AGENDA

Meeting Type:	B
Date:	03-24-1986
SUBJECT	

City of Charlotte, City Clerk's Office

Charlotte

FILE COPY

3/24/86

council agenda

Charlotte

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

Meetings in March '86

THE WFEK OF MARCH 2 - MARCH 8

3	Monday, 7 00 p m	CITIZENS CABLE TV ADIVSORY COMMITTEE/Public Hearing - Board Room, Education Center, 701 E. Second Street
4	Tuesday, 4·00 p m	CITY COUNCIL WORKSHOP - City Hall Annex, Training Center
	Tuesday, 6 00 p m	CHARLOTTE ADVISORY PARKS COMMITTEE - Parks Operations, 701 Tuckaseegee Rd
	Tuesday, 7 00 p m	PLANNING COMMISSION/Implementation Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 7 30 p m.	PLANNING COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room
5	Wednesday, 8 30 a.m	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber
	Wednesday, 2 00 p m	HOUSING AUTHORITY - Administrative Offices, 1301 South Blvd
	Wednesday, 4 00 p m	CITY COUNCIL WORKSHOP - City Hall Annex, Training Center
6	Thursday, 7 45 a m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 2 00 p m to 4 00 p m	OPEN HOUSE (Preliminary Airport Development Plan) - N C Air National Guard Assembly Hall, Morris Field Drive
	Thursday, 3 30 p m	CITIZENS CABLE TV ADVISORY COMMITTEE/Technical & Financial Review Subcommittee -CPCC, Terrell Administration Bldg , Board Room
	Thursday, 4 00 p.m.	CITY COUNCIL (Orientation on Transportation Issues) - City Hall Annex, Training Center
	Thursday, 8 00 p m	AIRPORT MASTER PLAN ADVISORY COMMITTEE/Public Meeting - N C Air National Guard Assembly Hall, Morris Field Drive

THE WEEK OF MARCH 9 - MARCH 15

10	Monday	CONGRESSIONAL CITIES CONFERENCE - Washington, D C (No City Council Meeting)
	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
11	Tuesday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
	Tuesday, 9 00 a m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
12	Wednesday, 9 00 a m	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber
	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
13	Thursday, 7 30 p m	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road
14	Friday, 7 30 a m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room

(Continued on Back)

THE WEEK OF MARCH 16 - MARCH 22

17	Monday, 5 00 p.m.	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Monday, 6 00 p m	CITY COUNCIL MEETING (Zoning Hearing) - Education Center, 4th Floor Board Room
18	Tuesday, 10 30 a.m	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conference Room
	Tuesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY - County Office Bldg , Finance Dept , 4th Floor Conference Room
19	Wednesday, 1 00 p m	HOUSING AUTHORITY - Belvedere Homes Community Center, 2919 West Trade St
	Wednesday, 2 00 p.m.	TECHNICAL COORDINATING COMMITTEE - Dept. of Transportation, City Hall Annex, Conference Room
	Wednesday, 3 30 p.m.	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Briefing Room
	Wednesday, 4 00 p.m.	STORMWATER MANAGEMENT CITIZENS ADVISORY COMMITTEE - Education Center, 2nd Floor, Central Conference Room (City Council, County Commission, Planning Commission & Mayors of Small Towns)
	Wednesday, 4·30 p m.	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church, 1000 East Morehead St
	Wednesday, 7 00 p.m.	METROPOLITAN PLANNING ORGANIZATION - Department of Transportation, City Hall Annex, Conference Room
20	Thursday, 8 00 a m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 8·30 a m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Thursday, 9 30 a m	CIVIL SERVICE BOARD (Hearing) - City Hall, 3rd Floor Conference Room
	Thursday, 3 00 p m	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - Fire Dept., City Hall Annex, 3rd Floor Conference Room
	Thursday, 4 00 p m	PLANNING COMMISSION (Deferred Rezonings) - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 4 00 p m.	CITIZENS CABLE TV ADVISORY COMMITTEE - CPCC, Hagemeyer Learning Center, Pease Conference Hall
21	Friday, 12 00 Noon	ARBOR DAY CEREMONY - Marshall Park

THE WEEK OF MARCH 23 - MARCH 29

24	Monday, 12 Noon	COUCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 2 00 p.m	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p.m.	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday, 4 00 p m	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 4 30 p.m.	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE - Alexander St Center, 910 N Alexander St
	Monday, 7 00 p.m.	PUBLIC HEARING (Proposed Changes to Charlotte Tree Ordinance - Education Center, Board Room
25	Tuesday, 8 00 a m	PLANNING COMMISSION/Planning Liaison Committee - Education Center, 2nd Floor, Central Conference Room
	Tuesday, 3 00 p m.	COMMUNITY FACILITIES COMMITTEE - Charlotte-Mecklenburg Utility Dept , 5100 Brookshire Blvd
	Tuesday, 4 30 p m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
26	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
27	Thursday, 3 00 p m	ADVISORY ENERGY COMMISSION - Education Center, Board Room
	Thursday, 3 30 p m	ADVISORY BOARD FOR CITIZENS WITH DISABILITIES - James K Polk State Office Building, 500 West Trade St , 2nd Floor Conference Room

FAGI
OGRE
MNI
ADI
LAI

Charlotte

CITY COUNCIL AGENDA
Monday, March 24, 1986

12.00 noon	-	Council/Manager Luncheon - Council goals process - Airport ground transportation/ taxi ordinance - Employment & Training - Project Sufficiency
2.00 p.m.	-	Citizens hearing
3·00 p.m.	-	Council meeting Council Chamber

ITEM NO.

1. Invocation by the Reverend Wardell Henderson of Weeping Willow AME Zion Church.

2. Consider approval of minutes of the regular meetings of January 13, and January 27, 1986; and the zoning meetings of January 21, and 30, 1986.

POLICY

3. A. Recommend adoption of three resolutions stating the intent of the City to consider the annexation of three areas - Hickory Grove/Pence Road area, Taragate Farms/Arrowood area, and Oakdale area-and set public hearings for Thursday, June 12 at 7 00 p.m. in the Board Room of the Education Center.

On December 10, 1984, City Council adopted a Resolution of Consideration which delineated the geographical areas under consideration. The Preliminary Annexation Report, a summary of all proposed areas, was presented to City Council on January 27, 1986. Resolutions of Intent are the next step in the annexation process

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

These resolutions are required by state annexation statutes and state the intent of the City to consider annexation. The resolutions describe the boundaries of the areas under consideration and establish a date for public hearings on the question of annexation. By statute the date for such public hearings must be at least 45 days and not more than 90 days following passage of the resolutions. The public hearings are set for June 12 at 7:00 p.m. in the Board Room of the Education Center. The effective date of these annexations will be August 30, 1987. Maps of the three areas are attached.

The Preliminary Report indicated projected capital costs of $7,575,939 and operating costs of $2,400,086 and $1,598,498 in the first and second years respectively. Projected revenues are $1,937,879 and $2,955,191 in the first and second years of annexation.

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

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

Attachment No. 1

B. Recommend approval of the final reports for the 13 proposed annexation areas which by statute must be approved at least 30 days prior to the public hearing scheduled for April 24.

On February 24, 1986, City Council adopted a Resolution of Intent to consider annexing 13 areas - Autumnwood, Deerhurst, Sardis Road, Settlers Landing, Alexander Road, Plantation Road, Providence Forest, Four Mile Creek, Park Road/Quail Hollow, Forest Pawtuckett, Coulwood Oaks, Beatties Ford Road, and Mineral Springs/University Research Park. The final reports, called the Annexation Plan, are the next step required by law The plans must be approved and placed on file with the City Clerk for public inspection at least 30 days prior to the public hearing scheduled for April 24. The effective date for annexation of the first 12 areas will be June 30, 1986. The effective date for the Mineral Springs/University Research Park will be June 30, 1987.

This report is required by state annexation statutes, which specify that certain types of information must be included regarding the extension of municipal services to the proposed area. The report includes relevant maps, a statement indicating how the area meets annexation criteria, a description of services to be provided, a statement on the method by which the City plans to finance the extension of services and an impact statement on rural fire depart-

ments and fire protection. The report may be amended again by City Council following the public hearing, if they so decide.

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

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

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

Attached is an outline from the Preliminary Annexation Report of key annexation dates.

Attachment No. 2

4. Recommend Council approve a revised parking policy for City employees/ Government Center Parking Deck.

In 1969, Council formally approved a policy of not charging City employees for parking. That policy is, in effect, in conflict with Council's policy of encouraging uptown work trips to be made by transit and carpool/vanpools. An Employee Parking Policy Committee was established last year, along with an Employee Advisory Committee, to come up with a recommendation on a parking policy for City employees based on the opening of the new Government Center parking deck. Our goal was not to penalize those who had no alternative, but to set a fee that could act as an incentive to those who could consider other options.

The City owns sufficient parking that all City employees will be able to continue parking free. We are of the opinion that the free areas have a value of $20 per month. Additionally, in an effort to promote car/van pooling and transit use, there will be a charge for parking at the new parking deck when it opens this summer and special incentives, including reserved car/van pool parking in the new deck, will be provided. This fee will be based on market rate minus the current value of employee parking. For example, if market rate is $35 a month, the actual cost to employees choosing this option would be market rate/$35 minus parking benefit/$20 = monthly fee/$15. All employees including part-time, temporary, shift, etc. choosing to park in the new deck will pay the same fee. Employees making official trips to the Government Center complex from outlying areas will not be required to pay a fee. Fees for the new Government Center deck will begin when the facility opens.

5. Recommend approval of a process for the City of Charlotte, through the Insurance and Risk Management Agency, to "self-insure" risks in the areas of commercial automobile liability, automobile physical damage, comprehensive general liability, property and inland marine, boiler and machinery, fidelity bonds and worker's compensation.

This action will begin a process of expanded, full-risk self insurance for the City of Charlotte, Mecklenburg County, and Board of Education. A three-party funding approach is recommended; City funds are available from current funds. This process is recommended by the Finance Director and the Insurance and Risk Maragement Agency.

Beginning in 1963 with the formation of the "Insurance Advisory Committee" the City of Charlotte and the County of Mecklenburg began to improve their method of handling insurable risks. This committee determined appropriate coverages and purchased insurance to handle them. By 1974 this group was dealing with the broader concept of "risk management" and self insurance began shortly thereafter.

In 1981 the Insurance and Risk Management Agency of Charlotte-Mecklenburg (IRMA) was created. This agency has as its board the City Manager, County Manager, Superintendent of Schools and their three finance directors. Reserves were established by each entity and considering extent of exposure, these programs have proved to be very successful in managing the risks of the three entities

A three tier funding approach is now recommended to be established. The first level would provide for each of the City, County and Schools to handle individual claims in the zero to $500,000 range, a pooling of the three entities of risk of loss for the $500,000 to $1,000,000 range, and a method to reach excess insurance beyond $1,000,000 with reinsurers at Lloyds through the North Carolina League of Municipalities program. (Even though we are pooling funds, each entity would be responsible for its own losses which would be repaid to the pool over a period of time.) The program would be funded in accordance with an actuarially sound feasibility study which has been submitted to IRMA. The approach was presented to the Council, County Commission and the School Board in February.

The cost of implementing this expanded approach can be accomplished within the budgeted amounts already included in the City's budget. The pooling of risks in the $500,000 to $1 million range by the three entities will require an initial deposit of $2.5 million each into a trust account for a total of $7.5 million for the pooled fund. (The $2.5 million will get us started. Accumulated interest earnings will be sufficient to reach the higher level recommended by the actuary.) This cash security will provide a sound basis for claims in this range of cost. To this point the City has not paid a claim exceeding $500,000 in its history. The City's initial deposit to the trust

account is available from reserves which are already established and have accumulated as a result of savings in risk cost since 1981.

While at present the difficulty of getting any insurance in certain municipal lines is great, this proposal is not motivated primarily by this current situation. Rather the implementation of this program would be a long range solution to the risk management problems faced by IRMA and a logical progression of the steps begun in 1981 by IRMA. Over the long term this program should lead to self-sufficiency, efficiency, stability and eventually a greatly reduced reliance on tax funds to pay for losses in the City, County and school systems.

If this concept is approved by Council, several interlocal agreements will be drafted and submitted for approval before June 30 in order to provide the proper legal basis for this three party funding approach.

A memorandum summarizing the proposed program is attached.

Attachment No. 3

6. Recommend approval of a Thoroughfare Plan Amendment for the US 74 Collector Street System.

The recommended action is to amend the Thoroughfare Plan so that two 'collector' roads can be developed parallel to US 74 between McAlpine Creek and Highway 51 in order to become the primary access for land which now fronts on Independence Boulevard. The proposed amendment has been adopted by the Technical Coordinating Committee and must be adopted by the Charlotte-Mecklenburg Metropolitan Planning Organization to become effective. The MPO will consider the amendment at its meeting on March 19.

In 1983 the Mecklenburg County Commission was confronted with several proposed zoning changes along Independence Boulevard (US 74), east of McAlpine Creek. Because the long-term plans for US 74 call for an expressway in this area, some County Commissioners recommended development of a policy which would avoid any permanent driveway connection to Independence Boulevard between McAlpine Creek and the Outerbelt. The purpose would be to insure that any new development would not infringe upon a future, limited access freeway concept for this portion of US 74. The cornerstone of this approach is the development of two "reverse frontage roads" which were labeled "US 74 Collector Streets". These roads would parallel US 74 between McAlpine Creek and Highway 51 in order to become the primary access for land which now fronts on

Independence Boulevard. Each of these roads would be located several hundred feet from Independence Boulevard so that normal development could occur between these roads and Independence Boulevard.

With this concept as a basis, County staff, Planning Department staff, and the Town of Matthews worked with several developers to agree to reserve right-of-way, to dedicate right-of-way, and/or to construct significant portions of these proposed roadways. To insure that each roadway is completed as other land is developed, the Charlotte-Mecklenburg Metropolitan Planning Organization (MPO) asked the Technical Coordinating Committee (TCC) to prepare complete alignments for these two collector streets so that they can be added to the Thoroughfare Plan as minor thoroughfares. The TCC has completed its analysis and the MPO will be considering a Thoroughfare Plan amendment at its meeting on March 19, 1986.

The two proposed roadways, shown on the attached map, would be designated minor thoroughfares with the added stipulation that right-of-way dedication should consist of 80 feet in width (instead of the standard 70 feet). This right-of-way width would allow for a future five-lane cross section if necessary. This proposed amendment will aid Charlotte, Matthews, and Mecklenburg County in their efforts to insure that development in this area does not compromise completion of these collector streets.

There will be no public cost or funding involved in amending the Thoroughfare Plan except on small portions that remain undeveloped. We may want to step in and complete those sections.

Attachment No. 4

7. Consider recommendations of the Finance and Long Range Funding Committee on proposed changes in the business privilege license tax fees.

On February 24, 1986, Council approved a process for revision of the business privilege license tax. A copy of that process is attached. The Finance and Long Range Funding Committee held a public hearing on this subject March 18. The Committee's recommendations will be submitted to you in the March 21 Council-Manager memorandum.

Attachment No. 5

BUSINESS

8. A. Recommend approval of Airport terminal concession lease agreement with Host International, Inc., wholly owned subsidiary of The Marriott Corporation.

B. Recommend adoption of an ordinance appropriating Airport funds in the amount of $250,000 to purchase existing leasehold improvements from Dobbs Houses, Inc., in accordance with previous agreements.

Council is requested to approve the news/gifts concessions agreement and lease with Host International, Inc. The following are key provisions of this agreement:

1) Host shall have the exclusive right and obligation in the terminal to sell news, tobacco and sundry items and the right and obligation to sell gifts and general merchandise.

2) The term of the lease is five (5) years with provisions to extend this agreement for up to ten (10) years.

3) Host pays the City 13% of news and sundry item sales and 25% of gifts and general merchandise sales, or $1,200,000 per year, whichever is greater.

4) Host will sublease the news/gifts location on new Concourse "A" to an MBE throughout the lease term, including provision of all leasehold improvements and an interest-free loan of initial inventory capital, as well as operating and management training.

In addition, Council is requested to adopt a budget ordinance appropriating Airport funds in the amount of $250,000 to purchase existing leasehold improvements from Dobbs Houses, Inc., and to authorize payment to Dobbs Houses, Inc. for the unamortized portion of their leasehold improvements and furnishings in the existing news/gifts locations, in accordance with Dobbs' lease agreement. This $250,000 is an estimated amount and will be refined after an audit of Dobbs' actual amortization during the transition from Dobbs to Host. Funds will come from the unappropriated balance of the Airport Operating fund.

In June 1981, City Council approved a lease extension agreement with Dobbs Houses, Inc. to operate food/beverage and news/gifts concessions at the Airport terminal. Under the terms of this agreement, the news/gifts concession was scheduled to expire this year, while the food/beverage concession continues until 1996.

On November 8, 1985, competitive proposals were solicited from merchandising firms to operate the news/gifts concession at the Airport terminal. On January 13, 1986 seven proposals were submitted pursuant to the City's solicitation. The committee to select a merchandising firm evaluated these proposals based upon financial guarantees, levels

of services to be offered, minority participation, their marketing program, proposed shop layout and design, and other relevant information. The members of the selection committee were Herbert Spaugh, Donald Hatley, Don Steger, Douglas Carter, Laura Kratt, and R. C. Birmingham, Jr.

The committee selected three firms for oral presentation and interviews. The firms interviewed were Aero Enterprises, Inc., Dobbs Houses, Inc. and Host International, Inc. The committee members unanimously selected Host International, Inc. to operate the news/gifts concession at the Airport. Although the committee members felt that the others interviewed offered impressive proposals, they unanimously felt when considering all relevant information including the oral presentations and interviews, that Host International, Inc. offered the best package for the City.

Host International, Inc., a wholly-owned subsidiary of Marriott Corporation, offered the highest financial guarantees and capital expenditures combined with an excellent M/WBE participation plan. Host has 28 years experience in airport merchandising and currently operates news/gifts locations at Boston, New York, Minneapolis-St. Paul, Portland, Phoenix, Chicago, Denver and 11 other airports. Host's proposal provides a minimum annual guarantee to the City of $1,200,000, and a capital expenditure for leasehold improvements of $550,000, and sublease of the news/gifts location on new Concourse "A" to a local W/MBE, Veronica M. Alexander.

Attachment No. 6

9. Recommend approval of an agreement for engineering services with Ralph Whitehead & Associates for the design of Rama Road widening for $188,000.

Funds for planning and design of the Rama Road widening project were approved in the FY 85-86 Capital Improvement Program. The project will include widening the existing roadway from the recently completed Sardis Road project to the proposed Idlewild Road widening project, thereby establishing a four-lane roadway from Sardis Road to East Independence Boulevard with an at-grade railroad crossing at the Seaboard railroad tracks.

Using the Council-approved consultant selection process, the firm of Ralph Whitehead and Associates was selected to perform the engineering services on the Rama Road widening project for $188,000.

The scope of services provided under this contract will include roadway design, traffic control plans, surveying, and landscape design. Most of the citizen involvement process has already taken place on this project, and an amount not to exceed $3,500 is included in the contract to finish that process.

Funds are available in the Rama Road Widening Account (Allotment 333.00, Fund 2010).

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

A map is attached.

Attachment No. 7

10. Recommend approval of the FY87 Job Training Plan funded by the Job Training Partnership Act (JTPA) through the North Carolina Division of Employment and Training in the amount of $2,312,991 for programs to be operated from July 1, 1986 to June 30, 1987.

The Private Industry Council has the responsibility under Federal legislation to identify employment and training needs; they contract with the Employment and Training Department to carry out those needs. This request is for the approval of the FY 87 Job Training Plan. Contracts for the delivery of specific services will be on the June agenda.

The Job Training Plan is a comprehensive design for providing job training services, and summer work experience to approximately 1,525 economically disadvantaged residents of Mecklenburg County during FY87. Targeted groups for program enrollment include high school dropouts, welfare recipients, criminal offenders, handicapped individuals, and youth. The goal of the Job Training Act program is to provide these individuals with the basic skills necessary to enter the labor force and obtain productive employment.

At its February 5, 1986 meeting, the Private Industry Council approved the following program activities and expenditures for FY87.

Program Components	Number Served	Cost
Institutionalized Skills Training - (includes class-size training in Word Processing, Construction Trades, Machinist, Account Clerk Training, as well as individual referral to existing programs.) Services to youth and welfare recipients will be emphasized.	299	$681,487 (includes child care, transportation, and needs-based payments).

On-the-Job Training - Targeted group is youth, aged 18 - 21.	134	$145,520
Educational Training - Basic Education and limited work experience for high school dropouts, aged 17- 21.	47	$102,468
Exemplary Youth Programs - Course for high school seniors in job seeking skills and, upon graduation, placement into unsubsidized employment.	213	$231,029
Summer Youth Employment Program - Work experience for participants between the ages of 14 and 21.	515	$537,641
Services Only - Includes: (1) staff costs for eligibility determination, counseling, etc.; (2) assessment component providing both academic and occupational evaluation; (3) services to offenders to provide smooth reintegration into the community and the work force; and (4) services to handicapped individuals to include on-the-job training and direct job placement.	285	$324,660
Administrative Costs - Project-related expenditures of Employment and Training Department and the administrative expenses for project subcontractors.		$290,186

The total projected cost for the FY 87 Job Training Partnership Act program is $2,312,991. Of this amount, $464,393 will consist of funds carried over from the FY 86 program.

All funds are allocated through the Job Training Partnership Act (JTPA) Title II-A and II-B grant from the North Carolina Division of Employment and Training. At this time, it is not anticipated that the grant amount will be affected by Federal budget cuts although that possibility does exist. There is a chance that some additional money may be added to the Summer Youth Employment Program.

This Job Training Plan has been reviewed and approved by the Private Industry Council and the Budget and Evaluation Department.

Attached is information prepared by the Employment and Training Department on this program.

Attachment No. 8

ITEM NO.

11. Recommend a ten-year lease with the Afro-American Cultural Center to lease City property at 401 N. Myers Street for $1.00 per year.

This action will authorize the Mayor to execute an agreement with the Afro-American Cultural Center to lease the City property previously known as the "old AME Zion Church", 401 N. Myers Street, for 10 years for $1.00 per year.

The City acquired old Little Rock AME Zion Church in 1979 for $177,500. After two adaptive reuse studies were performed, City Council decided at the October 25, 1982 meeting to have the building designed for use by the Afro-American Cultural Center (AACC). The building was modified in two phases. Phase I was primarily an exterior renovation funded by the City at a cost of $719,771; construction was completed on September 11, 1984. Phase II consisted of a major interior renovation including the addition of a 184 seat theatre. Private donations, raised by the AACC, paid for Phase II, which cost $758,411. Construction of Phase II was completed in February, 1986. Construction costs for the entire project will total $1,478,182, with 51% funded by private donations.

The Afro-American Cultural Center will lease the building for 10 years at a cost of $1.00 per year. Other general provisions of the lease are as follows.

- The City will maintain the grounds;
- The AACC will be responsible for all utilities,
- The AACC will be responsible for contracting with a maintenance company to provide for day-to-day maintenance and repair of the building.

The lease was approved on March 4, 1986 by the Executive Committee of the AACC Board.

The lease has been reviewed by the Legal, General Services and Community Development Departments.

ITEM NO.

12. TYVOLA ROAD

The Tyvola Road extension project will provide for a three and one-half mile extension and widening of Tyvola Road from I-77 to the Billy Graham Parkway. A five and six-lane roadway will be constructed with landscaping and sidewalks along each side. An interchange will be constructed at the Billy Graham Parkway. The project was approved in the November, 1984 bond referendum when $16,000,000 was approved in street improvement bonds. A map is attached.

Because of rapidly escalating land prices in the project area, Council was advised in October, 1985 that the project cost would exceed the $16,000,000. Additional funds of $2,500,000 were identified, resulting from an agreement with the North Carolina Department of Transportation with regard to their assuming funding responsibility for several City projects. Originally, modifications to Wilmount Road were held to a minimum because of cost, however, Trammell Crow Corporation, in planning development in the area, identified the need for additional enhancements to Wilmount. An agreement with Trammell Crow resulted in their reimbursing the City for additional fees ($4,896) associated with designing Wilmount to meet their specifications; they will also pay a portion of the construction cost.

The following actions relate to the Tyvola Road extension project. A. is adoption of a supplemental budget ordinance appropriating various funds in conformance with Council's direction to the project account ($7,000,000 of the $16,000,000 bond funds have already been appropriated into the project account). B. awards bids for construction of the Tyvola Road extension project, and C. authorizes charging the Yorkmont Road water main extension project to the Tyvola Road water main extension project and provides a supplemental appropriation of $100,000 for that water main account.

Attachment No. 9

A. Recommend adoption of a budget ordinance for $11,504,896 for construction of the Tyvola Road extension.

City Council is requested to approve a budget ordinance for $11,504,896 for the construction of Tyvola Road Extension. Bids for the construction of the Tyvola Road Extension have been received and are included in this item. Of the $16,000,000 in Transportation Bonds approved by the voters, $7,000,000 have already been appropriated into the project account.

Source of Funding	
1984 Transportation Bonds	$ 9,000,000
North Carolina Department of Transportation Agreement (City funds from capital reserve and two-thirds bonds)	$2,500,000
Design Fee Contribution - Trammell Crow	4,896
Total	$11,504,896

ITEM NO.

The Budget and Evaluation Department, the Finance Department and the Engineering Department concur with this request.

B. Tyvola Road Extension — Engineering

Recommendation: By the City Engineer, based upon the recommendation of the Construction Administrator, Ralph Whitehead & Associates, that the low base bid plus alternates totalling $12,641,464.41, as submitted by Blythe Industries, Inc., be accepted for award on a unit price basis.

The previous Council action appropriated $11,504,896 to the Tyvola Road extension account; $7,000,000 has already been appropriated.

The alternates include sidewalk construction except at intersections or where they are being built by private developers; maintenance tunnel under roadway to provide for maintenance access by Parks & Recreation forces to York Road Park; and normal landscaping.

Source of Funding: General Capital Improvement Fund - Tyvola Road Extension.

C. Recommend approval of project name change from Yorkmont Road water main extension to Tyvola Road water main extension; and adopt an ordinance providing a supplemental appropriation of $100,000 to the Tyvola Road water main account.

This action will authorize moving the Yorkmont Road water main extension project to Tyvola Road, which runs parallel with Yorkmont Road, and transferring $100,000 from the existing water bond surpluses to the Tyvola Road water main account to complete funding for construction of the 16 inch water main.

Major development occurring in the Tyvola Road area makes this location for the water line more beneficial to the system, and the work can be done during construction of the Tyvola Road project. There are existing, smaller water mains along Yorkmont Road that are capable of providing basic water service once reinforced with the Tyvola Road main.

The November, 1984 bond referendum provided $450,000 for construction of the 16 inch water main along Yorkmont Road. The bids for the Tyvola water main came in at $508,000 or $58,000 over the bond amount. That amount, along with an additional requirement of approximately $42,000 for engineering and project contingency, creates a need for an additional $100,000. The Utility Department feels this additional cost would have been necessary for the Yorkmont Road area as well.

This budget ordinance will transfer $100,000 from existing water bond fund surpluses to the Tyvola water main account.

13. CHARLOTTE-MECKLENBURG GOVERNMENT CENTER

Items A - F relate to the Charlotte-Mecklenburg Government Center. Voters approved a $32,700,000 bond referendum; $23,256,225 has already been appropriated into the project account.

A. is a budget ordinance which appropriates the final $10,908,450 for this project. Of that amount, $9,443,775 comes from the bond funds; $1,464,675 is Mecklenburg County's proportional cost. This $10,450,450 appropriation, plus the $23,256,225 already appropriated, brings the total to $34,164,675.

B. and C. are low bid award recommendations totaling $21,378,228.84 which will construct a building that was originally shown to and approved by Council and the Citizens Advisory Committee. The other items are a bid rejection (landscaping), a change order on the caisson (base of the foundation) contract, and a contract amendment with J. N. Pease Associates related to open office area design.

A. Recommend adoption of a budget ordinance for $10,908,450.00 for construction of the Charlotte-Mecklenburg Government Center.

Adoption of this budget ordinance will appropriate funds as follows for construction of the Charlotte-Mecklenburg Government Center:

1) $ 9,443,775.00 - 1984 Public Building Bonds as approved by the citizens of Charlotte in May, 1984. (Of the $32,700,000 approved for this project $23,256,225 has been appropriated to date.)

2) $ 1,464,675.00 - Mecklenburg County contribution as addressed in the agreement between Mecklenburg County and the City of Charlotte in May, 1985.

Bids for the construction of the Government Center have been received and are listed next on this agenda for approval. In order to provide adequate funding to award these construction contracts, the remaining $9,443,775.00 in bond funds must be appropriated into the project account.

In May, 1985, an agreement between Mecklenburg County and the City of Charlotte was finalized whereby Mecklenburg County agreed to reimburse the City of Charlotte for the County's pro rata share of the construction cost of the parking structure. The County's proportional cost is estimated at $1,464,675.00 and these funds must also be appropriated into the project account.

The combined total of the two above items is $10,908,450.00.

Approval of this budget ordinance will complete the appropriation of all funds approved for this project.

ITEM NO.

The Budget and Evaluation Office, the Finance Department and the Engineering Department concur in this request.

B. Charlotte/Mecklenburg Government Center - General Contract

Recommendation: By the City Engineer, based upon the recommendation of the Construction Manager, Metric/Polote, and the Architect, J. N. Pease Associates, that the low bid of $14,071,830.00, as submitted by Algernon-Blair, Inc., Montgomery, Al. be accepted for award on a lump sum basis.

This awards the general contract based on the building design the Council and the Citizens Advisory Committee originally approved, and includes major components such as stone facade, solar-efficient windows and an automated building control system to provide an energy efficient electrical and mechanical system.

Source of Funding: General Capital Improvement Fund (Construction of New Office Building - 1984 Public Building Bonds & Mecklenburg County Contribution).

C. Charlotte-Mecklenburg Government Center

Recommendation: By the City Engineer, based on the recommendations of the Construction Manager, Metric-Polote, and the Architect, J. N. Pease Associates, that the following low bids be accepted for award on a lump sum basis.

MECHANICAL	Alpha Mechanical, Inc. Charlotte, NC	$2,812,524.00
PLUMBING	Tompkins-Johnston Co. Charlotte, NC	$ 448,592.00
ELECTRICAL	Electricon, Inc. Kinston, NC	$2,294,500.00
ELEVATORS	Otis Elevator Co. Charlotte, NC	$ 695,486.00
FIRE PROTECTION	High Point Sprinkler, Inc. High Point, NC	$ 390,348.00
PAINTING	Turner-Baxter, Inc. Concord, NC	$ 214,709.84

VENETIAN BLINDS	Dize Awning & Tent Co. Winston-Salem, NC	$ 74,886.00
RESILIENT FLOORING	Bonitz of South Carolina Charlotte, NC	$ 52,643.00
CARPET AND ACCESSORIES	Bonitz of South Carolina	$ 322,710.00

Source of Funding: General Capital Improvement Fund (Construction of New Office Building - 1984 Public Building Bonds and Mecklenburg County Contribution).

D. Charlotte/Mecklenburg Government Center - Landscaping Contract

Recommendation. By the City Engineer, based upon the recommendation of the Construction Manager, Metric/Polote, and the architect J. N. Pease Associates, that all bids be rejected due to excessive cost.

The low bid received for this contract is $34,000 above the budget for landscaping on this project. The high bids are due to unavailability of the specified trees at the time the bids were taken. By revising the specifications to include readily available trees, we feel we will get the desired landscaping performed at a lower price.

E. Recommend approval of change order #2 to the Caisson Contract with Long Foundation Drilling Company for additional work on the Charlotte-Mecklenburg Government Center.

Contract - Charlotte-Mecklenburg Government Center - Caissons
Contractor - Long Foundation Drilling Company
Award Date - October 28, 1985
Contract Amount - $341,439
Change Order # 2 - $68,150
New Contract Amount - $409,589

Council is requested to approve change order #2 for $68,150. As caisson drilling operations progressed, more rock was encountered than had been anticipated from analysis of the preconstruction soil borings. A rock allowance and unassigned contingency allowance were included in the original contract award amount. However, necessary rock removal (based upon contract unit prices) has exceeded these allowances by $68,150.00.

Funds for the additional rock removal are available in the project account (Fund #2010, Allotment #274.00).

The construction manager, architect, independent testing firm, and the Engineering Department have reviewed this change, concur with the quantities shown in the change order, and recommend its approval.

F. Recommend approval of a contract amendment for $69,253.00 with J. N. Pease Associates for design and layout of open office area furnishings for the City/County Government Center.

The firm of J. N. Pease Associates was hired to perform the design of the Government Center. City Council is asked to approve a contract amendment for $69,253.00 for the design and layout of open-office work stations.

The original building design contract anticipated the use of existing furniture in open office areas. However, as design of the building progressed, it became apparent that the existing furniture would not allow for maximum utilization of the open areas. Therefore, Council approved a recommendation to utilize modular open-office work stations because they make more efficient use of space, give greater versatility for future changes, and provide a professional appearance in the public areas. The design of the building has been based upon the use of these modular systems.

This design requires interior design services, an area in which City staff has no expertise. This is a one time need which makes the utilization of J. N. Pease resources more cost effective. For example, the architect has advised that the landscaped office systems industry generally institutes a yearly price increase in the fall and by proceeding with the design, bidding and award of these systems quickly, a substantial savings should be realized. The City Manager's office has appointed a staff committee comprised of representatives from the Manager's office, General Services, Budget, Purchasing and Engineering to review the design, selections and layouts proposed by J. N. Pease Associates.

Adequate funds for this amendment are available in the project account.

The City Attorney's office has reviewed and approved this amendment.

14. Recommend amending the City's current Comprehensive General Liability Insurance Policy to include and provide liquor law liability insurance coverage for the SpringFest '86 Festival

SpringFest, Inc. is unable to get liquor law liability insurance for SpringFest '86. If approved, this action will amend the City's liquor law liability policy so that SpringFest will be covered. The cost will be $11,600; SpringFest will reimburse the City for this cost. Coverage will be for SpringFest '86 only.

With the 1983 SpringFest Festival, the City prepared and began using a formal agreement with SpringFest, Inc., for SpringFest festivals to formally identify and assign roles, responsibilities, and liability/risk exposure. In the agreement the City has required SpringFest, Inc. to secure its own comprehensive general liability insurance including liquor law liability coverage. SpringFest, Inc. was able to secure the required policy and coverage for past SpringFest festivals.

On January 27, 1986, City Council adopted a Resolution endorsing SpringFest '86 and authorized the City to enter into an agreement with SpringFest, Inc. for SpringFest '86. SpringFest, Inc. has advised the City that as a result of the "dram shop" law and a very restrictive insurance market, they are unable to secure liquor law liability insurance coverage.

Nationwide Insurance Co., the City's insurance carrier, has agreed, if requested, to add the SpringFest festival to the City's liquor law liability policy at a cost of $11,600. SpringFest, Inc., will reimburse the City for this cost. The coverage in the City's policy will be provided for the specific event SpringFest '86 only.

If Council approves this request, the Insurance Risk Management Agency will notify Nationwide to amend the City's policy and provide the requested coverage. Also, the current agreement between the City and SpringFest, Inc., will be amended in accordance with these changes in liquor law liability insurance coverage. The City Manager is authorized to amend the agreement with SpringFest, Inc.

Insurance and Risk Management would have some concerns if this action set a precedent and would urge it be limited to this one event this one year.

15. A. Conduct a hearing on the requested withdrawal of low bid for curb improvements by TAM-LAN, Inc. due to bidder error.

B. Recommend approval of request by TAM- LAN, Inc. to withdraw low bid.

C. Recommend award of curb improvement contract to next low bidder, Ferebee Enterprises, for $117,837.29.

The curb improvement contract is prepared annually by the Engineering Department to repair the curb and gutter system throughout the City.

State law requires a hearing be held and a decision be made on a requested withdrawal of a low bid. The statute requires the bidder to request withdrawal of the bid in writing not later than 72 hours after the opening of the bids, and to show clear and convincing evidence that the error was clerical in nature. TAM-LAN, Inc. has complied with the requirements of this statute. The statutes only allow for withdrawal of the bid. No correction of the bid is permitted.

The City Attorney's office has reviewed this request. It is recommended that the bidder be allowed to withdraw the bid and have the bid security returned without forfeiture.

It is further recommended that the bid for curb improvements be awarded to the next low bidder, Ferebee Enterprises for $117,837.29.

16. Appointments to Hezekiah Alexander Study Committee.

The following nominations have been made for the appointment of two members to this committee

(a) Marcia Copeland, nominated by Councilmember Matthews.
(b) Dr. David Goldfield, nominated by Councilmember Hammond.
(c) Jack Boyte, nominated by Councilmember Rousso.
(d) Mary Kratt, nominated by Councilmember Hammond.

Attachment No. 10

17. Nominations for Appointment to Boards and Commissions.

1. Housing Appeals Board - Ed Harris completes his second full term on April 4, 1986; he is ineligible for reappointment. Appointment is for a three-year term and appointee must be a realtor or real estate agent, licensed in the State of North Carolina.

ITEM NO.

2. Sister Cities Committee - Fifteen terms expire April 5, 1986. Marian Beane, Anne Bowers, Shirley Johnson, Rosemary Schmid, Carroll Toepffer are completing two full terms. Charles Noe, David Townsend, Ed Lasher, David Wolfe, Margaret Palmer are completing their first terms. Norman Mitchell, Bernard Schroder, John Nick Couchell, John Kuhn, Lyn Renwick are completing unexpired terms. All met the attendance requirements for 1985. Terms are for two years and there is no stated limit on number of terms.

Attachment No. 11

18. Appointments to Citizens Advisory Committee, Convention and Visitors Bureau.

The following nominations have been made:

1. Two positions for unexpired terms ending March 26, 1987.

   (a) Lloyd Scher, nominated by Councilmember Matthews.
   (b) Cameron Keyser, nominated by Councilmember Leeper.
   (c) Elizabeth Kandler, nominated by Councilmember Woollen.
   (d) Janice Beck, nominated by Councilmember Hammond.
   (e) William Park, nominated by Councilmember Trosch.
   (f) Bill Treadaway, nominated by Councilmember P. Patterson.
   (g) Larry Sisk, nominated by Councilmember Rousso.
   (h) Maarten Pennick, nominated by Councilmember Vinroot.

2. One position for a two-year term expiring March 26, 1988.

   (a) Austin Sapp, nominated by Councilmember C. Patterson.
   (b) Vanessa Lowery, nominated by Councilmember Vinroot.
   (c) George Westerfeld, nominated by Councilmember Fenning

Attachment No. 12

* * * * * * * * *

The City Attorney advises that agenda items no. 19 through 43 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

* * * * * * * * *

PERSONNEL

19. Recommend adoption of a resolution amending the Personnel Rules and Regulations to assure compliance with the Fair Labor Standards Act (FLSA) and to establish policies for awarding compensatory time.

Adoption of this resolution will amend the "Overtime" section of the Personnel Rules and Regulations. These changes are necessary as a result of judicial and legislative action requiring compliance with the Fair Labor Standards Act by April 15, 1986. These changes include a clarification and expansion of the City's compensatory time policy for "Included" employees (those subject to FLSA) to require that such time be granted at a time-and-a-half rate. This resolution will be effective April 15, 1986. (Examples of "included" employees are office assistants, sanitation crew members, equipment operators, police officers, and firefighters).

PURCHASE OF MICROCOMPUTERS

20. Recommend approval to purchase 13 microcomputers from IBM Corporation for $48,500. Equipment to be installed in Community Relations, Department of Transportation, Fire (2), General Services, MIS, Manager's Office, Operations (2), Parks & Recreation, Planning, Police, and Utility

In a continuing effort to improve productivity and promote efficiency, Charlotte City government is expanding the use of microcomputers to support departments with specific application needs. Installation of microcomputers will augment the established base of central and word processing computers and broaden the ability of departments to share information.

In addition to the equipment requested, software and equipment supplied by other vendors are required to complete the configuration for each microcomputer. These components, totalling $47,465, are presented for consideration in the following Bid section.

BIDS

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

A. Electronic Telephone System — Various Departments

Recommendation: By the General Services Director and Purchasing Director that the lowest responsive bid of $25,687.17, as submitted by North Supply Company, Industrial Airport, Kansas be accepted for award on a unit price basis.

Project Description Electronic telephones will be used to replace leased telephone equipment. By this initial purchase and others planned over the next year, we estimate savings of approximately $180,000 in annual equipment lease payments.

This request for bids was issued with the understanding by the vendors that additional units would be purchased under these bid prices.

Source of Funding: General Fund - General Services Administration.

B. 2 - Vacuum Catch Basin Cleaners — Operations Department, Street Maintenance Div.

Recommendation By Operations Director and Purchasing Director that the only bid received, North Carolina Equipment Company, Greensboro, N. C., in the amount of $139,690.00, be accepted for award of contract on a unit price basis.

Project Description. The units will be used for picking up all types of debris, including sand, stones, bottles and silt from streets or from catch basins and manholes up to nine feet deep.

Source of Funding: General Fund - Operations - Street Maintenance.

C. Sanitary Sewer Construction Trunk to Rumple Road — Charlotte-Mecklenburg Utility Department

Recommendation Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Rand Construction Company, Incorporated, Richfield, North Carolina in the amount of $67,692.30 be accepted for award of contract on a unit price basis.

ITEM NO.

Project Description: This project provides for construction of a sewer line to serve a newly developed apartment complex located on Rumple Road. A 15-year 100% applicant refundable contract was approved for this project by City Council on January 28, 1985. No City funds are required to complete this project.

Source of Funding: Water & Sewer Construction Fund - R. C. Benson and Waters Realty.

D.	Sanitary Sewer Construction 8-inch Sanitary Sewer along N.C. 51 to serve Mercy Hospital	Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Superior Paving Company, Statesville, North Carolina in the amount of $145,735.56 be accepted for award of contract on a unit price basis.

Project Description. This project provides for construction of a sewer line to serve Mercy Hospital located on N.C. 51 under the guidelines of the 50/50 sewer extension policy. Fifty percent of the funds have been deposited by the applicant with the remainder to be funded by the City.

Source of Funding. Water & Sewer Fund - Sewer Tapping Privilege Expense.

E.	Sanitary Sewer Construction Sewer to serve 5320 Old Pineville Road	Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department, recommends that the low bid by Rand Construction Company, Incorporated, Richfield, North Carolina in the amount of $94,304.00 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a sewer line to eliminate a health hazard (septic tank) at 5320 Old Pineville Road. This location is inside the City limits and qualifies under the City's health hazard extension policy.

Source of Funding: Water & Sewer Capital Improvement Fund - Sewer Extensions for Public Health Protection.

ITEM NO.

F. Trade Street Boulevard Landscaping - Phase II — Engineering

Recommendation: By the City Engineer that the low bid of $36,854.28, as submitted by Moretti Construction, be accepted for award on a unit price basis.

Project Description: This project, approved in an April, 1981 bond referendum, was proposed as part of a revitalization of the Trade Street area to make it more desirable for commercial and residential development, and to provide a "gateway" to the City from I-77 into the downtown area.

The project includes providing and planting trees, plants and shrubs along West Trade Street near the I-77 exit ramp. This contract represents the remaining landscaping on the Trade Street Boulevard project. The work in this area was delayed in order to obtain necessary encroachments from the N.C. Department of Transportation.

Source of Funding: General Capital Improvement Fund - Trade Street Boulevard - 1981 Street Improvement Bonds.

G. Microcomputer Peripheral Equipment and Software — MIS

Recommendation: By MIS Director and Purchasing Director that the low bid, Computer South, in the amount of $47,465.00 be accepted for award of contract.

Project Description. This equipment and software will be used in conjunction with the 13 microcomputers requested for purchase under item 20. Microcomputers, associated peripheral equipment and software will be assembled by MIS Department for installation in Community Relations, Transportation, Fire (2), General Services, MIS, Manager's Office, Operations (2), Parks & Recreation, Planning, Police, and Utility. These systems will support specific department activities as well as general applications such as budget preparation and document distribution.

Source of Funding: General Fund - Municipal Information Systems.

ITEM NO.

COLISEUM

22. The following contracts deal with the construction at the Coliseum.

The contracts under A. and B. are related in that the contract documents for two contracts (caisson and foundation, and structural steel) provide for the City to enter into contracts with independent testing firms for these services. The construction manager, Turner Construction Company, and the architect, Odell Associates, Inc., recommend approval of both contracts.

C. is a recommendation that an additional position be authorized in the Engineering Department to administer the construction contracts and oversee the Coliseum project.

A. Recommend approval of a contract for $36,700.00 with Law Engineering Testing Co. for testing services in conjunction with the caisson and foundation contracts for the Charlotte Coliseum.

Council is requested to approve a contract for $36,700.00 with Law Engineering Testing Co. The construction of caissons (the base of the foundation) and foundations require specialized testing by an independent testing firm.

The services to be provided under this contract will be performed on a unit price basis with the total amount not to exceed $36,700.00. The services will be performed only as directed by the Construction Manager.

Source of funding will be from General Capital Improvement Fund - Charlotte Coliseum Construction (1984 Coliseum Bonds).

The City Attorney's Office has reviewed this contract.

B. Recommend approval of a contract for $52,800.00 with Professional Service Industries, Inc. for testing services in conjunction with the structural steel contract for the Charlotte Coliseum.

Council is requested to approve a contract for $52,800.00 with Professional Service Industries, Inc. The manufacturing and erection of structural steel requires specialized testing by an independent testing firm.

The services to be provided under this contract will be performed on a unit price basis with the total amount not to exceed $52,800.00. The services will be performed only as directed by the Construction Manager.

Funding will be from General Capital Improvement Fund - Charlotte Coliseum Construction (1984 Coliseum Bonds).

The City Attorney's Office has reviewed this contract.

C. Recommend adoption of a budget ordinance in the amount of $11,423 to amend the table of allocated positions for the Engineering Department to provide staffing requirements for the construction of the Charlotte Coliseum.

The Engineering Department is responsible for coordinating and managing all facets of the Coliseum project. As a result of managing this and other major projects, the Engineering Department has identified the need for an additional position. Because of the scope and complexity in constructing the Coliseum, which will include administering approximately 20 separate construction contracts, this position will be assigned on a full-time basis to administer and oversee the construction of this project until its completion. A Civil Engineer II has been identified as the appropriate job classification. The additional costs incurred by the Engineering Department will be recovered through departmental charges against the project account.

Funding will be from FY 86 Capital Improvement Program (Allotment #255.00 entitled Charlotte Coliseum Construction).

This is recommended by the Engineering Department and has been reviewed by the Personnel Department and Budget and Evaluation.

BUDGET ORDINANCES

23. Recommend adoption of an ordinance appropriating Airport funds in the amount of $250,000 to provide preliminary planning for Piedmont Airlines Cargo/Catering Building.

This ordinance appropriates $250,000 in Airport funds to provide preliminary planning and design and site preparation for Piedmont Airlines Cargo/Catering Building. All project costs will be reimbursed to the City through facility rentals paid by Piedmont. This project is in the City's Capital Improvement Program and has been in the Master Plan for the City's Air Cargo Development since 1978.

The Finance Director joins the Airport Manager in this recommendation.

24. Recommend adoption of a budget ordinance appropriating funds for technical projects (planning projects) from the Urban Mass Transportation Administration and the North Carolina Department of Transportation.

Approval of this budget ordinance will establish the mechanism for receipt and expenditure of funds received from an Urban Mass Transportation Administration (UMTA) grant of $48,700 and State matching funds of $6,087 to be used in a study of transit corridors. Council authorized filing these applications on April 22, 1985.

The Budget and Evaluation Department and the City Attorney have approved this ordinance.

CHANGE ORDER - GRANT AGREEMENT/BUDGET ORDINANCE

25. A. Recommend approval of change order for $59,475.70 to contract with Blythe Industries, Inc. for extension of Taxiway D and associated construction.

Contract: Construct Taxiway D Extension and Connector Taxiways
Contractor: Blythe Industries, Inc.
Award Date: July 8, 1985
Contract to Date: $2,251,126.60
Change Order #1: $59,475.70
New Contract Amount: $2,810,602.30

It was anticipated in the original taxiway construction project that existing Taxiway F would be removed and replaced with two new high speed connector taxiways. The North Carolina Air National Guard has requested that the existing Taxiway F be left in place due to their operational requirements and has offered to fund costs associated with revising the original project.

The North Carolina Air National Guard and the Federal Aviation Administration concur in this change order.

In the following action, Council is requested to accept Air National Guard funds of $65,000 to cover this additional work.

ITEM NO.

B. Recommend approval of a grant agreement for $65,000 between the City and North Carolina Air National Guard for Taxiway Construction and adopt ordinance appropriating these Federal monies to fund the Taxiway work.

Council is requested to approve a grant agreement for $65,000 with the North Carolina Air National Guard and to adopt an ordinance appropriating these Federal monies to fund the necessary revisions to the original project. In the previous action, Council was requested to approve a change order amounting to $59,475.20 to the contract with Blythe Industries to cover this additional work. The additional funds in the grant will cover the necessary redesign work and additional testing that is required.

The North Carolina Air National Guard and Federal Aviation Administration concur in this project.

ASSIGNMENT OF CONTRACT

26. Recommend assignment of an existing contract with Henningson, Durham & Richardson, Inc. to HDR Infrastructure, Inc. of North Carolina in connection with engineering services for the proposed 54" water main.

On April 22, 1985, Henningson, Durham & Richardson, Inc. executed a contract with the City to provide engineering services for the Charlotte-Mecklenburg Utility Department on the proposed 54" water main project The purpose of this request is to assign that contract to "HDR Infrastructure, Inc. of North Carolina".

On June 1, 1985, Henningson, Durham & Richardson, Inc. made an adjustment in their corporate structure whereby the environmental/transportation work in their Charlotte office is performed under the firm name of "HDR Infrastructure, Inc. of North Carolina". This new name is on file and qualified with the Secretary of State to provide engineering services under Chapter 55, the Business Corporation Act.

AGREEMENT AMENDMENT

27. Recommend authorizing the execution of an amendment to the Municipal Maintenance Agreement with the North Carolina Department of Transportation for Traffic Control Devices.

The City of Charlotte has a standing municipal agreement with the North Carolina Department of Transportation (NCDOT) which provices for the State to reimburse the City for maintenance of traffic signs on State System streets within the City. This reimbursement occurs quarterly based upon statewide schedules as established by the NCDOT.

ITEM NO.

Reimbursement rates are periodically revised by the NCDOT to reflect increased costs associated with traffic sign maintenance.

This action will authorize the Mayor to execute the agreement which, once approved, will be made retroactive to January 1, 1986.

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

CITY CODE AMENDMENT

28. Recommend adoption of an ordinance amending Chapter 10 of the City Code, to regulate parades in neighborhoods.

This action will amend the City Code to provide additional authority to the Parade Permit Committee to regulate running/jogging events on neighborhood streets.

With running and jogging becoming more popular, there is a greater demand to hold competitive running events. Last year 31 races were held in Charlotte. Several events were held on consecutive Saturdays or Sundays on the same streets within a neighborhood. The residents of these neighborhoods have complained that their neighborhoods are being used too frequently, making it difficult on a Saturday or Sunday to travel to and from their homes

The City Code presently provides seven reasons for denial of parade permit requests, including disruption of traffic, burden on police or fire departments, and conflict with other events. No authority is provided to deny events that may be an imposition on a neighborhood due to the frequency of events held.

The Parade Permit Committee requests that the City Code be amended to provide the Committee with the authority to deny requests where the same streets in a neighborhood are being used too frequently. It is envisioned that few parades would be actually denied; rather, the Code revision would be a tool to work with race sponsors to develop alternate race courses. Furthermore, it is intended that the requested change would only apply to neighborhood streets, and not arterial or Uptown streets.

The City Attorney has approved the ordinance as to form.

MUNICIPAL AGREEMENTS

29. Recommend adoption of resolutions to authorize municipal agreements between the City of Charlotte and the North Carolina Department of Transportation for reimbursement for installation of new traffic signal equipment at Wendover Road and Latrobe Drive, and Independence Boulevard and Village Lake Drive.

These resolutions authorize the Mayor to execute municipal agreements with the North Carolina Department of Transportation for reimbursement to the City for the installation of traffic signals at Wendover Road and Latrobe Drive, and Independence Boulevard and Village Drive.

The resolutions have been approved as to form by the City Attorney.

RESCIND LOAN

30. Recommend rescinding a loan approval between the City and Willie Mae and Adam Rivers.

The Economic Development Loan Committee rescinded its December 11, 1985 recommendation for approval of a $120,000 economic development loan to Adam and Willie Mae Rivers, and it is recommended that City Council rescind its approval of January 13, 1986.

On January 13, 1986, City Council approved an economic development loan for $120,000 to Adam and Willie Mae Rivers to assist in financing the construction and start up costs of a grocery store and laundromat at the corner of Seventh and Caldwell Streets. This loan was to be secured by a second mortgage made in conjunction with a first mortgage loan from a local savings and loan association. The City loan application was well documented and met criteria in terms of the owner's equity investment and creditworthiness. The Economic Development Loan Committee, made up of representatives of various banking institutions, approved the loan on December 11, 1985, with the Committee's unanimous agreement that the loan met the necessary credit standards and was a good project for the First Ward neighborhood. The project was to create eight permanent full-time jobs and would generate approximately $4,400 annually in tax revenue.

On January 14, 1986, the City Police Department notified Community Development staff that Adam Rivers had a lengthy criminal record, and was currently facing extradition to South Carolina on a drug charge. Mr. Rivers was served with a warrant on December 17, 1985 charging him with manufacturing a controlled substance, which occurred prior to Council's approval of the loan. The new information raised a question as to Mr. and Mrs. Rivers' creditworthiness and ability to repay the City loan, and it was decided that the loan would present a poor credit

risk. Based on this information, along with the fact that pending litigation was not disclosed as required by the Economic Development Loan Guidelines, the Committee recommends that City Council rescind its approval of the loan. In the future, local background checks of this nature will occur.

HOUSING CODE ENFORCEMENT

31. A. Recommend adoption of an ordinance to repair dwelling at 922 Ambassador Street declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of Inspection: August 20, 1984
Owner(s) notified of hearing: August 22, 1984
Hearing held September 5, 1984
Owner(s) ordered to repair dwelling by. November 6, 1984
Estimated value of dwelling: $19,000
Estimated repair (which is less than 65 percent of estimated value) $5,076

The repairs include: Replacing deteriorated ceiling and walls in bathroom; repairing ceiling at rear bedroom closet, painting ceilings throughout dwelling; correcting commode leak, securing loose tile on hall floor; repairing electrical receptacles and light switches in kitchen, living room and rear right bedroom; installing electrical receptacle covers in kitchen and living room; repairing light fixtures on front porch and at exterior rear dormer, repairing cracks in foundation walls; replacing screen wire in foundation vent; replacing rotted, broken and missing siding; renailing loose siding; repairing loose front door canopy, replacing front door lock; installing weather-stripping on side door, replacing broken front door glass; painting exterior of house, replacing loose and missing window glazing, replacing rotted side porch flooring and installing tile where missing, repairing bricks at front porch stoop; repairing handrail at front steps, repairing rear steps; repairing storm door; replacing screen wire at bath; replacing window screen at side porch, replacing rotted rafters; replacing rotted header joists at front of house, removing existing roof covering; replacing rotted sheathing and installing a new roof covering; replacing deteriorated soffit system; removing deteriorated gutters and downspouts

The dwelling is occupied and the owner has not corrected the unfit conditions. Funds for this action are available and a lien will be placed against the property for costs incurred.

ITEM NO.

B. Recommend adoption of an ordinance to repair dwelling at 221 Gene Avenue declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of Inspection: September 11, 1985
Owner(s) notified of hearing: September 26, 1985
Hearing held: October 8, 1985
Owner(s) ordered to repair dwelling by: December 8, 1985
Estimated value of dwelling: $14,210
Estimated repair (which is less than 65 percent of estimated value): $6,400

The repairs include Repairing holes and cracks in walls and ceilings throughout house; painting walls and ceilings throughout house, replacing kitchen sink; replacing bath wall tiles, replacing kitchen and bath floor systems and installing floor coverings; installing attic disappearing stairway; replacing kitchen base cabinet, repairing exterior doors to assure weathertightness, repairing window sash and sills; replacing front porch masonry; painting exterior surfaces; replacing window screens; replacing gutters and downspouts; removing trash from premises.

The dwelling is occupied and the owner has not corrected the unfit conditions. Funds for this action are available and a lien will be placed against the property for costs incurred.

C. Recommend adoption of an ordinance to repair dwelling at 515 Greenwood Avenue declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of Inspection: August 29, 1985
Owner(s) notified of hearing: September 3, 1985
Hearing held. September 16, 1985
Owner(s) ordered to repair dwelling by· December 16, 1985
Estimated value of dwelling: $18,100
Estimated repair (which is less than 65 percent of estimated value)· $4,153.56

The repairs include: Replacing ceiling tiles in living room; repairing walls and ceilings throughout house; painting walls and ceilings throughout house; replacing decayed floor system in kitchen and bath and installing floor coverings; installing foundation vents and access door to crawlspace; replacing missing exterior siding; painting exterior wood surfaces; replacing exterior door weatherstripping; replacing defective front porch ceiling and column boards; replacing window screens; installing new front screen door; and repairing rear screen door.

The dwelling is occupied and the owner has not corrected the unfit conditions. Funds for this action are available and a lien will be placed against the property for costs incurred.

ITEM NO.

D. Recommend adoption of an ordinance to demolish and remove the dwelling declared unfit for human habitation at 1412 N. Davidson Street using the in rem remedy and authorize the City Manager to approve a contract for such work.

Date of Inspection: November 4, 1985
Owner(s) notified of hearing: November 21, 1985
Hearing held. December 17, 1985
Owner(s) ordered to repair dwelling by February 10, 1986
Estimated value of dwelling: $8,590.00
Estimated repair (which exceeds 65 percent of estimated value): $2[illegible],955

Repairs include: Replacing fire damaged exterior wall studs, roof rafters, roof sheathing, floor sills, floor joist and flooring; replacing exterior doors; replacing commode, lavatory, tub and kitchen sink; replacing heating system, replacing electrical wiring; replacing interior doors; replacing water heater; replacing window sash; replacing plumbing piping, replacing ceiling and wall interior plaster; painting interior walls and ceilings; painting exterior wood surfaces; installing new roof covering; removing junk and debris from the premises; replacing cornice and soffit boards; installing window and door screens. The house is not occupied.

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

RENTAL REHABILITATION LOANS

32. A. Recommend a loan agreement with Jack E. Doyle and Anna M. Doyle under the Rental Rehabilitation Program in the amount of $10,000

It is requested that City Council approve a loan agreement for $10,000 for rehabilitation of the housing units at 2000-2002 Union Street. The rehabilitated units will be offered to low income families. American Commercial Savings & Loan, Inc. has issued a commitment for a new first mortgage of $37,000 which includes $10,687 for rehabilitation and $26,313 to retire existing indebtedness The owner will contribute $6,000 cash toward the total project cost of $26,687. The private loan terms are 12.5% simple interest for 20 years. The City will hold a second mortgage on the units in the amount of $10,000. A written appraisal by William E. Etchison, SRA, estimates the after rehab value at $53,000 which exceeds the $47,000 planned total indebtedness by a margin of $6,000.

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

ITEM NO.

B. Recommend a loan agreement with Rudolf Beck and Johnsie S. Beck under the Rental Rehabilitation Program for $10,000.

It is requested that City Council approve a loan agreement for $10,000 for rehabilitation of the housing units located at 2012-2014 Union Street. The rehabilitated units will be offered to low income families. American Commercial Savings & Loan, Inc. has issued a commitment for a new first mortgage of $37,000 which includes $10,107 for rehabilitation and $26,893 to retire existing indebtedness. The owner will contribute $6,000 cash toward the total project cost of $26,107. The private loan terms are 12.5% simple interest for 20 years. The City will hold a second mortgage on the units in the amount of $10,000. A written appraisal by William E. Etchison, SPA, estimates the after rehab value at $53,000 which exceeds the $47,000 planned total indebtedness by a margin of $6,000.

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

C. Recommend a loan agreement with Nelson M. Casstevens, Jr. under the Rental Rehabilitation Program for $10,000.

It is requested that City Council approve a loan agreement for $10,000 for rehabilitation of the housing units located at 2011-2013 Union Street. The rehabilitated units will be offered to low income families. American Commercial Savings & Loan, Inc. has issued a commitment for a new first mortgage of $37,000 which includes $9,584 for rehabilitation and $27,416 to retire existing indebtedness. The owner will contribute $6,000 cash toward the total project cost of $25,584. The private loan terms are 12.5% simple interest for 20 years. The City will hold a second mortgage on the units in the amount of $10,000. A written appraisal by William E. Etchison, SRA, estimates the after rehab value at $53,000 which exceeds the $47,000 planned total indebtedness by a margin of $6,000.

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

D. Recommend a loan agreement with Randy P. Helton under the Rental Rehabilitation Program for $10,000.

It is requested that City Council approve a loan agreement for $10,000 for rehabilitation of the housing units located at 2018-2020 Union Street. The rehabilitated units will be offered to low income families. American Commercial Savings & Loan, Inc. has issued a commitment for a new first mortgage of $37,000 which includes $9,245 for rehabilitation and $27,755 to retire existing indebtedness. The owner will contribute $6,000 cash toward the total project cost of $25,245. The private loan terms are 12% simple interest for 20 years. The City will hold a second mortgage on the units in the amount of $10,000. A written appraisal by William E. Etchison, SRA, estimates the after rehab value at $53,000 which exceeds the $47,000 planned total indebtedness by a margin of $6,000.

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

E. Recommend a loan agreement with Hugh D. McDonald and Nell B. McDonald under the Rental Rehabilitation Program for $10,000.

It is requested that City Council approve a loan agreement for $10,000 for rehabilitation of the housing units at 2027-2029 Union Street. The rehabilitated units will be offered to low income families. American Commercial Savings & Loan, Inc. has issued a commitment for a new first mortgage of $37,000 which includes $8,863 for rehabilitation and $28,137 to retire existing indebtedness. The owner will contribute $6,000 cash toward the total project cost of $24,863. The private loan terms are 11.75% simple interest for 20 years. The City will hold a second mortgage on the units in the amount of $10,000. A written appraisal by William E. Etchison, SRA, estimates the after rehab value at $53,000 which exceeds the $47,000 planned total indebtedness by a margin of $6,000.

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

F. Recommend a loan agreement with Magnum Properties under the Rental Rehabilitation Program for $55,000.

It is requested that City Council approve a loan agreement for $55,000 for rehabilitation of 11 substandard housing units located at 2803 and 2805 Seymour Drive (Rainbow Apartments). The two buildings containing the 11 units are part of an 18-unit complex Renovation of the third building on site, containing 7 units, has already begun with the owner providing the funds; it will not be included in the rehab project although security for both private and public loans will consist of liens against the entire 18-unit property. The rehabilitated units will be offered to low income families. H. F. Sterling Mortgage Corporation has issued a commitment for a new first mortgage of $294,000 which includes $55,472 for rehabilitation and $238,528 to retire existing indebtedness. The owner will contribute $3,613 cash toward the total project cost of $114,085. The private loan terms are 12% annual interest based on 1-year treasury security (currently 8%) plus 4%. The loan will be amortized over 25 years with a nine-year readjustment call. The City will hold a second mortgage on the property in the amount of $55,000. A written appraisal by William E. Etchison, SRA, estimates the after rehab value at $420,000 exceeding the total planned indebtedness of $349,000 by a margin of $71,000.

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

G. Recommend a loan agreement with Magnum Properties under the Rental Rehabilitation Program for $5,000.

It is requested that City Council approve a loan agreement for $5,000 for use in rehabilitation of the housing unit at 1013 Justice Avenue. The rehabilitated unit will be offered to a low income family. Mutual Savings & Loan Association has issued a commitment for a new first mortgage of $20,800 which includes $15,300 for rehabilitation and $5,500 to retire existing indebtedness. The owner will contribute $1,940 cash toward the total project cost of $22,240. The private loan terms are 12 3/4% annual interest for 25 years. The City will hold a second mortgage on the units in the amount of $5,000. A written appraisal by William E. Etchison, SRA, estimates the after rehab value at $26,000 which covers the $25,800 planned total indebtedness.

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

ITEM NO.

SPEED LIMITS

33. A. Recommend adoption of an ordinance lowering the speed limit on 14 neighborhood streets from 35 miles per hour to 25 miles per hour.

In accordance with Council's approved policy, 14 streets in five 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:

Addison Drive and Robinhood Road (Sherwood Forest)
Albright Avenue, Bethany Place, Charleston Drive, Harcourt Lane, and Yardley Place (Sharon Park)
Burkholder Road, Daleview Drive, Laurelwood Circle, Mary Anne Drive, and Shirhall Street (Woodsdale Acres)
Colville Road (Eastover)
Laurel Avenue (Elizabeth) - Providence to Randolph

B. Recommend adoption of an ordinance lowering the speed limit on Laurel Avenue between Randolph Road and Seventh Street from 35 miles per hour to 25 miles per hour.

Adoption of this ordinance will lower the speed limit from 35 mph to 25 mph on Laurel Avenue between Randolph and Seventh Street.

If Council approves the action in A., the speed limit on Laurel Avenue between Providence and Randolph Roads will be lowered to 25 mph. This was requested by residents of Laurel Avenue between Randolph Road and Providence Road who submitted a petition to lower the speed limit on that portion of Laurel Avenue.

The Department of Transportation recommended approval of that petition based on the design speed of Laurel Avenue. The engineering study also identified that the curves and hills on the section of Laurel Avenue between Randolph Road and Seventh Street indicate a need for a lowered speed limit on this section of Laurel Avenue.

This speed limit change is not part of the Neighborhood 25 mph Speed Limit Program although it results from a petition as part of that program. All property owners on the street have been notified of the pending speed limit reduction. No residents expressed opposition to the proposal.

C. Recommend denial of a petition to lower the speed limit from 35 mph to 25 mph on Fifth Street.

A petition to lower the speed limit on Fifth Street between Caswell and Seventh was validated but the required engineering study indicates that a lowered speed limit is not recommended. The Department of Transportation recommends denial of the Fifth Street petition because of the function and design of Fifth Street.

Fifth Street is a connector between Monroe Road and the hospital/ uptown area. It presently carries approximately 7,500 vehicles per day, which indicates that the street is more than just a neighborhood street. Streets carrying in excess of 4,000-5,000 vehicles are generally not suitable for a lowered speed limit unless the design speed of the roadway is in the 25 mph range. (For example, the function of Laurel Avenue indicates that a lowered speed limit is not appropriate; design of the road, however, with hills, curves, and narrow width provides justification for a lowered speed limit.) Since Fifth Street is designed to carry traffic at 35 mph, and considering its present function, the Department of Transportation recommends denial of the request.

BEER AND WINE

34. A. Recommend approval of a request from the Elizabeth Community Association, Inc. to sell beer at the Elizabeth Community Association Festival to be held at Independence Park on April 12, 1986 from 11.00 a.m to 7.00 p.m.

Mary Smart, Vice President Elizabeth Community Association, is requesting permission to sell beer at the Elizabeth Association Festival to be held at Independence Park on April 12, 1986 from 11:00 a.m. to 7.00 p.m.

Request was made 21 days prior to the event.

All sales will be closely supervised according to ABC rules and regulations. No one under age will be served.

Mary Smart will supervise enforcement of control measures.

Estimate of Consumption: 10 kegs.

Parks and Recreation recommends approval.

B. Recommend approval of a request from the 600 Festival Association to sell beer at the Jim Beatty Run and Fun in the Park, Saturday, May 10, 1986 at Freedom Park from 4.00 p.m. to 8:30 p.m.

Kit Ward, 600 Festival Association, is requesting permission to sell beer at the Jim Beatty Run and Fun in the Park, Saturday, May 10, 1986 to be held at Freedom Park from 4:00 p.m. to 8:30 p.m.

Request was made 21 days prior to the event.

All sales will be closely supervised according to ABC rules and regulations. No one under age will be served.

Kit Ward will supervise enforcement of control measures.

Estimate of Consumption: 10 kegs.

Parks and Recreation recommends approval.

C. Recommend approval of a request from the Dilworth Community Development Association to sell beer at the "All Sports Day" to be held in Latta Park on Saturday, April 19, 1986 from 9:00 a.m. to 5 00 p.m.

Larry Ray Green, Dilworth Community Development Association, is requesting permission to sell beer at the "All Sports Day" to be held in Latta Park on Saturday, April 19, 1986 from 9·00 a.m. to 5:00 p.m.

Request was made 21 days prior to the event.

All sales will be closely supervised according to ABC rules and regulations. No one under age will be served.

Larry Ray Green will supervise enforcement of control measures.

Estimate of Consumption· 10 kegs.

Parks and Recreation recommends approval.

EXCHANGE IN LIEU OF STREET IMPROVEMENTS

35. Recommend granting an exception to St. Stephen Methodist Church for certain street improvements along Sardis Road and accept additional right of way in exchange.

In accordance with Section 19-143(e) of the City Code, St. Stephen United Methodist Church is requesting an exception for certain street improvements required in connection with the development of a church addition in the 6800 block of Sardis Road. The subject street improvements are 500 feet of curb/gutter and 5-foot sidewalk having an estimated value of $11,000. In lieu of these improvements, St. Stephen United Methodist Church has agreed to dedicate a twenty-foot width of additional right of way along Sardis Road with an estimated value of $12,620. It is recommended City Council accept the donation of approximately 0.23 acres of right of way in lieu of 500 feet of curb/gutter and 5-foot sidewalk along Sardis Road.

A map is attached.

Attachment No. 13

ITEM NO.

SET PUBLIC HEARINGS

36. A. Recommend adoption of a resolution setting a public hearing for Monday, April 14 at 7:30 p.m. on a petition requesting voluntary annexation of property to the City of Charlotte.

The Clerk has certified as to the sufficiency of the petition.

B. Recommend adoption of a resolution to set a public hearing on April 14, 1986 at 7:30 p.m. by the City Council concerning an amendment to "Uptown Redevelopment Area No. 1".

C. Recommend setting a public hearing for April 16, 1986, at 7.00 p.m. in the Council Chamber to obtain the views of citizens on community development and housing needs associated with the expenditure of $2,870,000 in FY87 Community Development Block Grant funds in addition to the expenditure of applicable program income, and to receive citizens' comments on the proposed statement of Community Development objectives.

CHANGE DATE OF COUNCIL MEETING

37. Recommend adoption of a motion to change the date of the regularly scheduled City Council meeting from Monday, April 28 to Monday, May 5, 1986.

This action is necessary because of the Chamber of Commerce inter-city visit to Phoenix scheduled for April 28 - 30.

TAX REFUND

38. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $8,396.68 which were assessed through clerical error or illegal levy against 86 tax accounts.

CANCELLATION OF SALES CONTRACT

39 Recommend cancellation of the contract with Don N. Baker in the Third Ward Neighborhood Strategy Area known as Block 23, Parcel No. 14, located at 1132 Greenleaf Avenue and return the "good faith" deposit of $400.00.

It is recommended that Council approve the cancellation of the contract for sale of land to Don N. Baker, and return the "good faith" deposit of $400.00. Part II, Section 702 (b) of the sales contract stipulates that the developer shall be entitled to the return of his "good faith" deposit providing satisfactory evidence has been received from the lending institution that mortgage financing could not be obtained.

As a result of this action the property will be placed back on the market for purchase and development.

On November 14, 1983, the City Council approved the sale of Block 23, Parcel No. 14, to Don N. Baker at a sales price of $4,000.00. This parcel contained 12,846 square feet and was for the development of Mr. Baker's personal single family residence. City Council approved amending the sales contract on two different occasions, January 28, 1985, and November 25, 1985, to allow additional time for Mr. Baker to provide evidence of equity capital of mortgage financing for the construction of the project. This requirement must be satisfied prior to the convevance of the deed. By letter dated February 4, 1986, Mr. Baker requested that his contract with the City be cancelled due to his irability to obtain the required mortgage finarcing. We have received evidence that a diligent effort was made by Mr. Baker to secure mortgage financing, however, his efforts were unsatisfactory

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

SALE OF LAND

40. Recommend the sale of land known as Block 33, Parcel No. 1, at 1100 South Mint Street in the West Morehead Neighborhood Strategy Area to Harris and Morgan, A N. C. General Partnership to be formed.

It is recommended that Council approve the sale of Block 33, Parcel No. 1, 1100 South Mint Street in West Morehead Neighborhood Strategy Area to the high bidder, Harris and Morgan, a N.C. General Partnership to be formed, for construction of a light industrial production facility. The parcel is zoned I-2 and designated in the West Morehead Redevelopment Plan for use as general industrial. The parcel contains 46,184 square feet and is appraised at $78,512.80. The proposed development complies with the I-2 zoning which permits manufacturing, processing, assembling and distribution of products. This development, in consideration with its high employment capability and construction cost, would be more in keeping with the objectives of the West Morehead Neighborhood Strategy Area's Plan

On November 4, 1985, bids were received for the purchase and development of Block 33, Parcel No. 1, located at 1100 South Mint Street in the West Morehead Neighborhood Strategy Area from·

BIDDER	BID PRICE	PROPOSED DEVELOPMENT
Harris and Morgan a N.C. General Partnership to be formed.	$84,000.00	Construction of a 21,500 square foot light industrial production facility. The structure will have masonry exterior walls with an estimated construction cost of $600,000.00; employing approximately 40 employees. The remainder of the parcel will be landscaped and adequate parking provided for employees and visitors.
FADELS, INC.	$82,973.94	Construction of a 13,000 square foot office/warehouse facility. The structure will have metal exterior walls with an estimated construction cost of $250,000.00; employing approximately 15 employees. The remainder of the parcel will be landscaped and adequate parking provided for employees and visitors.

Subsequent to the receipt of bids, it was determined that the 54-inch water main would pass through a portion of this property thereby burdening the property with a permanent utility easement and a temporary construction easement. This matter was discussed with the high bidder, and he has indicated that he is willing to leave his bid as originally made and accept the property subject to the permanent utility easement. Furthermore, he is willing to delay conveyance of the deed from the City to him until such time as the installation and construction of the water main is complete.

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

A map is attached

Attachment No. 14

OFFER TO PURCHASE SURPLUS CITY PROPERTY

41. Recommend adoption of a resolution to accept an offer from Michael W. Trent to purchase a lot containing .013 acre at 432 West Third Street near South Graham Street for $850.00 and authorize advertising for upset bids.

It is recommended that Council adopt a resolution proposing to accept the offer of $850.00 from Michael W. Trent to purchase surplus City property at 432 West Trade Street and offer for upset bids. All City

departments have been canvassed and none expressed an interest in retaining this parcel for City use. The Planning Department has reviewed and recommends the mandatory referrals with deed restrictions prohibiting outdoor advertising.

On September 9, 1985, City Council declared the City owned property located at 432 West Third Street near South Graham Street as surplus and authorized Engineering/Real Estate to offer it for sale. This property was acquired for Fourth Street Extension. The .013 acre tract of property was appraised January 14, 1986, for $850.00 based on the property being developed to its present zoning of I-3. On February 11, 1986, Michael W. Trent made an offer to purchase this property for $850.00. In accordance with N.C.S.G.S., 160A-269, Council is required to adopt a resolution proposing to accept the offer of $850.00 from Michael W. Trent and advertise the amount and terms of the offer with a notice that within 10 days any person may raise the bid by not less than 10% of the first $1,000.00 and 5% of the remainder. This process continues until no further qualifying bids are received. City Council may at any time reject any and all offers.

UTILITY CONTRACTS

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

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. Items 8 and 10 are 5-year reimbursable contracts. Items 9 and 11 are 15-year reimbursable contracts. The applicants are to deposit 10% of the esimtated cost with the remaining 90% being deposited prior to construction. There is no cost to the City and no funds are needed. Items 1 through 7, the applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed. They concern construction by the following applicants.

1. Harry Grimmer & Company, Inc. to construct 3,847 LF of 8-inch sanitary sewer main to serve Herman Parnell's Property (Thompson Manor), located north of Margaret Wallace Road, east of Independence Boulevard and west of Idlewild Road, outside the Charlotte City Limits. Estimated Cost - $134,610.00 Sanitary Sewer Job No. 621-85-078

2. The Howey Company, to construct 3,683 LF of 8-inch sanitary sewer main to serve Alexander Hall Subdivision, located north of Alexander Road, east of Shaftsbury Road and west of Harrison Road, inside the Charlotte City Limits. Estimated Cost - $110,490.00. Sanitary Sewer Job No. 621-86-012

ITEM NO.

3. Mulvaney Builders & Associates, to construct 3,796 LF of 8-inch sanitary sewer main to serve Park Road through Cameron Woods, located east of Park Road, south of Smithfield Church Road and west of McMullen Creek, outside the Charlotte City Limits. Estimated Cost - $132,860.00. Sanitary Sewer Job No. 621-85-129.

4. First Mark Development Corporation, to construct 1,265 LF of 8-inch water main, 683 LF of 6-inch water main and 1,850 LF of 2-inch water main, to serve Park Lake Subdivision, located south of N.C. 51 and west of U.S. 521, outside the Charlotte City Limits. Estimated Cost - $51,000.00. Water Contract No. 85-071.

5. Carley Capital Group, to construct 240 LF of 12-inch water main and 1,750 LF of 8-inch water main to serve University Place, located west of U.S. 29 and north of W. T. Harris Boulevard, outside the Charlotte City Limits. Estimated Cost - $40,000.00 Water Contract No. 85-033.

6. John Crosland Company, to construct 1,925 LF of 12-inch water main to serve East Independence Boulevard, approximately 600 linear feet south of Village Lake Drive, outside the Charlotte City Limits. Estimated Cost - $80,000.00. Water Contract No. 86-074.

7. Rea Brothers, Inc., to construct 2,090 LF of 12-inch water main to serve South Charlotte Business Park, Phase II, located west of Old Pineville Road and east of Kings Branch, inside the Charlotte City Limits. Estimated Cost - $41,000.00. Water Contract No. 86-002.

8. John Crosland Company, to construct 5,000 LF of 12-inch water main to serve Prosperity Church Road, located south of Eastfield Road and east of Brown Road, outside the Charlotte City Limits. Estimated Cost - $150,000.00. Water Contract No. 66-425.

9. R. Stephen Pace, to construct 2,264 LF of trunk main to serve Fairforest Drive, (Winterbrooke Subdivision) located east of Weddington Road, west of Pleasant Plains Road, and north of McKee Road, outside the Charlotte City Limits. Estimated Cost - $145,000.00. Sanitary Sewer Job No. 621-86-024. Contract No. 86-001.

10. The Walsh Corporation, to construct 2,100 LF of 24-inch sanitary sewer main to serve the proposed Walker Branch Outfall, located west of Steele Creek, north of N.C.-S.C. state line, and south of Choate Circle, outside the Charlotte City Limits. Estimated Cost - $180,000.00. Sanitary Sewer Job No. 621-85-174. Contract No. 85-013.

11. The Walsh Corporation, to construct 8,500 LF of sanitary sewer main to serve The Walsh Property On N.C. Highway 49, located east of Choate Circle, west of Moss Road and north of Walker Branch, outside the Charlotte City Limits. Estimated Cost - $552,500.00. Sanitary Sewer Job No. 621-85-175 Contract No. 85-014.

The Utility and Planning Directors recommend approval.

PROPERTY TRANSACTIONS

43. Recommend approval of the following property transactions.

1. Acquisition of 7,393 square feet of right of way, at 327 Sharview Circle, from Albertus Baker and wife, Shirley G. Baker, for $18,500.00, for the Tyvola Road Extension project. (Option)

2. Acquisition of 1,360 square feet of right of way, at 3100 North Sharon Amity Road, from Exxon Corporation, for $14,600.00, for Intersection Improvements-Sharon Amity Road at Albemarle Road. (Option)

3. Acquisition of 38,350 square feet, at 3501 Wilmount Road, from Oliver R. Preslar and wife, Colean Y., for $133,700.00, for the Tyvola Road Extension project. (Option)

4. Acquisition of 35,072 square feet-total property plus existing lease agreement, at the northeast corner of Billy Graham Parkway & Wilmount Road, from Betty K. Price and Claude W Kirkendall, for $168,000.00, for the Tyvola Road Extension project. (Option)

5. Acquisition of 6.23±acres, at Wilmount Road on northeast side of Billy Graham Parkway, from Crow - Childress - Klein #7, for $311,500.00, for the Tyvola Road Extension project. (Option)

6. Acquisition 9.26±acres, along Wilmount Road at Williams Road to Beam Road, from Crow - Childress - Klein #9, for $1.00, for the Tyvola Road Extension project. (Option)

CONDEMNATIONS

7 Recommend adoption of a resolution of condemnation for 11,625 square feet plus temporary construction easement, at 3537 Wilmount Road, from Larry S. Campbell, for $29,000 00, for the Tyvola Road Extension project.

Property owner refused to accept City's offer based on appraisals, refused to make any counteroffer.

8. Recommend adoption of a resolution of condemnation for 16,273 square feet of temporary construction easement, at 7204 Lawyers Road, from W. E. Stegall, for $1.00, for the Intersection Improvements - Idlewild Road North at Lawyers Road.

Property owner refused to accept any offers from City to make drainage improvements on his property. It is estimated that improvements to be made will improve an existing drainage problem on property

9. Recommend adoption of a resolution of condemnation for 81,531 square feet, at 2332 Yorkmont Road, from Marc H. Silverman and any other parties of record, for $366,900.00, for the Tyvola Road Extension project.

   Property owner refused to accept City's offer based on appraisals, refused to make any reasonable counteroffers.

10. Recommend adoption of a resolution of condemnation for 2.173 acres at 31.771 acres east side of York Road 6001 block, from Trustees u/w D. L. Phillips, James O. Moore, Thomas J. Mattox, III and any other parties of record, for $11,200.00, for the Tyvola Road Extension project.

    Property owners through their attorney, refused to accept City's offer based on appraisals, refused to make any reasonable counter-offers.

11. Recommend adoption of a resolution of condemnation for 39,706 square feet, at 3655 Wilmount Road, from Ruth H. Autry Heirs (Estate File 85-E-1782) and any other parties of record, for $96,000.00, for the Tyvola Road Extension project.

    Property owners refused to accept City's offer based on appraisals, refused to make any counteroffers.

12. Recommend adoption of a resolution of condemnation for 94,574 square feet, at 3540 Wilmount Road, from Robert D. Hefner and Letha Hefner Porter, for $195,000.00, for the Tyvola Road Extension project.

    Property owners refused to accept City's offer based on appraisals, refused to make reasonable counteroffers. House is built with basement and it is in a deteriorating condition making it immovable.

13 Recommend adoption of a resolution of condemnation for 56,758 square feet, at the west side of 3600 block of Wilmount Road, from Judith Autry Aycock and any other parties of record, for $193,000.00, for the Tyvola Road Extension project.

    Property owner has refused to accept City's offer based on appraisal, refused to make any counteroffer.

14. Recommend adoption of a resolution of condemnation for 34,761 square feet, at the west side of 3600 block of Wilmount Road, from Thomas G. Autry, Heirs and any other parties of record, for $118,325.00, for the Tyvola Road Extension project.

    Property owners have refused to accept City's offer based on appraisals, refused to make any counteroffer.

ITEM NO.

15. Recommend adoption of a resolution of condemnation for 48,486 square feet, at 3648 Wilmount Road, from Thomas Stephen Autry and any other parties of record, for $163,700.00, for the Tyvola Road Extension project.

Property owner refused to accept City's offer based on appraisals, refused to make any counteroffers.

16. Recommend adoption of a resolution of condemnation for 61,721 square feet, at 4600 Wilmount Road, from Frank S. Spratt, Jr., and wife, Margaret H. Spratt, for $226,700.00, for the Tyvola Road Extension project.

Property owners refused to accept City's offer based on appraisals, refused to make any counteroffers.

17. Recommend adoption of a resolution of condemnation for 57,355 square feet, at 3548 Wilmount Road, from Christine H Autry, by entireties, and any other parties of record, for $205,500.00, for the Tyvola Road Extension project.

Property owner refused to accept City's offer based on appraisals; refused to make any counteroffer. Total property being condemned because of controlled access; remaining land would be landlocked. House is constructed on concrete slab making it immovable.

- PENDING MATTERS -

In meeting on Monday, April 14, 1986, City Council will make nominations to the following boards and commissions

1. Auditorium-Coliseum-Convention Center Authority - Two positions for three-year terms Jean Webber and James B. Whittington are completing their second full terms. There is no stated limitation of terms, reappointment is at Council's discretion

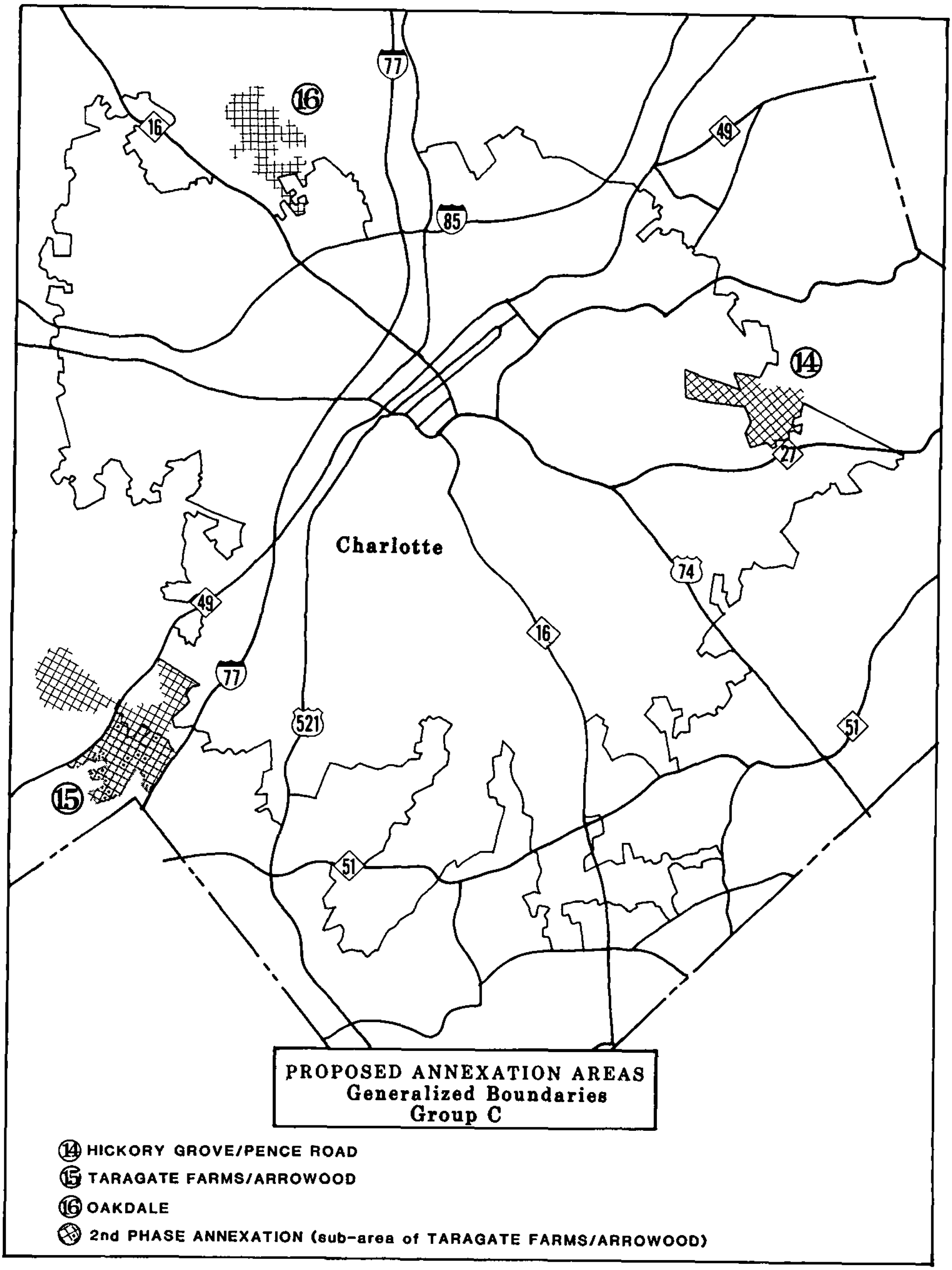
2 Certified Development Corporation - One three-year term in the Private Lending Institution category James A. Abbott is completing his second full term and is ineligible for reappointment.

3 Municipal Information Advisory Board - One position for a three-year term Delsie Maples is completing her first full term and is eligible for reappointment.

- SCHEDULE OF MEETINGS -
March 24 - April 11, 1986

Monday, March 24	Council/Manager Luncheon Training Center, City Hall Annex	12 00 Noon
Monday, March 31	Easter Holiday All City Offices Closed	
Tuesday, April 1 Wednesday, April 2 Thursday, April 3	CIP Workshops Training Center, City Hall Annex	4 00 p m

#1


77
16
16
49
85
14
21
Charlotte
74
49
16
77
521
51
15
51
PROPOSED ANNEXATION AREAS
Generalized Boundaries
Group C
14 HICKORY GROVE/PENCE ROAD
15 TARAGATE FARMS/ARROWOOD
16 OAKDALE
2nd PHASE ANNEXATION (sub-area of TARAGATE FARMS/ARROWOOD)

Area Boundary

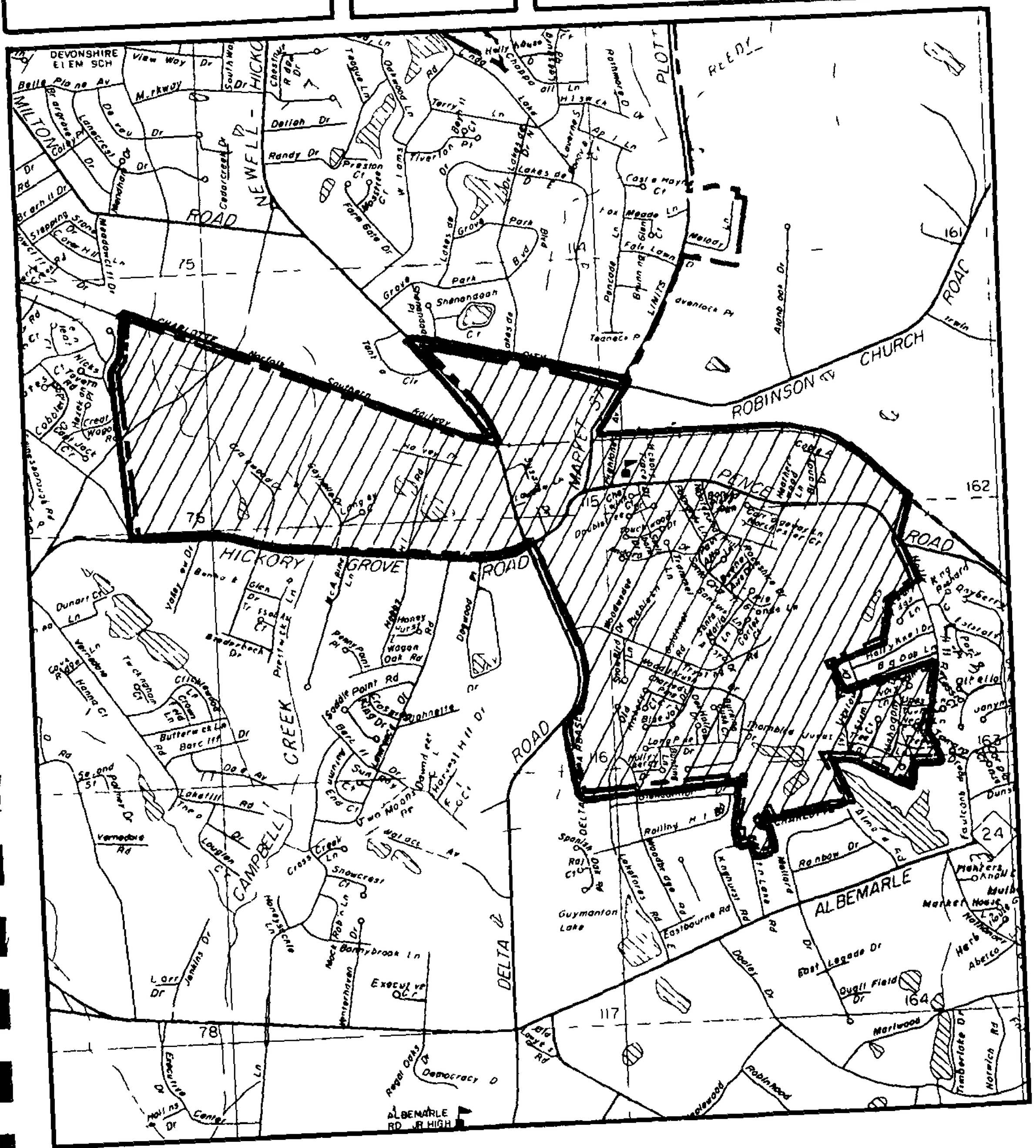
0 2000'

1" = 2000'

Charlotte

Group C
Annexation Area **14**

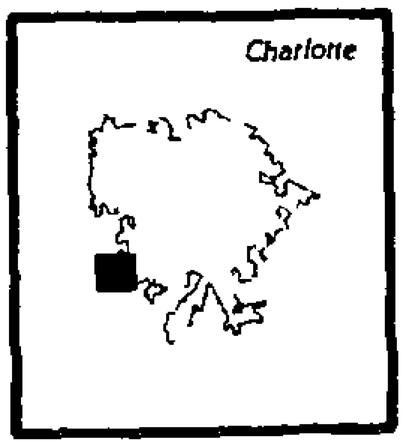
HICKORY GROVE/ PENCE ROAD



Area Boundary

0 2000

1"=76" = 2000'



Group C
Annexation Area **15**

TARAGATE FARMS/ ARROWOOD

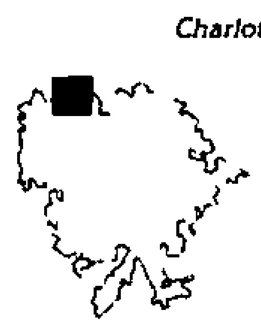
Note This map is at a smaller scale than the other area maps

2nd PHASE ANNEXATION
(sub-area of TARAGATE FARMS/ARROWOOD)

Area Boundary

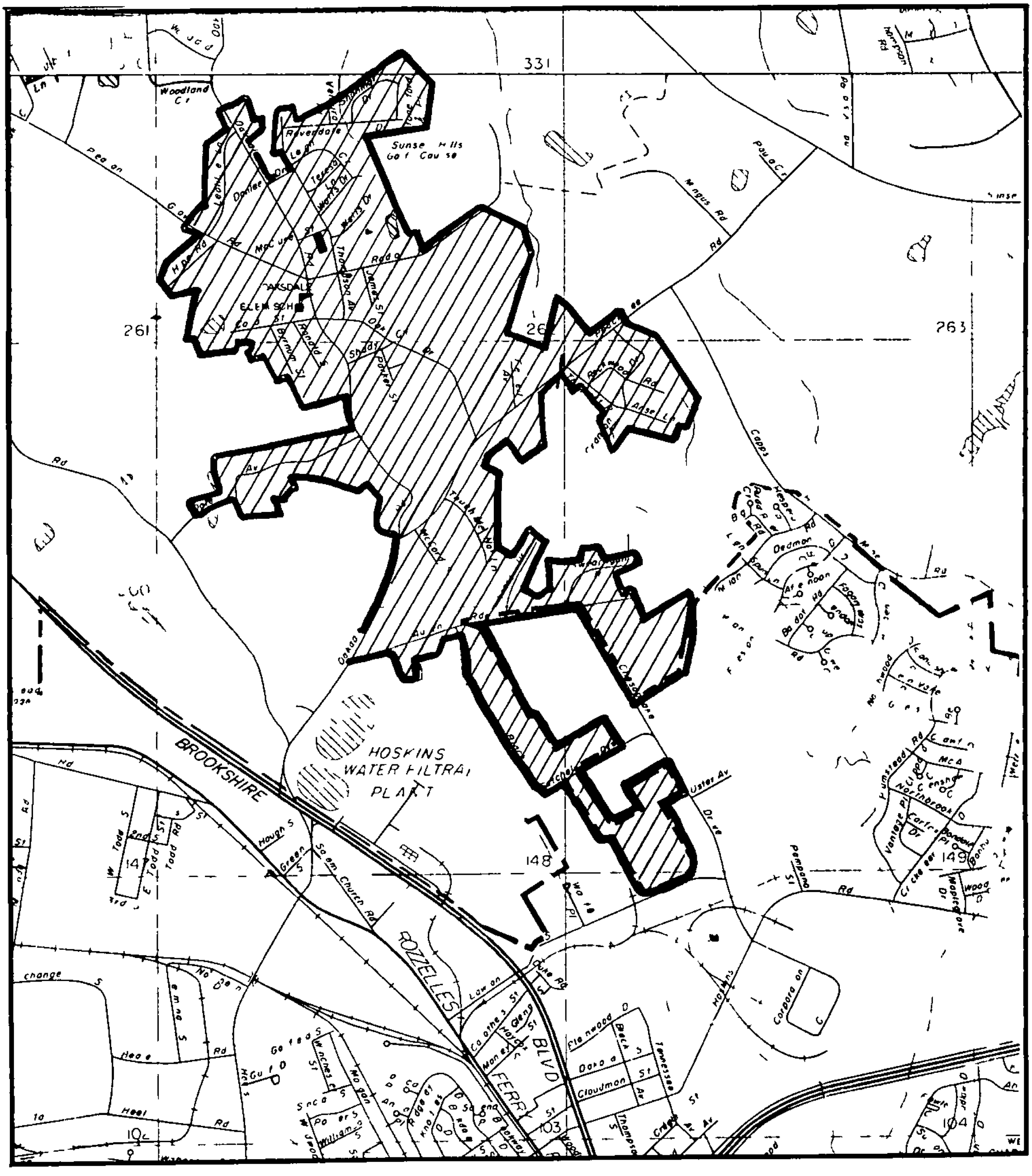
0 2000'

1" = 2000'



Group C
Annexation Area **16**

OAKDALE



Attach 2 3B

COUNCIL ACTION	GROUP A	GROUP B	GROUP C	GROUP D
Preliminary Report	Jan 27 1986	Jan 27 1986	Jan 27 1986	Jan 27 1986
Renew Resolution of Consideration	--	--	--	Feb 24 1986
Resolution of Intent	Feb 24 1986	Feb 24 1986	Mar 24 1986	Sep 14 1987[a]
Final Plan Approval	Mar 24 1986	Mar 24 1986	Apr 28 1986	Oct 12 1987
Public Hearings	Apr 24 1986[b]	Apr 24 1986[b]	Jun 12 1986[b]	Nov 19 1987[b]
Ordinance Passed	May 12 1986	Jun 09 1986	Aug 11 1986	Dec 14 1987
Ordinance Effective	Jun 30 1986	Jun 30 1987	Aug 30 1987	Jun 30 1988 (anytime after Jan 27 1988)

[a]Assumes 1987 Council meetings will be on the second and fourth Mondays.

[b]Suggested dates. Actual date must be at least 30 days after Final Plan Approval, but not later than 90 days after Resolution of Intent. Hearings can be set on a single or multiple days. City Attorney recommends they be held on a Thursday or Friday to best meet property-owner notification requirements.

GROUP A June 30, 1986 (Anticipated effective date of annexation)

01 Autumnwood
02 Deerhurst
03 Sardis Road
04 Settlers Landing
05 Alexander Road
06 Plantation Road
07 Providence Forest
08 Four Mile Creek
09 Park Road/Quail Hollow
10 Forest Pawtuckett
11 Coulwood Oaks
12 Beatties Ford Road

GROUP B June 30, 1987 (Anticipated effective date of annexation)

13 Mineral Springs/University Research Park

GROUP C August 30, 1987 (Anticipated effective date of annexation)

14 Hickory Grove/Pence Road
15 Taragate Farms/Arrowood
16 Oakdale

GROUP D After January 27, 1988 (Anticipated effective date of annexation)

17 Hemphill (sub-area of Mineral Springs)
18 Arrowood (sub-area of Taragate/Arrowood)

#3

RISK FINANCING (SELF-INSURANCE) PROGRAM FOR CBM

The City of Charlotte, Charlotte Mecklenburg County Board of Education and the County of Mecklenburg (CBM) have been moving into various areas of risk financing (self-insurance) for several years under IRMA's guidance. These efforts include:

1986 - Full risk financing fund proposal - Reinsurance for catastrophic areas;

1982 - Pooling at a secondary level;

1981 - Governing Board changed - began large self-funding - name changed to Insurance and Risk Management Agency of Charlotte Mecklenburg (IRMA);

1975 - Began small areas of self-funding;

1974 - Insurance Advisory Committee broadened scope to Risk Management and changed name to Insurance and Risk Management Committee of Charlotte Mecklenburg;

1963 - Insurance Advisory Committee plan adopted by City Council and County Commissioners.

The implementation of a proposed self-insurance program, as recommended, provides an opportunity for CBM to finance its potential loss liabilities and is consistent with long range objectives of CBM and IRMA.

"Self-insurance" is best defined as a formal program of pre-loss and post-loss risk financing that conforms to sound risk management principles. IRMA proposes to expand CBM's current self-insurance programs into the following areas:

1) Commercial Automobile Liability
2) Automobile Physical Damage
3) Comprehensive General Liability
4) Property and Inland Marine
5) Boiler and Machinery
6) Fidelity Bonds
7) Workers' Compensation

CBM should experience advantages in a self-insurance program, which include:

1) the potential savings over the cost of a fully insured program;

2) broader protection and higher limits than are now available to the individual entities;

3) stability in pricing and availability of coverages;

4) improved casualty loss prevention services;

5) enhanced recordkeeping and data administration of claims;

6) improved control over settlement of claims and reduction of claims adjustment expenses;

7) improved cash flow created by the investment income earnings which could reduce the cost to finance future losses;

8) "rates" based exclusively on CBM's loss experience;

9) reinstatement of the sovereign immunity defense for Charlotte and Mecklenburg County;

10) any "profits" belong to CBM;

11) a long term solution to cyclical insurance problems

Based on the empirical loss data provided to us by IRMA, the probability and severity of loss occurrence, and each entity's financial ability to assume loss, each of CBM's entities will finance their loss exposures by retaining the first $500,000 per loss occurrence. It is believed that amounts currently budgeted for insurance premiums will be sufficient to fund the first tier (up to $500,000 per occurrence) of losses for each entity.

Each entity will jointly establish a trust fund, managed by IRMA, from which pooled losses from $500,000 to $1 million are to be paid. The initial premium amounts recommended in this study have been determined based on the entity's projected losses for FY 1986/1987 and the costs to administer the self-insurance program. These premium deposits will be adjusted each year to reflect the loss experience of the individual entity.

An initial reserve fund of $7.5 million will be established on behalf of the pool. To establish this fund, each entity will initially contribute $2.5 million. The purpose of this fund is threefold:

1) To meet the requirements of reinsurers;
2) To finance the frequency of CBM's losses;
3) To pay pooled losses.

Annual contributions to the excess reserve fund should continue over a period of five (5) years until it has achieved a level of $25 million (Charlotte, $11 million; Board of Education, $ 6.4 million; Mecklenburg County, $ 7.6 million.) This level can be achieved through a combination of cash contributions and/or bank letters of credit (LOC).

In order to finance CBM's potentially catastrophic loss exposures, reinsurance will be obtained for loss occurrences in excess of $1 million. The North Carolina League of Municipalities' reinsurance program should provide for limits of $9 million, excess of $1 million, for a total limit of $10 million.

With a formal program of self-insurance, CBM will enjoy increased risk management efforts from IRMA and loss prevention programs specifically designed for CBM which are generally unavailable from any insurance company.

In order to comply with the requirements established by NCLM reinsurers, and to ensure that CBM enjoys the maximum reduction possible in losses, CBM will be required to follow the guidelines of a comprehensive safety and risk management program. This program would be implemented and administered by IRMA.

SUMMARY OF CBM'S SELF-INSURANCE PROGRAM
("PREMIUMS" AND EXPENSES PROJECTED FOR FY 1986-1987)

ENTITY	PROJECTED COSTS	INITIAL RESERVE
CHARLOTTE	$ 2,120,802	$ 2,500,000
BOARD OF EDUCATION	$ 431,570	$ 2,500,000
MECKLENBURG COUNTY	$ 595,706	$ 2,500,000
TOTALS FOR CBM	$ 3,148,078	$ 7,500,000

IMPLEMENTATION TIME TABLE

* No Later Than April 1, 1986 - Approval of Concept

* By April 15, 1986 - Notification to North Carolina League of Municipalities

* By June 30, 1986 - Approval and Signing of:

  (1) Trust Agreement
  (2) Interlocal Agreement
  (3) Participation Agreement

* July 1, 1986 - Program Begins

ALTERNATIVES

NO INSURANCE — "BARE"

PURCHASE COMMERCIAL INSURANCE

SELF-FUNDED RISK FINANCING PROGRAM

HISTORY

1986
Full Risk Financing Fund Proposed
Reinsurance for Catastrophic Areas

1982
Pooling at Secondary Level

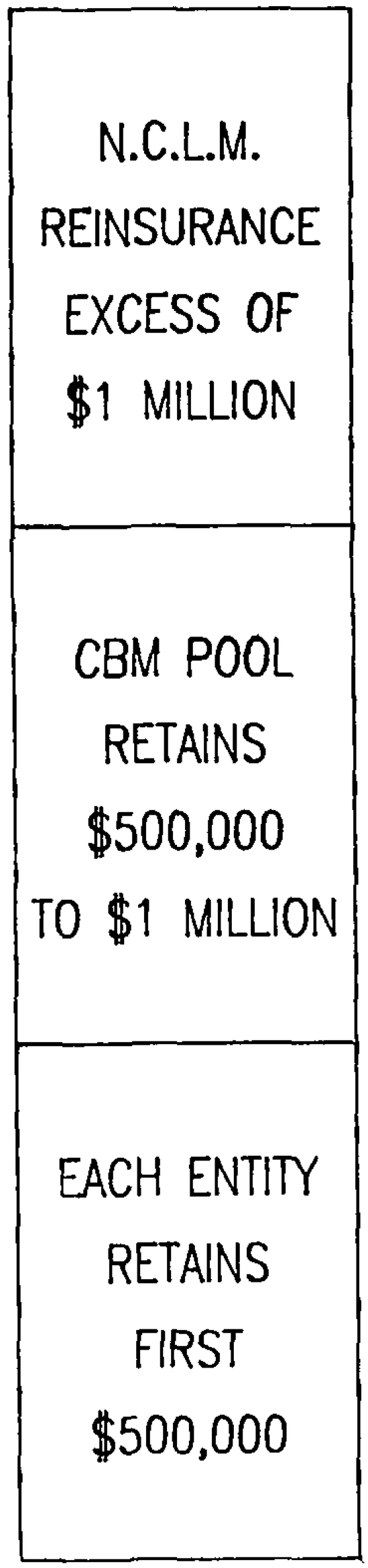
1981
Governing Board Changed — Began Large Self—Funding
Name Changed to Insurance and Risk Management Agency
of Charlotte Mecklenburg (IRMA)

1975
Began Small Area of Self—Funding

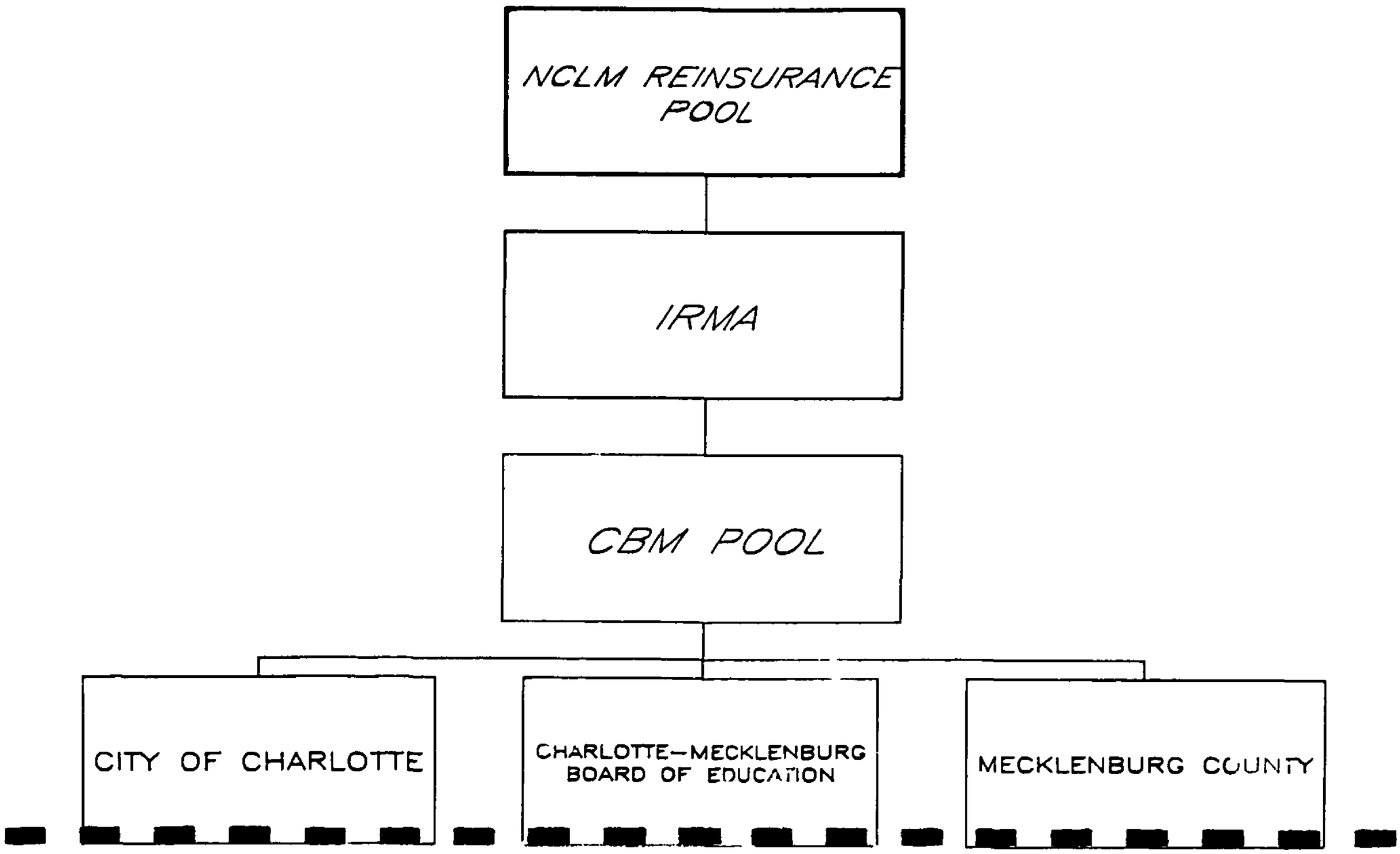
1974
Insurance Advisory Committee Broadened Scope to Risk
Management and Changed Name to Insurance and Risk
Management Committee of Charlotte Mecklenburg

1963
Insurance Advisory Committee Plan Adopted by City
Council and County Commissioners

STRUCTURE OF CBM'S SELF-INSURED RETENTION, POOL AND REINSURANCE



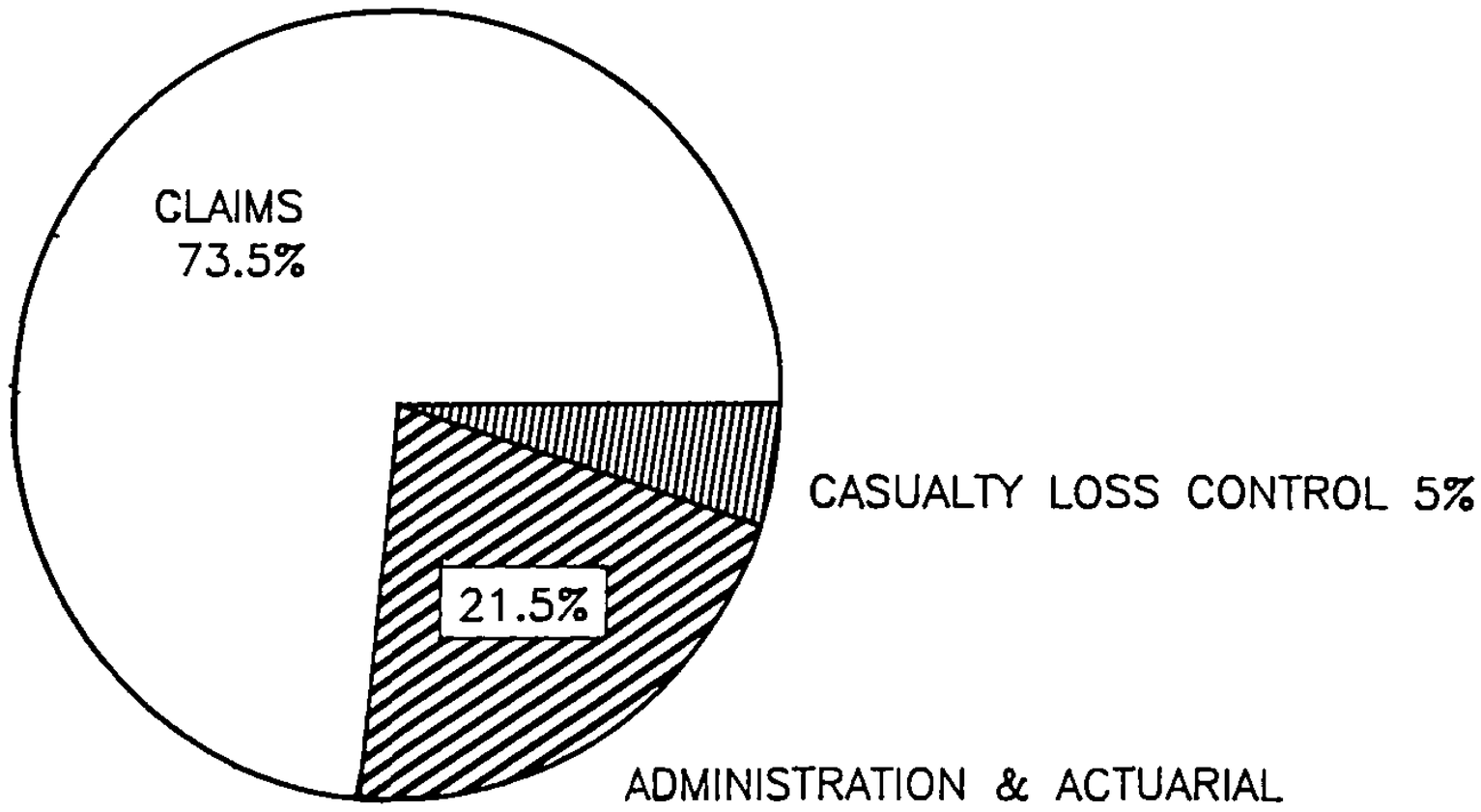
CBM SELF-INSURANCE PROGRAM
ORGANIZATIONAL STRUCTURE



SUMMARY OF CBM'S SELF-INSURANCE PROGRAM

ENTITY	PROJECTED COSTS	INITIAL RESERVE
CHARLOTTE	$2,120,802	$2,500,000
BOARD OF EDUCATION	$ 431,570	$2,500,000
MECKLENBURG COUNTY	$ 595,706	$2,500,000

EXPENDITURE OF INSURANCE PREMIUM
CBM'S SELF-INSURANCE PROGRAM



73.[illegible] AVAILABLE FOR CLAIMS PLUS 10[illegible] INVESTMENT INCOME

Attach 5

BUSINESS PRIVILEGE LICENSE TAX REVISION PROCESS

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

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

#6

MEMORANDUM

TO: Carol Jennings
Assistant City Manager

FROM: R. C. Birmingham, Jr.
Airport Manager

RE: News/Gifts Concession Contract
Council Agenda - March 24, 1986

The Selection Committee selected Host International, Inc. for the above-referenced contract after considering all relevant information including the oral presentations and interviews. Although revenue generation is a major concern to the City, the selection of the news/gifts concessionnaire was based on consideration of all of the following elements taken as a whole.

Proposed layout and design.
Proposed capital investment.
Proposed management structure and operating plan.
Proposed merchandise list and price schedule.
Merchandising philosophy.
Financial responsibility.
Demonstrated experience.
Minimum annual guarantee.

The following is a brief summary of key elements in proposals submitted by Host, Aero Enterprises, and Dobbs Houses, Inc.

Host International, a Subsidiary of Marriott Corporation.

Minimum Annual Guarantee $1,200,000
Capital Investment $ 550,000
MBE Plan. Sublease of 795 sq. ft. Concourse "A" News/Gifts Shop.
Terms. MBE must pay share of Minimum or Percentage based on fraction of sales to total. Host provides all initial capital improvement and display cost at no charge plus interest free loan to cover all inventory, plus technical support.
Proposed MBE: Veronica Alexander, wife of Kelly Alexander.

Aero Enterprises, Inc., Philadelphia, PA.

Minimum Annual Guarantee $1,150,000
Capital Investment $ 250,000
MBE Plan. Subcontract for News, Tobacco and Certain Sundries at all locations. Aero estimates 48% of Sales and 1400 sq. ft. of space, totalling all locations.
Terms. MBE must pay Aero $35,824/Mo. or 13% of Gross Receipts, plus a percentage of payroll costs, utility costs, and all costs for shared services.
Proposed MBE: Louins Williams, newstand operator from San Francisco California in partnership with Nasif Majeed, a local MBE business man.

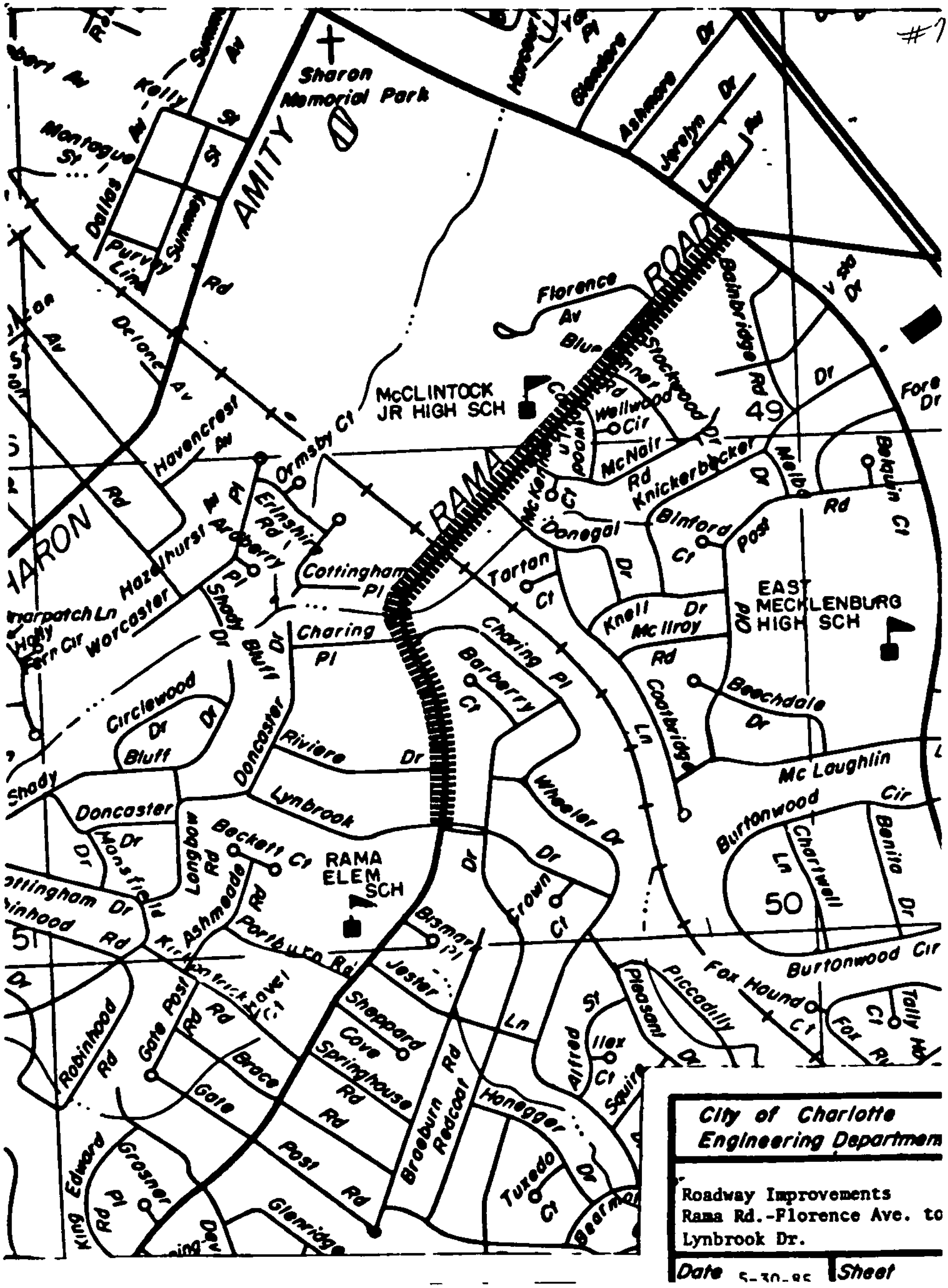
Dobbs Houses, Inc., Memphis, TN.

Minimum Annual Guarantee		$800,000
Capital Investment		$300,000
MBE Plan.	Sublease 795 sq. ft. Concourse "A" News/Gifts shop to one local MBE and sublease two newstand locations, 100 sq. ft. on Concourse "B" and 100 sq. ft. on Concourse "C" to another local MBE.	
Terms.	MBE's pay only percentage fees: 13% on news/sundries sales and 25% on gifts sales. Dobbs will lend MBE all of capital at corporate prime rate plus one (1) percent for improvement, inventory, etc. Dobbs will provide technical assistance at no cost.	

Proposed MBE: Bernard Johnson and Don Baker, local MBE's.

Host, Aero and Dobb's submitted acceptable and substantial MBE bids. Host and Dobbs followed the format that was recommended in the City solicitation. The reason for the approach requested by the City is that in a separate sublease arrangement, there can be no question but that the MBE is operating autonomously with responsibility for the results and receiving the benefit of profits. Aero's proposal is in effect a joint venture which can be more susceptible to criticism as an MBE arrangement; however, in this instance the Aero proposal appears to meet all MBE criteria and is acceptable.

It should be noted that those items which are designated as being the responsibility of the MBE in the Aero proposal are the items which have the least profit margin. In addition, the degree of responsibility placed upon the MBE may or may not be substantial based upon all of the documentation. That is to say, if in fact the MBE decides which brands to stock without participation by Aero, then that responsibility is in fact significant. On the other hand, however, if the brands to be used are standard or if through some other arrangement the brands to be selected are in fact controlled by some process other than the decision of the MBE, then the MBE's responsibility in this matter is minimal.



City of Charlotte
Engineering Department

Roadway Improvements
Rama Rd.-Florence Ave. to
Lynbrook Dr.

Date 5-30-85 Sheet

#8

PLANNING STRATEGIES FOR THE JOB TRAINING PARTNERSHIP ACT

The Determination of Labor Market Needs For Use in Planning Job Training Partnership Act (JTPA) Programs

The Job Training Partnership Act (Public Law 97-300) mandates that "Training provided with funds made available under this Act shall be only for occupations for which there is a demand in the area served or in another area to which the participant is willing to relocate, and consideration in the selection of training programs may be given to training in occupations determined to be in sectors of the economy which have a high potential for sustained demand or growth." In order to comply with this mandate, the City of Charlotte Employment and Training Department uses several sources to gain an accurate picture of current and projected local labor market needs.

The Employment Security Commission of North Carolina prepares several resources to address local labor market data. The "Occupational Employment and Annual Average Job Needs" lists specific occupations in the Metropolitan Statistical Area and projects growth over a ten (10) year period. The "Mecklenburg County: Industry Employment By Place of Work" depicts the total number of workers employed in Mecklenburg County according to occupational categories. Also, periodically, the Employment Security Commission publishes a "Labor Area Summary" to discuss labor force and employment, unemployment, hours and earnings, and available applicants in the Metropolitan Statistical Area.

The Charlotte-Mecklenburg Planning Commission published a report in February, 1985 titled "Employment and Household Projections". This report was used by the Employment and Training Department staff to determine growth patterns in Mecklenburg County. In addition, newspaper articles have been examined for evaluation of our local labor market needs and projections, as determined by national economists.

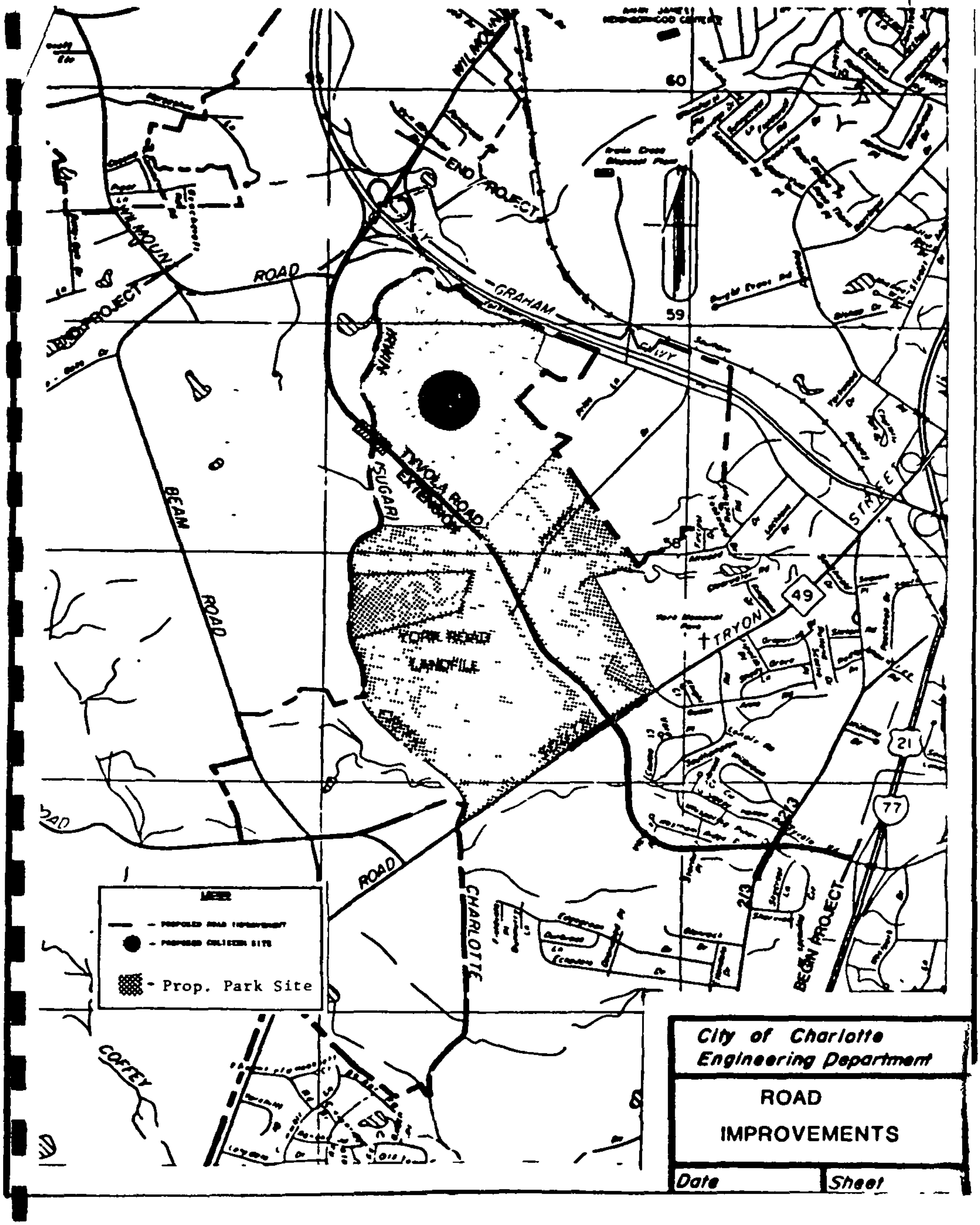
Planning for Program Activities Under the Job Training Partnership Act (JTPA)

Program activities under the Job Training Partnership Act (JTPA) are planned in accordance with the local labor market needs and the planning instructions as issued by the North Carolina Division of Employment and Training. Certain occupations require specific forms of training, such as classroom training for word processing, and on-the-job training for production workers. Occupations in demand are examined by Employment and Training Department staff and, according to the skill level required for a particular occupation, porgram activities are planned to address this need.

Realizing some economically disadvantaged individuals already possess job skills, but due to personal barriers cannot locate employment, the Employment and Training Department focuses on job counseling and job placement programs as well. Examples of such programs are the Services to Handicapped Individuals, and the Institutionalized Offender programs.

It is the Employment and Training Department's intent through program planning to provide a diversification of employment and training programs to assist economically disadvantaged persons in becoming self-supporting.

Item 12 - Attach 9



#10

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Hezekiah Alexander Study Committee

Name Mary P Copeland **Sex/Race** _____ **District No.** 4

Home Address 3945 Dunwoody Drive **Phone No.** 537-6368

Business Address 9010 Monroe Road **Phone No.** 547-9317

Education Hickory High School - Western Carolina College

Present Employer Steak & Hoagie Shop

Job Title Assistant Mgr **Duties** _____

Business & Civic Experience Charlotte Mecklenburg Council of PTA, Church Work,

Interests/Skills/Areas of Expertise Tennis,

Comments Homes To is Near her home - Has 3 Children & Believes History is important to Youth.

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

3/8-86 _____
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: Hezekiah Alexander Study Committee

Name Dr David Goldfield **Sex/Race** M/W **District No.** 7

Home Address 719 Jefferson Drive **Phone No.** 364-5377

Business Address UNCC History Dept **Phone No.** 597-2184

Education PhD University of Maryland - American History

Present Employer UNCC

Job Title Professor of History **Duties** Teacher

Business & Civic Experience Education Committee of Historic Properties Committee, Public Lecture for Charlotte-Mecklenburg Board of Education

Interests/Skills/Areas of Expertise Southern History

Comments Very Interested in Homesite

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

3-18-86 /s/

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: Hezekiah Alexander Study Committee

Name Jack Boyte **Sex/Race** M/W **District No.** 6

Home Address 1526 Stanford Place **Phone No.** 375-4243

Business Address 1626 E Boulevard **Phone No.** 332-5901

Education Charlotte City Schools, Georgia Tech

Present Employer Boyte - Williams Architects

Job Title Senior Partner **Duties**

Business & Civic Experience Chairman Historic Properties Com., Mayor's Art Com. Pres Mecklenburg Historic Asso.

Interests/Skills/Areas of Expertise Art, Writing, Historic Buildings

Comments

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

3-18-86 [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: Hezekiah Alexander Study Committee

Name Mary Kratt **Sex/Race** F/W **District No.** 5

Home Address 7001 Sardis Road **Phone No.** 366-0297

Business Address _____ **Phone No.** _____

Education BA in English - Agnes Scott College - Advance Research Course NC Dept of Archives + History -

Present Employer Self Employed

Job Title Free lance Writer **Duties** _____

Business & Civic Experience Responsible for placement of Sidewalk markers Approved By Council Research for NC Humanity Comm. Meck. Historic Committee, Research for Library, Worked on 2005 Plan.

Interests/Skills/Areas of Expertise History, Writing, Published Poet, Written 6 Books - 3 on History of Charlotte, Lived in Charlotte since 1945.

Comments Very Concerned That Mint Museum focus on Art And The Historical Heritage of Char-Meck. be Treated + Presented to Public With Equal quality + emphasis

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

3-18-86 _____

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

#11

2 Appointed by Mayor
3 Appointed by City Council

HOUSING APPEALS BOARD

(5 Members)

Membership - One person to be a Building Contractor whose primary business is in the area of residential construction or repair; one Tenant-Occupant whose annual family income is below $6,000; one Realtor, or real estate agent, licensed in the State of North Carolina; one person whose primary occupation is in the field of public health; one Tenant-Occupant with no limitation as to annual family income. Terms are for three years and no member may serve more than two full consecutive terms.

Responsibilities - To hear appeals from decisions or orders of the Director of the Community Development Department as provided by Section 10A-12(d) of the City Code.

MEMBER & QUALIFICATION	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Ed Harris W/M (Realtor)		Self-employed	1/23/78	4/14/80 3/14/83	3 yrs.	4/04/86
(M)Laticia Hall B/F (Tenant-Occupant $6,000)	1		12/18/84		3 yrs.	4/04/87
(C)Joe Howey B/M (Building Contractor)	1		4/09/84		3 yrs.	4/04/87
*(M)Judy Leonard W/F (Public Health)	6	Nursing Instructor CPCC	2/06/78	4/14/80 10/20/83	3 yrs.	4/04/86
(C)Rickey B. Reid B/M (Tenant-Occupant, no limit)	3	Southern Bell	4/05/82	3/11/85	3 yrs.	4/04/88

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Housing Appeals Board

Name Mrs. Gladys H. Hawkins **Sex/Race** W-F **District No.** 6

Home Address 3157 Fairfax Drive **Phone No.** 525-2218

Business Address — Same **Phone No.** Same

Education Been a Realtor for 27 years. Attended many seminars and Real Estate Institute in Chapel Hill.

Present Employer Retired from real estate this year.

Job Title Realtor **Duties** Selling real estate self-employed

Business & Civic Experience Formerly did shopping column for Charlotte News for 11 yrs; was executive assistant at Wilby-Kincey Service Corp. for 7 yrs. Member of Altrusa Club of Charlotte, (Women's Classified Service Club). Member Myers Park U. Methodist Church.

Interests/Skills/Areas of Expertise Was president of Altrusa Club 3 terms, was News Letter Editor and a Committee Chairman. Am Recording Secretary of my Sunday School Class of over 100 members. I like to do Service Work. Was on "Make America Better" Committee at Board of Realtors last several years.

Comments I am 74 years old, so might be older than you want to serve. Still a member of Charlotte Board of Realtors.

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

March 8, 1986 — Gladys H. Hawkins

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 APPEALS BOARD

Name TOMMY L. HELMS **Sex/Race** M-CAU **District No.** #2

Home Address 4843 TANGLEBRIAR DRIVE **Phone No.** 392-9866

Business Address 3127 TUCKASEEGEE ROAD **Phone No.** 392-3963

Education HIGH SCHOOL; 1-1/2 YRS COLLEGE

Present Employer METROLINA FURNITURE COMPANY/K & T ENTERPRISES

Job Title OWNER **Duties**

Business & Civic Experience PAST PRESIDENT WESTERN TOASTMASTERS, PAST PRESIDENT WESTCHESTER OPTIMIST CLUB, PAST PRESIDENT WESTCHESTER SWIM CLUB, CHARTER MEMBER WESTGATE MASONIC LODGE. ACTIVE IN ALL YOUTH PROGRAMS IN WESTCHESTER OPTIMIST CLUB.

Interests/Skills/Areas of Expertise OWN & MANAGE 21 RENTAL PROPERTIES

Comments I AM INTERESTED IN UPRGRADING THE DEVELOPMENT AND REDEVELOPMENT OF OF DEPRESSED AREAS IN MY DISTRICT AS WELL AS THOSE IN OTHER DISTRICTS OF THE CITY OF CHARLOTTE.

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

MARCH 10, 1986 — Tommy Helms

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 Appeals Board

Name Allon H. Thompson, GRI **Sex/Race** W-M **District No.** 7

Home Address 4117 Waterford Dr **Phone No.** 542-9808

Business Address 325 - E. Tremont 28203 **Phone No:** 375-8824

Education UNC-C graduate 1971, Continuing Education with Real Estate Courses (Cu, GRI, CCIM)

Present Employer Burr & Glenn Realty Investment Co Inc.

Job Title Owner/Manager **Duties** Management

Business & Civic Experience 15 years in Real Estate, Realtor, Community Revitalization Services

Interests/Skills/Areas of Expertise Negotiating, Housing Repairs

Comments I have a great deal of experience working with sub-standard housing and with the Code Enforcement Officials

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

3/10/86 Allon H. Thompson

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 Appeals Board

Name Jeanne F. Reynolds **Sex/Race** F/W **District No.**

Home Address 2101 Coniston Place, Charlotte, NC 28207 **Phone No.** 372-6297

Business Address Freedom Mall, PO Box 668744, Charlotte, NC 28266 **Phone No.** 394-8388

Education AB degree (mathematics + chemistry): Queens College. Graduate School: UNC-CH Licensed (NC) Real Estate Broker. Certified Apartment Manager. Adv. study in MKtg, Mgmt, Sales, Writing + Advertising

Present Employer Freedom Mall Partners

Job Title Marketing Director **Duties** All Mall advertising, media buying, copy writing, planning + executing all Mall activities + promotions to increase traffic, public relations in our community.

Business & Civic Experience Past President of Charity League, Inc.; Member of Attractions Committee of the Charlotte Convention and Visitors Bureau, Guest speaker to area high school marketing classes Involvement with west side organizations for fund raising, for positive publicity and for spreading good will.

Interests/Skills/Areas of Expertise Interest: in our community, in service to our community. Long time Charlotte resident. A marketing director + consultant. Knowledge of construction, real estate and its laws, property values in and around Charlotte. Skilled in budgeting too. I have the knowledge and the necessary time.

Comments Since I am not affiliated with any real estate agency, since I know building construction (as a requirement to be a Certified Apt Mgr) and NC Real Estate law, and since I am a very intelligent person who is a good listener, I am most qualified to serve on the Housing Appeals Board.

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

March 11, 1986 — Date

Jeanne F. Reynolds — 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

Ask Minette Trosch

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

9 Appointed by Mayor
16 Appointed by City Council

SISTER CITIES COMMITTEE

(25 Members)

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

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

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

*Chairman
**Member of previous committee.

Memorandum

To: Mento D., Deputy City Clerk

From: Gwen P. Harvey
Staff Liaison to Charlotte Sister Cities Committee

Date: March 17, 1986

Subject: Upcoming Appointments

I polled all the members of the Committee to determine their interest in reappointment. The results are below:

City Council

Marian Beane - No *
Anne Bowers - unable to reach
Shirley Johnson - Yes
Norman Mitchell - Yes
Rosemary Schmid - Yes
Charles Noe - Yes
Bernard Schroder - Yes
Carroll W. J. Toepffer - Yes
John Nick Couchell - No
John B. Kuhn - unable to reach
David Townsend - Yes
Ed Lasher - ~~No~~ Yes
David Wolfe - No
Margaret Palmer - Yes
Lyn R. Renwick - unable to reach
Maurice D. Ewing - term expires 1987

Mayor

Peggy Beckwith - Yes
Julia Maulden - Yes
Klaus J. Bardt - Yes
Kim Rodgers - Yes
Ann Waldo Cheng - Yes
Manuel L.Zapata - Yes
Georgia J. Lewis - unable to reach
Paule Marie Ebrahimi unable to reach
Stephan Blum - Yes

* Scheduling conflicts

Other recommendations for appointment include:

(1) Mr. Alvin McKoy
6411 Farm Lake Drive 28212

(2) Ms. Jeanne Johnson
1822 Sunset Road 28216

(3) Ms. Kim Jolly
Director of International House

(4) Mr. Gil Brauch
Director of the Charlotte Exchange

Also the Chairman of the Committee has asked that Mayor and Council consider naming more representatives from private business to the Committee.

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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: 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 -

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

June 29, 1985 — Edwina Bringle

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: Sister City Committee

Name Maureen Brady **Sex/Race** F/W **District No.**

Home Address 6749 Brookmeade Dr Charlotte **Phone No.** 364-5220

Business Address 195 Rexford Road Charlotte **Phone No.** 366-8945 Ext 277

Education Bellevue School of Nursing - RN CPCC - ABA - Business Data Processing, UNCC - enrolled in BS in Computer Science

Present Employer Burroughs Corp

Job Title Senior Systems Analyst **Duties** Analyze and program computers for hospital use

Business & Civic Experience 19 years experience in the nursing profession

Interests/Skills/Areas of Expertise Interested in promoting the relationship and business climate between Charlotte and the international community

Comments

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

Date 5/7/86 Signature of Applicant Maureen Brady

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: Sister Cities Committee / Housing Appeals Board

Name Charles F. Clarkson -- **Sex/Race** B/M **District No.** 4th

Home Address P.O. Box 31257 (28231) **Phone No.**

Business Address 349-D, W. Tremont Ave **Phone No:**

Education Benedict College Class of 72

Present Employer AB Graphic

Job Title Pressman **Duties** Printing

Business & Civic Experience Chairman of Biddleville Fivepoints Community Cemetery improvement Committee 1982/83, Community Center Director for Midland Community Action Agency in Columbia S.C. 1975-77

Interests/Skills/Areas of Expertise High School Teacher, Alcohol + Drug Addiction Counselor, Freelance Artist and Vietnam Veterans Counselor

Comments I have experience world travel - & I have lived in several Many States I have also worked in Community Development and State Corrections

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

3/7/86 Charles F. Clarkson

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: SISTER CITIES COMMITTEE -

Name MANFRED FRANZ HARRELL **Sex/Race** M/W **District No.** 4/4

Home Address 6723 CAPSTONE COURT. 28215 **Phone No.** 567-9027

Business Address 2115 REXFORD RD 28222 **Phone No.** 364-9220

Education BACHELOR OF ART POLITICAL SCIENCE/HISTORY UNC, CHAPEL HILL, 1964.

Present Employer TRAVELERS INSURANCE COMPANY - CHARLOTTE OFFICE

Job Title ACCOUNT MANAGER/SALES PERSONAL INS. **Duties** MARKET COMPANY PRODUCTS AND MANAGE WESTERN NORTH CAROLINA AGENCY PLANT.

Business & Civic Experience TWENTY YEARS WITH TRAVELERS INSURANCE IN MANAGEMENT AND MARKETING PROGRAMS. EAST MECKLENBURG YOUTH SPORTS, COACHING, REAL ESTATE BROKER, SECURITIES SALESMAN. NEW LIFE CHURCH, AND PAST MEMBER OF OPTIMIST INTERNATIONAL.

Interests/Skills/Areas of Expertise MY INTEREST RESULT FROM AN INTEREST IN INTERNATIONAL RELATIONS. MY BIRTHPLACE WAS PILZEN CZECHOSLOVAKIA, AND I SPENT THE PERIOD FROM 1941 - 1950 IN EUROPE AND GERMANY. MY FATHER REMARRIED AND LIVES IN FRANKFURT; AND I HAVE VISITED TWICE

Comments I AM GERMAN/CZECH AND WOULD LOVE TO HELP IMPROVE OUR TIES THRU THE SISTER CITIES PROGRAM. I SPEAK GERMAN AND HAVE CLOSE FAMILY TIES

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

3/8/86 Manfred F Harrell

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
GANTT ROY MATTHEWS

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: SISTER CITIES COMMITTEE

Name ROBIN S. DUNCAN **Sex/Race** F/W **District No.**

Home Address 2015 WOODLAWN, 28209 **Phone No.** 523-7512

Business Address **Phone No.**

Education BA UNIVERSITY OF TAMPA, FLA. (SPANISH AND SOCIOLOGY)

Present Employer CHARLOTTE-MECKLENBURG SCHOOLS

Job Title SPANISH ASSOCIATE **Duties** teach Spanish in Spanish (elementary schools)

Business & Civic Experience NC INTERNATIONAL FOLK FESTIVAL, WAYNESVILLE NC AUGUST 1984 AND 1985; ESSEX INTERNATIONAL ARTS FESTIVAL, Colchester, England July 1985; FOLKMOOT FOLKLORIC FESTIVAL, Newcastle, England July 1985 (guide and interpreter for all above)

Interests/Skills/Areas of Expertise certified translator of Spanish and French, can speak or understand up to 10 languages; have travelled in 25 countries.

Comments HAVE AN EXTREMELY HIGH DEGREE OF CULTURAL SENSITIVITY

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

March 9, 1986 — Robin S Duncan

Date — Signature of Applicant — Date

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: SISTER CITIES COMMITTEE

Name MUKUL DATTA **Sex/Race** M/I **District No.**

Home Address 7520 TUCKASEEGEE RD, CHARLOTTE, N.C 28214 **Phone No.** 392-7008

Business Address PIEDMONT MIDDLE SCHOOL **Phone No.**

Education I.Sc (SCIENCE) CALCUTTA UNIVERSITY, A.A + B.A (SOCIOLOGY + MATHEMATICS) WARREN WILSON COLLEGE, M.S (EDUCATION), CCNY, Ed.D (INTERNATIONAL EDUCATION) NEW YORK UNIVERSITY

Present Employer CHARLOTTE MECKLENBURG SCHOOLS

Job Title ESL (ENGLISH AS A SECOND LANGUAGE) TEACHER **Duties** TEACH MATHEMATICS, COUNCIL ESL STUDENTS, CONTACT PARENTS OF ESL STUDENTS

Business & Civic Experience VOLUNTEER AT THE HUMANE SOCIETY OF CHARLOTTE

Interests/Skills/Areas of Expertise I HAVE A DOCTORATE DEGREE IN INTERNATIONAL EDUCATION FROM NEW YORK UNIVERSITY. I TOOK SEVERAL COURSES IN CULTURE AND EDUCATION OF DIFFERENT COUNTRIES. I WAS A MEMBER OF INTERNATIONAL CLUB AT WARREN WILSON COLLEGE.

Comments I AM COMMITTED TO STRENGTHEN INTERNATIONAL UNDERSTANDING AND PARTICIPATION IN WORLD AFFAIRS. I HAD PARTICIPATED IN DEPTH RESEARCH IN CROSS CULTURAL AND CROSS-NATIONAL RELATIONSHIPS, ETHNIC BACKGROUNDS, TECHNOLOGY, RELIGION AND FAMILY PATTERNS

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

3/10/86 — Date

Mukul Datta — 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: Sister Cities Committee

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

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

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

Education AAS degree - Orange Co. Community College, Middletown, N.Y. (1952)

Present Employer IBM Corp.

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

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

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

Comments Have been a resident of Charlotte for 2 years, employed with IBM for 29 years. Visited Krefeld, West Germany last summer which pigued my interest in this committees activities.

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

3/11/86 — Wilson C. Edmunds

Date — Signature of Applicant

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: Sister Cities Commitee

Name Susan Weller **Sex/Race** F/W **District No.**

Home Address 5806 Steeplechase Rd. Charlotte 28226 **Phone No.** 366-0306

Business Address same **Phone No.**

Education B.A. Anthropology, University of North Carolina at Charlotte

Present Employer None

Job Title Homemaker **Duties**

Business & Civic Experience volunteer Mint Museum of History, Discovery Place, classroom assistant Unitarian Church of Charlotte, editor of ASPO newsletter Telerecruiter for the Phoenix Blood Donor Program at the American Red Cross, Medical records assistant at Planned Parenthood of Greater Charlotte.

Interests/Skills/Areas of Expertise My main area of interest at UNCC was in cultural anthropology. I spent many hours studying other cultures and found the unique solutions each culture found to solve problems, commonly shared, interesting and useful.

Comments I believe I could use my training in anthropology to help The Sister Cities Commitee in their efforts to strengthen Charlotte's internationalunderstanding and participation in wold affairs.

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

March 11, 1986 — Mrs Susan H Weller

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: Sister Cities

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

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

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

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

Present Employer Mulberry Presbyterian Church

Job Title Minister **Duties**

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

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

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

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

March 13, 1986 — Joel M. Long

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: Sister Cities Committee

Name Frederick R. Benson **Sex/Race** M/W **District No.** 4

Home Address 5230 Auburndale Rd, Charlotte NC 28205 **Phone No.** 563-0739

Business Address Barclays American **Phone No.** 542-6060

Education Duke University - B.A. - Political Science - Concentration in Comparative Gov't
University of NC Law School

Present Employer Barclays American

Job Title Attorney; Division Vice President **Duties** Representation of Company's Consumer Group; Advice to Barclays consumer branches, Special projects

Business & Civic Experience Volunteer Big Brother; Volunteer Mediator for the Meck. County Community Relations Committee.
I have been with Barclays for about 6 years. Prior to that I was in private law practice

Interests/Skills/Areas of Expertise I have maintained an interest in other countries and cultures since college. My wife and I enjoy travel, and have been to Latin America several times in the last ~~few~~ few years.

Comments I believe that work ~~on~~ with this Committee would be both interesting and satisfying.

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

3-14-86 — Frederick R. Benson
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: Historic District Commission, Sister Cities Committee, Spirit Square Board of Directors

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

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

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

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

Present Employer American Television & Communications Corporation

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

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

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

Comments

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

March 17, 1986 — Elizabeth W. Wilson

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: Sister Cities Committee

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

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

Business Address **Phone No.**

Education One year of college

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

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

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

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

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

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

March 16, 1986 — Date

Lee R. Major — 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: Sister Cities Committee

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

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

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

Education BA, Psychology, Parsons College

Present Employer Central Piedmont Community College

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

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

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

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

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

3/16/86 — 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

APPOINTMENTS TO CITIZENS ADVISORY COMMITTEE/CONVENTION & VISITORS BUREAU

Information on Nominees

	District	Profession/Business
Two unexpired terms·		
1. Lloyd Scher W/M	4	President, Video Taping Service
2. Cameron Keyser W/M	5	President, Visitor Information TV Network
3. Elizabeth Kandler W/F	6	Former Hotel Sales Manager
4. Janice Beck W/F	5	Special Sales Events Assistant - Science Museums
5. William Park W/M	4	Professor/Foreign Languages, UNCC
6. Bill Treadaway W/M	0	President, Regional Graphic Arts Trade Association
7. Larry Sisk W/M	7	President, Promotional Products
8. Maarten Pennick W/M	6	Realtor
One two-year term		
1. Austin Sapp W/F	4	Marketing and Public Relations
2. Vanessa Lowery B/F	4	Security Supervisor/Independence Center
3. George Westerfeld	7	Human Potential Development Consultant

9 Appointed by Mayor
16 Appointed by City Council

CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU

(25 Members)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)John Maxheim W/M	6	Duke Power Exec.	1/09/84		2 yrs.	3/26/86
(C)Rennie Cuthbertson W/M	6	Banker	1/09/84	2/24/86	2 yrs.	3/26/88
*(C)Ruth Castleberry	2	Adv. Mkt. Exec.	1/09/84	2/24/86	2 yrs.	3/26/88
(C)Boris Sellers W/M		Spirit Square Dir.	1/09/84	2/24/86	2 yrs.	3/26/88
(M)Lucille Black	2		3/26/84		2 yrs.	3/26/86
(M)Brenda Cage		Asso. w/ J. Crosland	1/03/86		Unexp.	3/26/86
(M)Vivian Williams B/F		Char.-Meck. Schools	3/26/84		2 yrs.	3/26/86
(M)Robert Wilson	5		3/26/84		2 yrs.	3/26/86
(M)Floyd Young	2		3/26/84		2 yrs.	3/26/86
(C)Vanessa Baxter B/F	5	Speech Inst. - JCSU	1/09/84	4/22/85	2 yrs.	3/26/87
(C)Cyndee Patterson W/F - Resigned			1/09/84	4/22/85	2 yrs.	3/26/87
(C)Jim Shaw	6		1/09/84	4/22/85	2 yrs.	3/26/87
(C)Peter H. Gerns W/M	7	Attorney	1/09/84	4/22/85	2 yrs.	3/26/87
(C)Spencer Thompson B/M - Resigned			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		Asso. w/Car. Trade Mart	3/26/84	3/29/85	2 yrs.	3/26/87
(M)Don Abernathy	1		3/26/84	3/29/85	2 yrs.	3/26/87
(M)Evelyn Welch W/F		Adv./Mkt.(Castleberry)	1/03/86		Unexp.	3/26/87
(M)Cathy Thompson W/F		Springfest, Inc.	3/26/84	3/29/85	2 yrs.	3/26/87
(C)Neil Leach W/M	6		2/10/86		2 yrs.	3/26/88
(C)Abigail Flanders B/F	4	WBTV, Com. AFF. Dir.	2/10/86		2 yrs.	3/26/88
(C)Ange Deviro /F	7	Bus. Owner/Opr.	2/10/86		2 yrs.	3/26/88
(C)Laura Campbell	2	So. Shows Dir./Prom.	2/10/86		2 yrs.	3/26/88
(C)William Reeder B/M	3	Ret./Barc.-Am.	2/10/86		Unexp.	3/26/87
(C)Alfred Glover B/M	2		2/10/86		Unexp.	3/26/87

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

Education UNIVERSITY OF NORTHA CAROLINA--CHAPEL HILL 1976

Present Employer VIDEO TAPING SERVICES, INC.

Job Title PRESIDENT **Duties** PRODUCTION DIRECTOR, BUDGETING, MANAGEMENT OF PROJECTS, PERSONNEL, PAYROLL, SALES, ETC.

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

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

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

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

February 12, 1986 Lloyd Scher

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: CITIZENS ADVISORY COMTEE/CONV. & VISITORS BUR.

Name CAMERON (CAM) POWELL KEYSER **Sex/Race** MALE-W **District No.** 5

Home Address 1948 KNELL DRIVE **Phone No.** 568-5471

Business Address 229 S. BREVARD ST., STE. 200 28202 **Phone No.** 372-9941

Education B.A.-POLITICAL SCIENCE/JOURNALISM

Present Employer OWNER: CHARLOTTE TELEVISION NETWORK, INC.

Job Title PRESIDENT **Duties** OPERATE A 23-HOTEL VISITOR INFORMATION TV NETWORK IN CHARLOTTE

Business & Civic Experience United Way Communications Board; Bd. of Dirs. Charlotte Public Relations Society; Vice Pres.-McClintock Woods Neighborhood Assn.; Pres.-McClintock Woods Racquet & Swim Club; Member-Mayor's Committee to Alarm Charlotte Totally; Member-Employee Assistance Program/Charlotte-Mecklenburg Schools; Candidate-Charlotte City Council (1984); Active in Myers Park Baptist Church

Interests/Skills/Areas of Expertise 8 years as broadcast journalist (including 4 in Charlotte at WBT and WSOC); 5 years as Public Information Coordinator for Charlotte-Mecklenburg Schools; skilled in writing and tleevision production, marketing and public relations

Comments My involvement, commitment and concern about our city is a strong personal attitude I carry with me wherever I go. The Charlotte Television Network provides me an avenue of support for our city in a very visible way. I am honored to be able to personally provide this service to our city.

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

2-28-86 [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: CONVENTION & VISITORS BUREAU

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

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

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

Education BS DEGREE UNIVERSITY OF TENNESSEE

Present Employer N/A

Job Title **Duties**

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

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

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

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

2-5-86 — Elizabeth (Cookie) Kandler

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: Citizens Advisory Committee - Convention and Visitors Bureau

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

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

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

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

Present Employer Science Museums of Charlotte

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

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

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

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

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

January 29, 1986 — Date

Jan Beck — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

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

Present Employer UNCC

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

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

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

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

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

2/17/86 — William M. Park

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: Citizens Advisory Committee/Convention & Visitors Bureau

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

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

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

Education Graduate of the University of North Carolina at Chapel Hill

Present Employer The Printing Industry of the Carolinas, Inc.

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

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

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

Comments

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

February 3, 1986 — Bill Treadaway

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 Larry G. Sisk **Sex/Race** M/WHT **District No.** _____

Home Address 4821-C Spring Lake Dr., Char., 28212 **Phone No.** 535-1443

Business Address 2525 Lucena St., Char., 28206 P. O. Box 34534 (28234) **Phone No.** 3769981

Education 1960 Graduate of Garinger HS; Some college credits from UNCC & CPCC, El Camino Comm. College in Torrance, CA, and Clark Comm. College in Vancouver, WN.

Present Employer Promotional Products, Inc.

Job Title President **Duties** Administrative, Customer Relations, and Sales

Business & Civic Experience I had several jobs before beginning a career in the travel industry with Trans World Airlines in St. Louis and Los Angeles. My cicil experience consists of serving on a citizens committee for zoning and historic preservation in Vancouver, Wn.

Interests/Skills/Areas of Expertise I love to travel, and have traveled extensivly throughout the U.S., with several trips taken to Europe & Asia.

Comments Having visited many other places, I can really appreciate Charlotte. I would love to have the opportunity to promote our city. I believe my present occupation in promotional advertising could be of benefit to the committee.

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

2/14/86 — Larry G. Sisk

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 Advisory Com / Convention + Visitors Bureau

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

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

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

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

Education B.S. - INDUSTRIAL ENGINEERING

Present Employer REALTOR - KEEGAN & CO.

Job Title REALTOR **Duties** INDEP. CONTRACTOR

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

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

Comments U.S. CITIZEN NOW / FORMERLY DUTCH CITIZEN

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

11/18/85 Maarten Pennink

Date Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

Business Address _____ **Phone No.** _____

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

Present Employer _____

Job Title _____ **Duties** _____

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

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

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

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

14 February 1986 — Austin Sapp

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: Citizen Advisory Board - Charlotte Convention and Visitors Bureau

Name Vanessa F. Lowery **Sex/Race** F/Black **District No.** _____

Home Address 832 Bilmark Ave. Char. N.C. 28213 **Phone No.** (704) 596-6604

Business Address 101 N. Tryon St. **Phone No.** (704) 333-7753

Education 4 yr. B.S. Degree A & T University

Present Employer Faison Associates

Job Title First Shift Security Supervisor **Duties** answer phones, public relations

Business & Civic Experience I have lived in Charlotte for 3½ years and while I have not been active in Civic affairs my job with Independence Center Security does make me very aware of what goes on here in the City. I have worked many major functions in my capacity as Sargeant. Now that my baby son is not quite as much a baby any more I feel I have more time to devote to other interests.

Interests/Skills/Areas of Expertise Tennis, Photography, Golfing (12 handicap). New home owner. Involved young mother with interest in day care and the future well rounded development of my young son and my family as a whole. A strong interest in the dignity of all people.

Comments I would like to help Charlotte along the path of positive growth.

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

24 Feb. 1986 — Vanessa F. Lowery

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: Citizens Advisory Committee Convention and Visitor ~~Housing and Development Committee~~

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

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

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

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

Present Employer Self Employed Human Potential Development

Job Title Pres Mgt Consultant **Duties** _____

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

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

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

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

1/28/86 — Date

George C Westerfeld — 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

APPOINTMENTS TO CITIZENS ADVISORY COMMITTEE/CONVENTION & VISITORS BUREAU

Information on Nominees

	District	Profession/Business
Two unexpired terms:		
1. Lloyd Scher W/M	4	President, Video Taping Service
2. Cameron Keyser W/M	5	President, Visitor Information TV Network
3. Elizabeth Kandler W/F	6	Former Hotel Sales Manager
4. Janice Beck W/F	5	Special Sales Events Assistant - Science Museums
5. William Park W/M	4	Professor/Foreign Languages, UNCC
6. Bill Treadaway W/M	0	President, Regional Graphic Arts Trade Association
7. Larry Sisk W/M	7	President, Promotional Products
8. Maarten Pennick W/M	6	Realtor
One two-year term:		
1. Austin Sapp W/F	4	Marketing and Public Relations
2. Vanessa Lowery B/F	4	Security Supervisor/Independence Center
3. George Westerfeld	7	Human Potential Development Consultant

9 Appointed by Mayor
16 Appointed by City Council

CITIZENS ADVISORY COMMITTEE - CONVENTION & VISITORS BUREAU

(25 Members)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)John Maxheim W/M	6	Duke Power Exec.	1/09/84		2 yrs.	3/26/86
(C)Rennie Cuthbertson W/M	6	Banker	1/09/84	2/24/86	2 yrs.	3/26/88
*(C)Ruth Castleberry	2	Adv. Mkt. Exec.	1/09/84	2/24/86	2 yrs.	3/26/88
(C)Boris Sellers W/M		Spirit Square Dir.	1/09/84	2/24/86	2 yrs.	3/26/88
(M)Lucille Black	2		3/26/84		2 yrs.	3/26/86
(M)Brenda Cage		Asso. w/ J. Crosland	1/03/86		Unexp.	3/26/86
(M)Vivian Williams B/F		Char.-Meck. Schools	3/26/84		2 yrs.	3/26/86
(M)Robert Wilson	5		3/26/84		2 yrs.	3/26/86
(M)Floyd Young	2		3/26/84		2 yrs.	3/26/86
(C)Vanessa Baxter B/F	5	Speech Inst. - JCSU	1/09/84	4/22/85	2 yrs.	3/26/87
(C)Cyndee Patterson W/F - Resigned			1/09/84	4/22/85	2 yrs.	3/26/87
(C)Jim Shaw	6		1/09/84	4/22/85	2 yrs.	3/26/87
(C)Peter H. Gerns W/M	7	Attorney	1/09/84	4/22/85	2 yrs.	3/26/87
(C)Spencer Thompson B/M - Resigned			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		Asso. w/Car. Trade Mart	3/26/84	3/29/85	2 yrs.	3/26/87
(M)Don Abernathy	1		3/26/84	3/29/85	2 yrs.	3/26/87
(M)Evelyn Welch W/F		Adv./Mkt.(Castleberry)	1/03/86		Unexp.	3/26/87
(M)Cathy Thompson W/F		Springfest, Inc.	3/26/84	3/29/85	2 yrs.	3/26/87
(C)Neil Leach W/M	6		2/10/86		2 yrs.	3/26/88
(C)Abigail Flanders B/F	4	WBTV, Com. AFF. Dir.	2/10/86		2 yrs.	3/26/88
(C)Ange Deviro /F	7	Bus. Owner/Opr.	2/10/86		2 yrs.	3/26/88
(C)Laura Campbell	2	So. Shows Dir./Prom.	2/10/86		2 yrs.	3/26/88
(C)William Reeder B/M	3	Ret./Barc.-Am.	2/10/86		Unexp.	3/26/87
(C)Alfred Glover B/M	2		2/10/86		Unexp.	3/26/87

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

Education UNIVERSITY OF NORTHA CAROLINA--CHAPEL HILL 1976

Present Employer VIDEO TAPING SERVICES, INC.

Job Title PRESIDENT **Duties** PRODUCTION DIRECTOR, BUDGETING, MANAGEMENT OF PROJECTS, PERSONNEL, PAYROLL, SALES, ETC.

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

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

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

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

February 12, 1986 Lloyd Scher

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: CITIZENS ADVISORY COMTEE/CONV. & VISITORS BUR.

Name CAMERON (CAM) POWELL KEYSER **Sex/Race** MALE-W **District No.** 5

Home Address 1948 KNELL DRIVE **Phone No.** 568-5471

Business Address 229 S. BREVARD ST., STE. 200 28202 **Phone No.** 372-9941

Education B.A.-POLITICAL SCIENCE/JOURNALISM

Present Employer OWNER: CHARLOTTE TELEVISION NETWORK, INC.

Job Title PRESIDENT **Duties** OPERATE A 23-HOTEL VISITOR INFORMATION TV NETWORK IN CHARLOTTE

Business & Civic Experience United Way Communications Board; Bd. of Dirs. Charlotte Public Relations Society; Vice Pres.-McClintock Woods Neighborhood Assn.; Pres.-McClintock Woods Racquet & Swim Club; Member-Mayor's Committee to Alarm Charlotte Totally; Member-Employee Assistance Program/Charlotte-Mecklenburg Schools; Candidate-Charlotte City Council (1984); Active in Myers Park Baptist Church

Interests/Skills/Areas of Expertise 8 years as broadcast journalist (including 4 in Charlotte at WBT and WSOC); 5 years as Public Information Coordinator for Charlotte-Mecklenburg Schools; skilled in writing and tleevision production, marketing and public relations

Comments My involvement, commitment and concern about our city is a strong personal attitude I carry with me wherever I go. The Charlotte Television Network provides me an avenue of support for our city in a very visible way. I am honored to be able to personally provide this service to our city.

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

2-28-86 [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: CONVENTION & VISITORS BUREAU

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

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

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

Education BS DEGREE UNIVERSITY OF TENNESSEE

Present Employer N/A

Job Title **Duties**

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

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

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

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

2-5-86 — Elizabeth (Cookie) Kandler

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: Citizens Advisory Committe - Convention and Visitors Bureau

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

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

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

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

Present Employer Science Museums of Charlotte

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

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

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

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

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

January 29, 1986 — Jan Beck

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: CITIZENS ADV. COMMITTEE - CONVENTION & VISITORS BUREAU

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

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

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

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

Present Employer UNCC

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

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

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

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

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

2/17/86 — Date

William M. Park — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

Education Graduate of the University of North Carolina at Chapel Hill

Present Employer The Printing Industry of the Carolinas, Inc.

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

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

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

Comments

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

February 3, 1986 — Bill Treadaway

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 Larry G. Sisk **Sex/Race** M/WHT **District No.** _____

Home Address 4821-C Spring Lake Dr., Char., 28212 **Phone No.** 535-1443

Business Address 2525 Lucena St., Char., 28206 P. O. Box 34534 (28234) **Phone No.** 3769981

Education 1960 Graduate of Garinger HS; Some college credits from UNCC & CPCC, El Camino Comm. College in Torrance, CA, and Clark Comm. College in Vancouver, WN.

Present Employer Promotional Products, Inc.

Job Title President **Duties** Administrative, Customer Relations, and Sales

Business & Civic Experience I had several jobs before beginning a career in the travel industry with Trans World Airlines in St. Louis and Los Angeles. My cicil experience consists of serving on a citizens committee for zoning and historic preservation in Vancouver, Wn.

Interests/Skills/Areas of Expertise I love to travel, and have traveled extensivly throughout the U.S., with several trips taken to Europe & Asia.

Comments Having visited many other places, I can really appreciate Charlotte. I would love to have the opportunity to promote our city. I believe my present occupation in promotional advertising could be of benefit to the committee.

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

2/14/86 — Larry G. Sisk

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 Advisory Com / Convention + Visitors Bureau

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

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

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

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

Education B.S. - INDUSTRIAL ENGINEERING

Present Employer REALTOR - KEEGAN & CO.

Job Title REALTOR **Duties** INDEP. CONTRACTOR

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

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

Comments U.S. CITIZEN NOW / FORMERLY DUTCH CITIZEN

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

11/18/85 Maarten Pennink
Date Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

Business Address _____ **Phone No.** _____

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

Present Employer _____

Job Title _____ **Duties** _____

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

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

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

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

14 February 1986 — Austin Sapp

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: Citizen Advisory Board - Charlotte Convention and Visitors Bureau

Name Vanessa F. Lowery **Sex/Race** F/Black **District No.** _____

Home Address 832 Bilmark Ave. Char. N.C. 28213 **Phone No.** (704) 596-6604

Business Address 101 N. Tryon St. **Phone No.** (704) 333-7753

Education 4 yr. B.S. Degree A & T University

Present Employer Faison Associates

Job Title First Shift Security Supervisor **Duties** answer phones, public relations

Business & Civic Experience I have lived in Charlotte for 3½ years and while I have not been active in Civic affairs my job with Independence Center Security does make me very aware of what goes on here in the City. I have worked many major functions in my capacity as Sargeant. Now that my baby son is not quite as much a baby any more I feel I have more time to devote to other interests.

Interests/Skills/Areas of Expertise Tennis, Photography, Golfing (12 handicap). New home owner. Involved young mother with interest in day care and the future well rounded development of my young son and my family as a whole. A strong interest in the dignity of all people.

Comments I would like to help Charlotte along the path of positive growth.

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

24 Feb. 1986 — Date

Vanessa F. Lowery — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: ~~Citizens Advisory Committee, Convention and Visitor~~ ~~Housing and Development Committee~~

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

Home Address 5911-4 Providence Rd **Phone No.** 365 3083

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

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

Present Employer Self Employed Human Potential Development

Job Title Pres Mgt Consultant **Duties** _____

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

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

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

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

1/28/86 — Date

George C. Westerfeld — Signature of Applicant

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

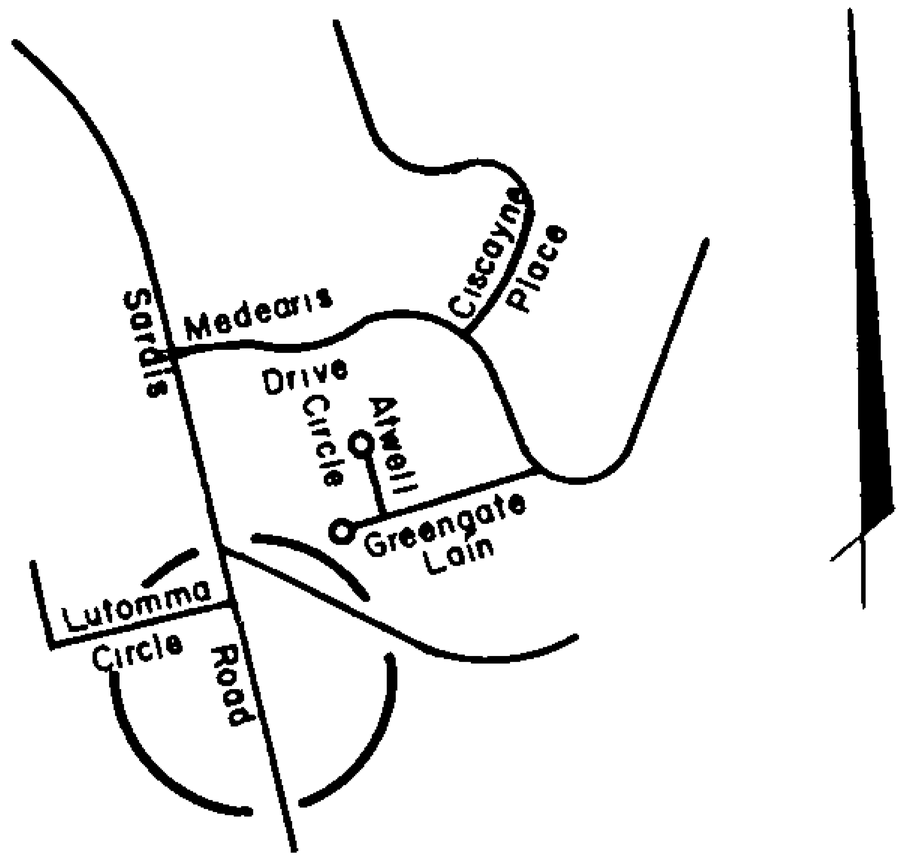
Office of the City Clerk
600 East Trade Street
Charlotte North Carolina 28202

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

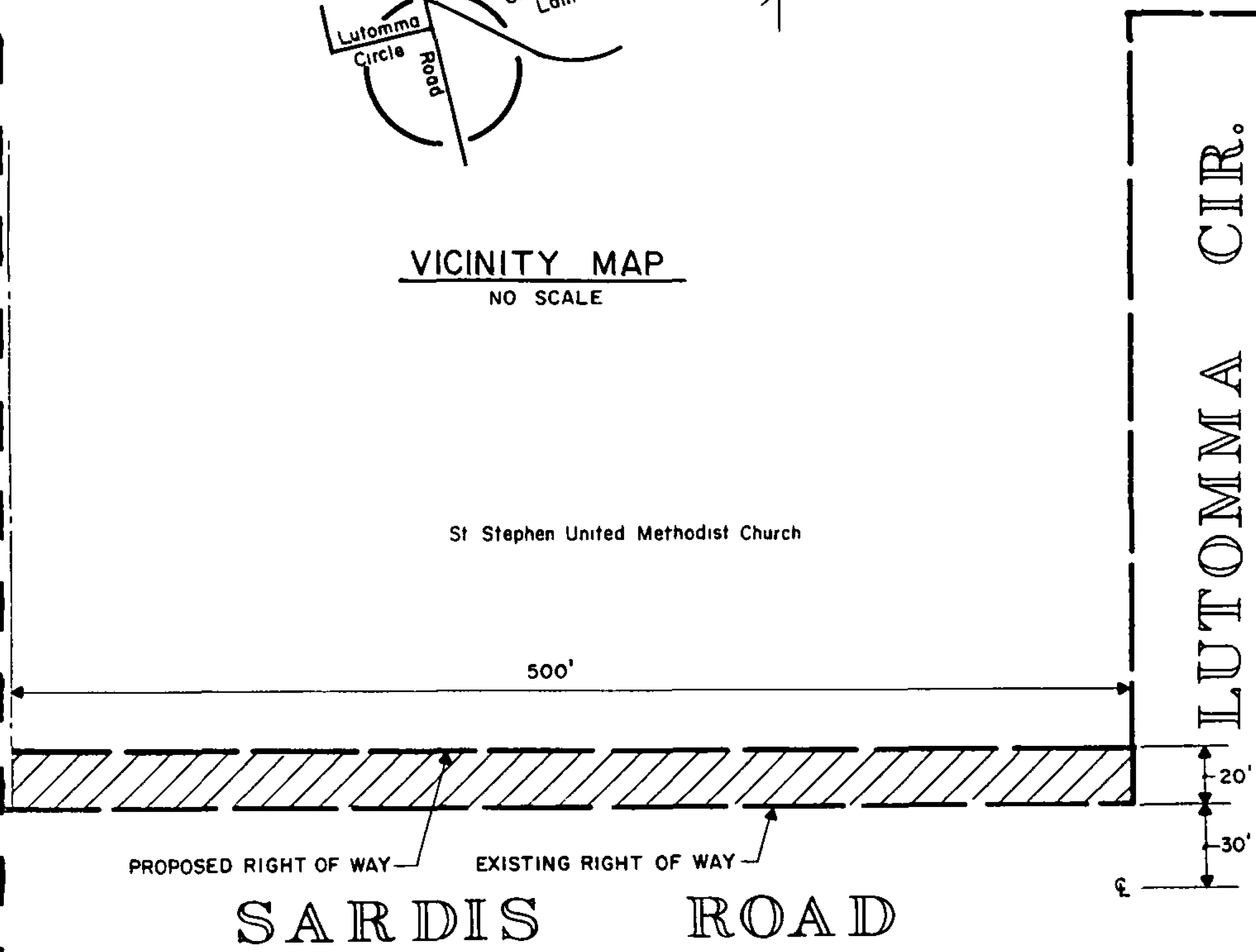
PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

#13

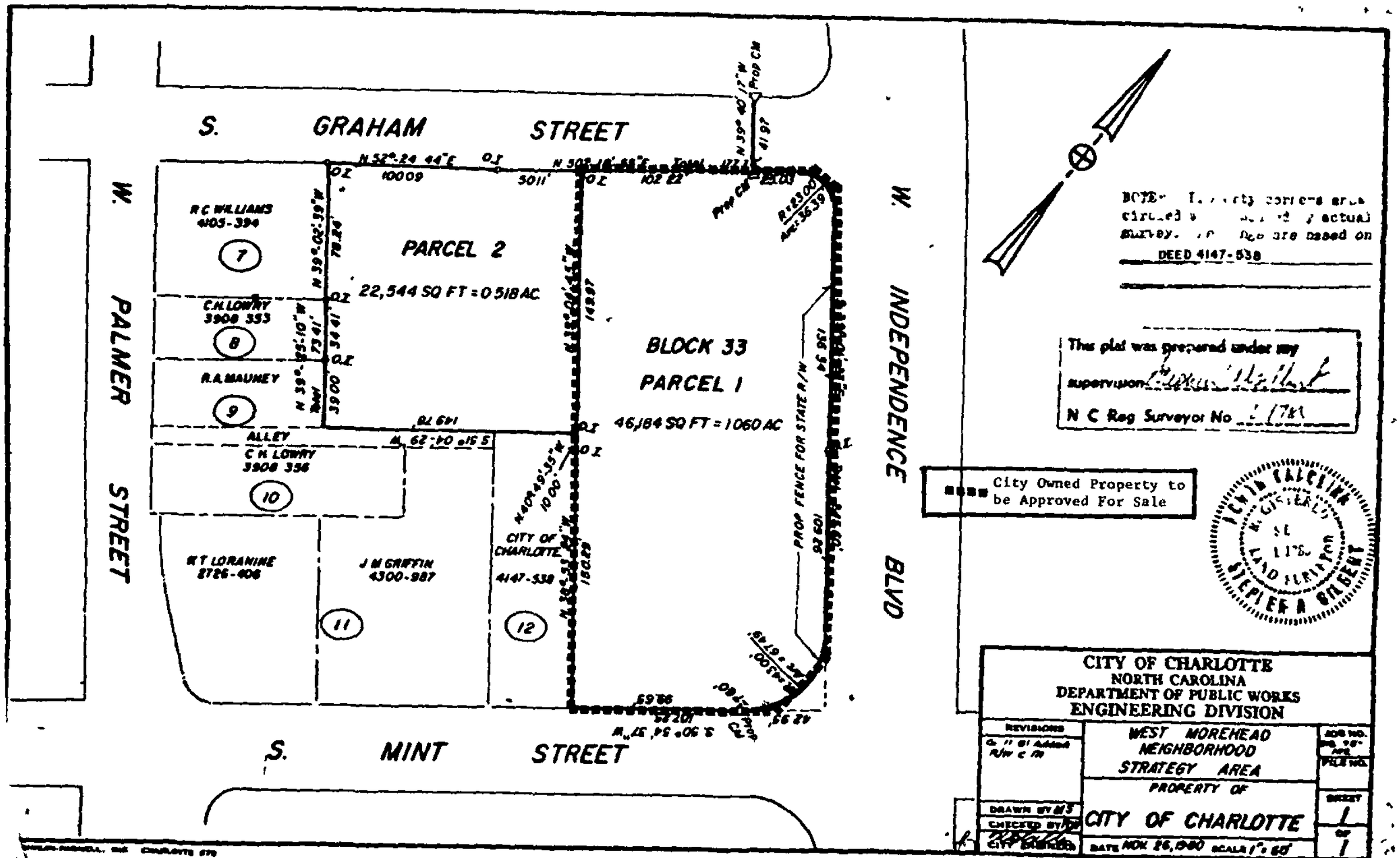


VICINITY MAP
NO SCALE



CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	PROPOSED DONATION OF ADDITIONAL RIGHT OF WAY	JOB NO
		FILE NO
DRAWN BY CCE	SARDIS ROAD	SHEET 1
CHECKED BY JSM		OF 1
C ENGINEER	DATE 2/19/1986 SCALE NONE	


S. GRAHAM STREET
W. PALMER STREET
W. INDEPENDENCE BLVD
S. MINT STREET
R C WILLIAMS 4105-394
7
C.H. LOWRY 3908 353
8
R.A. MAUNEY
9
ALLEY
C H LOWRY 3908 356
10
R T LORANINE 8726-406
J M GRIFFIN 4300-987
11
CITY OF CHARLOTTE 4147-538
12
PARCEL 2
22,544 SQ FT = 0.518 AC
BLOCK 33
PARCEL 1
46,184 SQ FT = 1.060 AC
PROP FENCE FOR STATE R/W
DEED 4147-538
This plat was prepared under my supervision
N C Reg Surveyor No
City Owned Property to be Approved For Sale
CITY OF CHARLOTTE
NORTH CAROLINA
DEPARTMENT OF PUBLIC WORKS
ENGINEERING DIVISION
REVISIONS
WEST MOREHEAD NEIGHBORHOOD STRATEGY AREA
PROPERTY OF
CITY OF CHARLOTTE
DRAWN BY
CHECKED BY
CITY ENGINEER
DATE NOV 26, 1980 SCALE 1" = 60'
SHEET 1 OF 1

73-26

#14

Addendum to March 24, 1986 Agenda

Recommend approval of Chamber of Commerce Plan to Construct a 7,500 Seat Baseball Stadium. The City will be responsible for acquisition of land and approving stadium design, and the Chamber will be responsible for funding and building the stadium and negotiating an operating agreement with the Coliseum Authority prior to the City acquiring the land. The City will not be responsible for any operating deficits.

The Chamber of Commerce is beginning a public fundraising drive to raise funds for a baseball stadium to be located adjacent to the new coliseum site. The Chamber's process is outlined below based upon the March 20 briefing to Council in the Training Center by former Mayor Ken Harris:

1. The City has executed an option to lease an 18.8 acre site adjacent to the coliseum site for the baseball stadium. The option agreement thus far has only cost us $1. In the event the Chamber raises the funds for the construction of the facility as presented to Council, the City will be asked to acquire the property. The elderly property owner has requested that the land not be conveyed in fee simple to the City during her lifetime. Therefore, the immediate method of acquisition is a 33-year lease with the option to renew for two additional 33-year periods. The annual lease payment of $82,908 is adjusted annually according to the Consumer Price Index, with a maximum annual increase of 7%. The lease is based upon a fair market value of $789,600, as of December 1985. The City Finance Director recommends that we exercise our option to buy at the earliest moment. The full lease agreement is attached.

2. The Chamber of Commerce will raise all necessary funds to construct the baseball facility as presented by their architect, Clark, Tribble, Harris and Li. Council will have the authority to review and approve the design throughout the process. The financial commitment to the City is the acquisition of the property only. Upon completion, the stadium will be given to the City.

3. A satisfactory operating agreement between the Auditorium-Coliseum Convention Center Authority and the baseball franchise must be completed prior to property acquisition. This agreement will include such factors as parking, access, and other joint use features of the site. The City will not have to bear any operating costs associated with the baseball franchise. Furthermore, the agreement must guarantee the baseball operation will not in any way conflict with the major events to be held at the coliseum.

4. The City will not be responsibile for any operating deficit.

Council is asked to approve the above outlined process for the Chamber's baseball project and endorse their fundraising drive.

STATE OF NORTH CAROLINA)
)
COUNTY OF MECKLENBURG)

GROUND LEASE AGREEMENT

THIS GROUND LEASE AGREEMENT (the "Lease") made and entered into as of the _____ day of January, 1986, by and between ELIZABETH PRICE CROCKFORD whose mailing address is 1301 Aylesford Road, Charlotte, North Carolina 28211 (hereinafter called the Landlord), and THE CITY OF CHARLOTTE, whose mailing address is 600 East Trade Street, Charlotte, North Carolina 28202 (hereinafter called the "Tenant"),

STATEMENT OF PURPOSE

Landlord is the fee simple owner of 18 8 acres of land located on Yorkmont Road in Berryhill Township, Mecklenburg County, North Carolina, which is more fully described on Exhibit A attached hereto and incorporated herein by reference (the "Demised Premises") Landlord has agreed to lease the Demised Premises to Tenant upon the terms, provisions and conditions hereinafter set forth in this Lease Any existing improvements together with those which may hereafter be constructed upon the Demised Premises, are hereinafter referred to as the "Project "

W I T N E S S E T H

In consideration of the rent to be paid, the mutual covenants and agreements herein contained and of other good and valuable consideration, the receipt and legal sufficiency of which are hereby acknowledged by the parties hereto, Landlord hereby leases and rents to Tenant and Tenant hereby leases and rents from Landlord the Demised Premises hereinafter described upon the terms, provisions and conditions hereinafter set forth, to wit

1 Demised Premises Landlord hereby leases and rents to Tenant and Tenant hereby leases and rents from Landlord the Demised Premises together with all right, title and interest, if any, of the Landlord in and to easements, rights-of-ways, streets, alleys, passages, sewer rights, waters, water courses, water privileges, tenements, hereditaments, appurtenances and rights, whatsoever, now or hereafter, in any way belonging, relating or appertaining to the above referred Demised Premises, and all right, title and interest, if any, of the Landlord, in and to the land lying in the streets, roads or avenues, open or proposed, in front of, adjoining or servicing said Demised Premises and in and to any strips of land adjoining said Demised Premises

2 Term of Lease The term of this Lease (the "term") shall begin on upon the first day of the second month after the exercise of Tenant's option to lease the Demised Premises as provided in paragraph 34 hereof and shall end at 12 00 midnight thirty-three (33) years later unless (a) sooner terminated in accordance with the terms hereof or (b) extended by Tenant's election(s) under written notice(s) to Landlord at least two (2) years prior to the expiration of the then current term(s), to extend this Lease for up to two (2) additional terms of thirty-three (33) years each In no event shall the term of this Lease, as extended, exceed a cumulative total of ninety-nine (99) years

3. Rental Tenant shall pay to Landlord for the use and occupancy of the Demised Premises an annual rental (the "Minimum

2 12 86

Rental") of Eighty-Two Thousand Nine Hundred Eight Dollars ($82,908 00) during each of the first three Lease Years (as defined below) For each Lease Year said Minimum Rental shall be paid in two (2) equal, semi-annual installments in advance on or before the first day of the first and sixth months of each Lease Year

All rental (including Minimum Rental and Additional Rental described below) and all other sums payable hereunder by Tenant shall be paid without notice, demand, counterclaim, setoff, deduction or defense and without abatement, suspension, deferment, diminution or reduction and the obligations of the Tenant to pay rental and other sums hereunder shall in no way be released, discharged otherwise affected by reason of claims which Tenant has or might have against Landlord or any failure on the part of Landlord to perform or comply with any of the terms or of any other agreement with Tenant

If Tenant fails to pay Landlord the rental or other sums due hereunder as and when due, Tenant shall also pay to Landlord upon request as further additional rental, interest on such rental or other sums due from the due date thereof until paid computed at the "prime rate" of First Union National Bank, as may be announced from time to time and to change as said prime rate changes plus four percent (4%) per annum

All rental payments provided for herein shall be payable to Landlord at the address hereafter set forth until written notice to the contrary is received by Tenant

Additional Rental At the commencement of the fourth Lease Year and at the end of every three year interval thereafter, continuing through the remainder of the term as and if extended, Tenant shall pay, in addition to the Minimum Rental, "Additional Rental" to reflect the increase(s) in the numerical index of the "Consumer Price Index for Urban Wage Earners and Clerical Workers - U.S. City Average, All Items" (1967 = 100) published by the Bureau of Labor Statistics of the United States Department of Labor (the "Index") during the preceding three (3) Lease Year period, provided, for purposes of this Lease, the maximum annual increase in the Index shall be seven percent (7%).

At the beginning of the fourth Lease Year, and continuing at the commencement of each three (3) year interval thereafter, Tenant shall furnish Landlord a written statement of the Additional Rental Tenant believes to be applicable and payable during each year of the ensuing three (3) Lease Year period The Additional Rental shall be paid in equal installments in advance on or before the first day of the first and sixth calendar months of each Lease Year along with installments of the Minimum Rental

The amount of the annual Additional Rental for any three (3) Lease Year period as provided above shall be determined by multiplying the annual Minimum Rental plus Additional Rental payable in the immediately preceding Lease Year by the percentage increase, if any, of the Index level for the calendar month immediately preceding the three (3) Lease Year period ensuing over the Index level for the calendar month immediately preceding the three (3) Lease Year period just concluded; provided, however, that for purposes of calculating the Additional Rental hereunder, the increase in the Index for any Lease Year shall not exceed seven percent (7%)

2 12 86

If the Department of Labor discontinues publication of the Index, then the Consumer Price Index published by the United States Department of Commerce (with proper adjustment) shall be used to determine the applicable Additional rental, and if such publication is likewise discontinued, then adjustments in Additional rental shall be determined by arbitration conducted by the American Arbitration Association under its then current rules and regulations at its office in or most proximate to Charlotte, North Carolina The objective of such arbitration shall be to determine increase(s) in rental reflecting an increase in the cost of living during the previous three (3) Lease Year period and compounded in the fashion set forth above Additional Rental together with Minimum Rental is sometimes referred to in this Lease in the aggregate as "rental "

Definition of Lease Year A "Lease Year" shall be a year during the term hereof beginning on the first day of the month upon which the term hereof commences and ending on the last day of the month preceding said month

4 Use and Condition of Demised Premises During the term of this Lease, Tenant shall use the Demised Premises for any lawful purpose except that notwithstanding anything to the contrary, the Demised Premises shall not be used as a landfill, garbage or refuse "dump" or storage area or in any manner whereby hazardous waste or materials or asbestos are stored, placed or used upon or in connection with the Demised Premises or the construction of improvements (including the Project) thereon and, further, the ground soil constituting the Demised Premises shall not be used in any fashion which renders same less fit for development and the construction of improvements than it was on the date of the commencement of the Term hereof Tenant shall, at all times in the use of the Demised Premises and the performance of this Lease, comply with all laws, ordinances, decrees, orders, rules and regulations of any lawful authority, agency or governmental unit having jurisdiction over the Demised Premises or the adjacent public streets. Without limiting the generality of the foregoing, Tenant shall make such arrangements for the storage and timely disposition of all garbage and refuse generated by use or occupancy of the Demised Premises and the Project as may be required in order the keep the Demised Premises and the Project project in a neat and orderly condition and free from rubbish, and not to do or permit any act or thing which might impair the value of the Demised Premises, the Project or any parts thereof or which constitutes a public or private nuisance Landlord makes no representation or warranty with respect to the condition of the Demised Premises or its fitness or availability for any particular use or purpose and shall not be liable for any latent or patent defects therein

5 Taxes During the term of this Lease, Tenant shall pay, satisfy and discharge as the same become due and payable, all assessments, ad valorem taxes and any other governmental charges (collectively "taxes"), penalties and interest levied or imposed upon or against the the Demised Premises and the Project If tax authorities will not agree to send all statements for taxes directly to Tenant upon issuance, Landlord agrees to send copies thereof to Tenant in the same fashion prescribed for notices hereunder within thirty (30) days of receipt Landlord and Tenant shall provide each other with paid tax receipts for their respective shares of the taxes no later than ten (10) days prior to the date on which the taxes would otherwise become delinquent Such assessments, taxes and charges shall be prorated on a calendar

year, per diem basis between Landlord and Tenant during the first and last years of this Lease

Any provisions in this Lease to the contrary notwithstanding, either party may, at its own expense, if in good faith it believes that any tax assessment or other charge payable by it shall be invalid, excessive or unenforceable, in whole or in part, protest against and contest the validity, amount or enforceability of any such tax assessment or charge In such case, each party shall comply with all requirements of law as to conditions precedent in making any contest, and each party covenants to protect the other against foreclosure of any lien resulting from imposition of any such tax assessment or other charge which said party may elect to contest, including the posting of bonds or other security, to prevent the prosecution of any proceedings which could result in same

6 Utilities During the term of this Lease, the Tenant shall pay for all electricity, gas, water, heat, air conditioning sewerage, janitorial services garbage disposal and all other utilities or services relating to its use and/or occupancy of the Demised Premises

7 Restoration In the event of loss, damage or destruction by fire, casualty, vandalism, explosion, malicious mischief or any other cause resulting in damage destruction or loss to any of the improvements now or hereafter located on or appurtenant to the Demised Premises, Tenant, at Landlord's option, shall be under an obligation to repair, restore or otherwise replace the damaged or destroyed improvements in a reasonably expeditious manner so that as a result of the Tenant's efforts, the loss, damage or destruction shall be replaced with improvements in value equal to the improvements in existence upon the Demised Premises immediately prior to the occurrence of the loss, damage or destruction This obligation to restore, repair and replace shall be a continuing obligation which, if not completed prior to the expiration of the term of this Lease, shall survive the expiration or other termination of the Lease until said obligation is fulfilled with respect to any loss, damage or destruction occurring during the term hereof No assignment or sublease of this Lease or subletting hereunder by Tenant shall relieve Tenant from the obligations set forth herein

Notwithstanding anything to the contrary, Tenant shall be under no obligation to repair, restore or otherwise replace damaged, destroyed or lost improvements in the event that said improvements are of a unique character which would not permit use or adaption of same to a reasonable and commercially conventional use (hereinafter, a "non-commercial character") Without limitation, examples of improvements which would qualify as being of a "commercial character" are apartments, office buildings, shopping centers and warehouses and examples of improvements of a non-commercial character would be athletic facilities (including a baseball stadium or coliseum) or park with recreational and athletic amenities and playgrounds

8. Ownership of Improvements All improvements now existing or hereafter constructed on the Demised Premises by Tenant shall be owned by Tenant until expiration of the term or earlier termination of this Lease Tenant may, without the consent of Landlord, modify, alter or add to improvements constructed on the Demised Premises without the consent of Landlord provided that same comports with the purpose limitation contained in this Lease. Any improvements on the Demised Premises at the expiration of the

Term or sooner termination of this Lease shall, without compensation to Tenant, then become Landlord's property, free and clear of all claims to or against them by Tenant or any third person and Tenant shall defend, indemnify and hold Landlord harmless against all liabilities and loss arising from such claims or from Landlord's exercise of the rights conferred hereunder.

9 Assignment and Subletting Tenant may assign, convey, sell, encumber and sublease its interest in same without the consent of Landlord provided that all assignees (except for Mortgagees) shall expressly assume all covenants and conditions of this Lease on the part of Tenant to perform Notwithstanding anything to the contrary, no assignment or subletting shall (i) be permitted hereunder, if at the time or event thereof, there exists an Event of Default or circumstances which, with the passage of time, would be or constitute an Event of Default, or (ii) be deemed to release or discharge the assignor or sublessor from any obligation or liability or in connection with this Lease or (iii) be permitted hereunder with respect to financing unless in compliance with the provisions relating to the Mortgaging as hereinafter provided.

10 Events of Default If any one (1) or more of the following events ("Events of Default") shall occur

a If the Tenant shall default in the payment when due of any rental within ten (10) days after written notice thereof,

b If the Tenant shall default in the payment of any other sum of money specified hereunder to be paid by Tenant, and Tenant does not remedy such default within ten (10) business days after written notice thereof, or

c. If Tenant shall default in the performance of any other of the terms, conditions or covenants contained in this Lease to be performed or observed by it, and the Tenant does not remedy such default within thirty (30) days after written notice thereof,

d If the Tenant shall become bankrupt or insolvent, or file or have filed against it in any court pursuant to any statute, either of the United States or any State, a petition in bankruptcy or insolvency or for reorganization, or file or have filed against it a petition for the appointment of a receiver or trustee for all or substantially all of the assets of the Tenant and such appointment shall not be vacated or set aside within sixty (60) days from the date of such appointment, or if the Tenant makes an assignment for the benefit of creditors or petitions for or enters into an arrangement

then and in any such event, Landlord, at any time thereafter, may terminate this Lease by giving written notice thereof to Tenant, together with a copy thereof to Tenant's Mortgagee, as hereinafter described, and this Lease shall terminate and all rights of Tenant hereunder shall cease, provided that Tenant's Mortgagee shall have rights to cure said defaults as hereinafter provided and Tenant's sublessees shall remain undisturbed if they are in good standing and agree to attorn to the Landlord

11 Mortgaging of Leasehold Interest

a Provided that Tenant is not in default under this Lease, Tenant shall have the right during the term of this Lease to encumber its leasehold interest in the Demised Premises as security for mortgage financing without the consent of Landlord Such mortgages or deeds of trust are hereinafter separately and collectively referred to as "Mortgage," and the owners and holders thereof as "Mortgagee "

b Landlord hereby agrees that upon written request of either Tenant or the Mortgagee, Landlord will give to the Mortgagee a copy of all notices from Landlord to Tenant hereunder at the time of giving such notice or communication to Tenant and notice of any rejection of this Lease by any trustee in bankruptcy of Tenant

c Landlord will not exercise any right, power or remedy with respect to any Event of Default or termination hereunder until the expiration of any grace period provided to Tenant with respect thereto, plus an additional period of ten (10) days, within which period the Mortgagee may elect to cause the same to be corrected, and the Mortgagee shall thereafter prosecute diligently the correction of such default, whether by exercise on behalf of Tenant of its obligations hereunder, entry on the Demised Premises, foreclosure, sale or otherwise provided that nothing herein contained shall be construed to require any curative action on the part of Mortgagee and Mortgagee's failure to cure shall not affect the validity or enforceability of Mortgagee's Mortgage on the leasehold interest of Tenant

In connection with the right to cure herein granted, the Mortgagee may make any payment or perform any act required hereunder to be made or performed by Tenant Such payment or performance shall have the same effect as if made or performed by Tenant and Tenant shall be released from any obligation or default which shall have been fully performed or corrected by the Mortgagee.

d So long as a Mortgage shall be a lien upon Tenant's interest hereunder, Landlord shall not declare the Lease forfeited, or reenter take possession of, relet the Demised Premises, or similarly enforce performance, or terminate or take any action which would lead to the termination hereof without first complying with the requirements set forth above

e All debt secured by Mortgages pursuant to this Lease shall be made by a commercial or savings bank, trust company, savings and loan institution insurance company or pension fund authorized to do business in the State of North Carolina with assets of at least Five Hundred Million Dollars ($500,000,000 00), which amount shall be subject to adjustment to any increase in the Index measured between the date of the commencement of the term hereunder and the date of the loan to be made

f Landlord will not be liable for the payment of the sums secured by any Mortgage for any expenses in connection with same No Mortgage or any instrument incidental or collateral thereto, including any notes or other obligations which they secure, shall contain any covenant or other

obligation requiring the Landlord to pay the debts which they secure, perform any obligations in connection therewith, or subject Landlord's interest in the Demised Premises to any liability under or in connection with any such debt. All Mortgages shall provide that the Mortgagee will seek no money judgment, deficiency or other liability against Landlord

12 Eminent Domain

a In the event that the Demised Premises, or any part thereof, shall be taken in condemnation proceedings or by exercise of any right of eminent domain or by agreement between Landlord, Tenant and those authorized to exercise such right (any such matters being hereinafter referred to as a "taking"), Landlord, Tenant and any person or entity having an interest in the award or awards shall have the right to participate in any such condemnation proceedings or agreement for the purpose of protecting their interests hereunder Each party so participating shall pay its own expenses therein

b Upon any taking, the award or awards therefor shall be apportioned between Landlord and Tenant as follows

(1) If at the time of such taking Tenant shall have erected or be engaged in the erection of a building, Tenant shall be entitled to the building award as the term "building award" is hereinafter defined plus, in the case of a partial taking not resulting in the termination of this Lease, consequential damages to the part of the building or buildings which are untaken From such building award there shall be paid to Landlord such portion of the building award as is attributable to the estimated value of the improvements then constructed on the Demised Premises at the expiration of the date of the then current term of this Lease (without any consideration of potential option terms) after consideration of the estimated useful life of such improvements after said expiration date and taking into account the "present value" of said improvements at the effective date of the taking. The building award shall be deemed to be that part of the award which shall be specifically attributable by the condemnation court (or condemnation commissioner or other body authorized to make the award) to any building or buildings (or any portion or portions thereof) or, if not so attributed by the court, as shall be determined by agreement between the parties or by arbitration pursuant hereto to be attributable to such building or buildings

(2) Landlord shall be entitled to the award for the Demised Premises (or any portion thereof) (hereafter "the land") and for consequential damages to and diminution of the assemblage or plottage value of the land not so taken

(3) No portion of the award shall be allocable to Tenant on account of the leasehold estate of Tenant for the balance of the term

c If any taking shall be a taking of the whole or substantially all of the Demised Premises, this Lease shall terminate and expire on the date of such taking, and the rent

and additional rent hereunder shall be apportioned and paid to the date of such taking

d If any taking is not a taking of the whole or substantially all of the Demised Premises, this Lease shall continue and remain unaffected except

(1) The rent shall be reduced by an amount which bears the same proportion to the annual rental immediately prior to the partial taking as the rental value of the part of the Demised Premises so taken shall bear to the rental value of the whole Demised Premises immediately prior to such taking and

(2) Tenant shall, promptly after such taking and at its expense, restore such building or buildings to a complete architectural unit

e In the event of the taking of an easement or any other taking which shall be of an interest or estate in the land less than a fee simple (other than a taking for temporary use), as a result of which the Demised Premises cannot be economically utilized by Tenant for the same purposes for which they were used immediately prior to the taking, this Lease shall terminate and expire as provided above

f In the event of a taking of all or a part of the Demised Premises for temporary use, this Lease shall continue without change, as between Landlord and Tenant, and Tenant shall be entitled to the award made for such use, provided that

(1) such award shall be apportioned between Landlord and Tenant as of the date of the expiration of the then current term of this Lease plus any option periods wich Tenant has elected to take; and

(2) Tenant shall be entitled to file and prosecute any claim against the condemnor for damages and to recover the same for any negligent use, waste or injury to the Demised Premises throughout the balance of the then current Term of this Lease plus any option periods which Tenant has elected to take

g In the event of any dispute between Landlord and Tenant with respect to any issue arising out of a taking, such dispute shall be resolved by arbitration by the American Arbitration Association under its then current rules and regulations at its office in Charlotte, North Carolina, or most proximate thereto

h In case of any taking, the entire award shall be paid to a trustee appointed by agreement of the parties or by arbitration pending final resolution of the issues raised in connection therewith unless this Lease shall have been mortgaged to Tenant's Mortgagee, in which event the entire award shall be payable to such Mortgagee for distribution to the parties entitled thereto after final resolution of the issues raised in connection therewith

i. Notwithstanding anything herein to the contrary, as long as a Mortgagee(s) has a lien on Tenant's leasehold estate therein, said Mortgagee(s) shall be entitled to the portion of the award payable to Tenant

under/ this paragraph 12 to the extent of the outstanding balance of indebtedness secured by the Mortgage(s)

13 Indemnification Tenant will protect, indemnify and save harmless Landlord from and against all liabilities, obligations, claims, damages, penalties, causes of action, costs and expenses, including without limitation, attorneys' fees and expenses by reason of (i) ownership of the Demised Premises or any interest therein or receipt of any rent or other sum therefrom, (ii) any accident, injury to or death of persons or loss of or damage to property occurring on or about the Demised Premises, improvements located thereon or any part thereof or the adjoining sidewalks, curbs, vaults and vault space if any, streets or ways, (iii) any use, nonuse or condition of the Demised Premises, improvements located thereon or any part thereof or the adjoining sidewalks, curbs, vaults and vault space, if any, streets or ways, (iv) any failure on the part of the Tenant to perform or comply with any of the terms of this Lease or (v) performance by persons other than Landlord, its agents or employees of any labor or services or the furnishing of any materials or other property in respect to the Demised Premises, improvements located thereon or any part thereof In case any action, suit or proceeding is brought against Landlord by reason of any such occurrence, Tenant upon Landlord's request, will at Tenant's expense resist and defend such action, suit or proceeding, or cause the same to be resisted and defended by counsel designated by Tenant Such obligation of Tenant under this section which shall have accrued at the time of any termination of this Lease shall survive any such termination

14 Inspection Landlord and its authorized representatives at their sole risk may enter the Demised Premises or any part thereof at all reasonable times for the purpose of inspecting the same, subject to the rights of all occupants on the Project. Landlord shall not have any duty to make any such inspection nor shall it incur any liability or obligation for not making any such inspection

15. Exculpation. Nothing contained in this Lease shall constitute any consent or request by Landlord, express or implied, for the performance of any labor or services or the furnishing of any materials or other property in respect to the Demised Premises or any part thereof, nor as giving Tenant any right, power or authority to contract for or permit the performance of any labor or services or the furnishing of any materials or other property in such fashion as would permit the making of any claim against Landlord in respect thereof

Notwithstanding anything to the contrary, the liability of Landlord under this Lease shall be limited to the Demised Premises, her interest therein and no other assets shall be liable for any liabilities arising out of, or in connection with, this Lease and, further, no deficiency or other judgment shall be rendered or entered against either Landlord, it being acknowledged that the party to whom said liabilities are owed shall look solely to the Demised Premises with respect to said liabilities

16 Repossession Upon the effective date of termination of this Lease pursuant to default, Landlord may enter upon and repossess the Demised Premises or any part thereof by summary proceedings, ejectment or otherwise, and may remove Tenant and all other persons and any and all property therefrom, without prejudice to any remedies which might otherwise be used for arrears of rental or for breach of covenant Landlord shall be under no

liability for, or by reason of, any such entry repossession or removal, whether by direct act of the Landlord or its assigns or through the medium of legal proceedings, for that purpose instituted, and such entry, repossession or removal shall not affect the liability of Tenant its successors or assigns for past or future rental accrued and/or due under this Lease

17 Miscellaneous If any term of this Lease or any application thereof shall be invalid or unenforceable, the remainder of this Lease and any other application of such term shall not be affected thereby. This Lease may be changed, waived, discharged or terminated only by an instrument in writing signed by the party against which enforcement of such change, waiver, discharge or termination is sought The headings in this Lease are for purposes of reference only and shall not limit or define the meaning hereof This Lease may be executed in any number of counterparts each of which shall be an original, but all of which shall together constitute one and the same instrument

18. Mortgages and Encumbrances on Land Landlord shall have the right to mortgage the Demised Premises, exclusive of the Project and improvements, subject, however, to this Lease and Mortgages authorized under this Lease. Notwithstanding anything to the contrary, at the time of Tenant's exercise of its option to lease pursuant to paragraph 34 of this Lease Landlord shall pay and cause to be cancelled any then applicable financing encumbering the Demised Premises so, as a result, Tenant's memorandum of lease pursuant to this Lease shall have a record priority higher than any financing encumbering the Demised Premises

19 Removal of Improvements At the end of the term of this Lease, and at the option of Landlord, Tenant shall demolish and remove all improvements located upon the Demised Premises, including the Project together with all of Tenant's equipment, personal property and trade fixtures so that the Demised Premises shall be restored to a condition at least as good as existed at the time of the construction and installation of said items, normal wear and tear excepted, provided that if this Lease shall be fully performed by Tenant through the first option term (i e , the 66th Lease Year), the provisions of this paragraph 19 shall be of no force and effect and thereafter Tenant shall have no obligation to remove improvements pursuant to this paragraph 19

20. Estoppel Certificate Within ten (10) days after request therefor by Tenant, Landlord shall execute and deliver to Tenant a sworn statement in recordable form and satisfactory to Tenant and directed to any proposed mortgagee, purchaser or other transferee and/or Tenant certifying any facts that are true with respect to the Demised Premises or this Lease including without limitation (if such be the case) that this Lease is in full force and effect, that Tenant is lawfully in possession of the Demised Premises and is not in default hereunder, and that there are no defenses or offsets to the Lease claimed by Landlord

Within ten (10) days after request therefor by Landlord or any mortgagee or trustee under a mortgage or deed of trust covering the Demised Premises, or if, upon any sale, assignment or other transfer of the Demised Premises by Landlord an estoppel certificate shall be requested of Tenant Tenant shall deliver a certificate in recordable form and satisfactory to Landlord and directed to the proposed mortgagee, purchaser or other transferee, and/or to Landlord, certifying any facts that are then true with respect to this Lease, including, without limitation (if such be the case), that this Lease is in full force and effect, that no

default exists on the part of Landlord or Tenant under the Lease, that Tenant is in possession, that Tenant has commenced the payment of rental, and that there are no defenses or offsets claimed by Tenant with respect to the rental under the Lease

Landlord's or Tenant's failure to execute, acknowledge and deliver upon request the certified statement described above within ten (10) days from such request shall constitute acknowledgment by the party to whom the request is directed to all persons entitled to rely on the statement that his Lease is unmodified and in full force and effect and that the rental and other charges have been duly and fully paid to and including the respective due dates immediately preceding the date of the notice of request and shall constitute a waiver, with respect to all persons entitled to rely on the statement, of any defaults that may exist before the date of notice

21 Notices Any notice or submission required or permitted under this Lease shall be in writing and shall be deemed to be given three (3) days after being sent by prepaid registered or certified mail addressed to the parties hereto as follows

to the Landlord	Elizabeth Price Crockford 1301 Aylesford Road Charlotte, North Carolina 28211
to the Tenant	Office of the City Attorney The City of Charlotte 600 East Trade Street Charlotte, North Carolina 28202

Any mortgagee, trustee or beneficiary under any mortgage or deed of trust encumbering this Lease may, by notice to Landlord and Tenant, designate an address to which notices to it hereunder shall be sent Any such party may from time to time by notice as herein provided, designate a different address to which notices to it shall be sent

22 Modification of Lease Agreement. Landlord hereby agrees to consent to such reasonable modifications of this Lease as may be necessary to enable Tenant to negotiate subleases with sublessees for the improvements to be constructed thereon and construction or permanent financing for improvements on the Demised Premises, provided that nothing herein contained shall require Landlord to alter the Term of this Lease or the economic provisions of this Lease including the amount of rental or other payments to be made by Tenant hereunder

23 Covenants of Title Landlord covenants, warrants and represents (i) that she is seized of the Demised Premises in fee simple and has full right and authority to lease the same upon the terms and conditions herein set forth and , (ii) that Tenant's leasehold estate to the Demised Premises is insurable subject only to enforceable easements, restrictions and covenants of record and current ad valorem taxes

24 Recognition of Price Family The Demised Premises shall be named and officially designated as "Price Park" and any public right-of-way or roadway hereafter dedicated and running through or adjacent to the Demised Premises shall be designated as "Price Parkway " All buildings and improvements, including the Project, located upon the Demised Premises shall, to the extent reasonably possible, be assigned an official street address on Price Parkway. Further, Tenant shall consult with Landlord in connection with the

design installation and maintenance of a permanent historical marker to be placed in a prominent location upon the Demised Premises identifying same as "Price Park " Said marker shall contain an explanation of the relationship of said name to the history of the Price family. In connection with its promotion of the Demised Premises, Tenant shall identify same in a manner so as to appropriately commemorate the Price family and its history as it relates thereto

25 Recording Landlord and Tenant agree that a memorandum of this Lease and the appointment of Tenant as Landlord's attorney-in-fact for the limited purposes stated herein will be recorded in the Mecklenburg County Public Registry but that this Lease itself will not be so recorded

26 Nonmerger of Fee and Leasehold Estate If both Landlord's and Tenant's estates in the Demised Premises or improvements located thereon or both become vested in the same owner this Lease shall not be terminated by application of the doctrine of merger, except at the express written election of the owner and the consent of the mortgagee or mortgagees under all mortgages and deeds of trust on the Demised Premises

27 Option to Purchase Landlord does hereby give and grant unto Tenant the exclusive right and option to purchase (the "Purchase Option") from Landlord the fee simple title to the Demised Premises at any time during the term hereof, as extended, unencumbered by mortgages or deeds of trust of Landlord, ad valorem taxes for the then current year, enforceable easements, covenants, restrictions and conditions of record on the date hereof, and other matters affecting title to the Demised Premises to which Tenant has consented in writing, provided, the Purchase Option may be exercised only after the death of Elizabeth Price Crockford Unless the Purchase Option is exercised within the term herein, as extended, it shall automatically expire and be null and void The Purchase Option may be exercised by Tenant by and upon the mailing of written notice of its intent to exercise the Purchase Option by registered or certified mail, return receipt requested, to Mr James Teat, c/o McGuire Commercial Properties, Inc , 212 South Tryon Street, Suite 800, Charlotte, North Carolina 28281 The Purchase Option shall be deemed exercised at the time of such mailing of such registered or certified notice exercising the Purchase Option

The purchase price for the Demised Premises pursuant to the Purchase Option shall be Seven Hundred Eighty-Nine Thousand, Six Hundred Dollars ($789,600 00) plus an amount equal to five percent (5%) per annum compounded annually from November 1, 1985 to the date of the notice of exercise of Purchase Option transaction Such purchase price will be payable in cash or its equivalent at the closing of the Purchase Option which shall occur within thirty (30) days after the exercise of the Purchase Option All rental payable hereunder will be prorated on a calendar year basis at the date of closing and both parties shall pay standard expenses and costs in connection with such purchase as then customarily assigned

28 Intentionally Omitted

29 Transfer of Landlord's Interest In the event of the sale, assignment or transfer by Landlord of its interest in the Demised Premises and/or in this Lease (other than a collateral assignment to secure a debt of Landlord) to a successor in interest (who must expressly assume the obligations of Landlord

hereunder) Landlord shall be released or discharged from all of its covenants and obligations hereunder, except such obligations as shall have accrued prior to any such sale, assignment or transfer and Tenant agrees to look solely to such successor in interest of Landlord for performance of such obligations Tenant shall thereafter attorn and look solely to such assignee, as Landlord, provided Tenant has first received written notice of such assignment of Landlord's interest

30 Gender, Singular and Plural. As used herein, the neuter gender includes the feminine and masculine, the masculine includes the feminine and neuter, and the feminine includes the masculine and neuter, and each includes a corporation, partnership or other legal entity when the context so requires. The singular number includes the plural, and vice versa, whenever the context so requires

31 Holding Over If Tenant remains in possession of the Demised Premises or any part thereof after the expiration of the Term of this Lease with Landlord's acquiescence and without any written agreement between the parties, Tenant shall be only a tenant from month to month with rental payable at the most recent month's rent during the term.

32 Nature and Extent of Agreement This instrument and its exhibits contain the complete agreement of the parties regarding the terms and conditions of the Lease of the Demised Premises, and there are no oral or written conditions, terms, understandings or other agreements pertaining thereto which have not been incorporated herein This instrument creates only the relationship of Landlord and Tenant between the parties hereto as to the Demised Premises, and nothing herein shall in any way be construed to impose upon either party hereto any obligations or restrictions not herein expressly set forth Specifically, nothing in this Lease shall be construed to render the Landlord in any way or for any purpose a partner, joint venturer or associate in any relationship with Tenant other than that of Landlord and Tenant, and this Lease shall not be construed to authorize either Landlord or Tenant to act as agent for the other. The laws of the State of North Carolina shall govern the validity, interpretation, performance and enforcement of this Lease

33 Binding Effect Subject to express provisions hereof to the contrary, this Lease shall be binding upon and shall inure to the benefit of the parties hereto and their respective heirs, successors and assigns during the Term hereof and during any extensions or renewals of said Term

34 Option to Lease Landlord herein grants to Tenant an option, to expire on December 31, 1986, to make this Lease effective and to cause the term hereof to commence as provided above The consideration for said option is the sum of One Dollar ($1 00) and other good and valuable consideration, the receipt of which is acknowledged by Landlord Tenant shall have the privilege of exercising its option by delivering to Landlord, notice of its intention to exercise this option and by execution of this Lease by the Mayor or other duly authorized representatives of Tenant on or before December 31, 1986 The term of this Lease and all of the other terms and conditions with respect hereto shall become effective on the first day of the second month following the exercise of said option to lease

Prior to December 31, 1986, Tenant may go upon the Demised Premises for purposes of planning, inspection and analysis

including surveying, soil tests and other feasibility studies provided that Tenant, on behalf of itself, it successors and assigns, employees, agents and others acting pursuant to its authority and requests, hereby releases Landlord from all liability in connection with Tenant's activities pursuant to this paragraph 34 and further agrees to indemnify and hold Landlord harmless from all claims in connection with such activities

Notwithstanding anything to the contrary, as a condition of its right to exercise the option to lease as set forth in this paragraph 34, Tenant shall do all things necessary to render this Lease a valid, binding and enforceable obligation of Tenant and, if necessary, Tenant shall obtain approvals as may be required by appropriate governmental entities or agencies including, without limitation, the Local Government Commission

IN WITNESS WHEREOF, the parties hereto have caused these presents to be duly executed and sealed all in pursuance of proper legal authority, as of the day and year first above written

LANDLORD

Elizabeth Price Crockford (SEAL)
ELIZABETH PRICE CROCKFORD

TENANT (For Option Purposes)

THE CITY OF CHARLOTTE

By _____
City Manager

[SEAL OF CITY]

TENANT. (For Lease Purposes)

[SEAL OF CITY)

THE CITY OF CHARLOTTE

By _____
Mayor

Approved as to Form

Henry W Underhill Jr.
City Attorney

Approved as to Insurance

_____
Insurance and Risk Management Agency

2 12 86

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, James I. Tate, Jr. a Notary Public of the County and State aforesaid, certify that Elizabeth Price Crockford personally appeared before me this day and acknowledged the execution of the foregoing instrument.

WITNESS my hand and Notarial Seal, this 14th day of February, 1986.

NOTARY PUBLIC (SEAL)

My commission expires: Jan 9, 1990

* * * * * * *

STATE OF NORTH CAROLINA

COUNTY OF MECKLENBURG

I, Pat Sharkey, a Notary Public of the County and State aforesaid, certify that Wendall White, City Manager of THE CITY OF CHARLOTTE personally appeared before me this day and acknowledged the execution of the foregoing instrument as to the Option to Lease, by authority duly given, on behalf of THE CITY.

WITNESS my hand and Notarial Seal, this 17th day of February, 1986.

NOTARY PUBLIC (SEAL)

My commission expires: 9/2/87

* * * * * * * *

STATE OF NORTH CAROLINA

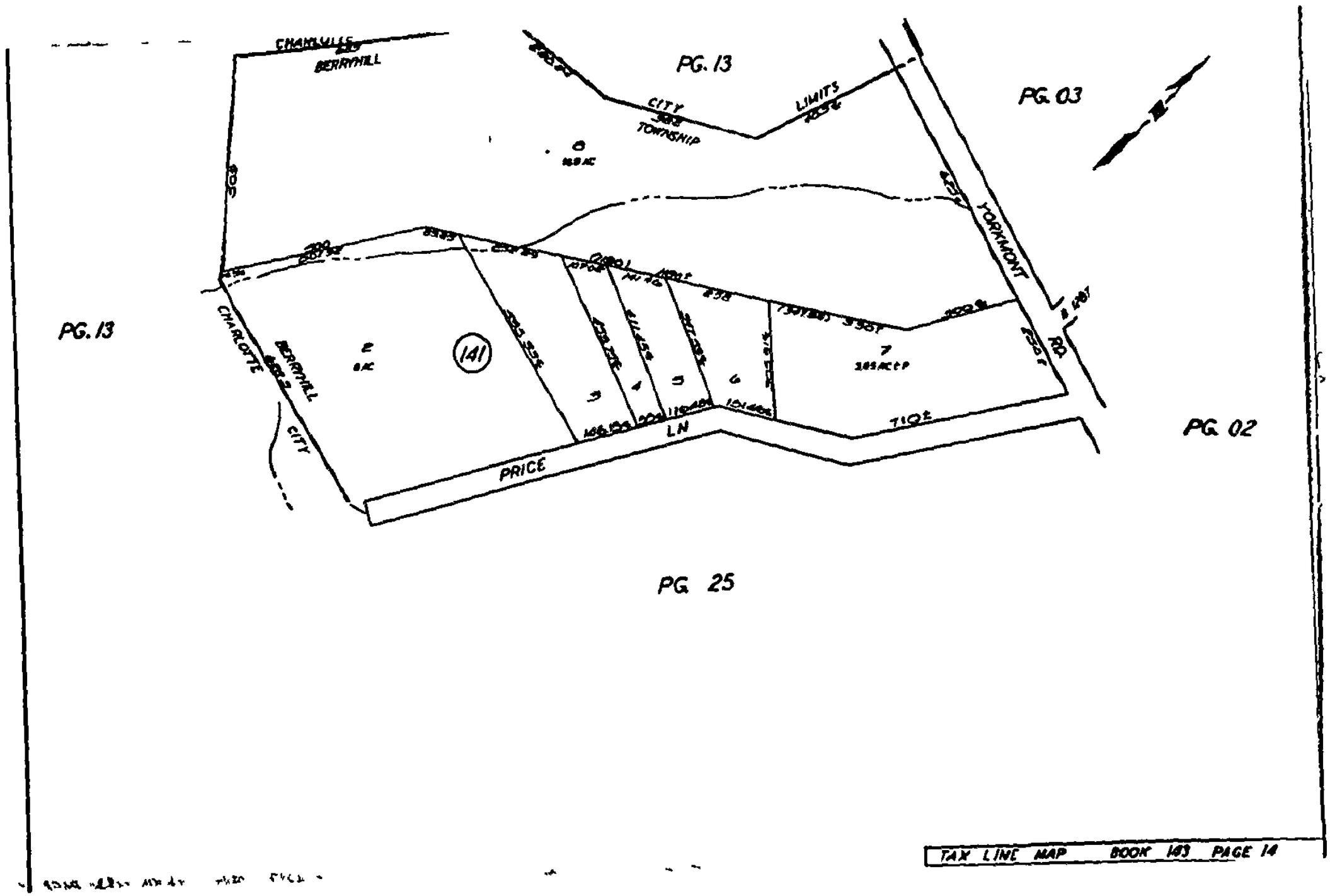
COUNTY OF MECKLENBURG

I, _____, a Notary Public of the County and State aforesaid, certify that _____, personally came before me this day and acknowledged that she is City Celrk of THE CITY OF CHARLOTTE, a North Carolina municipal corporation, and that by authority duly given and as the act of the corporation, the foregoing instrument was signed in its name by its Mayork sealed with its corporate seal, and attested to by her as its City Clerk.

WITNESS my hand and notarial seal, this ___ day of _____, 198__.

NOTARY PUBLIC (SEAL)

My commission expires:_____


PG. 13
PG. 03
PG. 13
PG. 02
PG 25
CHARLOTTE
BERRYHILL
CITY
TOWNSHIP
LIMITS
YORKMONT
RD
PRICE
LN
141
TAX LINE MAP BOOK 103 PAGE 14

GROUND LEASE AGREEMENT

ELIZABETH PRICE CROCKFORD

and

THE CITY OF CHARLOTTE

Table of Contents

		Page
1	Demised Premises	1
2	Term of Lease	1
3	Rental	1
4	Use and Condition of Demised Premises	3
5	Taxes	3
6	Utilities	4
7	Restoration and General Liability	4
8	Ownership of Improvements	5
9	Assignment and Subletting	5
10	Events of Default	5
11	Mortgaging of Leasehold Interest	6
12	Eminent Domain	7
13	Indemnification	9
14	Inspection	9
15	Exculpation	9
16	Repossession	10
17	Miscellaneous	10
18	Mortgages and Encumbrances on Land	10
19	Removal of Improvements	10
20	Estoppel Certificate	10
21	Notices	11
22	Modification of Lease Agreement	11
23	Covenants of Title	11
24	Recognition of Price Family	12
25	Recording	12
26	Nonmerger of Fee and Leasehold Estate	12
27.	Option to Purchase	12
28	Intentionally Omitted	13
29	Transfer of Landlord's Interest	13
30	Gender, Singular and Plural	13
31	Holding Over	13
32	Nature and Extent of Agreement	13
33	Binding Effect	13
34	Option to Lease	13

M E M O R A N D U M

March 19, 1986

To: Mayor and City Council

From: O. Wendell White, City Manager

Subject: Airport Ground Transportation/Taxicab Ordinance

At your luncheon on Monday, March 24, we will be discussing the recommendations of Thompson Crenshaw for improvements of ground transportation at the Airport. The recommendations are:

(1) Regulation of taxicabs through an exclusive contractual arrangement with a single taxi company. However, a modified "open curb" arrangement is considered workable through strict enforcement of the City-wide taxi regulations.

(2) Regulation of all other commercial transportation services including limousines, courtesy vehicles and delivery vans through a combination of contractual and permit arrangements. Fees collected should represent the user's pro-rata share of associated costs.

(3) Installation of a second outer curb lane on the lower level terminal roadway and strict enforcement of curb regulations to alleviate congestion.

(4) Installation of taxi hold area improvements including restrooms, vending machines and public telephones.

Obviously, the first recommendation is a change from the existing policy of City Council. Before we begin meeting with all of the affected parties to discuss these recommendations, we wanted to get a direction from you on this first issue.

We will also be discussing changes to the taxicab ordinance to strengthen the regulations. Some of the areas of possible change are:

(1) At any time that a taxicab is occupied by a fare-paying passenger, the taxicab could not be occupied by any person other than the driver or someone accompanying the fare-paying passenger.

(2) Some limitations may be placed on the age of vehicles used as taxicabs or the amount of mileage they may have on them.

(3) All vehicles used as taxicabs would be required to be equipped with operating heaters and air conditioners.

(4) Taxicab drivers would be required to conform to a standardized type of dress, including a shirt, trousers, and when required, an outer winter garment.

(5) There are a number of other proposed minor wording changes that do not significantly alter the present provisions of the code.

The Taxicab Operators Association is equally concerned about strengthening the regulations and self-enforcing them. They will be meeting with us next week to discuss other changes that they think will improve the situation. These recommendations are preliminary since we need to meet with the operators to work out problems.

Attached is a summary of the recommendations of the Ground Transportation Study, and a letter from Peter Gerns, Chairman of the Taxicab Committee of the Convention and Visitors Bureau Advisory Board.

Once we have worked through the various organizations, we will be recommending appropriate actions to City Council.

cm

attachments

Thompson Crenshaw

CONCLUSION

The purpose of the Ground Transportation Study for Charlotte/ Douglas International Airport is to make recommendations to accomplish the following:

- Improve the level of ground transportation in terms of the types of services available and the quality of the services provided;

- Reduce congestion and delays at the terminal curb effecting private vehicles and commercial ground transportation; and

- Establish mechanisms by which the Airport could be properly compensated by all providers of ground transportation services to offset costs associated with facilities used by these services.

In order to identify alternate methods of meeting these objectives, a series of meetings were held with all providers of transportation services and other interested parties. Surveys were conducted of curb activity to determine the volume of vehicles, average passengers per trip, and pick-up/ drop-off characteristics. A log was also kept of taxi destinations.

The results of these analyses are recommendations suggesting policy changes, new airport regulations and certain physical improvements.

The principal findings and recommendations are summarized as follows:

- The problems created by the existing "open curb" taxicab policy strongly suggest that significant improvements are needed such as: the condition of these vehicles, the attitude/appearance of the drivers, at the same time eliminating the need for airport subsidy of a dispatcher. The preferred operational method would be to reinstitute an exclusive contractual arrangement with a single taxi company to guarantee a supply of clean, well maintained cabs, relieving the Airport management of day-to-day supervision of taxi operations, and provide a net positive income to the Airport.

Thompson Crenshaw

- Limousine service should be treated as a non-exclusive contract service with destinations and schedules left to the contractor but fares subject to Airport approval. Limousine services would include all businesses operating at the Airport which provide common carriage of passengers other than taxis.

- All commercial vehicles using the airport terminal not under existing contracts, including hotel/motel courtesy vehicles, off-airport rental car companies, off-airport parking lot operators, package delivery services, etc. should be regulated by an Airport permit system. Fees collected should represent the users' pro-rata share of costs associated with the Airport roadway system and any specific facilities provided for commercial vehicles.

- To alleviate congestion on the lower level roadway, a second outer curb should be constructed for use by commercial vehicles. The existing inner curb would be reserved for private vehicles, the Airport's own parking lot shuttle, and taxis picking up passengers on a dispatched controlled basis.

- The inner lower level curb and the upper level curb should be signed reserving these areas for loading and unloading and advising that unattended vehicles will be ticketed or towed. Additional manpower should be provided to the Airport to enforce these curb regulations.

PETER H. GERNS
ATTORNEY AND COUNSELOR AT LAW
2700 FIRST UNION PLAZA
CHARLOTTE, N. C. 28282 - 8288

CABLE:
GERNSLEX CHARLOTTE
TELEX:
572460 WU PUBTLX CHA

AREA CODE: 704
PHONE 374-1200

March 12, 1986

RECEIVED
MAR 12 1986
OFFICE OF THE CITY MANAGER

Mr. Don Steger
Assistant City Manager
City Hall
Charlotte, North Carolina 28202

RE: Taxi Cab Ordinance

Dear Mr. Steger:

I appreciate the opportunity of having been able to attend meetings with you and your associates both on November 7, 1985, and on February 28, 1986.

In accordance with our understanding of the issues involved, I herewith submit in behalf of the Charlotte Convention and Visitors Bureau a list of items which seem to be of considerable importance and should be considered in the framing of any amendments to the existing ordinance.

In the course of the events I had the opportunity to speak with numerous people including taxi cab company owners, managers, drivers, the president of the Independent Taxi Owner Association, the taxi cab inspector, and the project coordinator for the Charlotte/Douglas International Airport.

The Charlotte Convention and Visitors Bureau, Incorporated does not take a position with reference to the exclusivity versus non-exclusivity of a contract with a single cab company.

The Bureau, however, does take positions on the following subject matters:

A. Physical condition and standards for cabs.

We recommend that cabs may be no more than five years old, or have no more than 75,000 miles indicated on the odometer whichever may come earlier. Inasmuch as the proposed amendment to the ordinances as we understand it, would propose that a cab may be driven until it has traveled 100,000 miles, we would have no objection to that increase.

We recommend, in addition, that special consideration be given if a new motor has been installed after the cab has been driven 75,000 miles or is four years old.

We also feel that taxi cabs should pass inspection on an at least a semi-annual inspection program with a sticker being issued accordingly.

B. Driver training.

We have conferred with Mr. James Cannon, Program Director, Hotel/Restaurant Manager at Central Piedmont Community College who would design a three hour program to implement this need. The participant would receive a certificate and three education unit credits upon completion. The cost for each participant would be approximately $10.00. The Charlotte Convention Visitors Bureau would provide appropriate promotional and information material. We would consider possible additional financial support which would be approved by the Charlotte Convention and Visitors Bureau and possibly the Charlotte Hotels/Motels Association.

C. Downtown parking restrictions.

We believe that accommodations can be made in the interest of the public to allow cabs to be available at cab stands downtown. We have had several complaints from visitors who miss the convenience of accessability of cabs. They compare Charlotte with other cities where cabs are available at all times.

On the day on which I am writing this letter a police officer gave a ticket to a cab driver who was picking up a passenger in the 100 block of North Tryon Street. Another police officer ordered a cab who had been called to Jonathan's Restaurant for a pick-up to leave before the passenger could enter the cab. We do not think that actions such as there are in interest of visitors to Charlotte, and tend to alienate those whom we seek to attract.

D. Hotel van operations.

Currently hotels who operate vans to accommodate their guests are not required to pay a fee at the airport for pick-up of passengers. This has caused a great deal of frustration in the cab industry. We recommend that 75¢ be paid by each hotel van for a pick-up at the airport. This should help deflate the controversy which currently exists between taxi cab operators and the hotels and would appear to be fair to everyone concerned.

E. Other provisions.

We are in agreement on provisions against transportation of family members or friends of cab drivers and favor penalties if necessary to eliminate this practice.

We urge that all cab companies should accept responsibility for the conduct and appearance of their personnel and the condition of their cabs.

Though it would appear that the wearing of uniforms and enforcement of an ordinance to that effect would be laudable, we are more concerned about the cleanliness of the individual driver. We would support an ordinance provision to require a driver to wear a clean shirt and clean pants with a name tag or shield as identification. The cab driver's picture and license number should be posted in the rear portion of the cab. Inspections will make sure that they are clearly visible to all passengers.

It is clear that a dispatcher must be available at all times at the airport, especially during peak hours. We need some additional discussion before we could take a position on the "modified open curb".

We favor entry into non-exclusive concession agreements with limousine companies.

During our various conversations with taxi cab company personnel and others, we encouraged a small claims procedure whereby the courtesy inspector of one cab company would refer a deficiency or complaint to his counterpart with the other company without reference of the complaint to the taxi cab inspector. Under this procedure it would be incumbent upon the offending company to cure the defect within 10 days.

This simplified claims procedure would eliminate a great deal of red tape. The courtesy inspector would take up the infraction with the owner/manager and offending driver and procure a settlement. Captain Williams would not have to be drawn into the process of these informal steps leading to a solution. No written notices shall be required in connection with the informal handling of claims.

It is our understanding that the City Manager's Office will include this letter with its recommendations for amendment of the ordinance, and that these matters will be discussed at the meeting of March 24, or as soon thereafter as possible.

Please note that the Board of Directors of the Charlotte Convention and Visitors Bureau supports these recommendations.

Thank you for your consideration.

Sincerely yours,

Peter H. Gerns, Chairman
Taxi Cab Committee
Advisory Board
Charlotte Convention and
Visitors Bureau, Inc.

PHG:rla