
Hollywood
Pinecrest
Lake Haven Rd
Ramsey Rd
Ross St
Chapman St
Setter Trace Ln
Hoyt
Mountain View
Eastwood
Northern
Edgewater
Hawthorne Ln
Pineridge Ln
Hemmingway
Hamrick Rd
Hanford D
Kendall Dr
Waldon Rd
Shaper
Gastonia
Lungan D
Chapel
Moores
Hanes Rd
Cornwallis Rd

Area Boundary

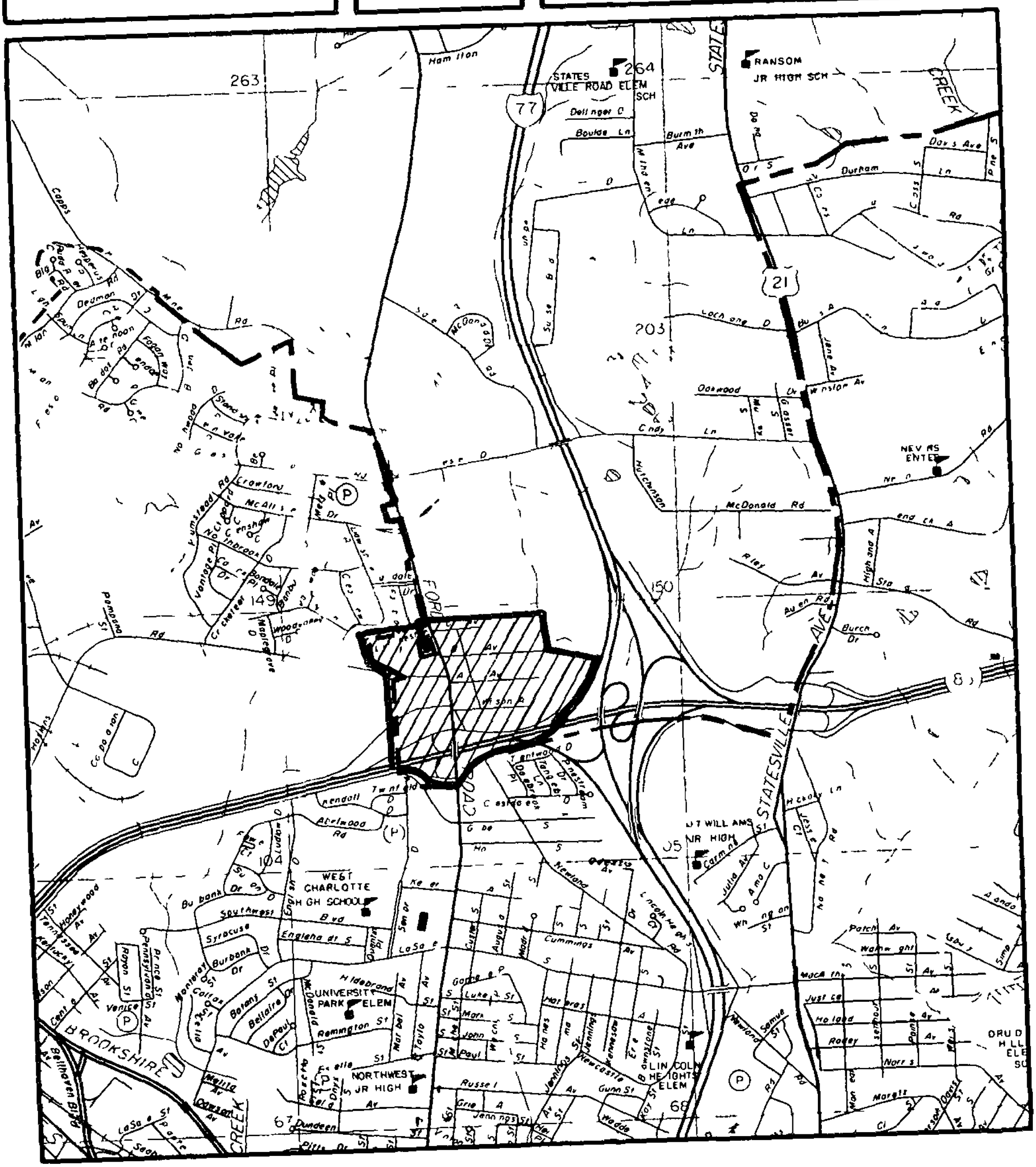
0 2000'

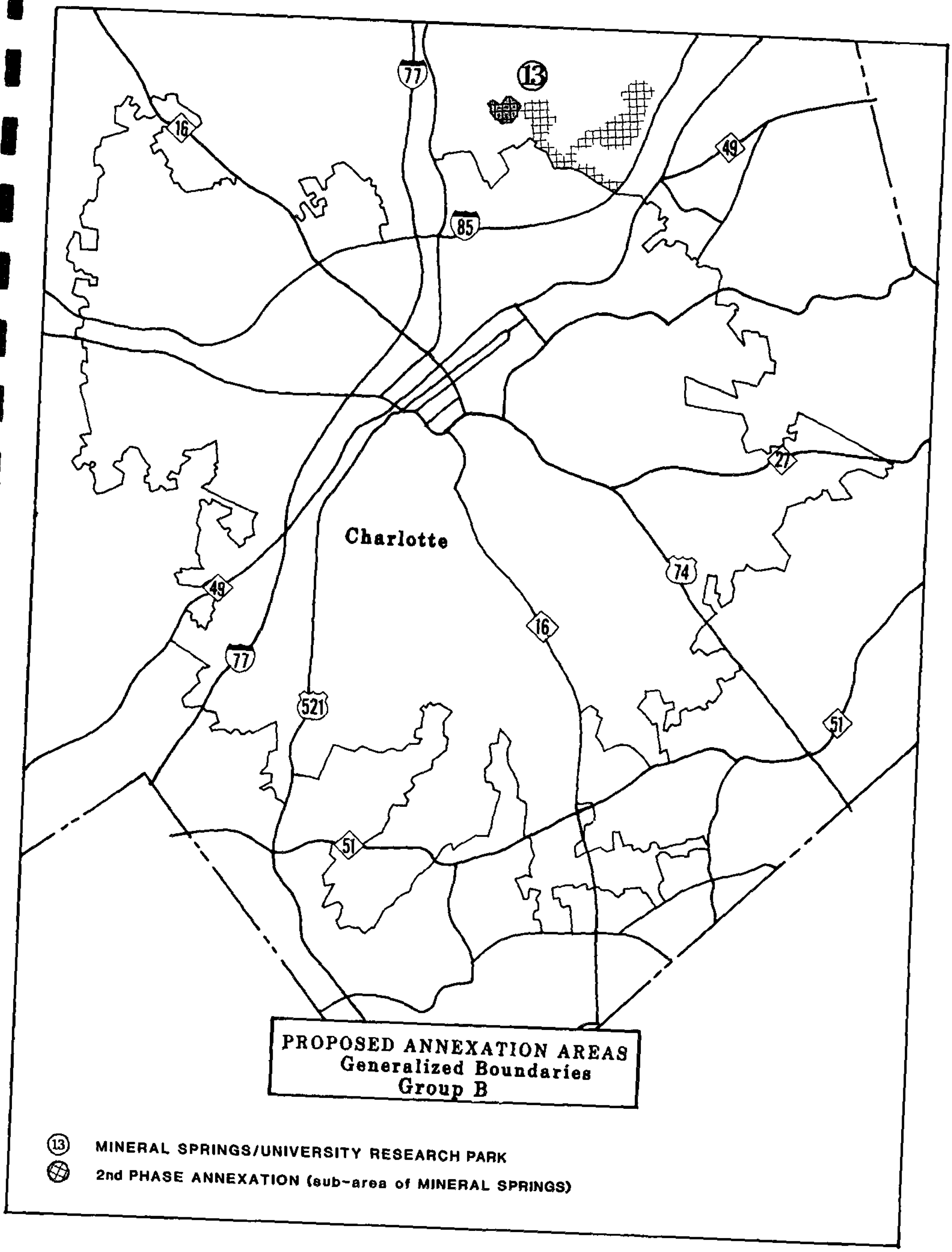
1" = 2000'

Charlotte

Group A
Annexation Area 12

BEATTIES FORD ROAD

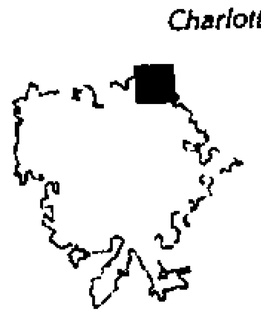

263
264
203
150
149
77
21
STATES VILLE ROAD ELEM SCH
RANSOM JR HIGH SCH
McDonald Rd
Durham
Davis Ave
Burnsh Ave
Oakwood
Hutchinson
Crawford
McAllister
Yorkstead Rd
Vantage Pl
Chester
Deadman
Hamilton
Capps
Burch Dr
STATESVILLE AVE
WEST CHARLOTTE HIGH SCHOOL
UNIVERSITY PARK ELEM
NORTHWEST JR HIGH
LINCOLN HEIGHTS ELEM
BROOKSHIRE
CROOK CREEK
Southwest Blvd
Cummings
Newland
Hildebrand
Remington St
Dundeen
Russel
Gum St
Newcastle
Hadden
Norris
Margett
Rocky
Holland
Justice
Patch Av
Wainwright
Melita Av
Dawson Av
Bellinger Blvd
Tennessee
Kentucky
Pennsylvania
Venice
Bellaire
DePaul
Botany
Burbank Dr
Syracuse
Monterey
Collins
Hollywood Av
Abelwood Rd
Kendall
Twinfield
Lincolnshire Rd
Julia Av
Carmen
Amos C
Wingfield St
Jessie Ct
Patch Av
Wainwright
Holland
Rocky
Norris
Margett
Samuel St
Newland
Hawthorne St
Jennings St
Hawthorne St
Downstone
Erie
Jennings St
Hawthorne St
Gum St
Hoey St
Hadden
Russel
Jennings St
Hawthorne St
Newcastle
Lincolnshire Rd
Cummings
Hawthorne St
Hoey St
Hadden
Gum St
Newcastle
Hawthorne St
Jennings St
Hawthorne St
Downstone
Erie
Jennings St
Hawthorne St
Newcastle


13
77
16
49
85
Charlotte
27
74
16
49
77
521
51
51
PROPOSED ANNEXATION AREAS
Generalized Boundaries
Group B
13 MINERAL SPRINGS/UNIVERSITY RESEARCH PARK
2nd PHASE ANNEXATION (sub-area of MINERAL SPRINGS)

Area Boundary

0 2000'

.75" = 2000'



Group B
Annexation Area 13

MINERAL SPRINGS/ UNIVERSITY RESEARCH PARK

Note This map is at a smaller scale than the other area maps

2nd PHASE ANNEXATION (sub-area of MINERAL SPRINGS)

#2

REQUEST FOR STATE GRANT ASSISTANCE

WATER AND SEWER FACILITIES TO BE CONSTRUCTED IN MECKLENBURG COUNTY

WATER SUPPLY SYSTEMS:

Project Description	Project Cost	Grant Request
1. Mallard Creek Road extension of 12" water water main from Harris Boulevard to Prosperity Church Road (8900 feet)	300,000	150,000
2. Highway 51 water main projects - three separate projects involving 24", 16" and 12" mains to complete Southern water loop from Matthews through Pineville	1,631,000	815,500
3. 54" water main from Vanizer Street to Sharon Lane. Major feeder main to supplement supply throughout system	16,000,000	1,340,864
4. Street main extensions associated with seven Community Development Target Areas	545,700	272,850
5. Trunk water mains associated with seven Community Development Target Areas	507,900	181,668
6. Water mains to serve the Todd Park Area	23,000	11,500
Total Water	$19,007,600	$2,772,382

WASTEWATER COLLECTION, WASTEWATER TREATMENT:

Project Description	Project Cost	Grant Request
1. Mallard Creek Outfall North approximately 7000 feet to serve Prosperity Church Road Area	600,000	300,000
2. Long Creek Outfall, Phase IV from vicinity of Coulwood to confluence of Long Creek and McIntyres Creek	380,000	190,000
3. Beard's Creek Outfall from existing Irving Creek Outfall to Matthews in vicinity of Highway 51 and US 74	1,000,000	500,000
4. McAlpine Creek Wastewater Plant Expansion to provide for upgrade and expansion of treatment plant	35,427,545	3,231,006
5. Street main extensions associated with seven Community Development Target Areas	1,083,350	541,675
6. Trunk sewer mains associated with seven Community Development Target Areas	1,856,700	302,421
7. Sewer extensions to serve the Todd Park Area	167,200	83,600
Total Wastewater	$40,514,795	$5,148,702
Total Water And Wastewater	$59,522,395	$7,921,084

Q. WHO USES THE GREENVILLE CENTER GYMNASIUM?

A. The gymnasium is shared by the Parks and Recreation Department and the Neighborhood Centers Department. It is staffed by Parks and Recreation as a recreation center Monday through Saturday, and is scheduled quarterly with Neighborhood Centers. Parks and Recreation uses the gymnasium for special events such as Summer Day Camp, Basketball Tournaments, and Cheerleader Camp. No formal count is made on attendance at the gymnasium because of Parks open drop-in policy. Neighborhood Center uses the gymnasium primarily on weekends for non-athletic activities including banquets, dances, meetings, family reunions, and fashion shows. Rental fees are charged to private groups for the use of the facility. In FY85, these fees brought in $2,200 in revenue.

Q. WHY SHOULD THE GYMNASIUM BE AIR CONDITIONED?

A. The gymnasium's shared use as a multi-purpose room gives some justification for the installation of air conditioning. Because of the nature of the activities held in the gymnasium, air conditioning would be desirable.

Q. ARE COMPARABLE FACILITIES AIR CONDITIONED?

A. The Charlotte Parks and Recreation Department maintains 17 gymnasiums, none of which are air conditioned. The Charlotte-Mecklenburg Board of Education maintains approximately 45 gymnasiums throughout the County, none of which are air conditioned. No other air conditioned gymnasiums in the area could be found.

Q. HOW MUCH USE WOULD THE AIR CONDITIONING UNIT GET?

A. Using the summer months of FY85 as a guide, gymnasium use by Neighborhood Center can be estimated. During the summer months of FY85 (July 84 - September 84, May - June 85), there were 40 special events in the Greenville Center gymnasium scheduled by Neighborhood Centers and Parks and Recreation. Parks and Recreation held a Summer Day Camp from June 10 to August 9, Monday through Friday from 9:00 a.m. - 4:00 p.m. after which the gymnasium was open to the public for walk-in use. Neighborhood Centers held 34 weekend events in the gymnasium during these months, with a total of 6,505 participants.

This year (May-September), there will be approximately 45 summer weekend days for which the Greenville Center would be available for non-athletic events, and for which air conditioning would be desired. Air conditioning would not be used for the recreational activities held by Parks and Recreation.

GREENVILLE NEIGHBORHOOD CENTER - MULTI PURPOSE USE

FY-85

MONTH/DATE	DAY	EVENT/ORGANIZATION
* July 7/84	Saturday	Sanders Family Reunion
July 14	Saturday	Miller's Wedding Reception
July 15	Sunday	Dixon Chapter O.E.S. #4
July 21	Saturday	Bridge Tournament/N C Central University
July 28	Saturday	Miller Wedding Reception
July 29	Sunday	McLaughlin Family Reunion
August 5	Sunday	Hairston Family Reunion
August 10	Friday	Housing Authority Day Camp Closing
August 10	Friday	Fashion Show/Tanglewood Youth Club
*August 11	Saturday	Wedding Reception
*August 12	Sunday	McClure Family Reunion
August 19	Sunday	Jackson/Williams Family Reunion
August 26	Sunday	Carrothers/Neal Family Reunion
* September 1	Saturday	Brunson Family Reunion
Spetember 4	Tuesday	Bethlehem Center Head Start
" 8	Saturday	Simpson/Graham Family Reunion
" 15	Saturday	Seminar/Sigma Gamma Rho Sorority
" 12	Wednesday	Bethlehem Center Head Start
" 30	Sunday	Williams Memorial Rainbow Tea Bethel A.M.E. Zion Church

* Not listed on Activities Report dated 7/23/85

MONTH/DATE	DAY	EVENT/ORIENTATION
April 28	Sun.	Golden Hue Chapter O.E.S.
27	Sat.	Davis Wedding Reception
May * 4 /85	Sat.	Golden Hue Stars Fashion Show
12	Sun.	Moore Family Reunion
* 5	Sun.	Nations Ford Baptist Church
18	Sat.	Simpson Family Reunion
25	Sat.	Ragin Wedding Reception
31	Fri.	Double Oaks/Greenville School Closing
5/4 & 5/5	Sat. & Sun.	Photo Sessions/Zeta Amicae Sorority
June 1	Sat.	Bridge Tournament/Metrolina Duplicate Bridge Club
6	Tues.	Employment Security Commission/Supervisor Orientation
7	Fri.	Concerned Parents of Double Oaks/Head Start Graduation
8	Sat.	NANBPW Seminar
9	Sun.	Pan Hellenic Council of Charlotte
15	Sat.	New Mowing Glade AME Church /Calendar Tea
23	Sun.	Missionary Baptist Church Fashion Show
30	Sun.	Alpha Chi Phi Touch Light Service

* Not listed on activities report dated 7/23/85

#4

CITY OF CHARLOTTE
INTER-OFFICE COMMUNICATION

DATE: February 7, 1986

TO. Henry W. Underhill
City Attorney

FROM: Greg C. Gaskins
Deputy Finance Director

SUBJECT Proposed Increase to Privilege Licenses

The Finance Department has reviewed the figures and the methodology of the Tax Administrator's office as concerns the proposed increases to privilege license fees. Generally, it appears the work of the Tax Administrator's office is thorough and that these increases represent a great deal of thought as to both the need for increases at this time and the fairness of those increases.

In many cases it is impossible to tell the exact impact in terms of increased revenue that these increases will entail. However, on the surface it appears that the overall increase will probably exceed the $600,000 figure currently estimated.

It should be noted by all that we are talking about substantial across the board increases and that affected members of the public will most likely find objections to some of these increases. However, in most cases the increases are long overdue. However, a system should be established to make a comprehensive review of these fees on a more frequent basis. At our earlier meeting, every three years was suggested. This appears to be a reasonable step since it will prevent inordinate increases after years of neglect.

The Tax Administrator's office's general theory with these increases is that a 1/3 increase is about all that should be attempted at one time. Therefore, in many instances increases of around 1/3 are the norm that was attempted. There are some other general guidelines in looking at these increases that will help explain them.

1. Where a fee was controlled by State law and was not at the maximum it was raised to the maximum.

2. Where a fee had been controlled by a State maximum for a number of years but was now not so controlled the fee was raised substantially to reflect rates in categories that had not been so limited.

3. Where possible, fixed rate categories with arbitrary maximums were converted to gross volume fees with no maximum. The gross volume setup is easier to administer and in most cases more equitable.

4. Generally, gross volume figures above the base figure were raised from .60¢ per thousand to .70¢ per thousand.

5. Increases were not done to categories that had just experienced an increase.

6. There was a conscious attempt to raise similar categories the same amount.

7. All categories were looked at in terms of increases in other cities in North Carolina and the southeast. If something really looked very low it was raised by more than 1/3.

mp

JUSTIFICATION FOR PRIVILEGE LICENSE FEE INCREASES

There are in excess of three hundred classifications of privilege licenses issued by the City. These fees range from a few dollars to hundreds of dollars. Many of these fees have remained the same for over thirty years. The inflation factor alone means that, relatively, the fees have dropped substantially over the years. In order to bring these fees back into line, the Privilege License Department is proposing changes amounting to roughly a one-third (1/3) increase across the board. As a conservative estimate, it is believed these increases will produce approximately $600,000 per year for the City of Charlotte.

It is also important to note that the Privilege License Department compared the fees charged here with those charged in other North Carolina cities and selected cities in the southeast. These comparisons indicate that in many categories the fees now charged are unreasonably low. In fact in some cases for categories set by the State, we were not even asking for the level allowed by State regulation.

In some instances the method of calculating these fees has been changed. In appropriate cases instead of going up a flat 1/3 the new fees will be based on gross volume figures. This is much easier for the Privilege License Department to administer and is more equitable as well. The additional per $1,000 increase of 10¢ amounts to only 16.6%.

This request also deletes some classifications that are no longer used.

BUSINESS PRIVILEGE LICENSE TAX REVISION PROCESS

GOAL: To implement a process which will result in recommending changes to the business privilege license tax to City Council.

ACTION STEP	TARGET DATE
1. The Finance Department will review a detailed report of the Mecklenburg County Tax Office on revisions to the business privilege license tax and report on fairness and methodology.	February 11, 1986
2. The City Council will be asked to approve the process for the revision of the business privilege license tax.	February 24, 1986
3. The issue will be referred to the City Council Finance Committee.	February 24, 1986
A. The Council Committee is given the following charge: To evaluate the proposed changes, request public input, and make a recommendation to Council by March 14.	
4. The City Manager will appoint a Technical Advisory Committee made up of an in-house team of City and County staff members, including the Finance Department, the Office of Budget and Evaluation, the Legal Department, and the County Tax Office.	February 24, 1986
A. The Technical Advisory Committee, chaired by the Finance Department, researches and compiles all relevant data concerning the business privilege license tax.	
5. After the formation of the Committees, the Technical Advisory Committee will brief the Council Committee on the issue, and the public input process will begin. Suggested methods of public input include:	
A. Mailings will be made to interested groups and trade associations.	

ACTION STEP	TARGET DATE
B. Notice of changes will be advertised and copies will be made available in the City Clerk's Office, the County Tax Office, and the Office of Public Service and Information.	
C. A public hearing will be held, and written responses will be invited.	
6. A Council Committee recommendation will be made and a report detailing the recommendation will be issued.	March 14, 1986
7. The City Council will review the Committee's recommendation and adopt, modify or reject the recommendations made.	March 24, 1986

#5

CITY STAFF BACKGROUND PAPER

The Hezekiah Alexander Foundation was incorporated in 1969 for the purpose of securing funds to restore the Hezekiah Alexander House. The Women's Auxiliary of the Hezekiah Alexander Foundation was formed in 1970 to assist in fundraising and furnishing the house and future outbuildings. Restoration of the house began in 1969 but, by 1974, was still incomplete due to a lack of funds. In 1975, the City, the Mint Museum, and the Foundation agreed that the Homesite would be placed under the administration of the Mint Museum and made the Foundation a legal affiliate of the Mint. The Mint Trustees immediately took the lead in raising funds for the actual restoration as well as the construction of a modern visitors center to house the interpretive functions for the Homesite. The City of Charlotte appropriated $146,000 to complete the house and visitors center. In October, 1975, the Mint hired a Curator of History to oversee the homesite operation. He modified plans for the visitor center so that it could house changing exhibitions and formed the first systematically trained docent group to conduct educational tours of the Homesite.

Since 1975, the Homesite has operated as the History Museum extension of the Mint Museum. Once the Mint expanded and could accommodate its history collection, the Mint Trustees decided to make the visitor center an interpretive center for the Homesite with the installation of a $12,000 exhibit paid for by the Mint trustees. The Trustees see this as the intended function of the visitor center. It may have decreased the number of repeat adult visitors and reduced revenues from the gift shop which is a source of income to the Hezekiah Alexander Auxiliary. This exhibition has made the Homesite the principal attraction in the Mint's history program. The site is now being visited by some 35,000 people per year, at least 10,000 of whom are school children.

In the past few months, members of the Hezekiah Alexander Auxiliary have approached the City Manager with a request to have the Homesite function independently of the Mint Museum. They cite as reasons for their request:

- disputes over content of displays at the Homesite
- disagreements over publicity for the Homesite and special events held there
- a perceived decline in attendance at the Homesite
- general unresponsiveness of the Mint's Board of Trustees and administration and disagreement as to how the Auxiliary can interface with these two groups.

City staff has worked to facilitate an agreement between the Mint, its Board of Trustees and the Auxiliary, but there are few areas of agreement among the parties involved, so a satisfactory solution has not been reached. City staff proposed two alternatives for reaching an agreement between the involved parties. One was the formation of a task force composed of representatives from the two groups who would attempt to resolve the conflicts on policy. The other was the hiring of a professional facilitator to work with both groups. The Mint agreed to either proposal, but the Hezekiah Alexander Group rejected both alternatives.

Council is asked to consider several options for the future management of the Hezekiah Alexander Homesite. In developing these options and considering its own recommendation, City staff considered the following criteria:

- Is the Homesite a museum or a park with a historic site?
- Which group of people can manage the Homesite most effectively at the lowest cost?
- Who has the experience and expertise both to manage the Homesite and to maximize its potential as a community resource?
- Which group will be able to attract both the financial backing and the volunteers needed for the management and growth of the museum?
- Who can provide services that are the most relevant to the mission and goals of the Homesite?
- Which group will most effectively serve the interests of the community?
- What are the legal implications of control by each group?

City staff feels strongly that the first criteria is critical and that the Homesite should be regarded as a museum as opposed to simple designation as a historic site. The American Association of Museums grants accreditation as a museum to a facility based upon:

- its ability to collect, preserve, and present materials to the public in an interpretive and educational context
- its organizational structure and professional staff
- its non-profit organization status
- its accessibility to the public at regular publicized hours.

The Homesite meets all of these criteria and has essentially the same status as other historic house museums throughout the country.

If the facility is to remain a museum, City staff feel that it is imperative that it retain its affiliation with the Mint Museum. It is clear that some changes in the way policy is considered; however, we feel that the Homesite should retain its affiliation with the Mint Museum due to legal, financial, and administrative considerations. The Hezekiah Alexander House and the ground comprising the Homesite are owned by the Methodist Home for the Aged. They are leased to the City and the Hezekiah Alexander Foundation until 2050 and are operated under a separate "contract for restoration, maintenance, and administration" signed between the City, Mint Museum, and Methodist Home which made the Mint Museum "the sole organization authorized to operate and improve the site....." in recognition of the fact that the Mint is an organization qualified to restore, maintain, and administer this property". Any changes in proprietary control of the Homesite would necessitate renegotiation of the existing agreement with the Methodist Home.

In addition, the Mint owns most of the antiques, objects, and furnishings at the Homesite. Many of these items were purchased for the site by the Hezekiah Alexander Foundation or Auxiliary in the same way as other affiliates purchase

objects for their area of specific interest at the main museum. If the Homesite were transferred, the Mint trustees would have the option of withdrawing all the items which have been accessioned into their collection, thus eliminating a number of the items of major interest at the site. Before any changes could be made in the administration of the Homesite, the Mint would have to legally relinquish its role in the Homesite and legalities such as contractual obligations with the Methodist Home and ownership of the collection would have to be resolved.

Presently, the operating budget for the Homesite, along with all other Mint departments, consists of appropriations from the City and funds raised by the Mint trustees. The Homesite's current budget consists of $137,000 in City funds and $24,000 from the Mint Board of Trustees. Neither the Hezekiah Alexander Foundation, Auxiliary or History Docent organization contribute funds directly to the operating budget. In addition to direct funding, the Mint provides many services and supplies which are absorbed into the main museum's operating budget but which have an equivalent cash value to the Homesite. These include design services, legal assistance, fine arts insurance, vehicle usage, building materials, photo and duplicating services, stationery, etc. In addition, the Mint has purchased numerous items for the various structures on the site and has initiated other funding programs such as adding the Lassiter Library ($45,000). If the Homesite were to lose the financial support of the the Mint, the operators of the Homesite would have to raise a minimum of $25,000 to $50,000 per year to maintain the current level of operation. There would also be either substantial start-up or contractual services costs to provide vehicles, equipment, security, and other resources currently available through the Mint.

Should the Homesite lose its affiliation with the Mint Museum, it would relinquish the Mint's expertise in curatorial, administrative, exhibit design, and budget matters as well as the philosophical orientation that has made the Homesite the major focus of the Mint's history program. More important, it would lose its accreditation from the American Association of Museums since the Homesite's accreditation is directly linked to that of the Mint Museum. This accreditation is extremely important , not only for the status and recognition it grants to the museum, but also in terms of obtaining financial backing. Many grants, especially those made by private companies are not available to non-accredited museums. If the Homesite were to become independent of the Mint Museum, it would take a number of years for any group operating it to achieve accreditation status, both in terms of professional expertise and granting of non-profit organization status.

In order to retain the Homesite's affiliation with the Mint Museum, yet resolve the conflicts between the Foundation and the Mint, City staff recommends that the Hezekiah Alexander Homesite remain under the administrative control of the Mint Museum with policy formulated by a new board to be known as the Hezekiah Alexander Council. The Hezekiah Alexander Council would be the principal advisory body to the Mint Museum Board of Trustees on the policies and management of the Hezekiah Alexander Homesite. The proposed Council will be composed of nine members with a Chairman elected by a majority of the members. Members will serve staggered three year terms so that one-third of the membership of the Council shall rotate each year. Members may serve no more

than two consecutive three-year terms. One member will be appointed by the Mayor and two members will be appointed by City Council. One member each shall be appointed by the Presidents of the Hezekiah Alexander Foundation, the Hezekiah Alexander Auxiliary and the Hezekiah Alexander Docents. Three members shall be appointed by the President of the Mint Museum. The proposed Hezekiah Alexander Council, by majority vote, will elect one of its members, not otherwise a member of the Board of Trustees of the Mint, as a Trustee of the Mint for a three-year term. The President of the Hezekiah Alexander Foundation will remain a member of the Mint Board of Trustees.

Adoption of this alternative would enable the Homesite to maintain its affiliation with the Mint including access to the professional, curatorial and financial resources that City staff believe are critical to the continued successful operation of the Homesite. The Homesite would maintain its accreditation and there would be no legal problems either with the lease with the Methodist Home or the ownership of the collections.

This alternative does not provide the degree of control requested by the Hezekiah Alexander Homesite group, but City staff believes that the new board could reach a satisfactory agreement on policy for the museum, especially with the appointment of three outside members. City staff feels that this alternative will result in the Homesite being administered in the best interests of the community.

A second alternative would be to keep the Homesite under the direction of the Mint Museum Director but to sever its relationship with the Mint Board. The Homesite would be treated as a separate operating department with the Museum Director reporting directly to the City Manager. Council would appoint an advisory board to function only during the transition and to develop an overall plan for the Homesite which would be approved by Council.

This alternative would leave the Homesite with professional management and staff resources but there would be the problem of replacing the financial resources of $25,000 - $50,000 a year contributed by the Board of Trustees. To maintain the existing quality of services, the City would have to appropriate additional funds. There would also be legal questions about the ownership of the collections and the City would have to negotiate a long-term loan with the Mint trustees to keep all of the items belonging to the Mint in place at the Homesite. This proposal would also leave the Hezekiah Alexander group with less of a say in policy matters than they presently have.

A third alternative is to treat the Homesite simply as a historic site rather than a museum and place it under the jurisdiction of another City department such as Parks & Recreation. The Homesite would remain under the control of the City, but would lose its affiliation with the Mint as well as its accreditation. No other City department has the professional resources, expertise, or philosophical orientation to operate the site as it has been in the past, so its range of programs available to the community would decrease. The City would also either have to reduce the budget for the Homesite or appropriate additional funds to cover services currently provided by the Mint.

The City could also ask the Historic Properties Commission to take over the Homesite. This organization has never functioned as an operating agency so it would be difficult for them to provide the necessary level of services. There would also be all of the legal and financial questions inherent in other alternatives.

Finally, Council has the option of relinquishing City control of the Homesite to the Hezekiah Alexander Group. Council would have to determine whether this group could provide the professional staff, managerial expertise, and financial backing to maintain the Homesite as a viable community resource. Moreover, Council would have to determine whether to continue the City's financial support or to make the group totally independent of City involvement in its administrative or financial affairs.

In forming its recommendations, City staff met extensively with representatives from both the Mint Museum and the Hezekiah Alexander group. Staff also consulted with the North Carolina Division of Archives and History, Historic Sites Division, but they knew of no situations analogous to the relationship between the City, the Mint Museum, and the Homesite.

MINT MUSEUM
HEZEKIAH ALEXANDER HOMESITE FUNDING

I. TRUSTEE FUNDS - $24,000

Each year the Mint Museum Trustees underwrite the exhibitions and educational programs of the Hezekiah Alexander Homesite which is considered a part of the Mint's Department of History. The cash outlay for FY 1985-86 is typical and is budgeted as follows:

Administrative ($4,700)
Includes postage, telephone, equipment rental, warehouse rental, office supplies, and special departmental supplies.

Library ($1,000 est.)
A pro-rated share of book, periodical microfiche and other library purchases and supplies.

Education ($7,300)
Covers such expenses as all public and special programs - fees for speakers, craftsmen, off-duty police, supplies.

Exhibitions ($4,800)
To underwrite the cost of exhibition transport, rentals, installation and a share of preview expenses.

Miscellaneous ($7,300)
Includes printing of programs, posters and brochures, staff travel, film and film processing and small tools and equipment.

II. CASH EQUIVALENTS - $32,000

In addition to cash outlays the Mint extends services, personnel and equipment from the main operation for the benefit of the Homesite. Some of these costs, such as insurance, etc. are borne indirectly by the Trustees. (All costs estimated)

Bookkeeping ($3,000)
All posting of accounts, record keeping, reporting, purchase orders, etc. are handled by the Mint's financial officer.

Guard and Maintenance Personnel ($6,000)
Replacing custodial or other personnel when ill and supplying a guard when there are too few staff on the site for safety and security.

Insurance ($3,000)
The insurance coverage on the collections at the Homesite is an extension of the Trustees' fine-arts policy. Due to the risks on the site this coverage may not be available for the Homesite alone at any price.

Administration ($5,000)
All reports, objectives, appraisals, requisitions, etc. are handled or coordinated by the Mint administration which also provides analysis of security, insurance, etc. and handles negotiations with contractors and a wide range of similar services.

Vehicles & Equipment ($3,500)
Trucks, automobiles and heavy or specialized tools and equipment are freely available to the Homesite which bears no share of their upkeep or repair.

Publicity ($3,000)
The Mint Newsletter carries publicity for all phases of the Mint operation, including the Homesite and its affiliates. The Mint's Public Relations person is readily available to assist with publicity.

Design Work ($4,000)
Design of posters, brochures, pamphlets and other graphics is assisted by the Mint's graphic artist and an exhibition team now designs and installs exhibitions at the Homesite.

Miscellaneous ($5,000)
In every area there is help available from the main museum such as carpentry (the Trustees' carpenter recently spent a week installing racks and shelves at the Homesite), janitorial, educational and curatorial advice, contacts, supplies and assistance.

February 18, 1986

RECEIVED

FEB 1 4 1986

OFFICE OF THE
CITY MANAGER

STATEMENT FROM HEZEKIAH ALEXANDER GROUP

ANSWERS TO THE QUESTIONS FOR THE H.S. HOMESITE GROUP

O THE ROLE OF THE "HOMESITE" IS THE PRESENTATION TO VISITORS OF AN INSIGHT INTO THE LIFESTYLE AND LIVING CONDITIONS OF A PATRIOT AND HIS FAMILY IN THE MID 1700 AD.

THE "HOMESITE" CONSISTS OF A HISTORY MUSEUM/VISITOR'S CENTER LOCATED ON AN HISTORICAL SITE.

THE "HOMESITE" OFFERS EDUCATIONAL AS WELL AS RECREATIONAL INTERESTS TO THE COMMUNITY.

O WE PERCEIVE MANAGEMENT OF THE "HOMESITE" TO CONSIST OF A BOARD OF DIRECTORS ELECTED BY THE MEMBERS OF THE BODIES NOW SERVING THE FINANCIAL INTERESTS OF THE "HOMESITE".

O THE BUDGETED PERSONNEL FOR THE "HOMESITE" IS 4½ POSITIONS. WE BELIEVE TO EFFECTLY OPERATE WE NEED THE FOLLOWING PERSONNEL: CURATOR III/ADMINISTRATOR; ELIMINATE CURATOR II; CURATOR I/SITE MANAGER; OFFICE ASSISTANT IV; FULL TIME MUSEUM AIDE FOR EDUCATION; PART TIME MUSEUM AIDE FOR HISTORY COLLECTIONS AND CATALOGING OF ACCESSIONS AND PART TIME JANITOR SERVICES.

O WE WOULD EXPECT THE CITY TO CONTINUE ITS FINANCIAL SUPPORT DIRECTLY TO THE "HOMESITE" INSTEAD OF BEING DILUTED BY THE PRESENT CIRCUITUOUS ROUTE THROUGH THE MINT MUSEUM. WE WOULD CONTINUE TO PROVIDE ADDITIONAL FUNDING BY THE FUNCTIONS USED IN THE PAST. WE ARE AT A LOSS TO UNDERSTAND THE REFERENCE TO THE "ADDITIONAL FUNDING WHICH IS NOW COVERED BY THE MINT BOARD." ADDITIONALLY WE WOULD SEEK "FINANCIAL GIFTS" FROM INTERESTED SOURCES AND GRANTS.

O SINCE THE MINT MUSEUM DOES NOT NOW, NOR HAS IT IN THE PAST, PROVIDED ANY SIGNIFICANT ITEMS OR FUNDING TO THE "HOMESITE" OTHER THAN INSURANCE ON THE COLLECTIONS, WE SEE NO PROBLEM IN HANDLING THE MATTER. AS TO THE SUBJECT OF A VAN OR TRUCK, A FULL TIME VEHICLE IS NOT NEEDED, ONLY THE OCCASIONAL USE OF SUCH.

WE SHALL PERSUE SOURCES FOR SUITABLE EXHIBITS AND DO NOT ANTICIPATE ANY DIFFICULTY IN THIS AREA. FINANCES FOR THIS IMPORTANT MUSEUM FUNCTION WILL CONTINUE TO BE FURNISHED FROM OTHER SOURCES AVAILABLE TO THE HISTORY MUSEUM.

O OUR PROGRAM OBJECTIVES FOR THE "HOMESITE" WILL CONTINUE TO BE EDUCATIONAL AND INFORMATIVE THROUGH DEMONSTRATING THE LIFESTYLE OF MID 18TH CENTURY RURAL SETTLERS IN THE CAROLINAS. WE SHALL PROVIDE INTERESTING AND WORTHWHILE HISTORICAL EXPERIENCES FOR THE COMMUNITY, FOR CIVIC ORGANIZATIONS AND THE VARIOUS ETHNIC AND CULTURAL AREAS OF CHARLOTTE.

O THE MATTER OF TRAVELING EXHIBITS HAS BEEN ADDRESSED PREVIOUSLY.

If the homesite is removed from the Mus-

FOR OUR PROTECTION, WE ARE REQUESTING AN "IN-HOUSE" BUDGET AUDIT OF THE 1985/86 CITY OF CHARLOTTE BUDGET FOR THE HISTORY MUSEUM AND A COMPLETE FINANCIAL STATEMENT OF REMAINING RESOURCES TO THIS DATE.

WE, FURTHER, REQUEST A COMPLETE INVENTORY OF ALL FURNISHINGS AT THE VISITOR'S BUILDING; AND INVENTORY OF ALL DARKROOM AND OFFICE EQUIPMENT, AUDIO AND VISUAL AIDS AND EQUIPMENT WHICH HAVE BEEN REMOVED FROM THE SITE AS WELL AS AN ACCOUNTING OF ANY AND ALL GIFTS OF HISTORIC ARTIFACTS AND THEIR PRESENT LOCATIONS, IF THEY ARE NOT ON THE PREMISES, AND THE RETURN TO THE "HOMESITE" OF ALL SAID ITEMS, INCLUDING ALL MAGAZINES, PERIODICALS, BOOKS, MANUSCRIPTS, PAPERS AND ANY AND ALL ITEMS REFERRING TO THE "HOMESITE" AND THE ALEXANDER FAMILY.

WE REQUEST THE IMMEDIATE RELEASE OF ALL FURNISHINGS OF THE HEZEKIAH ALEXANDER HOUSE AND ALL ARTIFACTS OF THE HOUSE AND ALL BELONGINGS OF THE SITE INTO THE CUSTODY OF THE MUSEUM OF HISTORY AT CHARLOTTE.

THE AUXILIARY AND FOUNDATION HAVE MADE ALL OF THE SUBSTANTIAL FINANCIAL CONTRIBUTIONS TO THE MUSEUM AND "HOMESITE" AND EXPECT TO CONTINUE TO DO SO.

AFTER STUDYING THE 1985-86 CITY BUDGET FOR THE MINT MUSEUM OF HISTORY, WE FEEL THAT THE HISTORY MUSEUM OF CHARLOTTE CAN BE SUCCESSFULLY OPERATED IN THE FISCAL YEAR 1986-87 AT THE SAME BUDGETARY LEVEL.

#6

APPOINTMENT TO HISTORIC PROPERTIES COMMISSION

Information on Nominees

			District	Profession/Business
1.	Lloyd Sigler	B/M	2	Supervisor, School Workers Federal Credit Union
2.	Frances Gay	W/F	1	Director of development and historic properties
3.	James P. Hammond	W/M	5	International business development and sales
4.	Jane Alexander	W/F	6	Landscape architect

6 Appointed by City:
Mayor (2); Council (4)
6 Appointed by County

CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION

(12 Members)

Membership - Terms are for three years. A majority of the members must have demonstrated special interest, experience, or education in history or architecture. The President of the Mecklenburg Historical Association serves as a non-voting, ex-officio member. No member may serve more than two consecutive full terms, or no more than six years.

Responsibilities - To ensure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County for the education, pleasure, and enhancement of the residents of the City and County.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
City						
(C)Samuel P. Woodard B/M - (Resigned)	2	Ret. Bldg. Inspector	9/14/81	6/25/84	3 yrs.	7/16/87
(C)Richard Huffman W/M	6	Attorney	9/14/81	6/25/84	3 yrs.	7/16/87
(M)Marcy Choate W/F	7	Mort. Loan Officer	12/10/79	7/14/80 12/02/83	3 yrs.	7/16/86
(M)Susan Hall Cannon W/F	5	Realtor	8/02/82	7/12/85	3 yrs.	7/16/88
(C)Dorothy Presser W/F	6	Pres./Adv. Agency	10/08/84	7/08/85	3 yrs.	7/16/88
(C)David F. Lewis B/M	4	Landscape	3/12/85		3 yrs.	7/16/88
County						
Jack O. Boyte W/M		Architect	9/21/81	7/03/84	3 yrs.	7/31/87
Joseph B. C. Kluttz W/M		Attorney	9/20/82	7/03/84	3 yrs.	7/31/87
Alice H. Dorsett W/F		Real Estate	7/21/80	7/11/83	3 yrs.	7/31/86
R. Beverly Webb W/M		Attorney	4/08/80	7/21/80 7/11/83	3 yrs.	7/16/86
M. E. Wiebler W/F		Dir.Crisis Asst.Min.	7/19/82	8/12/85	3 yrs.	7/31/88
Lecil Henderson			8/12/85		3 yrs.	7/31/88

Ex-Officio
Dr. Lawrence K. Boggs, President MHA

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Historic Properties Commission

Name Jane S Alexander **Sex/Race** F **District No.** 6

Home Address 1724 Winthrop Ave Charlotte 28203 **Phone No.** 377-6314

Business Address 129 W Trade Street **Phone No.** 377-5941

Education Bachelor of Arts, Bachelor of Landscape Architecture University of Guelph.

Present Employer Odell Associates Inc

Job Title Landscape Architect **Duties** management, Landplanning,

Business & Civic Experience Editor of Char Meck Womens Commission member of editorial staff of NC NCASLA newsletter

Interests/Skills/Areas of Expertise graphics, operate a graphics computer CADD site planning. design. all with a sensitivity to the landscape, I try to preserve rather than demolish the elements I work with when planning for development. History is an interest, I would simply like to embellish

Comments I see belonging to such a committee a way I can help preserve some of our historic architecture, preserve some of Charlottes cultural history so fast disappearing

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

Jan 31 1986 — Date

Jane S Alexander — 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

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: Historic Properties Commission

Name Ms. Frances M. Gay **Sex/Race** White **District No.** One

Home Address 1600 The Plaza **Phone No.** 333-9395

Business Address 1712 Cleveland Ave.(Sept. 1st) **Phone No.** 377-2258

Education BA degree from UNC-Chapel Hill in Radio, Television and Motion Pictures

Present Employer (Sept. 1) Architectural Enginnering Concepts, P.A.

Job Title Director of Development and Historic Projects **Duties** Over historic projects and company development. Locate potential historic properties for commercial development as well as compatible infill for historic areas.

Business & Civic Experience Director of Marketing for Merrill Lynch Realty, Administrative Assistant for Allen Tate/New Homes Division, owner of the Gilded Age restoration consulting firm with projects in Matthews(Matthews Mercantile and Matthews Market Place), Mint Museum Antiques Show display, John Crosland Co., J. Thomas Williams Office, Triton Investment Co. and private residences in Statesville and Salisbury. Teaching two courses called "That Old House" at CPCC.

Interests/Skills/Areas of Expertise Since we began restoring a designated historic property, Victoria, I have developed considerable knowledge and expertise in Victorian architecture as well as decorative arts of that period which would be beneficial to the Commission. I am involved state wide in historic preservation activities also. I have also been most active in my neighborhood association, Plaza Midwood, as well as the Plaza Central Business District. My past experience on the Commission was very involved and I chaired several committees and attended all meetings due to my intense commitment.

Comments During the past 15 years I have been deeply involved in historic preservation and have received several awards for my achivements. The N.C. AIA award and the N.C. Preservation Award. This recognition will be beneficial to the commission. Since I am a historic property owner, I could represent other owners and assist with newly designated ones.

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

July 24, 1985 — Frances M Gay

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Historic Properties Commission

Name James P. Hammond, Jr. **Sex/Race** M/W **District No.** 5

Home Address 5607 Sardis Road, Charlotte 28226 **Phone No.** 364-5804

Business Address Texponents International, Inc. P.O. Box 36062, Charlotte 28236 **Phone No.** 376-2446

Education B.S., Business Administration, The Citadel, Charleston, S.C. - 1962

Present Employer Texponents International, Inc., 1524 S. Blvd, Charlotte 28203

Job Title Vice Pres. and General Manager **Duties** Overall responsibility for business development, sales in U.S.A., and profitability of firm.

Business & Civic Experience BUSINESS: Commercial banking, industrial sales, organization and management of several small businesses, management of investment properties in Mecklenburg and Union Counties.
CIVIC EXPERIENCE: Present: Survey Committee, Char-Meck. Historic Properties Commission, recently appointed chair of North Charlotte historic area revitalization study; member, Meck. County Farmland Preservation Study Committee. Past: Junior Achievement "Project Business" consultant/instructor; Church education committees; YMCA "Indian Guides" program; Youth Soccer Referee.

Interests/Skills/Areas of Expertise Interested in recognition, preservation, and/or adaptive reuse of historically significant resources in our community. Areas of expertise include organizational and sales skills; managerial experience; ability to study situations and make decisions based on information at hand.

Comments Having served since mid-1984 as a volunteer for the Historic Properties Commission "Survey Committee", I believe my background and knowledge of the commission's activities, plus my present work on behalf of the Survey Committee, are qualifications to serve as an appointed commissioner

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

2/13/86 James P. Hammond, Jr.

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Historic Properties Commission

Name Lloyd Sigler **Sex/Race** M/B **District No.** 2

Home Address 1500 Russell Ave. **Phone No.** 334-4807

Business Address P. O. Box 16285, Charlotte, N. C. 28216 **Phone No.** 375-5781

Education B.S. -Math & Science, M.A. - Math & Science, M.A.- Administration, and Ed S - Administration

Present Employer School Workers Federal Credit Union

Job Title Treasurer **Duties** Supervision of Manager and Office Staff

Business & Civic Experience Teacher of math and science, assistant principal in secondary schools, secretary of Democratic Precinct 55, chairman of Supervisory Board of School Workers Federal Credit Union, Deacon of Ebenezer Baptist Church

Interests/Skills/Areas of Expertise Interested and skilled in mathematics, administration of institutions and educational supervision. Enjoy fishing, boating, bowling and various other sports. Enjoy singing and meeting people-adults and youths.

Comments I was born in Charlotte and have worked in Charlotte for thirty years. I have noticed changes and hope to preserve properties of historic importance.

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

February 14, 1986 — Lloyd Sigler

Date — Signature of Applicant

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Charlotte North Carolina 28202

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City Clerk
1983

#7

9 Appointed by Mayor
16 Appointed by City Council

CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU

(25 Members)

Membership - Original appointments were made to expire on a staggered basis - one and two year terms.

Responsibilities - Established in conjunction with the Convention & Visitors Bureau to develop community awareness and to assist in developing community involvement and pride in Charlotte as a convention and travel destination.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)John Maxheim W/M	6		1/09/84		2 yrs.	3/26/86
(C)Rennie Cuthbertson W/M			1/09/84		2 yrs.	3/26/86
(C)Ruth Castleberry	2		1/09/84		2 yrs.	3/26/86
(C)Boris Sellers W/M			1/09/84		2 yrs.	3/26/86
(M)Lucille Black			3/26/84		2 yrs.	3/26/86
(M)Brenda Cage			1/03/86		Unexp.	3/26/86
(M)Vivian Williams B/F			3/26/84		2 yrs.	3/26/86
(M)Robert Wilson	5		3/26/84		2 yrs.	3/26/86
(M)Floyd Young	2		3/26/84		2 yrs.	3/26/86
(C)Vanessa Baxter B/F	5		1/09/84	4/22/85	2 yrs.	3/26/87
(C)Cyndee Patterson W/F - Resigned			1/09/84	4/22/85	2 yrs.	3/26/87
(C)Jim Shaw	6		1/09/84	4/22/85	2 yrs.	3/26/87
(C)Peter H. Gerns W/M	7		1/09/84	4/22/85	2 yrs.	3/26/87
(C)Spencer Thompson B/M			1/09/84	4/22/85	2 yrs.	3/26/87
(C)Joe Sonderman W/M			1/09/84	4/22/85	2 yrs.	3/26/87
(M)Page Hightower /F			3/26/84	3/29/85	2 yrs.	3/26/87
(M)Don Abernathy	1		3/26/84	3/29/85	2 yrs.	3/26/87
(M)Evelyn Welch			1/03/86		Unexp.	3/26/87
(M)Cathy Thompson W/F			3/26/84	3/29/85	2 yrs.	3/26/87
(C)Neil Leach W/M	6		2/10/86		2 yrs.	3/26/88
(C)Abigail Flanders B/F			2/10/86		2 yrs.	3/26/88
(C)Ange Deviro /F	7		2/10/86		2 yrs.	3/26/88
(C)Laura Campbell			2/10/86		2 yrs.	3/26/88
(C)William Reeder B/M	3		2/10/86		Unexp.	3/26/87
(C)Alfred Glover B/M	2		2/10/86		Unexp.	3/26/87

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink Advisory Com / Convention + Visitors Bureau

Committee, Commission, Board or Authority: ART COMMISSION; HOUSING AUTHORITY; SPIRIT SQUARE BOARD OF DIR.

Name MAARTEN J. PENNINK **Sex/Race** M / W **District No.** 9

Home Address 1715-B EUCLID AVE, CHARLOTTE, N.C 28203 **Phone No.** 376-1203

Business Address 1320 DURWOOD DRIVE, CHARLOTTE, N.C 28204 **Phone No.** 377-1600

Education B.S. - INDUSTRIAL ENGINEERING

Present Employer REALTOR - KEEGAN & CO.

Job Title REALTOR **Duties** INDEP. CONTRACTOR

Business & Civic Experience INSURANCE UNDERWRITING; WHOLESALE / RETAIL SALES; REAL ESTATE SALES.
CHARLOTTE JUNIOR SOCCER FOUNDATION BOARD

Interests/Skills/Areas of Expertise ART; SPORTS
UNDERWRITING; REAL ESTATE
INTERNATIONAL RELATIONS

Comments U.S. CITIZEN NOW / FORMERLY DUTCH CITIZEN

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

11/18/85 Maarten Pennink

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE/Convention & Visitors Bureau

Name Robert T. Wilson **Sex/Race** WM **District No.** 5

Home Address 4925 Charmapeg Ave. **Phone No.** 364-0839

Business Address 2500 E. Independende Blvd **Phone No.** 376-6692

Education High School

Present Employer Publix Shirt Corporation

Job Title Sales Representative **Duties** Sales

Business & Civic Experience Past Pres. Men's Apparel Club of the Carolinas.
Pres. of Mart Foods, Inc.

Interests/Skills/Areas of Expertise Experienced in promoting regional apparel markets for the purpose of generating sales for the retail apparel industry.

Comments

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

1/1/84 — Date

Signature of Applicant

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Charlotte, North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee - Conv. & Vis. Bureau

Name Deedie K Dowdle **Sex/Race** F/W **District No.** _____

Home Address 6937 Delta Lake Drive **Phone No.** 563-0253

Business Address Same **Phone No.** 11 ...

Education B/A - The Univ. of Alabama - Public Relations & Communications

Present Employer Myself

Job Title Freelance Consultant **Duties** Special Event Programming, Writing, Promotions, Publicity, Consultation

Business & Civic Experience Uptown Charlotte Assn., National Tourism Week Committee, Community Action Volunteer, Charlotte Observer Marathon (KPC), Festival in the Parks, Southern Shows Volunteer, Health & Fitness Show participant

Interests/Skills/Areas of Expertise Writing & Promotional Abilities (expertise), genuine love of the city, Professional Skills, numerous contacts / knowledge of market, creativity & implementation

Comments Regardless of actual appointment, I would be honored to work with CCVB on an as needed basis - I think they're performing an excellent service for Charlotte.

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

1/13/86 Deedie K Dowdle

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee/ Convention & Visitors Bureau

Name Linda Jones Kopel **Sex/Race** F/W **District No.** 7

Home Address 6137 St. John Lane, Charlotte, NC 28210 **Phone No.** 704/552-8077

Business Address Same **Phone No.** Same

Education Davidson College - A.B. Economics 1977

Present Employer Self-Employed at present. Free-lancing with advertising agency.

Job Title **Duties**

Business & Civic Experience Civic: Charlotte Council on Alcoholism - Board of Directors; Women Executives - Membership Committee; Davidson College Alumni Association - Board of Directors; National Tourism Week - Task Force Chairperson (assumed duties of Catherine Thompson). Business: NCNB Corp. (1977-1985), Vice President - Finance & Marketing Director, NCNB Community Development Corp.; Vice President and Manager, Credit Administration Department (NC and FL); AVP - Commercial Loan Officer/Charlotte and Mecklenburg County.

Interests/Skills/Areas of Expertise Interests: marketing and public relations; bank consulting; design and marketing of natural wreaths. Skills: strong communication, organization, management and creative talents combined with a high energy level.

Comments Over the years I have been involved in several projects to "promote" Charlotte (for example: fund raising for ASC, United Way, Queens College, JCSU & Community School of the Arts). I would welcome the chance, both from a professional and personal perspective, to continuing these marketing efforts for Charlotte.

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

1.24 86 — Linda Jones Kopel

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: Citizen advisory committee Convention and Visitor ~~Housing and Development Committee~~

Name George C. Westerfeld **Sex/Race** M - W **District No.** _____

Home Address 5911-4 Providence Rd **Phone No.** 365 2863

Business Address 5911-4 Providence Rd **Phone No.** 365-2863

Education BS Chemical Engr Michigan State University
MBA, MS University of Houston

Present Employer Self Employed Human Potential Development

Job Title Pres Mgt Consultant **Duties** _____

Business & Civic Experience Retired as manufacturing manager of DuPont Agriculture Division after 34 years service Buckskin Boy Scout VP for membership Charleston United Way chairperson PTA President chairperson Goodwill Greenbrier Presbytery chairperson Several awards for community fund raising projects

Interests/Skills/Areas of Expertise Coached many organizations both business and civic groups in upgrading their functioning and business effectiveness by an ongoing process that resulted in a new team work environment This environment changed attitudes, energy commitments

Comments My assignment with DuPont included planning & building new communities in Mexico, Columbia, Brazil and Spain

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

12/8/86 — Date

George C. Westerfeld — 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: Citizens Advisory Committee - Convention and Visitors Bureau

Name Janice Y (Jan) Beck **Sex/Race** F/C **District No.** 5

Home Address 725 Ashmeade Rd 28211 **Phone No.** 364-0156

Business Address 301 N Tryon St Discovery Place - Charlotte, N C 28202 **Phone No.** 372-6261 (Ext 17)

Education Elementary, High School, Wiston-Salem Arts Council, Art courses at N.C State (Raleigh), Georgia State (Atlanta)

Present Employer Science Museums of Charlotte

Job Title Special Sales Events Assistant **Duties** Assistant buyer for museum gift shop and special events (This is a part time job)

Business & Civic Experience Doncaster Consultant (Tanner Companies) - 8 years, Whole sale gift business - 4 years, Jr Womans Club of Raleigh, N C Charlotte Symphony Women's Assoc, New volunteer for Little Theatre of Charlotte

Interests/Skills/Areas of Expertise Art, Sales, Travel, Writing, Theatre, Fashion my expertise would be in good communication skills - a necessity in successful selling I enjoy people and believe that travel adds dimension to our lives and character

Comments My desire, if I am chosen for this committee, would be to serve the city well. I feel that I owe Charlotte something and this would be an exciting and interesting fulfillment

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January 29, 1986 — Jan Beck

Date — Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Comm / Convention + Visitors Bureau

Name Constance R. Connelly **Sex/Race** F/W **District No.** 6

Home Address 2119 Sherwood Ave. 28207 **Phone No.** 333-8939

Business Address _____ **Phone No.** _____

Education B.A. - English, Converse College, Spartanburg, S.C.

Present Employer _____

Job Title _____ **Duties** _____

Business & Civic Experience Charlotte Junior League, Board - Afro-American Cultural Center, Survey Comm - Historic Properties Commission, Mayor's Trolley Committee, CUDC Transportation Committee, First Ward Advisory Committee, Service and Outreach Committees - Christ Church, Area Representative - Converse College extensive work with various fundraiser and benefits

Interests/Skills/Areas of Expertise

I have had training and experience in organizational work (i.e group leadership, planning, motivation, research + reporting) I am interested in revitalization and preservation. I travel frequently

Comments _____

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1/30/86 — Constance R. Connelly

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CONVENTION AND VISITORS CITIZENS ADVISORY COMMITTEE

Name LENORA W HARRIS **Sex/Race** BLACK **District No.** 4

Home Address 5521 CUTSHAW CT **Phone No.** 537-4384

Business Address — **Phone No.** —

Education HIGH SCHOOL

Present Employer —

Job Title — **Duties** H/W

Business & Civic Experience UNITED WAY

Interests/Skills/Areas of Expertise LOVE WITH PEOPLE

Comments I FEEL THAT I CAN BE OF SOME HELP TO THE CITY OF CHARLOTTE

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

1/31/86 — Lenora W Harris

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CONVENTION AND VISITORS CITIZENS ADVISORY COMMITTEE

Name ERNEST C HARRIS **Sex/Race** BLACK **District No.** 4

Home Address 5521 CUTSHAW CT **Phone No.** 537-4384

Business Address 1001 W T. HARRIS BLVD **Phone No.** 594-4109

Education COLLEGE EDUCATION

Present Employer IBM CORP

Job Title ENGINEER **Duties**

Business & Civic Experience UNITED WAY

Interests/Skills/Areas of Expertise WORKING WITH PEOPLE

Comments I LOVE CHARLOTTE AND WOULD LIKE TO BE MEMBER OF THE CITIZEN ADVISORY COMMITTEE

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

1/31/86 Ernest C Harris Sr

Date Signature of Applicant

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Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee/Convention & Visitors Bureau

Name Sara H. Schreibman **Sex/Race** F/C **District No.** _____

Home Address 8409 Raintree Lane, Matthews, NC 28105 **Phone No.** 542-6594

Business Address Charlotte Chamber, PO Box 32785, Charlotte, NC 28232 **Phone No.** 377-6911

Education BSED University of Georgia 1970

Graduate Work University of Alabama at Birmingham 1975-76

Present Employer Charlotte Chamber

Job Title Vice President, Central Charlotte Association **Duties** Management, marketing and promotion of Tryon Street Mall

Business & Civic Experience Previous director of Adult and Children's Programming - Jewish Community Center, Administrator of Foundation of Charlotte Jewish Community; CPCC Advisory Committee for Child Care Training Center, Board Member - Charlotte Jewish Federation, NC Hebrew Academy; Fundraising for Spirit Square; Past President and Board Member Ha Lailah B'nai B'rith Women

Interests/Skills/Areas of Expertise I am interested in all aspects of Charlotte's continued growth and what role the center city can play in that growth. Uptown Charlotte sells Charlotte as a visitor destination as well as a business location. Continued economic development of the city while retaining Charlotte's quality of life is an area of great interest to me.

Comments I am very interested in participating with the bureau to encourage tourism in Charlotte - and to tell Charlotteans what conventions and visitors mean to our community.

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

January 31, 1986 — Sara Schreibman

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee - Convention and Visitors Bureau

Name Jeri N. Sanders **Sex/Race** F/W **District No.** 7

Home Address 7920 Surreywood Place Matthews, N.C. 28105 **Phone No.** 847-7367

Business Address 11111 Carmel Commons Blvd. **Phone No.** 553-5138

Education B.S. - Marketing Florida State University

Present Employer AT&T Communications, Inc.

Job Title Communications Systems Consultant **Duties** Mktg. Rep. to large business customers

Business & Civic Experience Employed I.B.M. Marketing - 3 years, Southern Bell Marketing - 7 years. Coach - Southpark Youth League

Interests/Skills/Areas of Expertise I am a licensed Real Estate Salesman presently completing the courses necessary to obtain my Real Estate Broker's License. My interests also include athletics and single parenting!

Comments I lived twenty-one years in Ft. Lauderdale and seven years in Charlotte before being transferred by my company to Ft. Lauderdale. I was able to transfer back to Charlotte in 1980 and have resided here since. I recently turned down a promotion to Raleigh and came to the realization that this is where I intend to stay. Also, I have no conflict of interest that would interfere with my serving on this board.

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

2-3-86

Date

Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committee/Convention & Visitors Bureau

Name Bill Treadaway **Sex/Race** M/W **District No.** N/A

Home Address Rt. 4, Box 91, Mooresville, NC 28115 **Phone No.** (704) 663-5808

Business Address P. O. Box 11176, Charlotte, NC 28220 **Phone No.** 527-7422

Education Graduate of the University of North Carolina at Chapel Hill

Present Employer The Printing Industry of the Carolinas, Inc.

Job Title President **Duties** CEO of graphic arts trade association for North & South Carolina

Business & Civic Experience Trade association trade show management - 22 years

Interests/Skills/Areas of Expertise Trade associations play a vital part in the business growth of Charlotte. I would like to help

Comments

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February 3, 1986 — Bill Treadaway

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Convention and Visitors' Bureau

Name Gerhard V. Kellner **Sex/Race** M W **District No.** _____

Home Address 1608 Piccadilly Drive 28211 **Phone No.** 366 4069

Business Address Retired **Phone No.** ---

Education B S Purdue University
M A Columbia Un iversity (NYC)

Present Employer Retired

Job Title _____ **Duties** _____

Business & Civic Experience Field Artillery Battalion C O, U S Army
Senior High School Principal
Civil Defence Director, Boro of Florham Park, NJ

Interests/Skills/Areas of Expertise Personnel Administration skills
Budgetary and funds allocation experiences

Comments At times, retirement gets boring !

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

2/4/86 [signature]

Date Signature of Applicant

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Application for Appointment

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Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE - CONVENTION AND VISITORS BUREAU

Name SHERIDAN M BELL **Sex/Race** F/CAU **District No.** 86

Home Address 5925 BENTWAY DRIVE, CHARLOTTE 28226 **Phone No.** 542-3429

Business Address _____ **Phone No.** _____

Education U.N.C.C. BA 1984 CUM LAUDE

Present Employer HOMEMAKER

Job Title _____ **Duties** _____

Business & Civic Experience PRECINCT ORGANIZER AND DELEGATE TO STATE PARTY POLITICAL CONVENTION; THE CHARLOTTE OPERA ASSOCIATION, CHARLOTTE SYMPHONY ASSOCIATION

Interests/Skills/Areas of Expertise GOOD "IDEA" PERSON, SKILLFUL AT PLANNING AND EXECUTING PROJECTS, GOOD COMMUNICATION SKILLS

Comments HOW THIS WONDERFUL CITY IS PERCEIVED AND RECEIVED BY VISITORS IS OF GREAT INTEREST TO ME

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February 6, 1986 — Date

Sheridan M. Bell — Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CONVENTION & VISITORS BUREAU

Name ELIZABETH (COOKIE) KANDLER **Sex/Race** F/W **District No.** 6

Home Address 3909 HAVERHILL DRIVE, CHAR 28209 **Phone No.** 523-5607

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

Education BS DEGREE UNIVERSITY OF TENNESSEE

Present Employer N/A

Job Title **Duties**

Business & Civic Experience FORMER SALES MANAGER, WHITE HOUSE INN, SALES & SERVICE COORDINATOR, GOLDEN EAGLE MOTOR INNS, HOTEL SALES MKT. ASSN, BD OF DIRECTORS, U. OF TENN., PAST PRESIDENT CHARLOTTE JAYCETTES, PRESIDENT CHAR. MECK. REP. WOMAN'S CLUB

Interests/Skills/Areas of Expertise CHARLOTTE, SALESMANSHIP, LEADERSHIP & PUBLIC RELATIONS

Comments I FEEL MY EXPERIENCE IN THE HOTEL BUSINESS & LIVING IN CHARLOTTE SINCE 1952 WOULD BENEFIT THIS ADVISORY BOARD.

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2-5-86 — Elizabeth (Cookie) Kandler

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: HISTORIC PROPERTIES/ZONING BOARD/CONVENTION BUREAU

Name RON SCHIMPF **Sex/Race** W/M **District No.** 7

Home Address 5701 CLOSEBURN RD 28220 **Phone No.** 553-9312

Business Address P.O.B 11004 **Phone No.** SAME

Education ONE YEAR COLLEGE

Present Employer SELF — THE CLOSEBURN HOUSE FAMILY CARE

Job Title OWNER ADMINISTRATOR **Duties** LONG TERM CARE OF THE ELDERLY.

Business & Civic Experience EMPLOYED W/ EASTERN AIRLINES FOR 16 YEARS. OPENED HOME FOR THE ELDERLY IN JULY OF 1985

Interests/Skills/Areas of Expertise CONTINUED GROWTH OF CHARLOTTE MIXING OLD AND NEW. HAVE RENOVATED HOMES IN DILWORTH AND ELIZABETH SECTIONS

Comments

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2-5-86 Ron G. Schimpf

Date Signature of Applicant

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City of Charlotte
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Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE-CONVENTION AND VISITORS BUREAU

Name (Mrs.) Patricia E. Robbins **Sex/Race** F -W **District No.** 6

Home Address 1323 Queens Road, #401, 28207 **Phone No.** 375-3140

Business Address #121, 7 Woodlawn Greet, 28210 **Phone No:** 527-4595

Education Asso. Degree, Hotel/Restaurant Mgmt, CPCC

Present Employer Popp Yarn Corporation (Daily part time - Afternoons assorted volunteering)

Job Title Secretary **Duties** Diverse

Business & Civic Experience Associated with the Red Cross, PSI/County, Charlotte Symphony Office, Charlotte Memorial Hospital Auxiliary, Mint Museum Auxiliary, Shepherd's Center, Discovery Place

Interests/Skills/Areas of Expertise Widespread involvement for many years in community activities and projects. Until the company closed in 1982, I was Adm. Asst. to the President of Crompton & Knowles, Textile Machinery Division. I was secretary to the Board of Directors and Exec. Cty. of Red Cross for over 20 years and still serve on that Board. Have held many positions with Red Cross, including serving at National Convention Secretary in 1975.

Comments Have observed with interest the development of the Charlotte-Mecklenburg area and would like to participate in future efforts to advance our business, social and personal ambience.

References gladly submitted if so desired.

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9-6-86 Patricia E. Robbins

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: ~~Citizens Advisory Committee - Convention & Visit~~ors Bu.

Name Nancy Anheier **Sex/Race** F/W **District No.** 7

Home Address 4303 Silo Lane 28211 **Phone No.** 364-0296

Business Address E F Hutton & Co. Inc. ~~201 S. College St., Charlotte, NC 28244~~ **Phone No.** 372-3770

Education College - De Paul University

Present Employer E F Hutton & Co.

Job Title Registered Sales Assistant **Duties** Assist Stock Brokers

Business & Civic Experience Cindy Patter's Campaign, Springfest Volenteer - 2 years

Interests/Skills/Areas of Expertise Organizational Skills - Interest in the City of Charlotte.

Comments I have not contact the Committe Chairman as this is a very busy time of the year for me, but I am interested in the City of Charlotte and would be interested in working for this Committee.

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

2/10/86 Nancy Anheier

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CONVENTION & VISITORS COMMITTE

Name LLOYD SCHER **Sex/Race** M/C **District No.** 4

Home Address 1721 LANSDALE DR. 28205 **Phone No.** 567-0729

Business Address 2123 E. 7th St. SUITE B **Phone No.** 332-2158

Education UNIVERSITY OF NORTHA CAROLINA—CHAPEL HILL 1976

Present Employer VIDEO TAPING SERVICES, INC.

Job Title PRESIDENT **Duties** PRODUCTION

DIRECTOR, BUDGETING, MANAGEMENT OF PROJECTS, PERSONNEL, PAYROLL, SALES, ETC.

Business & Civic Experience PRESIDENT OF MY BUSINESS FOR 7 YEARS, HAVE SERVED ON THE FOLLOWING COMMITTEES: 2 CHARLOTTE COLISEUM COMMITTEES, SMALL BUSINESS COMMITTEE (CHAMBER) MEMBER OF CHARLOTTE CHAMBER OF COMMERCE, MEMBER OF CHARLOTTE BASKETBALL COMMITTEE MEMBER OF TEMPLE ISRAEL BOARD OF DIRECTORS, AMERICAN CANCER SOCIETY VOLUNTEER.

Interests/Skills/Areas of Expertise AREAS OF EXPERTISE INCLUDE ALL AREAS OF TELEVISION PRODUCTION, DIRECTING PROGRAMS TO DIFFERENT INTEREST GROUPS, My interests include the promoting of Charlotte to the Charlotte, as well as to companies that are moving to Charlotte.

Comments I have at my company's cost producted several video tapes about living in Charlotte and sent these to companies moving into Charlotte. I believe that we as Charlotteans most promote Charlotte to our own Community so that everyone shares our pride

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February 12, 1986 Lloyd Scher

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Citizens Advisory Committe - Contention & Vistors' Bureau

Name Jan(et) Lynn Freeman **Sex/Race** WF **District No.** 1

Home Address 1719 East 8th St - Chlt, NC 28204 **Phone No.** 374-0410

Business Address 345 E. Woodlawn Rd - P.O. Box 240873 Chlt NC 28224-0873 **Phone No.** 525-3195

Education A.A.S. - Optometric Technolog - Greenville Technical College (S.C
A A S. - Business Management - Central Piedmont Comm. College

Present Employer Associates Financial Services

Job Title Senior Service Representative **Duties** Taking counter payments, clean up sales contracts, taking loan applications, etc.

Business & Civic Experience N.C.N.B - Data Processing & Microfiche - 2 yrs
Member Elizabeth Community Association - Attended City Council hearing to vote on Elizabeth Small Area Plan
Active observere - Charlotte Historic Properties Commission meetings

Interests/Skills/Areas of Expertise Very interested in promoting Charlotte happenings - Festivals, Public meetings, Civic events. Would like to work for Central Charlotte Ass'n or Charlotte Uptown Development Corp
Spring Fest Volunteer '84 - Active supporter of Carolina Lightnin' Soccer Team.

Comments I think I can be an asset to the Committee - I am fairly knowledgable about Charlotte's history and would like to help Charlotte's future

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Feb. 10, 1986 — Jan L. Freeman

Date — Signature of Applicant

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Committee, Commission, Board or Authority: Citizens Advisory Committee - Convention & Visitors Bureau

Name Catherine Boardman Fleming **Sex/Race** F/W **District No.** 6

Home Address 234 South Laurel Avenue, Charlotte, NC 28207 **Phone No.** 377-9481

Business Address Charlotte Chamber, 129 W. Trade Street, Charlotte, NC 28202 **Phone No.** 377-6911

Education Augusta Preparatory School, Augusta, Georgia (1967-1973); Salem College, Winston-Salem, NC (1973-1975); Emory University, Atlanta, Georgia (1975-1977) - B.A. Education; Emory University Graduate School - English (1978)

Present Employer Central Charlotte Association, Division of the Charlotte Chamber

Job Title Tryon Street Mall Coordinator **Duties** Organizing and coordinating Uptown events, retailers, volunteers, street vendors; publish quarterly newsletter; work with staff and City to solve community issues involving Uptown Charlotte

Business & Civic Experience Taught school four years; chairman fifth grade science department, manager gift shop; membership and communications coordinator Historic Savannah Foundation; President Coastal Museums Association; Junior League member and volunteer - CPCC ABLE program; member Mint Museum, Spirit Square, Women in Communication

Interests/Skills/Areas of Expertise Charlotte's art community, recreational facilities and area attractions are extensive and impressive. I am eager to serve in a committee which utilizes organizational and program developing skills to educate the local and national community regarding Charlotte's wealth.

Comments

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2/10/86 Catherine B Fleming

Date Signature of Applicant

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Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE CONVENTION & VISITORS BUREAU

Name CATHERINE LESSIEU **Sex/Race** F/W **District No.** COUNTY

Home Address 6564 QUAIL HOLLOW ROAD, APT. 2B, CHARLOTTE, N.C. **Phone No.** 552-0197

Business Address 6729 FAIRVIEW ROAD, SUITE C, CHARLOTTE, N.C. 28210 **Phone No.** 364-3451

Education B.A. UNIVERSITY OF RICHMOND, RICHMOND, VA (PHI BETA KAPPA) ECONOMICS/FRENCH

Present Employer DICKINSON, LOGAN, TODD & BARBER, INC. (MORTGAGE BANKING FIRM)

Job Title REAL ESTATE INVESTMENT ANALYST **Duties** PERMANENT LOAN PRODUCTION FOR COMMERCIAL PROPERTIES (HOTELS, APARTMENTS, SHOPPING CENTERS, ETC) IN CHARLOTTE AND THE CAROLINAS

Business & Civic Experience PAST PRESIDENT-CHARLOTTE JAYCEE WOMEN, DIRECTOR-CHARLOTTE POPS ORCHESTRA, FUNDRAISER FOR 1985 A & S COUNCIL DRIVE AND 1986 UNITED WAY CAMPAIGN, SPRINGFEST VOLUNTEER, ETC. FORMERLY EMPLOYED BY FIRST UNION AS A TERRITORY MANAGER IN THE INTERNATIONAL DIVISION (6/82 through 4/85). RECENT GRADUATE OF THE CHAMBER OF COMMERCE LEADERSHIP SCHOOL.

Interests/Skills/Areas of Expertise AS A MORTGAGE BANKER AND FORMER BUSINESS DEVELOPMENT OFFICER, I "SELL" CHARLOTTE AS PART OF MY JOB EVERY DAY. I AM VERY CONCERNED ABOUT THE ECONOMIC DEVELOPMENT OF OUR CITY, AND FEEL THAT THIS COMMITTEE PLAYS A MAJOR ROLE IN FORMING OUTSIDERS' VIEWS OF CHARLOTTE. I BELIEVE THAT MY VIEWS AND IDEAS COULD CONTRIBUTE TO AN ENHANCED IMAGE FOR OUR CITY.

Comments I HAVE LIVED IN CHARLOTTE FOR FOUR YEARS AND HAVE ENJOYED MY VARIOUS EXPERIENCES AS A VOLUNTEER FOR ORGANIZATIONS RANGING FROM THE MARCH OF DIMES TO THE POPS ORCHESTRA. I AM CONCERNED ABOUT THE FUTURE OF CHARLOTTE AND WOULD LIKE TO PARTICIPATE IN ITS FORMATION

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FEBRUARY 10, 1986 — Catherine A. Lessieu

Date — Signature of Applicant

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Committee, Commission, Board or Authority: Citizens Advisory Committee - Convention + Visitors Bureau

Name CAROL GRANTHAM **Sex/Race** F/W **District No.** County at present

Home Address 10418 AVONDALE AVENUE, C-28210 **Phone No.** 541-5276

Business Address ALLEN TATE COMPANY 6620 Fairview Rd, Char. 28210 **Phone No.** 364-6400

Education Elida High School (Ohio), FL Jr College, Western Ct State Univ; Mattatuck Com Col; Queens/Mingle Institute/Real Estate

Present Employer ALLEN TATE COMPANY

Job Title DIRECTOR, CORPORATE HOMES **Duties** manage properties for corporations & relocation companies; Relocation counseling

Business & Civic Experience Chairman for Cystic Fibrosis Bike-a-thon; Ponte Vedra Women's Club; School Bd advisory committee; PTA Chairman; Task-force committees at Homequity Relocation Co; Heavy involvement for 10 Yrs in Youth Sports Programs

Interests/Skills/Areas of Expertise People - I enjoy being with people - TRAINING as a relocation/transferee counselor. Very good in working with the general public - presentations; person-to-person contact. Very interested in promoting Charlotte!!

Comments I LOVE Charlotte - we moved here by choice. Would encourage anyone to visit and/or move to Charlotte

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2/11/86 — Carol Grantham

Date — Signature of Applicant

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Committee, Commission, Board or Authority: CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU

Name MARY A. PIRAYESH **Sex/Race** W **District No.** _____

Home Address 3730 N. SHARON AMITY, L-1 (28205) **Phone No.** 536-8636

Business Address RADIO SHACK - 5401 SOUTH BLVD. (28210) **Phone No.** 527-3373

Education A.A.S. MERCHANDISING, B.S. BUS. ADMIN (MARKETING)

Present Employer TANDY BUSINESS PRODUCTS DIVISION

Job Title INSIDE SALES REPRESENTATIVE **Duties** COMPUTER AND TELEPHONE SYSTEM SALES

Business & Civic Experience YOUNG TEEN DEM'S, V.P. CEDAR GROVE UNITED METHODIST CHURCH YOUTH GROUP, W.VA. TRAVEL & TOURISM ECONOMIC IMPACT SURVEY FROM 1976-1983 INVOLVING W.VA. TRAVEL COUNCILS, STATE ATTRACTIONS, HOTEL/MOTEL INDUSTRY, ST. PKS, ETC

Interests/Skills/Areas of Expertise MARKET RESEARCH ANALYST FOR W.VA. T&T FROM 1976-1983. DUTIES INCLUDED PREPARING SURVEYS, CONDUCTING SURVEYS, ANALYZING DATA, GENERATING REPORTS, CONDUCTING A HOSPITALITY SEMINAR AT SNOWSHOE SKI RESORT - OTHER RETAIL & HOTEL MANAGERIAL EXP.

Comments I AM VERY INTERESTED IN THE TRAVEL & TOURISM INDUSTRY HERE IN THE CHARLOTTE AREA. I HAVE SOME IDEAS FOR IMPROVING THE T&T INDUSTRY HERE BASED ON PAST EXPERIENCES.

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

2-14-86 — Date

Mary A. Pirayesh — 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

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: Citizens Advisory Comm. - Convention & Visitors Bureau

Name Austin Sapp **Sex/Race** F/W **District No.** 4

Home Address 1214 Thomas Avenue Charlotte 28205 **Phone No.** 334-6672

Business Address _____ **Phone No.** _____

Education Associate Degree in Merchandising, Bachelor's Degree - Marketing

Present Employer _____

Job Title _____ **Duties** _____

Business & Civic Experience Served as Marketing Director for 2 different fully enclosed malls in major markets in South Carolina; Committee Chair with SpringFest since 1982, also work w/St. Patrick's Day Celebration; current active Board member with Plaza Midwood Neighborhood Association

Interests/Skills/Areas of Expertise Marketing and Public Relations Background; very 'people' oriented

Comments As a native Charlottean, I would welcome the opportunity to be instrumental in making others aware of Charlotte as the place to go.

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14 February 1986 — Austin Sapp

Date — Signature of Applicant

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Committee, Commission, Board or Authority: CITIZENS ADV. COMMITTEE - CONVENTION & VISITORS BUREAU

Name WILLIAM M. PARK **Sex/Race** M/C **District No.** 4

Home Address 6639 BRUNING GLEN CT, CHARLOTTE 28215 **Phone No.** 535-0367

Business Address DEPT. OF FOREIGN LANGUAGES, UNCC 28223 **Phone No.** 597-4239

Education MA, EDINBURGH, SCOTLAND; 4 YRS' STUDY, UNIV. OF HAMBURG, FEDERAL REPUBLIC OF GERMANY; PH.D., COLORADO

Present Employer UNCC

Job Title ASSOCIATE PROFESSOR OF FOREIGN LANGUAGES / DIRECTOR OF LANGUAGE LABS **Duties** TEACHING, SUPERVISING AUDIOVISUAL FACILITIES

Business & Civic Experience SELF-EMPLOYED FOR SEVERAL YEARS IN GERMANY & USA.

Interests/Skills/Areas of Expertise FREELANCE TRANSLATOR/INTERPRETER SINCE 1958, INVOLVED IN PROMOTIONAL ACTIVITIES FOR MAJOR GERMAN CITY (BREMEN) AND LATER IN ESCORTING GERMAN-SPEAKING VISITORS IN AREAS OF POLITICS, EDUCATION & MEDIA ON EXTENDED TRIPS AROUND USA.

Comments WHILE I HAVE HAD LITTLE OR NO CIVIC EXPERIENCE, I WOULD LIKE TO BECOME INVOLVED IN MAKING CHARLOTTE BETTER-KNOWN AS A FINE PLACE TO VISIT, PARTICULARLY FOR FOREIGN VISITORS. I HAVE LIVED HERE WITH MY FAMILY SINCE 1972.

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2/17/86 — William M. Park

Date — Signature of Applicant

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Committee, Commission, Board or Authority: Convention & Visitor's Bureau Advisory Committee

Name Ann Blackford **Sex/Race** F/W **District No.** 7

Home Address 3410 Mill Pond Road **Phone No.** 553-7444

Business Address _____ **Phone No.** _____

Education High School, College Graduate; Munich, Germany

Present Employer _____

Job Title Travel Agent **Duties** _____

Business & Civic Experience Eastern Airlines

Interests/Skills/Areas of Expertise _____

Comments _____

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2/17/86 /s/

Date Signature of Applicant

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Committee, Commission, Board or Authority: Convention & Visitor's Bureau Advisory Committee

Name Christine M. Stahl **Sex/Race** F/W **District No.** 5

Home Address 3522 Driftwood Drive **Phone No.** 536-0207

Business Address 1409 East Boulevard **Phone No.** 334-6843

Education Harding High School, Charlotte, NC

Present Employer

Job Title Planner, meeting management **Duties**

Business & Civic Experience Active in community affairs for 30 years: Chamber, Carrousel, United Way, Salvation Army, Charlotte Public Relations Society, Women in Communication, Women in Travel

Interests/Skills/Areas of Expertise The meeting and convention industry is my profession. Having been born and reared in Charlotte, combined with my business interest in the Bureau and it's progress provide an important area for me to lend my expertise.

Comments

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2/14/86 /s/

Date Signature of Applicant

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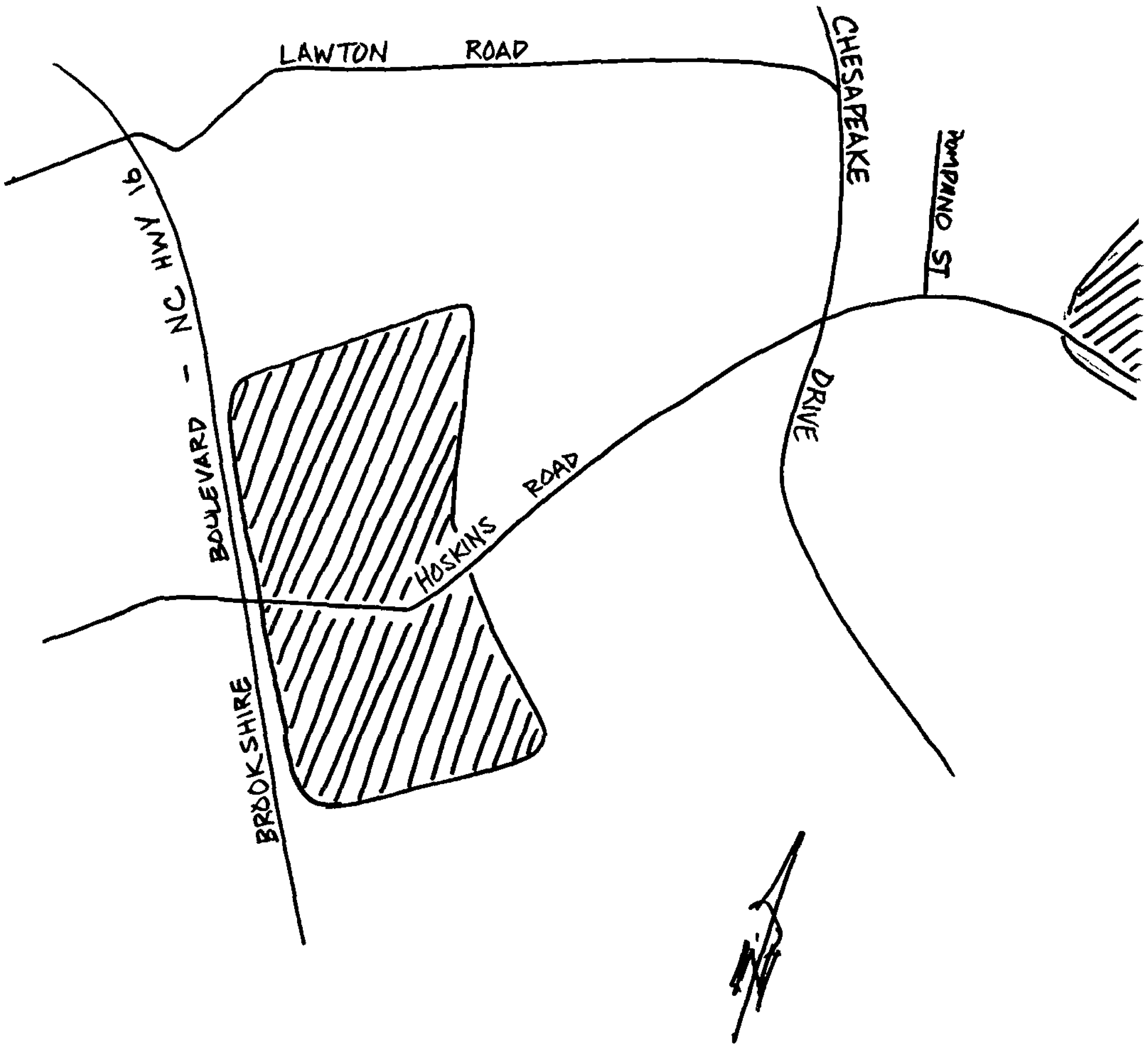
1983

HOSKINS AREA



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