AGENDA

Meeting Type:	B
Date:	01-13-1986
SUBJECT	

City of Charlotte, City Clerk's Office

Charlotte

FILE COPY

1/13/86

council agenda

ADDENDUM

January 13, 1986 Council Agenda

Recommend approval of a process for deciding on additional revenue sources for local government.

In early December, the City Manager at the Mayor's request developed a proposed approach for arriving at a decision on additional revenues for the City and County to help meet the needs for additional capital investment and to replace lost federal dollars.

That proposal was sent to Jerry Fox, John Lewis and Carroll Gray and was modified to respond to their suggestions. On Friday, January 10, the Mayor and County Commission Chairman met and agreed on the approach which is attached.

City Council is asked to approve this process at the January 13 Council meeting; the item will also be on the County Commission's agenda the same day.

Attachment

PROPOSED PROCESS FOR NEW REVENUE SOURCES

1. The first step would be appointment of a City/County elected officials committee to monitor the entire process. The committee would consist of two Councilmembers and two Commissioners.

2. The second step would be appointment of a 15-member Citizens' Revenue Committee (including the chairman). The committee would be jointly appointed by the Chairman of the County Commission and the Mayor with suggestions from the Commissioners and Council.

3. The City Manager and the County Manager would jointly appoint a technical advisory group consisting of City employees, County employees and private sector individuals knowledgeable in tax legislation and taxing techniques. The task force would serve as a resource to the Citizens' Revenue Committee.

4. The Citizens' Revenue Committee would hold public hearings with various interest groups throughout the community to solicit input into the process.

5. After conducting public hearings, the committee would hold a workshop which would serve as the final step in reaching consensus within the community regarding the best approach toward achieving additional sources of revenue.

6. The final step would be the Citizens' Revenue Committee's final report presented to the County Commission and the City Council for approval prior to June 1986.

Charlotte

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

Meetings in January '86

JANUARY 1 - JANUARY 4

1	Wednesday	NEWS YEARS DAY All City Government Offices Closed.
3	Friday, 7·30 a.m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF JANAURY 5 - JANUARY 11

6	Monday, 4 00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
7	Tuesday, 6.00 p.m.	PARKS ADVISORY COMMITTEE - City Hall, 3rd Floor Conference Room
8	Wednesday, 9 00 a.m.	CIVIL SERVICE BOARD - City Hall 3rd Floor Conference Room
	Wednesday, 2 30 p.m.	PRIVATE INDUSTRY COUNCIL (Press Conference) - City Hall, Council Chamber
	Wednesday, 4·00 p.m.	CITY COUNCIL/COUNTY COMMISSION/PLANNING COMMISSION (Ordinance Revision Workshop) - City Hall Annex, Training Center
	Wednesday, 7·30 p.m.	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
9	Thursday, 4 00 p.m.	CITY COUNCIL/COUNTY COMMISSION/PLANNING COMMISSION (Ordinance Revision Workshop) - City Hall Annex, Training Center

THE WEEK OF JANUARY 12 - JANUARY 18

13	Monday, 11.30 a.m.	PLANNING COMMISSION/Plan Implementation Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 12 Noon	PLANNING COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 7·00 p.m.	CITIZENS HEARING - Midwood Center (Old Midwood School), 1817 Central Ave.
	Monday, 7·30 p.m.	CITY COUNCIL MEETING - Midwood Center, 1817 Central Avenue
14	Tuesday, 9 00 a.m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
	Tuesday, 4·30 p.m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
	Tuesday, 6:00 p.m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
15	Wednesday, 4:00 p.m.	EMERGENCY PREPAREDNESS CITIZENS COMMITTEE - County Service Center, Agriculture Extension Conference Room
16	Thursday, 8·00 a.m.	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., Community Development Conference Room, 5th Floor
	Thursday, 11 00 a.m.	MARKETPLACE GROUNDBREAKING - Site on College St between 5th & 6th STs
	Thursday, 3 30 p.m.	CITIZENS CABLE ADVISORY COMMITTE - Central Piedmont Community College, Terrell Administration Bldg., 3rd Floor
	Thursday, 7 30 p.m.	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road
17-18	Friday - Saturday	MAYOR/CITY COUNCIL RETREAT - Southern Pines, N. C.

(Continued on back)

THE WEEK OF JANUARY 19 - JANUARY 24

20	Monday	MARTIN LUTHER KING'S BIRTHDAY - City Holiday. All City Government Offices Closed.
	Monday, 7·00 p.m.	COMMUNITY RELATIONS COMMITTEE (Martin Luther King Observance) - First Baptist Church, 301 S Davidson Street
21	Tuesday, 8·00 a m.	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room
	Tuesday, 2.00 p.m.	HOUSING AUTHORITY - Administrative Offices, 1301 S. Boulevard
	Tuesday, 5 00 p.m.	COUNCIL/MANAGER DINNER -Education Center, Central Conference Room
	Tuesday, 6 00 p.m.	CITY COUNCIL (Zoning Hearing) - Education Center, 4th Floor
22	Wednesday, 11:00 a.m.	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conference Room
	Wednesday, 4:30 p.m.	PRIVATE INDUSTRY COUNCIL (To Honor Bob Person, Retiring Director of Employment and Training Dept.) - Adam's Mark Hotel
	Wednesday, 4·30 p.m.	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church, 1000 E. Morehead St.
23	Thursday, 4·00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room

JANUARY 26 - JANUARY 31

27	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
28	Tuesday, 3 00 p.m.	COMMUNITY FACILITIES COMMITTEE - Utility Dept , 5100 Brookshire Blvd.
	Tuesday, 4·00 p.m	SPECIAL USE PERMIT HEARING - City Hall, Council Chamber
30	Thursday, 6.00 p.m.	SPECIAL ZONING HEARING (Re Derita & Hidden Valley Small Area Plan) - City Hall, Council Chamber

The organizations listed below will <u>not</u> meet in January.

Specialized Transportation Advisory Board
Advisory Energy Commission

Charlotte

Monday, January 13, 1986
District 1 Council Meeting
Midwood Center
1817 Central Avenue

7:00 p.m.	-	Citizens Hearing
7:30 p.m.	-	Council meeting

ITEM NO.

1. Invocation by the Reverend Retoy Gaston of Clinton Chapel AME Zion Church.

2. Consider approval of minutes of the Special Use Permit Hearing on November 7, 1985, and the Zoning and Business Meeting of November 18, 1985.

POLICY

3. Recommend 1) selection of a design option for NC 51; 2) amend the NC Highway 51 Policy accordingly, if necessary; and 3) request the County Commission to approve the design selected by Council and require developers to implement amenities not part of the initial project if Option D is selected.

In 1983, City Council and the Mecklenburg County Commissioners adopted the Highway 51 Policy which supported the concept of establishing a parkway atmosphere along NC 51 by recommending construction of a landscaped median when the road was widened to four lanes and requesting adjoining development to reserve a 100 foot buffer area outside the right-of-way as part of conditional rezonings. In August, 1985, the City and the North Carolina Department of Transportation agreed that the City would have responsibility for design, construction and funding of the widening of NC 51 from the proposed Pineville Bypass to the proposed Matthews Bypass. After reviewing the cost of the median-divided concept, a number of design options were investigated in the interest of substantial cost savings while maintaining a parkway concept.

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

An overview of the NC 51 Policy, chronology of major events, and cost history are attached. There will be a brief staff presentation at the Council meeting.

A Council decision is necessary in order to meet the scheduling and construction commitments anticipated for the intersection of Highway 16 and 51 as part of the UDC-V (Urban Development Center - Village) rezoning. These intersection improvements are anticipated for construction in late summer, 1986.

Council is requested to take three actions:

(1) Select a design option for NC 51 subject to North Carolina Department of Transportation (NCDOT) approval. Options previously discussed (Options A - C) and two new options requested by City Council at its December meeting (Options D and E) are listed below and described further on an attachment.

Option A: $20 million - Landscaping and sidewalks to each side of roadway.

Option B: $16 million - Road improvements but no landscaping, sidewalks, or related earthwork.

Option C: $26-$30 million - Median-divided roadway as envisioned in current N.C. Highway 51 Policy.

Option D: $18 million - Same as Option A but sidewalks and trees will be omitted where there is any potential for getting developers to install them through rezonings or otherwise. Sidewalks and landscaping will also not be installed within the corporate limits of Pineville and Matthews by the City but we will work with those towns to include them in the plans if they desire to fund them.

Option E: $0.5 million - Added cost of inclusion of four foot concrete median in Options A, B, and D. Planning Department staff feels the median will detract aesthetically from the parkway effect and that the type and design of adjoining development can be controlled through subdivision and zoning procedures.

Only Option A has been estimated in detail. Costs for other options are presented to indicate the relative magnitude of costs that may be realized through variations in the design. Detailed costs will be prepared for the option selected by City Council and a specific funding request included in the submittal for FY87 Capital Improvement Program (CIP) funding.

(2) Amend the N.C. Highway 51 Policy to coincide with the design option selected (if design other than Option C is selected), thereby establishing accord between public policy and design plans. City Council may amend the policy with this action.

(3) Request the County Commissioners to adopt the N.C. Highway 51 Policy as amended by City Council and require developers to provide sidewalk, landscaping and other amenities which would enhance the parkway concept as part of future conditional rezonings. With County support, amenities not installed as part of the initial project can be secured as part of future development of adjoining land.

The project is funded in the FY86 CIP at $12,605,000. Portions of this amount will be financed indirectly by County participation ($3 million). The funding includes $605,000 contributed by the developer of the NC 51/NC 16 UDC-V. The remaining funds will be requested in the upcoming Capital Improvement budget.

A map is attached.

Attachment No. 1

4. Recommend adoption of a resolution amending the "Personnel Rules and Regulations" authorizing the City Manager to establish and administer a Suggestion Awards Program for City employees.

As part of presenting the proposed FY86 budget, the City Manager announced his intention to establish a program which rewards employees for their ideas which result in cost savings or avoidance. In developing such a program, the plans of other public and private organizations have been reviewed. Also the Budget Reduction Task Force and representatives of the largest City departments have provided input as to how such a plan should work specifically for the City of Charlotte.

It is recommended that the Personnel Rules and Regulations be amended to give the City Manager the authority to establish and administer a Suggestion Awards Program for employees. Initially the program would have the following highlights:

(1) Departmental Committees
Department heads would appoint a committee which would publicize and promote the program; review suggestions and ensure their implementation, as appropriate; make recommendations regarding awards.

(2) Manager's Committee
The City Manager would appoint a committee which would review departmental committee recommendations regarding awards and recommend awards to the City Manager.

(3) Awards
Employees whose suggestions resulted in tangible savings would receive an award of 10% of the estimated first year's savings, with a maximum award not to exceed $2,500.

After the program had operated for some period of time, it would be evaluated and changes made if necessary.

Since awards would be made for suggestions which produced tangible savings, funds for the awards would be available in departmental operating budgets.

BUSINESS

5. Nominations for Appointment to Boards and Commissions.

(1) Charlotte Housing Authority - The Authority builds, maintains and operates low-rental housing for persons of low income.

One position for a five-year term. Walter Tucker's first full term expired on December 17. When contacted Mr. Tucker confirmed that he will be moving from the City.

At the December 30 meeting the name of Nasif Majeed was placed in nomination by Councilmember Dannelly. The slate remains open for further nominations.

(2) Charlotte-Mecklenburg Advisory Energy Commission - The Commission serves as a designated body to study community energy problems and develop an annual Energy Management Plan for Charlotte and Mecklenburg County for Council's and the County Commission's approval, and supports its implementation.

One position for a two-year term in the Consumer Advocate category.

(3) Sister Cities Committee - This committee provides a program of planned and continuous contact between Charlotte and other designated cities and their citizens to bring together municipal and voluntary community resources to strengthen international understanding.

One position for an unexpired term ending April 5, 1986. (Since this unexpired term ends in three months, it is suggested Council make the appointment for a two-year term which would expire April 5, 1988.)

(4) Firemen's Relief Board of Trustees - Controls funds received from the State to be used to safeguard firemen in active service from financial loss caused by sickness or injury contracted while on duty, and to provide reasonable support for dependents of firemen who lose their lives in the line of duty.

One position for a two-year term. Clarence Prince's first term expires January 18, 1986, making him eligible for reappointment. Attendance records available indicate he has attended all meetings held.

(5) Zoning Board of Adjustment - Hears appeals from requirements or decisions made bv the Charlotte-Mecklenburg Building Standards Department, as well as appeals for variances from the requirements of the ordinance.

One position for a three-year term. The term of John R. Pendleton expires January 30. He was appointed in January, 1985 to complete an unexpired term and is therefore eligible for reappointment. Attendance records indicate he has attended 11 of 12 meetings held in 1985.

Attachment No. 2

6. Appointment to Charlotte-Mecklenburg Advisory Energy Commission.

The following nominations were made on December 30, 1985 for a two-year term in the Petroleum Industry Category:

(1) Vincent James, nominated by Councilmember Dannelly.
(2) James J. White, nominated by Councilmember Woollen.

Attachment No. 3

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The City Attorney advises that agenda items no. 7 through 17 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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PERSONNEL

7. Recommend adoption of a resolution amending the Deferred Compensation Plan of the City of Charlotte to meet final IRS approval.

In June 1985 the City Council amended the City's Deferred Compensation Plan to comply with Section 457 of the Internal Revenue Code. The City's amended Plan was then sent to the Internal Revenue Service for approval. The IRS has issued a favorable letter ruling on the City's Deferred Compensation Plan provided that several additional amendments are adopted.

It is recommended that the resolution be adopted so that the City's Deferred Compensation Plan will have final approval by the IRS. The changes which are recommended are technical in nature. A copy of the Plan in its entirety, including the proposed amendments, is in the Council library.

BIDS

8. 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) Sanitary Sewer Construction
Washam Street Pump Station
Rehabilitation/Replacement

Charlotte-Mecklenburg
Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low alternate bid by Thackston Construction Company, Incorporated, Greenville, South Carolina in the amount of $96,285.00 be accepted for award of contract on a lump sum basis. The alternate bid incorporated a single switch (instead of two separate switches) to transfer electrical power to a portable generation source.

Project Description: This project will improve and upgrade the existing pump station located on Washam Street in Cornelius. The need for this project is due to the recent acquisition of sewer systems within the Town of Cornelius. Inspections have found that this station is not completely operational and has a high risk of failure. Funding for this project is provided by surplus sewer bond funds.

Source of Funding: Water and Sewer Capital Improvement Fund - Pump Station Improvements.

CONTRACT

9. Recommend approval of a contract between the City of Charlotte and W. K. Dickson and Company, Incorporated of Charlotte, North Carolina for the design and construction administration services of sanitary sewer trunk lines to serve the Beatties Ford Road - Sunset Road Area.

In the November 1984 bond referendum, $1,646,000 was approved for the design and construction of sewer outfalls along Stewart Creek, McIntyre Branch, and McIntyre Branch East and West. The completion of these outfalls will provide sanitary sewer service in the Beatties Ford Road - Sunset Road area.

The Utility Department staff conducted a selection process for a firm to provide design and construction administration services for the project. Twenty-two firms submitted proposals; W. K. Dickson and Company has been selected as the most qualified.

The Dickson firm will complete the design phase in approximately six months; the City's right of way acquisition can then begin. The total amount of the engineering agreement is estimated to be $211,100 for all services.

Completion of this project will be part of the City's program of extending the basic sewer facilities in the Long Creek basin.

The Utility Director recommends the award of this contract so the engineer can immediately begin the design phase of the project.

A map is attached.

Attachment No. 4

CONTRACT AMENDMENT

10. Recommend approval of a second amendment to contract for sale of land to R. M. Industrial Products Company, Inc., in the Greenville urban renewal area, Block 12, Parcel No. 1, located at 1100 Twelfth Street.

It is recommended that Council approve the second amendment to contract for sale of land to R. M. Industrial Products Company, Inc., which will extend the date of the deed from October 9, 1985 to May 1, 1986 to permit additional time for review and approval of their rezoning application.

On July 9, 1984, Council approved the sale of a parcel of land at 1100 Twelfth Street to R. M. Industrial Products Company for $232,000.00 for development of a warehouse, administrative, research and development facility. On June 10, 1985, Council approved the first amendment to the sales contract, extending the delivery date of the deed from July 9, 1985, to October 9, 1985, to provide additional time to submit final construction plans and specifications to the City for review and approval.

A request has been received for a second amendment which would extend the delivery date of the deed to May 1, 1986. The additional time is needed for R. M. Industrial Products, Company Inc. to complete a rezoning application required because a portion of the parcel must be rezoned from I-1 to I-2 to accommodate some uses proposed in the development.

The rezoning request is scheduled for the February 17, 1986 zoning hearing. Council action on the rezoning application is anticipated for an April agenda. R. M. Industrial Products Company, Inc. will increase their good faith deposit by $5,000.00 for granting this extension. They presently have $23,200.00 as a non-refundable good faith deposit on this parcel. The additional deposit would increase the non-refundable good faith deposit to $28,200.00.

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

11. Recommend approval of a one-year service agreement with Trindel America Corporation for Airport parking system in the amount of $83,400.00.

On January 11, 1982, Council approved a contract for $818,435.00 with Trindel America Corporation for the installation of a revenue control system for the Airport's public parking lots. This parking system incorporates an on-line computer which provides management control over all fee collections. It has centralized control of all entrance gates, ticket dispensers, cashier terminals, and inventory equipment. During the first two years of operation, routine and emergency maintenance was performed by Trindel America Corporation as part of the installation contract.

On August 13, 1984, Council approved a one-year service management agreement with Trindel for $83,400.00 which continues on a month-to-month basis since the original term expired. Trindel has agreed to a new one-year service agreement upon the same terms and fee basis as the original contract.

It is recommended that another one-year service agreement for $83,400.00 with Trindel America Corporation be approved. Due to the sophisticated nature and complex elements of the system, routine preventive maintenance and emergency repair require specialized training and equipment not available in-house.

Funds have been budgeted in the Airport Operations Fund to cover this contract.

EXCHANGE IN LIEU OF STREET IMPROVEMENTS

12. Recommend granting an exception to Stegall Security and Protective Service for certain street improvements at 2908 Shamrock Drive and accept additional right of way in exchange.

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

Stegall Security and Protective Service requests an exception for certain street improvements required in connection with development at 2908 Shamrock Drive -- 70-linear feet of curb and gutter. In lieu of constructing the 70-feet (estimated value, $1,300) of curb and gutter, Stegall Security and Protective Service proposes to dedicate an 8-foot width of additional right of way along Shamrock Drive, with an estimated value of $1,942.

It is recommended City Council accept the donation of approximately 560 square feet of right of way in lieu of 70-feet of curb and gutter along Shamrock Drive.

The Engineering Department has determined the proposed right of way conforms to the Comprehensive Street Classification System.

There is no cost to the City at this time.

A map of the location is attached.

Attachment No. 5

ITEM NO.

ECONOMIC DEVELOPMENT LOAN

13. Recommend approval of a loan agreement for $120,000 between the City and Willie and Adam Rivers for developing a grocery store and laundromat.

Mr. and Mrs. Rivers are developing a grocery store/laundromat center at Seventh and Caldwell Streets in the First Ward area. The laundromat will occupy 1,493 square feet and the grocery store, which will occupy 2,857 square feet, will serve the neighborhood offering a full line grocery store as compared to a standard convenience store. The owners will offer eight new jobs and recruit primarily from the First Ward and Fourth Ward areas. The site is suited to providing retail services to Earle Village, First Ward, Fourth Ward, and North Charlotte.

Mr. and Mrs. Rivers have requested a $120,000 second mortgage loan from the Economic Development Loan Fund at 6% interest for a five-year term with amortization of principal and interest over a ten-year period with a balloon payment for the balance at the end of five years. First Federal Savings and Loan has committed a first mortgage loan of $204,400 at 13% for 25 years, and Mr. and Mrs. Rivers will provide $126,973 in personal investment toward the project financing.

The City's loan will be secured by a second mortgage and require that eight new jobs be created for low to moderate income persons.

The loan funds will be drawn from the Community Development Revolving Loan Trust Fund. The Economic Development Loan Committee approved the loan on December 11, 1985.

Attached is a page from Council's October, 1985 Issues book which explains the Economic Development Loan Fund.

Attachment No. 6

HOUSING LOAN

14. Recommend approval of loans for permanent financing to purchase property in the Third Ward area under the Third Ward loan program.

The Third Ward loan agreement between the City and North Carolina National Bank in the amount of $15,000,000 was entered into on December 14, 1981 and amended December 19, 1983 and December 30, 1985. The interest rate on loans under the program is 9-3/4%.

ITEM NO.

Council approval of the loans is necessary in order to proceed with the closing of the loans.

Borrower	Property Address	Loan Amount	Appraised Value
Mark Wolf	408 Greenleaf Ave.	$92,050	$96,900
Kenneth Clark	401 Greenleaf Ave.	$95,750	$100,840

The loan applications have been reviewed by the City loan officer in the Community Development Department, and the loan applications contain sufficient information to form the basis for approval of the loans.

SPEED LIMITS

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

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

Baltimore Avenue (Southside)
Craigwood Drive (Coatbridge)
Pawnee Drive (Watauga Village)
Wakefield Drive (Myers Park)

SPECIAL OFFICER PERMITS

16. Recommend approval of applications for special officer permits for use on the premises of Charlotte Parks and Recreation Department to Phyllis Abraham and Terry Dean Weatherford.

UTILITY CONTRACTS

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

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

1. Trammell Crow Company, to construct 3,268 linear of 12-inch water main, and 1,035 linear feet of 8-inch water main to serve The North Park Business Park, located north of Sunset Road and west of I-77, outside the Charlotte City Limits. Estimated Cost - $118,000.00. Water Contract No. 85-043.

2. Harrington/Dowd Realty Company, to construct 1,122 linear feet of 8-inch water main, 730 linear feet of 6-inch water main and 896 linear feet of 2-inch water main to serve Berkeley Section I Subdivision, located north of Providence Road West, west of Providence Road and south of Four Mile Creek, outside the Charlotte City Limits. Estimated Cost - $42,000.00. Water Contract No. 85-070.

3. John Crosland Company, to construct 2,092 linear feet of 8-inch sanitary sewer main to serve Cagle Avenue, located east of Dillard Drive, north of Hickory Grove Road and west of Tantilla Circle, inside the Charlotte City Limits. Estimated Cost - $94,140.00. Sanitary Sewer Job No. 621-85-111.

4. First Mark Development Corporation, to construct 2,559 linear feet of 8-inch sanitary sewer main to serve Parklake Subdivision, located south of Lakeview Drive, north of Dorman Road and west of U.S. Highway 521, outside the City Limits of Charlotte. Estimated Cost - $124,770.00. Sanitary Sewer Job No. 621-85-151.

5. William Trotter Development Company, to construct 1,767 Linear feet of 10-inch sanitary sewer main to serve Whiteoak Subdivision, Phase A, located north of Endhaven Lane, west of Elm Lane West and south of Four Mile Creek, outside the Charlotte City Limits. Estimated Cost - $61,845.00. Sanitary Sewer Job No. 621-85-144.

6. William Trotter Development Company, to construct 1,220 linear feet of 8-inch sanitary sewer main to serve Whiteoak Subdivision, Phase B, located north of Endhaven Lane, west of Elm Lane West and south of Four Mile Creek, outside the Charlotte City Limits. Estimated Cost - $42,700.00. Sanitary Sewer Job No. 621-85-145.

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.

The Utility and/or Planning Directors recommend approval of all items.

- PENDING MATTERS -

In meeting on Monday, January 27, 1986, City Council will make nominations to fill six vacancies on the Citizens Advisory Committee/Convention & Visitors Bureau.

- SCHEDULE OF MEETINGS -
January 13 - 24, 1986

Monday, January 13	Citizens Hearing Council Meeting Midwood Center (District 1)	7 00 p. m. 7 30 p. m.
Friday, January 17 Saturday, January 18	City Council Retreat Southern Pines, N. C.	
Monday, January 20	City Holiday - M. L. King Birthday All City Government Offices Closed	
Tuesday, January 21	Council/Manager Dinner Zoning Hearings	5 00 p m. 6 00 p. m.

1(a)

Information Related to January 13, 1986 Request for Council Action

Overview of Existing N.C. Highway 51 Policy

1. The study proposes an urban residential land use future which envisions a mixture of single family and multi-family residential.

2. The expected density for development projects envisions a range from 4.5 to 6 dwelling units per acre. For projects greater than 36 acres in size, at least 1/4 to 1/3 of the area must be devoted to single family residential.

3. Design/performance standards which guide such things as the relationship of buildings and parking areas to adjoining properties, the landscaping of parking areas, grading and storm drainage, landscaping, etc. are provided.

4. A buffer area of 100 feet is proposed to provide visual screening and separation between the highway and new development. Building setbacks will be measured beginning at the buffer.

5. Highway 51 is proposed as a four-lane roadway designed to promote a parkway atmosphere. This concept includes a center median along with sidewalks and landscaping.

Chronology of Major Events

- As a State road, maintenance and improvement responsibility for NC 51 rests with the North Carolina Department of Transportation (NCDOT).

- NCDOT prepares environmental study for the widening of NC 51 from Pineville to Matthews. Study recommends four-lane cross-section with turn lanes where appropriate.

- NCDOT constructs a project to improve the road as a two-lane thoroughfare within a 100 foot right-of-way sufficient for the ultimate construction of the street cross-section recommended in the environmental study.

- Planning Department prepares corridor study of NC 51 in response to burgeoning growth in the area. Policy supports implementation of the widening of NC 51 as a four-lane, planted median-divided parkway.

- After public debate, NC 51 Policy is adopted by County Commissioners and City Council.

- Metropolitan Planning Organization (MPO) requests rough cost comparison between a planted median-divided and non-planted median-divided four laning of NC 51. Cost of median-divided improvements are estimated to be ±$17 million in September, 1984 dollars and non-planted median-divided $12.85 in September, 1984 dollars. September, 1984 dollars were utilized since funding schedule was unknown.

- County Commission approves UDC-V (Urban Development Center - Village) at intersection of NC 51 and NC 16. Developer agrees to contribute right-of-way and $605,000 toward improvements at the intersection.

- The City of Charlotte and NCDOT agree that responsibility for funding and widening NC51 will rest with the City. NCDOT assumes responsibility for Independence Boulevard, Idlewild Road, and Woodlawn/South Boulevard projects. The County indirectly contributes $3.0 million. A total of $12.605 million is identified for the now City project including City, County, and developer funding.

- Due to funding limitations, staff is instructed to evaluate and solicit public comment on an alternate four-lane street cross-section without center landscaped median but with landscaping within a planting strip located between the curb and sidewalk. A four foot area is reserved in the road cross-section for placement of a concrete island to prevent left turns should it be necessary in the future.

- Twenty people attend a public meeting to review alternate concept. The majority support planted median-divided concept (NC 51 Policy concept).

- Planning Commission takes action to endorse planted median-divided concept.

- City Council is given presentation of staff's work concerning alternate concept. NC 51 Policy, public comment, Planning Commission action, and detailed cost estimate are presented. The alternate concept is estimated to cost $20 million. The cost would be roughly $16 million if sidewalk and landscaping were eliminated or $26 to 30 million for the planted median concept.

- Staff is instructed to place an item on a January, 1986 agenda concerning a decision on the design option to be utilized and explore the option of constructing the road without the planted median and eliminating sidewalk and landscaping in some areas.

Cost History

A number of costs have been discussed for the NC 51 widening project. These costs vary with the design concept estimated and projection of costs to the year of construction. In September, 1984, the MPO discussed a $12.85 million concept similar to the non-planted median concept now being considered. Since a funding schedule and source were not known at the time, the estimate they discussed included no escalation to the year of construction. In December, 1985, staff prepared detailed cost estimates for a landscaped but not median-divided roadway and established a cost estimate of $20.0 million for this concept including escalation based upon an assumed construction/funding schedule. A rough cost estimate for a reduced version of this concept, without sidewalk and landscaping or related cost, was presented at $16 million. The planted median-divided concept suggested in the NC 51 Policy was rough estimated to cost $26 million to $30 million. At Council's request, two new options have been explored which are variations of the concept estimated at $20.0 million. An explanation of the design concept which was the basis of the

September, 1984 estimate for the MPO is presented below. Information relative to each design option currently under consideration is presented on the following pages of this attachment.

Design concept which was basis of September, 1984 MPO estimate:

- Four lane roadway from Carmel Road to Matthews.
- Five lane roadway from Carmel Road to Pineville Bypass.
- Standard sidewalk and curb and gutter included throughout project.
- Wide planting strips with landscaping on both sides of roadway.
- No work on intersecting streets.
- No additional right-of-way would be needed based on 1984 concept. Some cost was included for construction easements.
- Since funding schedule and source were unknown, a cost estimate of $12.85 million was presented in 1984 dollars and not escalated to the year of construction.

NC 51 Design Options

Option A: $20 million - December, 1985 estimate

- Four lane roadway from Carmel Road to Matthews with area for a four foot concrete median if needed to prevent left turns.
- Five lane roadway from Carmel Road to Pineville Bypass.
- Standard curb and gutter.
- Additional turn lanes at all major intersections and present or anticipated heavy traffic generators.
- Some improvements to intersecting streets which require additional right-of-way.
- Traffic signalization/signage costs included in estimate.
- Wide planting strip on either side of roadway between curb and sidewalk.
- Five foot sidewalk on one side of road and eight foot sidewalk for bike path on the other side. Some meandering of sidewalk.
- Earthwork for sidewalk and landscaping require slope easements on private property which add to cost of this option.
- Cost estimate was prepared in detail. The costs have been increased 10% per year to anticipated year of expenditure based on an anticipated construction schedule. This escalation has been included to offset inflation and changes in market conditions.

Option B: $16 million - December, 1985 estimate

Same as Option A except no sidewalk, landscaping, or related earthwork is constructed. Elimination of these amenities reduces construction costs and need for some construction easements. The cost estimate for this option is rough and presented to show the magnitude of cost savings which could result from elimination of these amenities. If selected for implementation, detailed cost estimate will be prepared and funding requested as part of the upcoming CIP.

Option C: $26 - $30 million - December, 1985 estimates

This concept is identical to that conceived in the present N.C. Highway 51 Policy and differs from that utilized for Option A only in the segment between McAlpine Creek and Matthews. In this segment, rather than install landscaping in a planting strip located along each side of the roadway, a planted center median would be implemented and the side planting strips eliminated. The cost estimate for this option is rough and presented to show the magnitude of additional cost above Option A that would result if a center planted median is implemented. If selected for implementation, a detailed cost estimate will be prepared and funding requested as part of the upcoming CIP.

Option D: $18.0 million - January, 1986 estimate

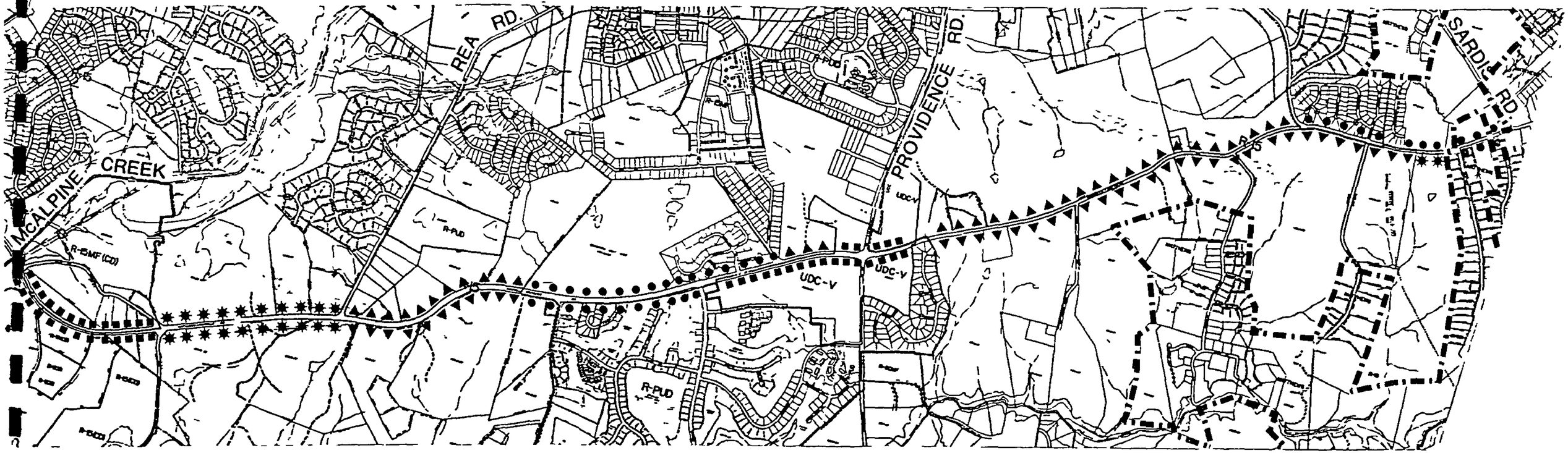
Same as Option A but sidewalks and trees will be omitted in segment between McAlpine Creek and Matthews where there is any potential for getting developers to install them through rezonings or otherwise. Sidewalks and landscaping will also not be installed within the corporate limits of Pineville and Matthews. Sidewalks will be constructed near schools. The sidewalk is meandered closer to the roadway where significant grading and right-of-way costs can be saved. The cost estimate for this option is rough and presented to show the magnitude of cost savings which would result in elimination of sidewalk and landscaping along some portions of the project. If selected for implementation, a detailed cost estimate will be prepared and funding requested as part of the upcoming CIP.

Additive Option E: $0.5 million - January, 1986 estimate

Funds construction of a four foot concrete median for segment of project between McAlpine Creek and Matthews. The cost estimate is rough and presented to show the magnitude of cost which could be expected for inclusion of this amenity as part of Options A, B, and D. If selected for implementation, a detailed cost estimate will be prepared and funding requested as part of the upcoming CIP.

N.C. 51 CORRIDOR

SEGMENT BEING CONSIDERED FOR ELIMINATION OF SIDEWALK AND LANDSCAPING AMENITIES - McALPINE CREEK TO SARDIS RD.



■■■■ 100' BUFFER PREVIOUSLY SECURED THRU REZONING

✱✱✱ 100' BUFFER LIKELY THRU REZONING

●●● 100' BUFFER NOT ESTABLISHED AS PART OF EXISTING DEVELOPMENT

▲▲▲ POTENTIAL LIKELIHOOD OF BUFFER UNKNOWN

▪▪▬▪▪ MATTHEWS CITY LIMITS

NOTE FOR THE SEGMENT OF THE PROJECT SHOWN, SIDEWALK AND LANDSCAPING WILL BE CONSTRUCTED AS PART OF DESIGN OPTION D ONLY IN AREAS WHERE THE ADJOINING PROPERTY HAS BEEN RECENTLY REZONED OR DEVELOPED (ALL AREAS MARKED ■■■ AND ● ●) LANDSCAPING AND SIDEWALK WILL BE INSTALLED ALONG SEGMENT BETWEEN McALPINE CREEK AND PINEVILLE CITY LIMITS. SIDEWALK AND LANDSCAPING WILL NOT BE INSTALLED IN THE CORPORATE LIMITS OF PINEVILLE OR MATTHEWS.

#2

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: HOUSING AUTHORITY

Name NASIF R. MAJEED **Sex/Race** Male African-American **District No.** 2

Home Address 5401 Rupert Lane Charlotte 28215 **Phone No.** 536-3760

Business Address 2601 Beatties Ford Rd. Charlotte 28216 **Phone No.** 399 0345

Education B.S Business Administration N.C A+T State Univ
MS Agricultural Education " " " "

Present Employer A+M Fast Foods Inc.

Job Title President **Duties** Operations and Fiscal Responsibilities

Business & Civic Experience Board Member Private Industry Council, President West Trade Beatties Ford Area Merchants, N.C. Commission on Education for Economic Growth (Member), City County Consolidation Study Committee City/County Road Committee, Convention Visitors Bureau Advisory Board, Mecklenburg County Citizens Forum

Interests/Skills/Areas of Expertise Interest Low income housing
Skills + Areas of Expertise - Management

Comments

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

2 Jan 85 [signature]
Date Signature of Applicant

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

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

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

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: Housing Authority; Community Resources Bd.; Advisory Energy Commission; Safety Action Committee

Name PITTS, MARJORIE M **Sex/Race** F.W. **District No.** _____

Home Address 2814 SPRING VALLEY RD. **Phone No.** 5546697

Business Address 1531 EAST BOULEVARD **Phone No.** 3341229

Education GRADE THROUGH COLLEGE

Present Employer SELF

Job Title PRESIDENT, CHEZ MARJORIE **Duties** RETAIL BRIDAL SALON - 27 YRS. IN BUSINESS, 15 EMP.

Business & Civic Experience AS ABOVE, MGR. FRANKLIN SIMON RET. MGR. LUCIELLES - MGR. WOMEN'S DEPT. LEDFORD'S WORKED AT TIMES WITH JIM WHITTINGTON LIZ HAIR - DORIS CROMERTIE, TERRY SANFORD

Interests/Skills/Areas of Expertise MANAGING PEOPLE, OFFICE, MONEY, PRECINCT CHAIRWOMAN AND VICE CHAIRWOMAN DILWORTH. WORKED FOR CANDIDATES SEEKING POLITICAL OFFICES.

Comments WOULD LIKE TO CONTRIBUTE TO THE COMMUNITY THAT HAS BEEN GOOD TO US.

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

12-18-85 — Marjorie M. Pitts

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte Housing Authority Board
Community Resources Board

Name Loretta F. Grady **Sex/Race** F/B **District No.** _____

Home Address 1315 Parkway Ave, CHarlotte, NC 28208 **Phone No.** 392-9655

Business Address _____ **Phone No.** _____

Education B. A. Degree- The University Of North Carolina at Wilmington
Degree in Philosophy. Graduate Student-UNC-C in Counseling.

Present Employer University Of North Carolina Traffic Office

Job Title Ticket Writer/Office Worker **Duties** Issue traffic
citations and clerical work in the office

Business & Civic Experience Member, Eta Beta Sorority(Alpha Sigma Chapter); Advisory Board, Treatment Facility For Women; Advisory Board, Mental Health Association;Advisory Board,Children's Home Society of NC;Past Member, Advisory Board, Central Orphanage of Oxford, NC;Past Member, Foster Parent Association; Former Sunday School Superintendent; Former, Principal, Vacation Bible School;Past Director, Junior Union(Youth Religious Activitied Program); and Foster Parent.

Interests/Skills/Areas of Expertise Interest includes music, hiking, board games, plants, bowling, cooking and softball. Skills include working with youths, typing, tutoring in math and reading, and music. Experise in the field planning, organizing and implimanting programs in the areas of human services.

Comments I feel I am amply qualified to fill this position.

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

10/13/85 Loretta F. Grady
Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte Housing Authority

Name Charles F.Clarkson **Sex/Race** Black **District No.** 4#

Home Address P O Box 31251 Charlott N.C. 28231 **Phone No.** ~~5632665~~

Business Address P O Box 31251 Charles N.C. 28231 **Phone No.**

Education ~~Benedict College Cloumbia S.C.,CPCC and Florence& Darling~~ Tec Florence S.C.

Present Employer Self / Aesop's Drawing Room Inc.

Job Title Prof.Artist **Duties**

Business & Civic Experience S.C.Department Of Corrections (Drug Abuse Counselor) ,Midlands Community Action Agency Of Columbia S.C.(Center Director), ~~C.GA. Johnson High School Of Columbia S.C. (teacher),Bidaleville~~ Five Points Community Cemitery Reserch Committee (vice chirman) Of ~~Charlotte N.C.~~

Interests/Skills/Areas of Expertise

Comments

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Date 12/18/85 Signature of Applicant

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City Clerk
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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CHARLOTTE HOUSING AUTHORITY (OR BUDGET COMMISSION)

Name EARL B. BEAM **Sex/Race** M/W **District No.** 7

Home Address 4801 DAWNRIDGE DR. **Phone No.** 542-0229

Business Address RETIRED **Phone No.**

Education B.S. WITH MAJOR IN ECONOMICS AND RETAILING

Present Employer RETIRED FROM SOUTHERN BELL TEL. & TEL. CO.

Job Title BELL-INDEP. CO. RELATIONS MANAGER **Duties** PREPARE ECONOMIC STUDIES - NEGOTIATE SETTLEMENTS - PREPARE CONTRACTS -

Business & Civic Experience PREVIOUSLY MEMBER OF JC's, PRESENTLY TREASURER OF CAROLINA FEDERAL CREDIT UNION - GREETER AT CHURCH, SUPERVISED THIRTY - SERVICE REPRESENTATIVES AS BUSINESS OFFICE MANAGER - PREPARED COST STUDIES & ANALYSIS.

Interests/Skills/Areas of Expertise WORK IN SERVICE OF CITY - WORK WITH OTHER PEOPLE - ECONOMICS AND COST STUDIES - ASSIST IN MAKING CHARLOTTE A CITY OF "QUALITY LIFE"

Comments I HAVE TIME AND THE DESIRE TO SERVE MY CITY!

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

12-17-85 — Earl B. Beam

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: HOUSING AUTHORITY

Name EARLE SUMNER DRAPER JR **Sex/Race** M/WHITE **District No.** 7

Home Address 4630 TOWN & COUNTRY DR **Phone No.** 366-1390

Business Address 715 PROVIDENCE RD. **Phone No.** 376-8369

Education B ARCHITECTURE, YALE UNIVER. 1947
M.I.T. - PLANNING 1956

Present Employer SELF

Job Title ARCHITECT **Duties**

Business & Civic Experience HOUSING COMMITTE, 1974? CHAMBER OF COMMERCE - PREPARED REPORT FOR COMMITTE RECOMMENDING DISPERSING PUBLIC HOUSING

Interests/Skills/Areas of Expertise INTERESTED IN LOW COST HOUSING -

Comments

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DEC 23 '85 — Date

E. Sumner Draper Jr. — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: ART Commission ; Housing Authority; Spirit Squar Board of Dir.

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

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

Business Address 1320 DURWOOD DRIVE, CHARLOTTE, NC 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 — Date

Maarten Pennink — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Housing

Name SUSAN O. SOMMERS **Sex/Race** F/C **District No.** _____

Home Address Sommers 226 Hunting Place Charlotte, NC 28207 **Phone No.** 375 3276

Business Address NONE **Phone No.** _____

Education B.A. Mary Baldwin College
graduate credits in sculpture and photography -Queens College and CPCC

Present Employer General partner in Johnston Love Sommers Properties (part time-self employed)

Job Title _____ **Duties** with two partners do general property management and renovation of residential apartments and homes we own

Business & Civic Experience reporter/ Virginian-Pilot & Ledger-Star
literacy teacher/CPCC
Artist in the Schools/ Char. Meck School System
Adult Education/ Queens College
20 years volunteer in Junior League (chairman/civic affairs and Environmental Committees) NEW DIMENSIONS for Charlotte/Design Board Habitat for Humanity/ Site Committee
Christ Episcopal Church weatherization worker
Arts & Science Drive Residential Chairman, Mint Auxilliary Membership Chm.

Interests/Skills/Areas of Expertise

I have a general interest (and academic interest) in city planning, architecture, and design. The problems and possibilities of housing fascinate me for I have enjoyed reading about and writing and photographing different housing developments in my travels to other countries as well as in ours.

I have been involved in "hands on" rehabilitation of 2 "shot gun" houses, residential contracting, and have research and writing skills.

Comments

I love Charlotte and see "housing" as a major area of city/cty problem solving now. Perhaps the new ideas of incentive plans for developers, housing trust funds, and new techniques in construction will help everyone solve needs with more creativity, planning, and cooperation.

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

June 1985 — Susan O. Sommers

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte Housing Authority

Name Dennis K. Slade **Sex/Race** m/w **District No.** _____

Home Address 6347 South Point Drive **Phone No.** 542-1734

Business Address 1333 Nevada Blvd **Phone No.** 588-5100

Education High School - Garinger, Charlotte NC
College Appalachian State University, BSBA - Bus Adm.

Present Employer Lowes Company

Job Title Professial Account Sales **Duties** increase sales productivity, assist Professional Builders in Construction information

Business & Civic Experience Home Builders Association, Building Seminars, Alum Board Member, Trustee at St Andrews Methodist Church.

Interests/Skills/Areas of Expertise experience in the construction of single and multi-family homes, maintaince requirements, Local codes, effective cost management at the business area. Knowledgable on types operation management, 6 years experience in building Industry.

Comments Willing to devote time and energy to maintain and improve housing conditions and facilities for low income, also lived in housing project

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

12/21/85 — Dennis K. Slade

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Advisory Energy and Community Rescoures Board

Name The Rev. Grady Sharps **Sex/Race** Black **District No.** 77

Home Address 5615 Alanhurst Place **Phone No.** 525-1125

Business Address 5225 Morris Field Drive **Phone No.** 399-6363 Ext 162

Education A.S. Degree, A.A.S. Degree, B.A. Degree , BTH Degree

Present Employer North Carolina Air National Guard

Job Title Air Technican **Duties** Inventory Management Administrative Supply

Business & Civic Experience Notary Public, Minister and Pastor of a Church, Mecklenburg Nursing Home Community Advisory Committee, Explorer Advisor, Etc...

Interests/Skills/Areas of Expertise Human Beings, and the Community, Pastoring , and Working with and for people and Promote Communiy education and awareness.

Comments

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25 October 1985 — The Rev Grady Sharps

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: ADVISORY ENERGY COMMISSION

Name JAY POTTER **Sex/Race** M/BLACK **District No.** _____

Home Address 312 S CLARKSON ST. CHARLOTTE 28202 **Phone No.** 372-1428

Business Address 1001 W T HARRIS BLVD CHARLOTTE 28257 **Phone No.** 595-8449

Education B S BROWN UNIVERSITY, PROVIDENCE RHODE ISLAND (1976)

MAJOR - MECHANICAL ENGINEERING

Present Employer IBM

Job Title SENIOR ASSOCIATE ENGINEER **Duties** RESPONSIBLE FOR IDENTIFYING/IMPLEMENTING ENERGY COST REDUCTION PROJECTS, PLANNING/TRACKING ENERGY BUDGET; ANALYSIS, SELECTION, IMPLEMENTATION OF ENERGY MANAGEMENT SYSTEMS

Business & Civic Experience

I HAVE DONE VOLUNTARY WORK WITH THE N.C. ALTERNATIVE ENERGY CORPORATION (NON PROFIT ORGANIZATION FUNDED BY STATE UTILITIES)

Interests/Skills/Areas of Expertise I AM A REGISTERED PROFESSIONAL ENGINEER IN NORTH CAROLINA (#10414) WITH 10 YRS OF ENGINEERING EXPERIENCE. SIX OF THESE YEARS HAS BEEN SPENT IN THE ENERGY FIELD MY PRIME INTEREST IS IN THE COST EFFECTIVE APPLICATION OF PROVEN TECHNIQUES TO MINIMIZE ENERGY COST EXPENDITURES

Comments I BELIEVE THAT I WOULD BE A VALUABLE RESOURCE TO CHARLOTTE IN ITS ONGOING EFFORT TO MAINTAIN THE EFFICIENT USE OF TAXPAYER DOLLARS

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

12/16/85 _____

Date Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CHARLOTTE/MECKLENBURG ADVISORY ENERGY COMM.

Name ARTHUR W. DIEMER **Sex/Race** M/W **District No.** 7

Home Address 4337 SILO LN. CHARLOTTE, N.C 28226 **Phone No.** 364-9285

Business Address 4337 SILO LN. CHARLOTTE, N.C. 28226 **Phone No.** 364-9285

Education B.S. DEGREE FROM DARTMOUTH COLLEGE 1947; M.S. CIVIL ENGINEERING THAYER SCHOOL OF ENGINEERING/DARTMOUTH 1948.

Present Employer THE REALTY EVALUATION GROUP INC.

Job Title PRESIDENT **Duties** TO OPERATE A CONSULTING FIRM ADVISING CLIENTS ON VARIOUS ASPECTS OF R.E. DEVELOPMENT MANAGG & INVESTMENT ANALYSIS.

Business & Civic Experience 1978-1982 ON BD. OF DIR. OF FAMILY HOUSING IN CHARLOTTE; BD. OF DIR. OF LUTHERAN SOCIAL SERVICES OF MICHIGAN; 1961-1966 SERVED W/O COMPENSATION AS PARK COMM., COMMISSIONER OF PUBLIC WORKS; CIVIL DEFENSE DIRECTOR; & ELECTED TRUSTEE OF VILLAGE OF BELLEROSE, LONG ISLAND, N.Y.; PROJECT ENGINEER OF DESIGN & CONST. OF UNION CARBIDE 50 STORY HEADQUARTERS IN N.Y.C, N.Y.

Interests/Skills/Areas of Expertise WAS LICENSED ENGINEER IN W.VA, & N.Y.; 1975-77 SERVED AS ON ADVISORY COMM. OF CENTER FOR BUILDING TECHNOLOGY OF NAT'L BUREAU OF STANDARDS; MEMBER OF BUILDING INDUSTRY AD HOC COMM. ON ENERGY DURING 1974 ENERGY CRISES; AUTHOR OF 1) "GUIDELINES FOR ENERGY CONSUMPTION IN OFFICE BUILDINGS", 2) "MORE THAN MANAGING OFFICE BUILDINGS", 3) "TENANTS DUE DILIGENCE."

Comments BELIEVE THAT I COULD BE OF HELP IN FINDING CREATIVE SOLUTIONS TO THE AREAS WASTE & ENERGY PROBLEMS.

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

12/17/85 — Date

Arthur W. Diemer — 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: ADVISORY ENERGY COMMISSION

Name JOHN E. VEAL **Sex/Race** M/B **District No.** 4

Home Address 6819 WOODFIELD DRIVE **Phone No.** 536-5922

Business Address 1001 W. T. HARRIS BLVD **Phone No.** 595-7713

Education B S DEGREE - PHYSICS, WITH POST-GRADUATE COURSE TOWARD MBA.

Present Employer IBM CORP.

Job Title STAFF ENGINEER **Duties** ELECTRONIC TEST EQUIPMENT ENGINEERING

Business & Civic Experience MANUFACTURING MANAGER - 3 YEARS. VOTER REGISTAR - COUNTY VOLUNTEER. UNITED WAY SOLICITOR - SMALL BUSINESS ENTERPRISE.

Interests/Skills/Areas of Expertise COMMUNITY SERVICES ACTIVITIES / COMPUTER, TECHNICAL / MANAGEMENT, COMMUNICATION & LEADERSHIP, COMPUTER OPERATION AND TECHNICAL UNDERSTANDING

Comments WILLING TO SERVE, HOWEVER WILL BE AWAY FOR 10 WEEKS FOR ADVANCE TRAINING (1/13/86 THRU 3/21/86). * ALSO WILL BE WILLING TO SERVE ON THE COMMUNITY RESOURCE BOARD SHOULD THE NEED BE GREATER.

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

12/26/85 — John E Veal

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Advisory Energy Commission

Name Myra H. Dockery **Sex/Race** F/B **District No.** 4

Home Address 2500 Eastway Drive #51-C (28205) **Phone No.** 568-6281

Business Address 1179-B Commercial Avenue **Phone No.**

Education Masters Degree - Business/Marketing

Present Employer Owner, Dockery-Grier Associates

Job Title **Duties** Business Consultant/ Market Research

Business & Civic Experience Member Mayor's 100 Committee, Volunteer, troubled youth, Advisory Board Alternate Small Business Ctr., CPCC

Interests/Skills/Areas of Expertise Community Relations, CPCC Board of Trustees, Women's Commission

Comments

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

12/30/85 /s/

Date Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Sister Cities

Name Sara H. Haymond **Sex/Race** F/C **District No.** 7

Home Address 7001 Foxworth Drive, Charlotte, NC 28226 **Phone No.** 542-1732

Business Address 225 South Tryon Street, Charlotte, NC 28202 **Phone No.** 333-8401

Education 1 Yr. Winthrop College, 1 Yr. King's Business College

Present Employer First Federal Savings & Loan Association

Job Title Loan Servicing Supervisor **Duties** Supervise loan servicing and investor accounting departments.

Business & Civic Experience Past member and membership secretary of Olde Providence Garden Club, member of Arequipa Committee (sub-committee) of Sister Cities; member of Co-ordinating Council for International People; past Secretary and past Treasurer of Spiritual Assembly of the Baha'is of Charlotte; served on various committes in the Baha'i Community, both locally and Western North Carolina District; Baha'i Community Librarian for several years

Interests/Skills/Areas of Expertise Very interested in working with international people. We had a college student from Chile live with us for fourteen months; my daughter attended an international school in India for 1 year and we have had many international visitors in our home. I have traveled outside the U.S. twice and look forward to more trips. I very much enjoy working with individuals to solve problems and bring people together through a greater awareness that members of humankind are all members of one family.

Comments From working on the Arequipa Sub-committee for a short time I have learned a bit about Sister Cities and I appreciate very much that this committee is striving to build and strengthen the bonds of friendship with people in other countries. I think that this type of relationship is very important since each city is recognized as a "sister"

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

June 7, 1985 — Date

Sara H. Haymond — Signature of Applicant

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600 East Trade Street
Charlotte, North Carolina 28202

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City Clerk
1983

and that this is a suitable basis for friendship in that each recognizes the equality of the other.

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Sister Cities Committee

Name Edwina Bringle **Sex/Race** F/W **District No.** 4

Home Address 2113 Matheson Ave **Phone No.** 3764777

Business Address UNCC Station, UNCC - Charlotte, NC 28223 **Phone No.** 5974458

Education - HIGH School, COLLEGE - 1 year - Radiologic Tecnologist. Fiber Study in SPECIALIZED SESSIONS

Present Employer University of North Carolina at Charlotte

Job Title Associate Professor of Art **Duties** responsible for Fibers Area in Visual Arts. Gallery duties on rotation - AND Committee work - Department AND UNIVERSITY.

Business & Civic Experience - VOLUNTEER WORK - FUND DRIVES HEART FUND, MARCH of DIMES etc; Past President Professional Guild, Board Member (Past) regional AND NATIONAL WEAVING and/or Arts Organization, DOCENT - MINT MUSEUM of Art

Interests/Skills/Areas of Expertise FIBERS, CAMPING, Photography, OUTDOOR ACTIVITIES

Comments The committee sounded interesting and would be an [redacted] interesting experience -

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June 29, 1985 — Edwina Bringle

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte Sister Cities Committee

Name Maurice D. Ewing **Sex/Race** M/W **District No.** _____

Home Address 2029 Dartmouth Place, Charlotte, N.C. 28207 **Phone No.** 376-7639

Business Address 129 W. Trade St., Charlotte, N.C. 28232 **Phone No.** 377-6911

Education B.S.-Appalachian State University

Certificate - American Institute of Banking - Economic Development Inst. (Univ. of Oklahoma)

Present Employer Greater Charlotte Chamber of Commerce

Job Title Economic Development Representative **Duties** _____

Business & Civic Experience CPCC Adjunct Faculty-Bus. Admin; Coord. of Bus. Development

First Citizens Bank;CPCC Business Advisory Council (Chairman 2 yrs.),Planned and staffed two successful Offshore Economic Development Missions for Charlotte Chamber of Commerce & in the process of planning & staffing third mission. Involved in Amer. Economic Dev. Council & Metrolina World Trade Club

Interests/Skills/Areas of Expertise

Brought U.S. Open Jumpint Championship to Charlotte

Chaired a 9 yr. effort to plan, design finance build, and open the Latta Equestrian Center - public facility operated by Mecklenburg County Parks & Recreation.

Comments Current planning for Offshore Mission- with purpose of making contact with existing reverse investment clients who have expressed specific interest in locating in Charlotte area.

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10-3-1985 _____

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Firemans Relief Board ZONING BOARD of Adjustment

Name Donald Marvin Jones **Sex/Race** Male/Black **District No.** 4

Home Address 5500 Viewmont Drive **Phone No.** (704) 537-0113

Business Address 1301 E. Moorehead St. **Phone No.** (704) 371-6703

Education College - Union College, Schenectady N.Y. - B.S. Degree 1975
Post-Graduate - Antioch School of Law, Wash. D.C. - M.A.T.S.
LAW - New York University - J.D. Degree (1976)

Present Employer United States Equal Employment Opportunity Commission

Job Title Senior Trial Attorney **Duties** Handling Federal Civil Rights litigation, rendering advisory legal opinions

Business & Civic Experience Assisting in management of legal services office, and of private law office; drafting regulations and laws as lobbyist; Board Membership of Baltimore Soc'l Service Organizations; Teaching Public Policy at College level, teaching law at Wash. D.C. law school.

Interests/Skills/Areas of Expertise Managing business and/or social service agencies; drafting ordinances, statutes, regulations, interpreting laws and regulations; handling hearings

Comments I recently relocated to Charlotte. However I have a broad background of civic participation and experience in public laws

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1/6/86
Date

Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Zoning Board of Adjustment

Name William B. Billings (Bill) **Sex/Race** M/W **District No.** 7

Home Address 11218 Winding Way Road, Pineville, NC 28134 **Phone No.** 542-9134

Business Address P.O. Box 2364, Charlotte, NC 28211 **Phone No.** 541-3715

Education BA - Economics - Davidson College, North Carolina School of Real Estate, Society of Real Estate Appraisers- Applachain State University

Present Employer William B. Billings and Company, Inc.

Job Title President and CEO **Duties** Estimate market value and analyze highest and best use of real property.

Business & Civic Experience In my business as an appraiser, I work daily with the zoning laws and their effect on the value and use of real property in our city. My civic activities includes coaching youth soccer in the Matthews Recreation and Charlotte Parks and Reacreation leagues.

Interests/Skills/Areas of Expertise On a daily basis I work with the highest and best use of properties as they relate to the existing zoning laws. I am familiar with real estate law, economics, and current local real estate market conditions.

Comments The citizens of Charlotte need to know that the person that is reviewing their zoning petitions is knowledgeable in that particular field.

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1/6/86
Date

Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte Zoning Board of Adjustment

Name Mark H Lowdermilk **Sex/Race** M, W **District No.** ~~6~~ 5

Home Address 5807 E Farm Pond Lane **Phone No.** 363-8371

Business Address 1610 E Morehead St, Charlotte **Phone No.** 375-4530

Education Associate in Arts Brevard College 5-80
B.S in Interior Design, Minor in Art - Winthrop College - 12-82

Present Employer Fiber-Seal - William Laffoday - President

Job Title Consultant **Duties** Fiber/Sales
Representative, Telemarketing, Cold Calling

Business & Civic Experience American Society of Interior Designers - Associate Member
Hospitality Chairperson, President of Brevard College Alumni, Mecklenburg Historical Association, Notary Public, North Carolina Museum of History Associate, Winthrop College Alumni Chapter, Pi Kappa Phi Alumni Mem.

Interests/Skills/Areas of Expertise Enjoy meeting and talking with people. Listen and ask questions well. Very active in college government at Brevard and Winthrop colleges. Concerned with how land is used and also in protecting the land Interest in the City of Charlotte, its people and its trees

Comments I look foward to serving on this board and I know I can contribute to this board very mushand want to get involved with charlotte government

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1/6/86 — Mark H. Lowdermilk
Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: ZONING BOARD OF ADJUSTMENT

Name KARL D. HESSE **Sex/Race** M/W **District No.** 5

Home Address 8208 NATHANAEL GREENE LANE **Phone No.** 535 2911

Business Address IBM CORP. 1001 W.T. HARRIS **Phone No.** 595 3002

Education BACHELOR ELECTRICAL ENGINEERING
JURIS DOCTORATE

Present Employer IBM

Job Title SENIOR PATENT ATTORNEY **Duties** LEGAL COUNSEL AND INVENTION PROTECTION

Business & Civic Experience
CHURCH ELDER IN KINGSTON, NEW YORK

Interests/Skills/Areas of Expertise AGRICULTURE, CONSTRUCTION, LEGAL PROTECTION OF INTELLECTUAL PROPERTY

Comments I HAVE NO TIES TO EITHER THE BUILDING OR LOCAL LEGAL COMMUNITIES, I AM MERELY A SIX YEAR RESIDENT WITH OFFERS TO SERVE AS NEEDED.

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6 JAN 86 — Karl D. Hesse

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Zoning Board Of Adjustments

Name Mary D.G. Barker **Sex/Race** F/Cau **District No.** 2

Home Address 307 Settlers Ln. City 28202 **Phone No.** 372-1323

Business Address 131 Providence Rd. City 28207 **Phone No.** 333-0171

Education Greenville General Hospital School of Nursing Affiliated with Furman University Charlotte Memorial Medical Center School of Nurse Anesthesia. Mingle Institute of Real Estate - Queens College

Present Employer Self employed

Job Title Broker - Sales Associate **Duties** Residential transactions

Business & Civic Experience Member National Association Nurse Anesthetist - Active Education District III holding various offices. State Board member N.C. Association Nurse Anesthetist. Very active recent legislation concerning Medicare. Taught Clinical level Charlotte Memorial Medical Center School of Nurse Anesthesia - 7years. Spirit Square Auxiliary Board - Gala Chairman 1983 - Co-Chairman Spirit Square Fund Drive 1983. Active ACE - Co-Chairman Fourth Ward Gala for Afro-American Culture Center - Member Board of The Relatives - 5 yrs. Active in Friends of Fourth Ward Association. Active formation Stranger's Society (street people) First United Methodist Church - responsible for daily calender. Active in many political

Interests/Skills/Areas of Expertise campaigns. Active Myers Park rezoning. Attended 2005 sessions. Read all available material on zoning and what is happening in Charlotte. Attended Charett 84 (plans for developing West Trade St.)

Comments Would enjoy expending energy on the Zoning Board of Adjustments. I am sure I would learn a great deal and would certainly be an asset.

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

1/5/85 Mary D.G. Barker

Date Signature of Applicant

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Application for Appointment

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Committee, Commission, Board or Authority: ZONING BOARD OF ADJUSTMENT

Name WILLIAM E. ROW **Sex/Race** M/W **District No.** 6

Home Address 2618 Chilton Place, Charlotte, N.C. 28207 **Phone No.** 334-5086

Business Address c/o Touche, Ross & Co., One Independence Center Suite 1600, Charlotte, N.C. **Phone No.** 377-9383

Education Marshall University, B. Bus.Admin./Accounting 1970

Present Employer Touche, Ross & Co.

Job Title Director of Tax Operations **Duties**

Business & Civic Experience member Charlotte Estate Planning Council. member Charlotte Athletic Club. member of board of directors of Myers Park Homeowners Association, Inc. and treasurer.

Interests/Skills/Areas of Expertise tax consulting, primary skill. tax matters are spcial area of expertise. interested in preservation of historic structures and historic areas of City.

Comments

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January 9, 1985. William E. Row

Date Signature of Applicant William E. Row

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Committee, Commission, Board or Authority: ZONING BOARD OF ADJUSTMENT

Name JOSEPH P. O'ROURKE **Sex/Race** M/W **District No.** 75

Home Address 7531 WHISTLESTOP ROAD, CHARLOTTE **Phone No.** 552-0799

Business Address PO BOX 32606 CHARLOTTE NC 28232 **Phone No.** 588-3590

Education BBA - ACCOUNTING - ADELPHI UNIVERSITY, GARDEN CITY, NY
CPA - NORTH CAROLINA, PENNSYLVANIA & NEW YORK

Present Employer MINNESOTA FABRICS

Job Title CONTROLLER **Duties** RESPONSIBLE FOR ALL FINANCIAL & ACCOUNTING CONTROL FUNCTIONS

Business & Civic Experience 25 YEARS FINANCIAL MANAGEMENT BUSINESS EXPERIENCE. FORMER NASSAU DEMOCRATIC COUNTY COMMITTEE MEMBER.

Interests/Skills/Areas of Expertise I AM INTERESTED IN THE PLANNED GROWTH IN THE CITY OF CHARLOTTE AND THE AVOIDANCE OF WHAT IN MY OPINION WERE PLANNING ERRORS WHICH HAVE REDUCED THE QUALITY OF LIFE IN SO. EAST CHARLOTTE.

Comments MY BUSINESS BACKGROUND & EXPERIENCE EQUIP ME TO WEIGH ALTERNATIVES & I BELIEVE THIS SAME SKILL CAN BE USED IN EVALUATING REQUESTS FOR ZONING ADJUSTMENTS

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

1/11/85 — Joseph P. O'Rourke

Date / / — Signature of Applicant

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Application for Appointment

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Committee, Commission, Board or Authority: ZONING COMMISSION

Name ROBERT JAMES McGRATH **Sex/Race** M/W **District No.** _____

Home Address 6100 GLENRIDGE Rd. **Phone No.** 366-9525

Business Address 139 S. TRYON SUITE 500 **Phone No.** 375-1000

Education B.A. - SPOKANE COLLEGE MILWAUKEE WI.

Present Employer SOUTHERN REAL ESTATE

Job Title BROKER **Duties** PUTTING BUYERS AND SELLERS TOGETHER

Business & Civic Experience 20 YEARS OF ACCOUNTING AND SALES EXPERIENCE

Interests/Skills/Areas of Expertise REAL ESTATE

Comments _____

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3/1/85 — R. J. McGrath

Date — Signature of Applicant

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#3

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte-Mecklenburg Advisory Energy Commission

Name James J White **Sex/Race** M/W **District No.** _____

Home Address 2924 St. Andrews Lane (28205) **Phone No.** 333-7451

Business Address 1818 Baxter St , Box 35367 (28235) **Phone No.** 332-7755

Education B S Business Washington & Lee University

Present Employer Nisbet Oil Co (Pres) **Duties** ~~Management of~~ Oil - Gasolene Distribution

Job Title President

Business & Civic Experience Vice Pres E P Nisbet Co

President Rhodes & Beal Oil Co (Lincolnton)

Interests/Skills/Areas of Expertise

Comments

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

10/28/85 / s /

Date Signature of Applicant

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Charlotte North Carolina 28202

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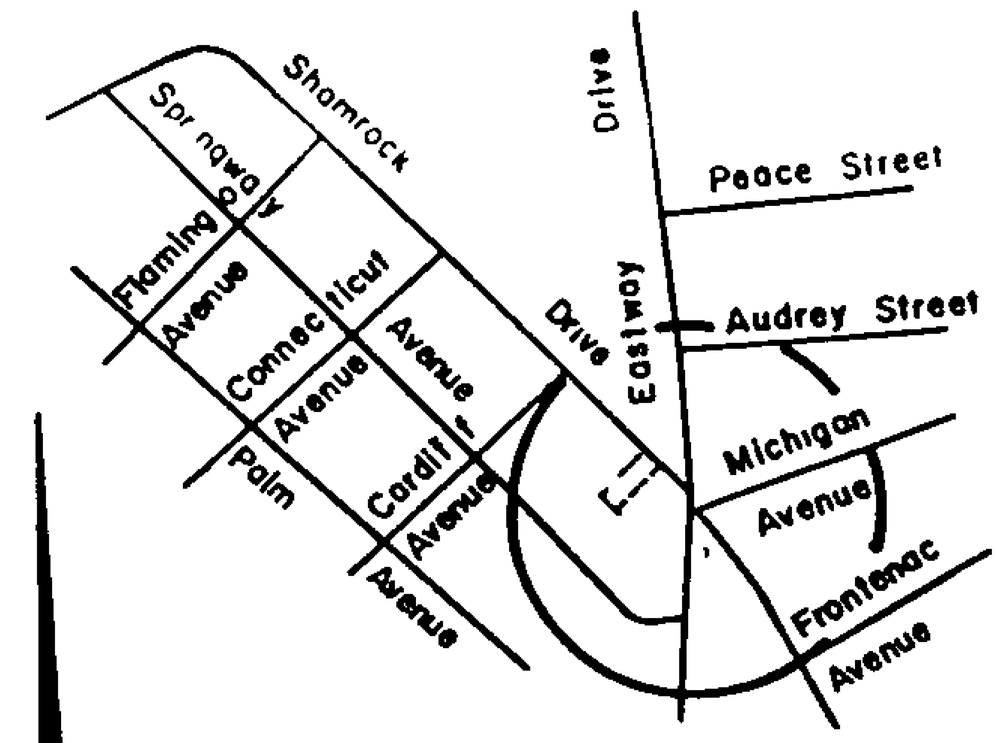
1983

#5



VICINITY MAP

NO SCALE

PROPOSED RIGHT OF WAY

Stegall Security and Protective Services Inc

8.0'

70.0'

38.0'

30.0'

℄ SHAMROCK ℄ DRIVE

38.0'

30.0'

City of Charlotte

Engineering Department

SHAMROCK DRIVE

#6

ECONOMIC DEVELOPMENT LOAN FUND

The Economic Development Loan Fund provides 6% interest, short-term loans (usually 5 years) to assisted-area business developments and expansions for the purpose of increasing job-creating activities for low and moderate income citizens. This is done by leveraging City loan funds with private funds to achieve a mix of 50% from the commercial lender, 40% from the City, and 10% equity from the applicant on each assisted project, and by requiring that one permanent job be created for each $15,000 in City funds loaned to a qualified business. Qualified applicants are those who (1) operate businesses within the strategy or assisted areas, (2) are desirous of starting businesses in the strategy or assisted areas, (3) own businesses outside the strategy or assisted areas but who themselves are strategy or assisted area residents, (4) are residents of the strategy or assisted areas desirous of starting a business outside the strategy and assisted areas, (5) operate businesses which are in close enough proximity to provide services and jobs to low and moderate income persons living in strategy or assisted areas, and (6) operate businesses which will hire one strategy or assisted area resident for each $15,000 borrowed.

PAST

In 1978 City Council adopted an ordinance to establish a Revolving Loan Trust Fund and to appropriate funds for the purpose of making loans available to individuals and businesses located primarily in the Community Development areas. A total of 125 loans have been made from the loan fund to date. Thanks in large measure to a $980,000 infusion from the Federal Jobs Bill in 1983, the loan fund appropriation has increased from $490,000 to $1,874,337. The loan procedures and guidelines were revised and approved by Council on July 9, 1984.

The Loan Committee is independent of the City staff and is comprised of 7 bankers. The Economic Development personnel within the Community Development Department serve in a staff capacity to the Loan Committee. The loan applicants which stand the best chance of obtaining Committee approval are businesses with a proven track record who are seeking to expand their operations by leveraging private/commercial funds, and thereby creating the maximum number of new jobs for low and moderate income citizens.

FUTURE

City Council will be requested to approve all upcoming loan applications as recommended by the Loan Committee.

REFERENCES: All loan reports, files and other information can be reviewed in the Community Development Department, Suite 510, Cameron-Brown Building, 301 South McDowell Street.