AGENDA

Meeting Type:	B
Date	01-27-1986
SUBJECT	

City of Charlotte, City Clerk's Office

Charlotte

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1/27/86

council agenda

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

FAGEMANAL
FOREMAN

Charlotte

CITY COUNCIL AGENDA
Monday, January 27, 1986

12·00 noon	-	Council/Manager luncheon Annexation
2 00 p.m.	-	Citizens Hearing
3 00 p.m.	-	Council Meeting Council Chamber

ITEM NO.

1. Invocation by the Reverend Lee Russell of Evangel Temple.

POLICY

2. Decision on Petition No. 85-78 by Dennis J. Hall for a change in zoning from O-6 to R-6MF for a .16 acre site on Romany Road near Kenilworth Avenue.

This item was deferred from the zoning meeting of January 21, 1986.

A protest petition has been filed and found sufficient to invoke the 3/4 rule requiring affirmative votes of 3/4 of the Mayor and Council-members, not excused from voting, in order to rezone the property.

The Planning Commission recommends that the petition be approved.

Attachment No. 1

council agenda

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

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

3. A. Consider a request from The Relatives, Inc. for a contribution for a capital acquisition. The City Manager concurs with Budget and Evaluation's recommendation not to fund the request.

The City has received a request from The Relatives, a non-profit group home for troubled youth, to share in a joint funding effort for a new residence for their program. This residence is to be located at 1100 East Boulevard, one block east of their present location. The request from The Relatives is that the City of Charlotte, Mecklenburg County and United Way each pay one-third the cost of acquisition, or $100,000 each.

The Relatives is a non-profit group home providing emergency care and crisis counseling to young people aged 7-17. The organization provides a licensed program in Mecklenburg County where runaway, abused, neglected, and other homeless youth have direct access to residential care and counseling 24 hours a day, 365 days a year. The Relatives has been in operation for eleven years.

The Relatives, located in a rental house at 1000 East Boulevard since 1974, must relocate because of rising rental charges, lack of parking, and the need for major renovations at the present location.

The agency has requested financial assistance from a partnership of the City of Charlotte, Mecklenburg County, and United Way for the purchase of a house to provide a permanent facility for their emergency shelter program. The capital budget necessary to purchase and renovate this facility is outlined below:

$245,000	Facility purchase price
56,000	Conversion and furnishing costs
30,000	Contingency
$331,000	Total Capital Outlay

The Relatives originally requested $100,000 each from the City, County and United Way. United Way has agreed to provide The Relatives $25,000 and to assist in a capital funds drive. The County has agreed to provide $25,000. However, by law, County funds cannot be used for capital acquisition, therefore The Relatives substituted funding in its operating budget to accommodate the receipt of County funds.

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

(1) The Relatives is a social service, supported by County, State and private funding. Because it is a social service, it is a County function, with financial responsibilities falling to the County. In 1982, the City entered into an agreement with Mecklenburg County

regarding the reassignment of outside agencies for budgetary purposes. Included in this agreement was The Relatives. The agreement stated that the County will assume "total responsibility for the administration and funding" of The Relatives.

(2) It is the City Attorney's ruling that the City cannot legally contribute to a capital acquisition such as this project requested by The Relatives. If the City chooses to set aside the consideration of the inter-governmental agreement to finance the agency, the City is legally authorized only to contribute to operating expenses. However, if Council makes a determination to assist in funding, money could be contributed to the operating budget of the agency which would "free-up" other funds for the capital fund. A match of County and United Way funding would be appropriate.

If Council does decide to make a contribution, a budget ordinance has been prepared appropriating $25,000 from the General Fund Contingency.

Attached is correspondence between Mayor Gantt and Mr. Edgar Nease, Chairman of the Board of the Relatives.

B. Adopt budget ordinance appropriating $25,000 from the General Fund for use by the Relatives.

This action is necessary if Council contributes $25,000 to the Relatives.

Attachment No. 2

4. Recommend adoption of a resolution authorizing an interlocal agreement for the six-month voluntary citizen recycling campaign.

At the request of the Mecklenburg Board of County Commissioners, City staff developed a proposal for a six-month program to recycle newspapers and yard trash. Both the City Council and the County Commission approved the program in September 1985. A copy of Council's previous agenda item is attached. This resolution, authorizing an interlocal agreement between the City and County, is necessary before the program begins February 5.

The program details are listed briefly:

- Two areas including the neighborhoods of (1) Dilworth, Myers Park, Cherry and Eastover; and (2) Commonwealth/ Morningside, Eastway-Sheffield Park and Amity Gardens will participate in the program.

- Every Wednesday (except in holiday weeks) residents in the test areas may place yard trash (leaves, limbs, grass clippings, etc.) and bundled newspapers at the curb for collection. City crews will deliver yard trash to the Harrisburg landfill for processing; they will deliver newspapers to designated storage areas located in each collection route. After these deliveries, County personnel will be responsible for the recyclables.

- Test area residents will continue to receive regular weekly curbside collection to ensure that curbside collection is provided to every resident. This is consistent with the practices used in the roll-out container test program.

- Refuse collection employees on these routes will receive additional compensation to perform this new task.

- Our Public Service and Information Department, in cooperation with the County's public relations firm, will direct the promotional efforts.

- Both the City and County will collect certain data and exchange it at specified intervals. The County will complete an interim and final evaluation with assistance from the City.

- Residents will be surveyed to determine attitudes about recycling.

- The test will begin on February 5 and continue through July 30, 1986.

The County will reimburse the City's actual costs, projected to be no more than $50,000.

Since the County will be reimbursing the City for actual costs, an interlocal agreement outlining each unit's responsibilities, program details and payment method has been prepared. Both City and County staff have reviewed this agreement. A copy is available in the Council library.

Attachment No. 3

BUSINESS

5. Recommend approval of a contract with Neighborhood Housing Services for housing rehabilitation loans and beautification projects in the Wilmore neighborhood at a funding level of $100,000.

It is requested that City Council approve a contract with Neighborhood Housing Services (NHS) to plan and administer a neighborhood improvement program in the Wilmore neighborhood. This contract covers the first year of the City's three year commitment. The City will enter into separate contracts to cover each of the remaining two years. In the first year, the City will provide $100,000 to pay for neighborhood improvements which include housing rehabilitation loans, beautification projects, painting programs, and downpayment assistance to Wilmore residents.

An operating fund-raising committee, under the chairmanship of John Crosland, has raised $106,400 in the private sector to administer this new NHS program. NHS of Charlotte has hired Mr. Stewart Pope, currently executive director of NHS-Richmond, Virginia, as its chief executive officer. Mr. Pope is scheduled to begin work on February 15, 1986.

Funds for the contract in the amount of $100,000 are available from the FY86 appropriation to the General Revenue Sharing (GRS) Housing Account. Future years' funding will be contingent upon GRS renewal or a new revenue source.

Background information on the Neighborhood Housing Services program is attached as well as information contained in the January 17, 1986 Council-Manager memorandum.

The Budget Office, City Attorney and Community Development Department have reviewed this request.

Attachment No. 4

6. Nominations for Appointment to Boards and Commissions.

(1) 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

At the January 13 Council meeting, a nomination was made to fill a position for a two-year term in the Consumer Advocate Category and the nominee was appointed by acclamation It was later determined that the nominee is an engineer with Duke Power Company and is ineligible to serve in the Consumer Advocate position.

Council will need to·

A. Rescind nomination made on January 13, 1986 for position to fill two-year term in the Consumer Advocate category.

B. Make additional nominations for a two-year term in the Consumer Advocate category.

(2) Citizens Advisory Committee/Convention & Visitors Bureau - Assists the Bureau in developing community awareness, involvement and pride in Charlotte as a convention and travel destination.

The following members have resigned from the committee· Roberto Suarez, Wallace Jorgenson, Winfield Majors, Nasif Majeed, David Ritch and Joe Epley.

Appointments will be for two unexpired terms ending March 26, 1987; and four 2-year terms expiring March 26, 1988.

Attachment No. 5

7. Appointment to the Charlotte Housing Authority.

The following nominations have been made for appointment to a five-year term which will expire December 17, 1990:

(1) Nasif Majeed, nominated by Councilmember Dannelly.
(2) Cathy Franklin, nominated by Mayor Pro Tem Rousso.

Attachment No. 6

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The City Attorney advises that agenda items no. 8 through 16 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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BID LIST

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) Coliseum Caissons — Engineering

Recommendation: By the City Engineer and the Construction Manager (Turner Construction Co.) that the low bid of $569,745.00 as submitted by McKinney Drilling, be accepted for award on a lump sum basis.

Project Description: In November, 1984, Charlotte voters approved $47.4 million in bonds to construct a new coliseum. The contract with the project manager, Turner Construction Co., was awarded in June, 1985.

This contract will provide the caissons (the base of the foundation) for the new Charlotte Coliseum. The low bid includes an allowance of $123,500 for rock excavation if encountered. A 10% contingency allowance of $51,795.00 is also included for unseen conditions which may arise during construction. These allowances will only be used at the direction of the City.

Source of Funding: General Capital Improvement Fund - Charlotte Coliseum Construction (1984 Coliseum Bonds).

B) Janitorial Service & Supplies — Parks & Recreation
5 Districts

Recommendation: By Parks & Recreation Director and Purchasing Director that the lowest responsive bidder for each district be accepted for award of contracts as follows.

Appling Commercial Building Maint. Charlotte, N.C. $76,200.00
(Includes Districts 1, 2 and 5)

Associated Cleaning Consultants Charlotte, N.C. $50,196.00
(Includes Districts 3 and 4)

Project Description: Several years ago as a productivity measure, the City began contracting for janitorial cleaning service and supplies for the 18 recreation centers located throughout the city. In order to encourage bidders, the city is divided into five districts, with each district containing three or four recreation centers. These contracts are for three years, with option to renew for a two-year period.

Source of Funding: General Fund - Parks and Recreation (Maintenance/Landscaping Operating Budget).

C) Water Distribution Project 8-inch water main along South Ames Street and Main Street in the Town of Matthews

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Lockwood Construction Company of Pineville, North Carolina in the amount of $61,509.06 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will provide water service to South Ames Street and Main Street in Matthews. One hundred percent funding is available from the applicant, Town of Matthews.

Source of Funding: Construction Fund - Town of Matthews.

RESOLUTIONS

9. Recommend adoption of a resolution extending the expiration date of the land sales agreement between the City and the Third Ward Neighborhood Development Association from December 31, 1985 to December 31, 1986.

On August 24, 1981, City Council approved an agreement to sell the Third Ward Neighborhood Development Association 15.312 acres of undeveloped land in Third Ward at 66¢ per square foot. The Phase I transfer, consisting of approximately 3.59 acres of land, occurred shortly after the contract was approved. The balance of the property, Phase II, would be transferred to the Association in a series of closings to be held prior to June 30, 1983. Two resolutions have since been adopted by Council extending the period for completion of the land sale to December, 1984 and December, 1985 respectively.

The Third Ward Neighborhood Development Association has requested another extension, to December 31, 1986, to purchase from the City any property that has not yet been acquired under the agreement. To this point, over eleven acres of land have been transferred to the Association and are under development. Slightly over four acres of land are yet to be conveyed and developed.

The contract extension has been requested by the Third Ward Neighborhood Development Association and reviewed and approved by the Community Development Department.

SPRINGFEST

10. A. Recommend approval of amendment of Tryon Street Mall Closing Policy to include SpringFest use of the Mall.

On April 22, 1985, City Council approved a policy for use of the Uptown Mall and the closing of Tryon Street. A list of events approved for the Mall is attached. The policy requires that any new event, or change in an existing event, be approved by Council, after review by the Mall District Committee, the Department of Transportation, and other appropriate agencies. The policy, which was adopted just prior to SpringFest '85, indicated that staff would review SpringFest usage of the Mall after the 1985 event and recommend to Council the approved future usage.

It is recommended that SpringFest be an "approved" event for the Mall. If approved, the event would be scheduled to use Tryon Street between Fourth Street and Seventh Street, and Trade Street between College Street and Church Street one weekend in April from Friday at 9:00 a.m. to Sunday at 8:00 p.m. Approval of this amendment will not relieve SpringFest from street closure and alcoholic beverage sales requests to Council. (see below)

B. Recommend adoption of a resolution endorsing SpringFest '86 and authorizing the City of Charlotte to enter into an agreement with SpringFest, Inc. and other necessary action for SpringFest to be held April 25-27, 1986.

Adoption of the resolution authorizes: (1) the execution by the City of Charlotte of an agreement with SpringFest, Inc.; (2) the temporary closing of segments of six City streets; (3) the use of City sidewalks within boundaries of the closed streets; (4) the use of Settler's Cemetery, and other designated public open space within the boundaries of the closed streets for various activities; (5) the issuance of a permit for the consumption of beer and/or wine on public property during the event; and (6) the power for SpringFest to levy certain fees.

Scheduled for April 25, 26, and 27, 1986, SpringFest '86 will consist of a variety of planned activities and events including, but not limited to, a juried original fine arts, crafts, and photography festival; performers and live entertainment; children's activities; food vendors; arts and crafts exhibits; and participation by artists, merchants, vendors and others active in uptown promotion.

ITEM NO.

The resolution is essentially the same as approved last year except the streets will remain closed on the final day until 10:30 p.m. (instead of 8:00 p.m.) to aid the clean-up effort.

Attached is a list of proposed street closings and a map.

Attachment No. 7

MUNICIPAL AGREEMENT

11. Recommend adoption of a resolution approving and authorizing the Mayor to execute a municipal agreement with the North Carolina Department of Transportation for the installation of automatic warning devices at the Starita Road and Southern Railway Crossing.

Each year the State of North Carolina examines all public railway-highway grade crossings in the State and ranks them according to their need for improvement. Based on existing train volume, automobile volume, train speed, past accident experience, and existing protection, the Southern Railway crossing at Starita Road has qualified for federal funds.

The Charlotte Department of Transportation (CDOT) and the North Carolina Department of Transportation (NCDOT) have concurred in the need for improving the warning devices at the Starita Road location, and this municipal agreement must be executed before any work is undertaken.

The Federal Highway Administration would provide 90% of the funding for eligible costs associated with the project. The City would pay 10% of the initial costs and 50% of the annual maintenance costs.

The cost of the installation of the warning devices has been estimated to be $75,000. The City's share would come from CDOT's Capital Improvement Program Account No. 387.00. The annual maintenance costs for the City would be $625 and funds are programmed in CDOT's operating budget to cover the charge. These costs are preliminary estimates. Final estimates will be prepared by the railroad and submitted to the City for final approval before the railroad is authorized to proceed.

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

SPEED LIMITS

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

In accordance with Council's approved policy, two streets in two 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:

Laburnum Avenue (Chantilly)
Cotillion Avenue (Beverly Woods East)

TAX REFUND

13. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $4,420.87 which were assessed through clerical error or illegal levy against 37 tax accounts.

UTILITY CONTRACTS

14. Recommend approval of a contract between the City of Charlotte and Hill Land Corporation for the construction of sewer mains to serve Danbrook Park, Section II Subdivision.

This is an extension contract for new subdivision development in accordance with the Water/Sewer Extension Policy. It concerns the construction of 2,876 linear feet of 8-inch sanitary sewer main to serve Danbrook Park, Section II Subdivision located east of Wilson Grove Road, north of Lawyers Road and west of Irwin Creek, outside the Charlotte City Limits. Estimated Cost - $86,280.00. Sanitary Sewer Job No. - 621-85-176.

The applicants are to construct the entire system at their own proper cost and expense. The City is to own, maintain and operate said system. The City is to retain all revenue.

There is no cost to the City and no funds are needed.

Utility and Planning Directors recommend approval.

PROPERTY TRANSACTIONS

15. Recommend approval of the following condemnations.

A) Recommend adoption of a resolution of condemnation to acquire 25,552 square feet plus 394 square feet for utility easement and 23,045 square feet temporary construction easement, at the rear of 6500 Nations Ford Road, from William Spratt Greene and wife, Malvena Alexander Greene, for $1,800.00, for the Tyvola Road Extension.

B) Recommend adoption of a resolution of condemnation to acquire 123,372 square feet fee simple plus 530 square feet, down guy easement and 93,540 square feet temporary construction easement, at 6400 Nations Ford Road, from Malvena Alexander Greene, for $25,200.00, for the Tyvola Road Extension.

EXECUTIVE SESSION

16. Recommend adoption of a motion to hold an executive session immediately upon conclusion of this meeting to consult with the City Attorney with respect to matters falling within the Attorney-client relationship pursuant to G.S. 143-318.11(a)(5).

- PENDING MATTERS -

In meeting on Monday, February 10, 1986, City Council will make nominations to the following boards and commissions·

1 Parade Permit Committee - Two positions for three-year terms The terms of Ann Maxwell and Krisann Keisler expire March 1, 1986. Both are eligible for reappointment.

2. Historic Properties Commission - One position for an unexpired term. Samuel Woodard has resigned from the commission, his term expiring July 16, 1987

3. Zoning Board of Adjustment - One regular position for an unexpired term. William Steimer has resigned from the Board, his term expiring January 30, 1987

- SCHEDULE OF MEETINGS -
January 27 - February 7, 1986

Monday, January 27	Council/Manager Luncheon Training Center	12 00 Noon
	Citizens Hearing	2 00 p m.
	Council Meeting Council Chamber	3·00 p. m.
Thursday, January 30	Council/Manager Dinner Rooms 237-239	5·00 p m.
	Special Zoning Hearing Education Center	6 00 p. m.

DATE: November 21, 1985

PETITION NO.: 85-78

PETITIONER(S): Dennis J. Hall

REQUEST. Change from O-6 to R-6MF.

LOCATION· A 16 acre site on Romany Road near Kenilworth Avenue.

ACTION The Planning Commission recommends that the petition be approved.

VOTE Yeas Clodfelter, Curry, Emory, Lawing, Lewis, Lowery, M Smith, S Smith and Wheeler

Nays None.

(Commissioner Griffin abstained from voting)

REASONS

ISSUES

1 Non-Owner Petition This request represents a non-owner petition What neighborhood preservation issues are involved as well as those of the interest of the property owner?

2 Dilworth Objectives. What overall planning objectives for Dilworth are proposed for the area, particularly along and near Kenilworth Avenue?

BACKGROUND

1 Existing Zoning The parcel of land involved in this petition is currently zoned O-6 Property which borders this site on three sides is also zoned O-6 and the O-6 classification generally extends along and near Kenilworth Avenue The remaining side of the site borders an area zoned R-9 Nearby are areas zoned R-6MF as well as smaller areas zoned B-1 There is also a large tract of land approved as a Major Special Use Permit for the Charlotte Memorial Hospital complex

2 Existing Land Use The subject property has on it at the present time a duplex structure Single family, duplex and small apartment development comp ise the residential land use pattern nearby Along Romany there is a mixture of office and residential usage The Charlotte Memorial Hospital complex represents the largest user of land in the neighborhood Nearby on Morehead Street and East Boulevard are retail and shopping opportunities

3. Property Owner Notification. The property owner in this case is Butler-Sidbury, Inc., but they are not the petitioner They were notified of the request but as of the preparation of this material the staff has not received any word from them

GENERAL FINDINGS

1. Comprehensive Plan 1995 (Adopted 1976) The plan indicates residential usage at an overall density of 0-6 dwelling units per acre in the vicinity of the site along with the identification of resitential transition areas. This document is in the process of being updated

2. Dilworth Small Area Plan The plan proposes no land use changes within the Scott Avenue/Kenilworth Avenue Corridor Broad policy goals contained within the plan urge the protection of Dilworth s historic character as well as the need to conserve existing single family and multi-family housing stock.

3. Neighborhood Context The site is located in the Dilworth neighborhood

DETAILED FINDINGS

1 The rezoning site is a small parcel of land which fronts on Romany Road near the intersection with Kenilworth Avenue Present zoning is 0-6 and the petitioner is seeking R-6MF

2 The petitioner in this case is not the property owner The petitioner in this case is one of the adjoining property owners The property owner in this case also owns three other adjoining parcels which front on Kenilworth Avenue

3 The petitioner states in the application that the purpose of the zoning change is to rezone the property to conform to the historic and current usage of the site and to enhance its compatibility with abutting residential (R-9) areas

4 As was noted above the property is zoned 0-6 The 0-6 designation generally stretches along Kenilworth Avenue Some residential structures still remain but many have been converted for office purposes

5 The Dilworth Plan does not recognize any changes within this corridor, but does go on to express the need to preserve and protect the housing stock and Dilworth's historic character

6 One of the central questions in this case is that of weighing the interest of the neighborhood versus those of the property owner

7 The Dilworth neighborhood year after year becomes stronger as more areas are revitalized and new famlies move into this inner city neighborhood Measures have been taken in other areas within the neighborhood to rezone property to protect and preserve the residential character Dilworth and

other neighborhoods form the building blocks of our community and is very definitely a public purpose to save the residential environment and housing stock.

8. Obviously the property owner has relied upon the existing zoning in order to fully utilize the property But when weighing the interests of the overall community and the Dilworth neighborhood in particular versus those of the property owner, it does seem that the petition has merit. Though the area along Kenilworth is zoned for office usage and is used extensively for those purposes, the existing structures have been retained and thereby some of the character of the neighborhood has likewise been retained. It would be undesirable to lose the housing stock in this case to construction of an office complex.

9. Planning Commission deferred the matter once for 30 days, but upon taking up the matter again felt that the matter was worthy of recommendation for approval despite any discussion which might be taking place between the property owner and the neighborhood.

10 The significant factor cited by Planning Commission was the fact that the rezoning site fronts on Romany Road, which is a completely different street and environment than nearby Kenilworth where the balance of the property owner s land lies

11 Planning Commission also questioned whether or not the property owner could actually build the office complex as proposed They believed the project to be too intense for the site and could not legally make all the standards of the zoning ordinance for setback/yards and parking in particular

12 Based upon the above circumstances Planning Commission recommends that the petition be approved

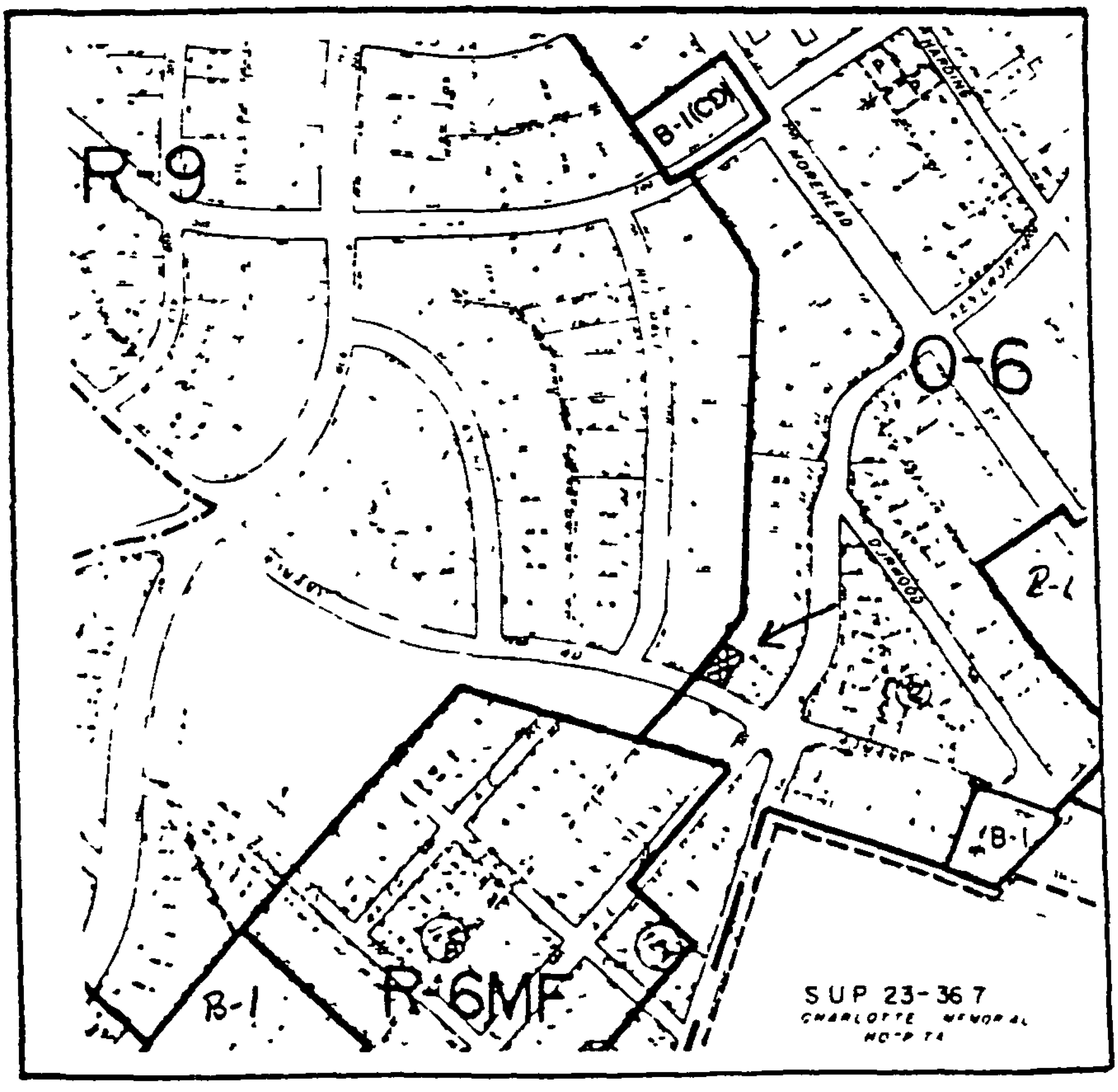
Staff Opinion
The staff agreed with Planning Commission

PETITIONER Dennis J. Hall

PETITION NO. 85-78 HEARING DATE October 21, 1985

ZONING CLASSIFICATION, EXISTING 0-6 REQUESTED R-6MF

LOCATION A .150 acre site on Romany Road.



SCALE 1" = 400'

#2

CHARLOTTE

December 18, 1985

Mr. Edgar H. Nease, Jr.
Chairman of the Board
The Relatives
1000 East Boulevard
Charlotte, N. C. 28203

Dear Mr. Nease:

In reference to your recent request for capital funding in the amount of $100,000 to be help pay for a new facility on East Boulevard, I must advise you that under an agreement with Mecklenburg County, the City no longer provides financial support for The Relatives. Under the agreement, that responsibility lies with the County, a responsibility we have interpreted to include operating as well as capital expenses. Consequently, it may be very difficult for City Council to meet your request because of the written agreement as well as other existing obligations that create pressure on our limited resources

I have learned through our Budget and Evaluation Office that the County Manager's staff is reviewing your request and may be in a position at the first of the year to make a recommendation that would address your needs. In the interim, if you would like to come before City Council and present your proposal personally, the next City Council meeting is scheduled for Monday, December 30, at 2:00 pm, in the City Council Chamber. You may call the City Clerk's Office, at 336-2247, to sign up to speak at the Citizens' Hearing.

Let me also say that I appreciate the good deeds The Relatives is accomplishing in our community, and am

Harvey B Gantt, Mayor
Office of the Mayor 600 East Trade Street Charlotte, NC 28202 704/336-2244

willing to assist you as appropriate in any private fundraising effort to meet your objectives.

Sincerely yours,

HARVEY B. GANTT

ds

RECEIVED
NOV 25 1985

OFFICE OF THE MAYOR

YOUTH SHELTER WITH FAMILY COUNSELING

Mayor
pls

capital project
. County supported agency
. The Relatives falls on the county side
. B&E not responding formally
talk w/ Vi

We need to respond to this & discuss for consideration for United Way allocation committee - the request is not to support with capital funds - there needs to be a Board of Trust involved. Mr. Pearson - this should be part of the overall strategy to consider for FY 86-87 - Pearson

November 22, 1985

Mayor Harvey Gantt
600 East Trade Street
Charlotte N C 28202

Dear Mayor Gantt:

In my letter of June 10 you were advised of The Relatives' need for, and the board of directors' commitment to, acquiring a permanent facility for our emergency shelter program. We appreciate the assistance provided by the City during our search and are pleased to report that we have entered into a contract to purchase a house at 1100 East Boulevard, one block east of our present location. We are requesting, herewith, that consideration be given to providing financial assistance to us in this endeavor.

Briefly, The Relatives is a non-profit group home providing emergency care and crisis counseling to young people (7-17). The program serves as a responsible alternative to the streets, jail and/or other justice system involvement and provides comprehensive services for children and their families. Further, it is the only licensed program in Mecklenburg County where runaways, pushouts, abused, neglected and other homeless youth have direct access to residential care 24 hours a day, 365 days a year. Round-the-clock telephone and walk-in counseling of a preventive nature are also provided. During the last eleven years The Relatives has responded to the crisis needs of more than 23,000 individuals, primarily from the Charlotte/Mecklenburg community (90%). Moreover, it is significant to note that the program consistently returns 90% of all residents to responsible living situations, and 95% remain free of justice system involvement. We are proud that Mecklenburg County's "Assessment of Delinquency Prevention and Treatment Services" has consistently given The Relatives a high priority community ranking.

We have rented the same house at 1000 East Boulevard since our establishment in 1974; however, changes in urban development along the East Boulevard corridor have caused our rent to triple, and the loss of all side-street parking has made reasonable access to the program non-existent. Additionally, impending structural and maintenance needs (e.g., replacement of antiquated electrical and plumbing systems) have become apparent. These and other factors have rendered our current location inadequate for our program needs.

THE RELATIVES
1000 East Boulevard Charlotte NC 28203 Telephone (704) 377 0602

The capital budget necessary to purchase and renovate this facility is outlined below:

$235,000	Facility purchase price
10,000	Closing costs
29,000	Conversion costs needed for licensure and code requirements
7,000	Moving expense and phone system installation
15,000	Furniture/appliances/furnishings
5,000	Fire detection/security system and installation
30,000	Contingency
$331,000	Total capital outlay

Cost estimates are provided for your review.

Because The Relatives primarily serves the needs of city and county residents, we are requesting financial assistance from a City, County and United Way "partnership" in equal amounts of $100,000 each. Our painstaking 18-month search to locate an appropriate permanent homesite has produced the only realistic option this community has to offer. It is located in a community where we are accepted, close to bus lines and social agencies, provides adequate on-site parking, is structually sound and requires minimal conversion. Without your help this search will have been in vain. Words cannot express how critical this move is to the future of this organization and the community it serves. We are scheduled for a January 31, 1986 closing date; therefore, we would like you to give this request serious and immediate consideration. Initial commitments totaling $150,000 ($50,000 each) by January 15, to meet our closing date, would ensure acquisition of the property. Meanwhile, we have arranged for interim financing until the balance can be met.

I am sure you will agree that a community the size of Charlotte/Mecklenburg cannot afford to be without the viable community resource which The Relatives has become. It is imperative that we relocate our program to a permanent site in order that we may continue to provide the quality services our community has come to depend on. Your thoughtful consideration of this request will be very much appreciated, and I look forward to hearing from you in the very near future. Should you need any additional information, please contact me at 333-4173 or our executive director, Jo Ann Greyer, at the number given below.

Sincerely,

Edgar H Nease, Jr
Chairman of the Board

jcr

9/23/85 #3

Both the Parks and Recreation and the General Services Departments have reviewed this request. Neither department had any objections.

The cost is estimated to be $3,300 and can be covered by funds in the Parks and Recreation Department budget.

Since the Public Monuments Committee, which reviewed these requests, has been abolished, the process of the Public Monuments Ordinance is being used to review this request. That ordinance, a copy of which is attached, calls for a public hearing to be held, followed by consideration of the name change in 30 days. Therefore, an action for renaming Park Center will be back on your agenda for consideration in 30 days.

Attachment No. 1

POLICY

4. Consider a pilot program to test a voluntary citizen recycling campaign.

As a result of a request from the County Commissioners to City Council, City staff developed a proposal for a six-month program to recycle newspapers and yard trash. The County's objective is to determine citizens' attitudes and participation rates in a voluntary program to recycle these two materials.

In selecting the test areas, the County asked that as much consideration as possible be given to including recognized neighborhoods and seeking a cross section of Charlotte's population. Additionally, since collection vehicles will have to use the Harrisburg landfill where the "metro mulch" operation is housed, we were limited to neighborhoods which are already served or easily could be served by that landfill. The test areas meet these criteria and are desirable from an operational standpoint since they consist of 12 existing routes supervised by one person.

The two areas selected contain approximately 19,500 people (7,300 residences and businesses). The neighborhoods are: (1) Dilworth, Myers Park, Cherry and Eastover; and (2) Commonwealth/Morningside, Chantilly, Eastway-Sheffield Park, Kilbourne Acres and Amity Gardens.

While the test will furnish data on citizens' attitudes and participation rates in these two areas, it should be noted that the results achieved in these two areas will not necessarily be representative of the results which would be achieved in a city-wide program. In addition, the cost figures for the test program may not provide a sound basis for projecting costs for a city-wide program.

ITEM IC.

The total cost for the program proposed by us (Level II) is expected to be $78,000; the County will reimburse us for actual costs. In addition, the County anticipates expenses which will bring the cost of the pilot program to $94,030. The County expects to receive revenues in the amount of $25,800 from the sale of recyclables.

Key elements of the proposal are:

- Every Wednesday (except in holiday weeks) residents in the test areas may place yard trash (leaves, limbs, grass clippings, etc.) and bundled newspapers at the curb for collection. City crews will deliver yard trash to the Harrisburg landfill for processing; they will deliver newspapers to designated storage areas located in each collection route. After these deliveries, County personnel will be responsible for the recyclables.

- Test area residents will continue to receive regular weekly curbside collection to ensure that curbside collection as stated in the City Code is provided to every resident. This is consistent with the practices used in the roll-out container test program.

- Refuse collection employees on these routes will receive additional compensation to perform this new task.

- Our Public Service and Information Department, in cooperation with the County's public relation's firm, will direct the promotional efforts.

- Residents will be surveyed to determine attitudes about recycling.

We have recommended that the test not begin until February 1986. Since a minimum of eight weeks is needed to equip vehicles and prepare and distribute information to residents, the earliest we could start is December. However, with the disruptions in collection schedules due to holidays in December and January, we believe residents may not react favorably to recycling. In addition, PS&I has recommended that, since test area residents will receive much of their instructions/information by mail, the heavy holiday mail season should be avoided.

The County Commissioners reviewed the proposal on September 3 and reacted favorably to the City's proposal as described in the attached proposal. Since they requested your comments before giving final approval, you are being asked to consider it now.

Attachment No. 2

NEIGHBORHOOD HOUSING SERVICES

On August 7, 1978, City Council approved an "Agreement for Development of a Neighborhood Housing Services (NHS) program between the City of Charlotte and Urban Reinvestment Task Force" for approximately three years. The agreement committed the City to provide $35,000 for the 12-month developmental process, $250,000 for a housing rehabilitation revolving loan fund, and up to $60,000 per year in operating expenses for each of the program's anticipated three years, if necessary. Of these dollar amounts, NHS received $225,000 for development, operations and rehabilitation loans. An additional $123,000 was routed through the N. C. Housing Finance Agency's Home Improvement Loan Program as matching funds to increase NHS's rehab loan capacity. In addition, NHS solicited and received $143,012 in private donations for operating expenses.

Between April 1, 1980 and June 30, 1984, NHS made (a) 24 NHS loans totaling $162,985, (b) 15 home improvement loans totaling $149,245, (c) 35 owner/financed loans totaling $144,087, (d) one VA loan totaling $2,700 and four Housing Finance Agency's Home Improvement Loan Program (HILP) loans in the amount of $37,000. An unused $105,157 of the HILP funds has been returned to the City for use in the NHS Plaza-Midwood rehabilitation program.

In 1983, the NHS Board of Directors determined that its three-year mission in Plaza-Midwood had been completed. Subsequently, the NHS Board recommended that the Wilmore neighborhood be the subject of another NHS revitalization effort.

1/17/86 46

January 21, 1986 - Zoning Meeting

A protest petition has been filed against Petition No. 86-5 (Item No. 6 of your agenda) and is sufficient to invoke the three-fourths rule requiring affirmative votes of three-fourths of the Mayor and Council members, not excused from voting, in order to rezone the property.

January 27, 1986

The Council meeting for Monday, January 27 will begin with a Council-Manager luncheon at 12:00 in the Training Center. Annexation will be discussed.

Items on the proposed agenda include:

Hear an appeal by Mr. Spencer Folger of a Tree Advisory Commission decision requiring him to plant trees in compliance with the Tree Ordinance at Folger Buick, 5701 E. Independence Boulevard.

Request from The Relatives for a contribution for a new residence for their program.

Contract with Neighborhood Housing Services for housing rehabilitation loan and beautification projects in the Wilmore neighborhood.

Sale of land in West Morehead redevelopment area to Charlotte Venture Center.

Resolution authorizing the City to enter into an agreement for SpringFest '86.

INFORMATION REPORTS

Neighborhood Housing Services (NHS) - Wilmore Contract

On February 11, 1985, City Council approved a contract with Neighborhood Housing Services of Charlotte, Inc. for $35,000. That contract called for the development of a NHS program plan for the Wilmore Neighborhood. Section I.5. of the contract commits the City to provide "...up to $100,000 per year for three (3) years... for such things as a Revolving Loan Fund, new construction and in-fill housing as shall be agreed upon by the City and Charlotte NHS...". On May 13, 1985, NHS presented to the Mayor and City Council a report entitled "New Horizons-A Neighborhood Impact Plan for Wilmore." The report describes a program which calls for housing rehabilitation loans, exterior housing painting, neighborhood beautification projects, housing rehabilitation partial rebates for owner initiative efforts, downpayment assistance and purchase/rehab/resale housing.

Included in your January 27 agenda will be a request to consider a contract with the Neighborhood Housing Services of Charlotte, Inc., to provide these services. The contract calls for the City to provide $100,000 for these services which will be matched by $106,400 in private sector contributions. (See attached letter from John Crosland, Jr., Chairman of the fund raising committee).

After a thorough search, NHS of Charlotte has hired Mr. Stewart Pope, currently Executive Director of NHS-Richmond, Virginia, as its chief executive officer. Mr. Pope is scheduled to begin work on February 15, 1986.

#5

4 Appointed by City:
Mayor (1), Council (3)
4 Appointed by County Commission
1 Appointed by Board of Education

CHARLOTTE-MECKLENBURG ADVISORY ENERGY COMMISSION

(9 Members)

Membership - Terms are for two years. No member may serve more than two consecutive terms.

Members are appointed from the following sectors:

1. One Education/Public Awareness Representative - appointed by the Board of Education.

Representatives from the remaining sectors are appointed by the City and County on an alternating basis (those for which the City had responsibility in 1982, when the Commission was established as a permanent body, are shown in ALL CAPS and designated as to "Mayor" or "Council"; the Mayor's appointment rotates with each appointment period):

2. ONE CONSUMER ADVOCATE REPRESENTATIVE (not involved in energy production, energy equipment or the provision of energy services). (C)

3. Four Energy Production or Energy Services Representatives -

(a) ONE ELECTRIC UTILITY (C)
(b) One Gas Utility
(c) ONE PETROLEUM INDUSTRY (C)
(d) One Renewable Energy Environmental

4. One Business Community Representative (not involved in energy production, energy equipment or the provision of energy services).

5. ONE ENGINEERING/TECHNICAL PROFESSIONAL REPRESENTATIVE. (M)

6. One UCS Representative.

The Chairman and Vice-Chairman are selected jointly by the Mayor and County Commission Chairman, from the body membership.

Responsibilities - Serves as a designated body to study community energy problems and to develop an annual community Energy Management Plan for Charlotte/Mecklenburg to be approved by the City Council and County Commission and encourage its implementation.

(continued)

CHARLOTTE-MECKLENBURG ADVISORY ENERGY COMMISSION (continued)

MEMBER	SECTOR	ORIGINAL APPTMT. Made by	Date	REAPPOINTMENT Made by	Date	TERM	EXPIRATION
Margaret M. Miller	2	City(C)	3/08/82	County	1/04/84	2 yrs.	12/31/85
J. William Shelnutt	5	County	1/04/84	City(C)	12/30/85	2 yrs.	12/31/87
Joe Price	3(a)	City(M)	1/07/86			2 yrs.	12/31/87
James J. White	3(c)	City(C)	1/13/86			2 yrs.	12/31/87
Dr. Winslow Hartford	3(d)	County	3/15/82	City(C)	11/14/83		
				County	12/16/85	2 yrs.	12/31/87
A. Leon Miller	4	City(M)	12/02/83	County	12/16/85	2 yrs.	12/31/87
Chuck Fleenor	3(b)	County	12/16/85			2 yrs.	12/31/87
James Lesslie	6	County	12/16/85			2 yrs.	12/31/87
Mary Dawn Bailey	1	Bd. of Ed.				2 yrs.	12/31/87

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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 Admnistrative 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 Commniy education and awareness .

Comments

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

25 October 1985 — The Rev Grady Sharps

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: 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
Date

/s/
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

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City Clerk
1983

PLEASE DO NOT SUBMIT RESUMES

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			1/09/84		2 yrs.	3/26/86
(C)Rennie Cuthbertson W/M			1/09/84		2 yrs.	3/26/86
(C)Ruth Castleberry			1/09/84		2 yrs.	3/26/86
(C)David Ritch W/M - Resigned			1/09/84		2 yrs.	3/26/86
(C)Boris Sellers W/M			1/09/84		2 yrs.	3/26/86
(C)Nasif Majeed B/M - Resigned			1/09/84		2 yrs.	3/26/86
(C)Wally Jorgenson W/M - Resigned			1/09/84		2 yrs.	3/26/86
(C)Robert Suarez W/M - Resigned			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			3/26/84		2 yrs.	3/26/86
(M)Floyd Young			3/26/84		2 yrs.	3/26/86
(C)Vanessa Baxter B/F			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)Joe Epley W/M - Resigned			1/09/84	4/22/85	2 yrs.	3/26/87
(C)Jim Shaw			1/09/84	4/22/85	2 yrs.	3/26/87
(C)Peter H. Gerns W/M			1/09/84	4/22/85	2 yrs.	3/26/87
(C)Winfield Major W/M - Resigned			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			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

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Advisory Com. Community Development Block Grant

Name Sheryll Flanders **Sex/Race** F/F **District No.** _____

Home Address 1719 Hugh St. **Phone No.** 376-11

Business Address 1201 E. Price St. **Phone No.** 374-

Education Graduate of Bennett College

Present Employer UBTU

Job Title Community Affairs Director **Duties** Manage and direct business associated with public relations

Business & Civic Experience Board member Loaves & Fishes Board member, Hall's Organization, Serve on this, my position as Community Affairs Director.

Interests/Skills/Areas of Expertise Community Diffusion, Promotion Anything that would benefit humanity provided by the Human Condition.

Comments _____

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

1/6/86 Sheryll A. Flanders

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: Convention & Visitors Bureau

Name Laura J. Campbell **Sex/Race** _____ **District No.** _____

Home Address 630 S. Graham St. **Phone No.** 831-2572

Business Address Charlotte, NC 28282 **Phone No.** 376-6594

Education Honors Degree in Fine Art, University Toronto, Canada

Present Employer Southern Shows, Inc.

Job Title Managing Director **Duties** Southern Women's Show

Develop, design, promote and sell the show in four states.

Business & Civic Experience Focus on Charlotte - Food Committee Chairman
National Association of Exhibition Managers member & guest speaker

Charlotte Public Relations Society - member

National Tourism Week - Committee Chairman

Interests/Skills/Areas of Expertise Organization and administration of special events, promoting events to public and business, developing marketing plan and implementing critical path schedule, work directly with the media, major retailers and community groups.
Interested in promoting Charlotte on a national basis, developing the city as a convention city, and being part of a planned growth for the city.

Comments I would be pleased to contribute my time, ideas and enthusiasm to the committee.

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

January 10,1986 — Laura J. Campbell

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

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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 - 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.** " " .

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 Park, 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 — Date

Signature of Applicant

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

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

#6

2 Appointed by Mayor
5 Appointed by City Council

HOUSING AUTHORITY

(7 Members)

Membership - Appointed for five-year terms.

Responsibilities - To build, maintain, and operate safe and sanitary low-rental housing for persons of low income.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M)John Tate W/M		Banker	3/13/85		5 yrs.	12/17/89
(C)W. Donald Carroll W/M	1	Attorney	1/25/82		5 yrs.	12/17/86
(C)Hattie Harris B/F		Day Care Instructor	1/25/82		5 yrs.	12/17/86
(C)Catherine (Kitty) Huffman W/F	6	Retired Executive	1/10/83		5 yrs.	12/17/87
(M)Edwin E. Harris W/M	1	Developer	5/08/84		5 yrs.	12/17/88
(C)Douglas W. Oldenburg W/M	6	Minister	6/24/85		Unexp.	12/17/86
(C)Walter Tucker B/M	2	Banker	9/23/77	9/14/81	5 yrs.	12/17/85

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 BS 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

Name Minette Catherine "Cathey" Franklin **Sex/Race** F/W **District No.** 6

Home Address 4525 Rockford Court - Charlotte **Phone No.** 525-3256

Business Address 500 W. Trade ST - Employment Security Charlotte 28202 **Phone No.** 373-3931

Education B A Degree in Sociology / Psychology. Graduated from UNC-C in 1970. Deans list student.

Present Employer N.C. Employment Security Commission

Job Title WIN (Work Incentive) Program Supervisor **Duties** Administrative and supervisory responsibilities of program that assists AFDC single parents to secure jobs and become self-supporting.

Business & Civic Experience

14 1/2 years experience with ESC including experience in program counseling, in-depth interviewing, close coordination with major area service agencies, budget planning, and various administrative responsibilities

Interests/Skills/Areas of Expertise 1 1/2 years experience as volunteer discussion moderator / workshop leader for Parents without Partners. Attendance at various seminars in human relations. Love to bake, draw, swim, skate, most of all spending time with son, friends, people.

Comments Native of Charlotte. Lived in public housing as youngster. Through work, personal background, and skill level, have a great deal to offer the Housing Authority Committee.

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

01/15/86 — Minette Catherine ("Cathey") Franklin

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

TRYON STREET MALL CLOSING POLICY
SUMMARY

The below listed events are considered approved events and will not require subsequent Council approval, although they are still subject to annual administrative and parade permit requirements:

Event	Type	Date	Time	Area
St. Patrick's Celebration	Parade/ Festival	Sat. closest to St. Patrick's Day	Parade-2hrs. Celebration-8hrs.	Entire Mall
Carrousel Parade	Parade	Thanksgiving Day	11:30am-4:30pm	Entire Mall
Shrine Bowl Parade	Parade	2nd Sat. December	11:00am-1:00pm	South of Square plus Square
SpringFest	Festival	Late April	To be determined	To be determined
JazzFest	Festival	Fall, Sat.& Sun.	7am Sat.-6pm Sun.	North of Square
Parade of Lights	Parade	Wed., late May	8:00-10:00pm Wed.	Entire Mall
Veteran's Day Parade	Parade	November 11th	12:00-1:30pm	South of Square plus Square
Marathon	Race	2nd Sat. January	-	500 block Tryon
Tryon St. Mile	Race	2nd Sat. July	11:00-1:00pm	Entire Mall less curb lanes
J. C. Smith Homecoming	Parade	Fall, Sat.	-	Cross 3rd St.
Bicycle Criterion	Race	-	-	None
Christmas Tree Lighting	Festival	-	-	None
United Way Corporate Challenge Cup	Race	1st Sun., Oct.	1:00-3:00pm	Entire Mall

EXHIBIT II

SPRINGFEST 1986

April 25 - 27, 1986

PROPOSED STREET CLOSINGS, DATES, AND TIMES

- Sixth Street, 9:00 a.m. Friday, April 25-10:30 p.m. Sunday, April 27, 1986, between Pine and College Streets.
- Fifth Street, 9:00 a.m. Friday, April 25-10:30 p.m. Sunday, April 27, 1986, between Pine and College Streets.
- North Poplar Street, 9:00 a.m. Friday, April 25-10:30 p.m. Sunday, April 27, 1986, between Trade and Seventh Streets.
- North Church Street, 9:00 a.m. Friday, April 25-10:30 p.m. Sunday, April 27, 1986, between Trade and Seventh Streets.
- Tryon Street, 9:00 a.m. Friday, April 25-10:30 p.m. Sunday, April 27, 1986, between Fourth and Seventh Streets.
- Trade Street, 9:00 a.m. Friday, April 25-10:30 p.m. Sunday, April 27, 1986, between College and Church Streets.