AGENDA

Meeting Type:	B
Date	05-12-1986
SUBJECT	

City of Charlotte, City Clerk's Office

Charlotte

FILE COPY

5/12/86

council agenda

Addendum #1
City Council Agenda

May 12, 1986 Council Addendum

Recommend approval of Mandatory Water Conservation Policy for Charlotte-Mecklenburg Utility Department.

This Mandatory Conservation Policy provides that the City Manager, after reviewing various conditions related to the Utility Department operation, can declare that a crisis situation exists and put into place mandatory restrictions on water use. The restrictions will apply for periods of time within each day as determined by the City Manager to only certain categories of use as indicated:

(1) The watering of lawns, yards, shrubbery, and flower or vegetable gardens.
(2) Filling or replenishing of swimming pools.
(3) Washing or rinsing of exterior building walls, floors, parking lots, or other exterior surfaces.
(4) The washing of automobiles.

Violation of the indicated provisions during the period of mandatory restriction will result in the imposing of a penalty for each day of violation. The size of the penalty varies with the size of the water service connection as follows:

3/4"	$ 30
1"	$ 40
1 1/2"	$ 50
2"	$ 60
3"	$ 75
4" and above	$100

A copy of the recommended policy is attached.

Attachment # 2

May 12, 1986 Council Addendum

Res 21

Recommend adoption of a resolution requesting the Coliseum Authority approve the proposal by Mr. George Shinn for using the Charlotte Coliseum as a home for an NBA team.

During the past several months, considerable discussion and negotiation has gone between the Coliseum Authority and Mr. George Shinn concerning the use of the Coliseum as a home for an NBA team. The City Finance Director has reviewed the current proposal and believes this approach is workable and that it would result in the City having to fund a Coliseum operating deficit.

The resolution is attached.

[illegible]

[illegible]

[illegible] CITY COUNCIL
MAY 12 1986
Pat [illegible]
City Clerk

Charlotte

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

Meetings in May '86

MAY 1 - MAY 3

1	Thursday, 3 30 p m	CITIZENS CABLE ADVISORY COMMITTEE/Subcommittee on Needs Assessment - WTVI, 42 Coliseum Drive
2	Friday, 3 00 p m	CITIZENS REVENUE COMMITTEE - Cameron-Brown Bldg Planning Commission, 1st Floor Conference Room

THE WEEK OF MAY 4 - MAY 10

5	Monday, 12 noon	COUNCIL/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
6	Tuesday, 6 00 p m	CHARLOTTE ADVISORY PARKS COMMITTEE - Park & Recreation Office, 310 N Kings Drive
7	Wednesday, 7 30 a m.	COUNCIL/MANAGER BREAKFAST/Disussion on Funding of 2005 Plan - Convention Center, VIP Room B
	Wednesday, 10 30 a m	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, Conference Room
	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
	Wednesday, 7 30 p m	PLANNING COMMISSION - Cameron-Brown Bldg , 1st Floor Conference Room
8	Thursday, 7 30 a m	PLANNING COMMISSION/Ordinance Revision Adv Task Force - Cameron-Brown Bldg , 1st Floor Conference Room

THE WEEK OF MAY 11 - MAY 17

12	Monday, 10 00 a m	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 5 00 p.m	COUNCIL/MANAGER DINNER - Briarwood Elementary School, 1001 Wilann Drive
	Monday, 7 00 p m	CITIZENS HEARING Briarwood Elementary School, 1001 Wilann Drive
	Monday, 7 30 p m	CITY COUNCIL MEETING - Briarwood Elementary School, 1001 Wilann Drive
13	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
	Tuesday, 4 00 p m	CITY COUNCIL COMMUNITY DEVELOPMENT & HOUSING COMMITTEE - City Hall, Council Chamber
14	Wednesday, 7 30 a m	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Wednesday, 7 30 a m	PRIVATE INDUSTRY COUNCIL - YWCA Downtown, 418 East Trade Street
	Wednesday, 12 00 noon	INSURANCE & RISK MANAGEMENT AGENCY - County Office Bldg , 4th Floor Conference Room

(Continued on Back)

THE WEEK OF MAY 11 - MAY 17 (Continued)

14	Wedneday, 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
15	Thursday, 3 00 p.m	ADVISORY ENERGY COMMISSION - Education Center, Room 411
	Thursday, 7 30 p.m	CHARLOTTE TREE COMMISSION - Park Operations, 700 Tuckaseegee Road
	Thursday, 8 00 a m	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room

THE WEEK OF MAY 18 - MAY 24

19	Monday, 3 00 p m	CITY COUNCIL/MAJOR SPECIAL USE PERMIT HEARING - City Hall, Council Chamber
	Monday, 5 00 p m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Monday, 6 00 p m	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
20	Tuesday, 7 30 a m	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room
21	Wednesday, 8 30 a.m.	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 1 00 p m.	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Wednesday, 2 00 p m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
	Wednesday, 6 30 p.m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
	Wednesday, 7 00 p m.	METROPOLITAN PLANNING ORGANIZATION - City Hall Annex, Dept. of Transportation Conference Room
22	Thursday, 7 30 a m	PLANNING COMMISSION/Ordinance Revision Adv. Task Force - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 4 00 p m	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room

THE WEEK OF MAY 25 - MAY 31

26	Monday,	MEMORIAL DAY HOLIDAY - No City Council Meeting, All City Government Offices Closed
27	Tuesday, 3 00 p.m	COMMUNITY FACILITIES COMMITTEE - Charlotte-Mecklenburg Utility Dept 5100 Brookshire Blvd
	Tuesday, 4 30 p m	CITY COUNCIL COMMUNITY DEVELOPMENT & HOUSING COMMITTEE - City Hall, Council Chamber
	Tuesday, 4 30 p m	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
	Tuesday, 4 30 p m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
28	Wednesday, 10 00 a m.	PARADE PERMIT COMMITTEE - City Hall Annex, Dept. of Transportation
	Wednesday, 12 noon	CITY COUNCIL (Budget Presentation) - City Hall Annex, Training Center
	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL - Belmont Center, 700 Parkwood Ave
29	Thursday, 5 30 p m	25TH ANNIVERSARY CELEBRATION/COMMUNITY RELATIONS COMMITTEE - Convention Center

These organizations will <u>not</u> meet in May

Advisory Board for Citizens with Disabilities
Citizens Advisory Council for Hazardous Chemicals
Specialized Transportation Advisory Committee

FAGRE MMANDALA

Charlotte

City Council Agenda
Monday, May 12, 1986
District 4 Council Meeting
Briarwood Elementary School
1001 Wilann Drive

5:00 p.m.	-	Council-Manager dinner - Productivity - Discussion of sedimentation control ordinance
7:00 p.m.	-	Citizens Hearing
7:30 p.m	-	Council Meeting Multi-Purpose Room

ITEM NO.

1. Invocation.

2. Consider approval of minutes of the regular meeting of March 24, 1986 and the Special Meeting of April 2, 1986.

PUBLIC HEARINGS

3. A. Conduct a public hearing on Amendment No. 6 to the Grier Heights Redevelopment Plan.

   B. Recommend approval of Amendment No. 6 to the Grier Heights Redevelopment Plan.

Fairway Ltd., developer for the Arnold Palmer Corporate Center on Latrobe Drive, purchased 38.75 acres from Seaboard Railroad with intentions of building Phase II of their project. They propose to extend Latrobe Drive and develop the property consistent with the project's first phase of high quality offices and corporate complexes. The developer also proposes to connect existing Dunn Street with the Latrobe Drive extension and then construct a cul-de-sac at the end of Dunn Street. (In a related action, Council will be asked later in the agenda to set a public hearing on June 9, 1986 to abandon a portion of Dunn Street.) This second proposal, which is outlined in the current redevelopment plan, will prevent industrial users from accessing Dunn Street through Grier Heights. The redevelopment plan recommended that a portion of the 38.75 acres be rezoned from I-2 to I-1 and R-12 MF.

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

This rezoning has never been initiated. The developer has requested that the redevelopment plan be amended such that:

1) The plan shows the 38.75 acres owned by Fairway Ltd. to be rezoned from I-2 to I-1. Buffers, to be included in the amended plan, will be provided by Fairway Ltd. between the proposed development and residential property abutting the development. These buffers will substantially exceed the requirements of the City's Zoning Ordinance. Fairway Ltd. will submit a rezoning petition following adoption of the redevelopment plan amendment.

2) The plan shows 2.5 acres of City-owned land along Alpha Street to be rezoned from R-6MF to I-1(CD) (with the stipulation that a developer provide a 100 foot landscaped and fenced buffer along Alpha Street.) If the plan is amended in this fashion, then Fairway Ltd. wishes to acquire the City owned property along Alpha Street to be used as a buffer. If Council concurs with the amendment, we would come back to Council at a later date with the normal land disposition process.

Staff will present this proposal to the Grier Heights neighborhood on May 5, 1986 and the Planning Commission is scheduled to make a recommendation on the proposed amendment at their May 7, 1986 meeting. Comments from both groups will be sent to Council in the May 9 Council-Manager memorandum.

A map is attached.

Attachment No. 1

4. A. Recommend approval of an amendment to the City's contract with Neighborhood Housing Services of Charlotte, Inc. (NHS) increasing the contract amount from $100,000 to $205,157.

B. Conduct a public hearing on the sale of the quadruplex located at 1700 Cliffwood Place to NHS for the appraised value of $7,800.00.

C. Recommend approval of the sale of the quadruplex located at 1700 Cliffwood Place to NHS for the appraised value of $7,800.00.

City Council is requested to:

(1) Approve an amendment to the NHS contract of January 28, 1986 to increase the contract amount from $100,000 to $205,157 and expand the contract's activities to include the acquisition and rehabilitation of the quadruplex at 1700 Cliffwood Place;

(2) Conduct a public hearing concerning the sale of 1700 Cliffwood Place by the City and;

(3) Approve a private sale of 1700 Cliffwood Place to NHS for the appraisal value of $7,800.00.

In 1983, the NHS of Charlotte, Inc. (Plaza-Midwood) Board of Directors determined that its three-year mission in Plaza-Midwood had been completed. Subsequently, the NHS Board recommended that the Wilmore neighborhood be the subject of another NHS revitalization effort. In a contract with NHS, dated November 11, 1985, the City committed to provide "... up to $100,000 per year for three years... for such things as a revolving loan fund, new construction and in-fill housing as shall be agreed upon by the City and Charlotte NHS...".

On January 27, 1986, City Council approved an agreement between the City and NHS of Charlotte, Inc. for a revitalization effort in the Wilmore neighbhood. The contract provides NHS $100,000 for housing rehabilitation loans, down payment assistance and related neighborhood improvements in Wilmore.

On March 27, 1986, the NHS Board of Directors voted to request that City Council transfer $105,157 in unused funds from the initial NHS Plaza-Midwood neighborhood to the new program in the Wilmore neighborhood. The Board agreed that these funds would be used to acquire the property at 1700 Cliffwood Place for the appraised value of $7,800.00 and rehabilitate the structure (renting three units to low and moderate income families and using a portion of the remaining unit as a temporary office.) Rehabilitation will cost approximately $49,000. The remainder of the money will be used in other rehab services in the Wilmore area. Such a private sale is authorized by N.C.G.S.160-A-457(4); however, City Council must conduct a public hearing to consider such a sale.

Funds will be from the NHS (Plaza-Midwood) City Account.

NHS of Charlotte, Inc., the Community Development Department, the Budget and Evaluation Department and Real Estate Division concur.

POLICY

5. The following actions relate to the annexation of 12 areas. An explanation will follow each action, but in summary, Council is asked to: (1) state the City's intent to compensate the qualified refuse collection haulers for their "economic loss" rather than executing contracts with them to provide services; (2) approve fire protection contracts with certain volunteer fire departments; (3) amend certain annexation reports to reflect changes; (4) adopt ordinances extending the corporate limits to 12 areas and set the effective date of annexation as June 30, 1986; (5) adopt the annexation budget and ordinance to finance City services in the annexation areas; and (6) adopt a budget ordinance providing funds for water and sewer services in the areas.

These steps have already been taken by City Council as required by State statute:

February 24, 1986 - adopted resolutions of intent to consider annexation of the 12 areas on this agenda

March 24, 1986 - approved the annexation plan for each area

April 24, 1986 - held public hearings on each proposed area

A. Recommend adoption of a resolution stating the intent of the City to compensate the qualified refuse collection haulers for their "economic loss" as opposed to executing contracts with them to provide the service.

State annexation law provides two options for annexing cities to compensate qualified refuse haulers for reductions in their service areas - two-year contracts, or a sum equal to the economic loss. Staff recommends the City compensate the qualified refuse haulers for their economic loss. (Information on this subject was sent in the April 23, 1986 Council-Manager memorandum; the complete report is available in the Council library.)

Adoption of the annexation budget in E. includes the payment of economic loss to qualified refuse haulers as a cost of providing refuse collection services to the proposed annexation areas.

B. Recommend approval of fire protection contracts with volunteer fire departments which have requested properly a contract to serve certain annexation areas.

State statutes require that the City offer a contract to provide fire protection services to any volunteer fire department serving an annexation area which requests a contract in accordance with G.S. 160A-49.1. The following volunteer fire departments have requested

contracts for the annexation areas indicated: Carmel-Park Road/Quail Hollow Road area; Idlewild-Deerhurst area; Providence-Four Mile Creek and Providence Forest areas; Pineville-Park Road/Quail Hollow Road area. Pineville has since withdrawn its request. All requested contracts are for areas which the volunteer fire departments currently serve. The proposed contracts provide for the VFD's to respond to fire alarms in the annexation areas along with City engine companies. The VFD's have agreed to meet all City requirements for response time, training, and equipment. The amounts to be paid by the City under these contracts correspond to one-half of the VFD's estimated loss in contributions as a result of these annexations. A summary of the costs of these contracts will be available prior to the Council meeting.

C. Recommend adoption of resolutions amending annexation reports as a result of: paying the economic loss of qualified refuse haulers; fire protection contracts with volunteer fire departments; and reduction in size of the Alexander Road area.

The annexation reports are amended to reflect the changes arising from paying the economic loss of qualified refuse haulers and the approval of fire protection contracts and the elimination of a tract from the Alexander Road area.

D. Recommend adoption of the annexation ordinances extending the corporate limits to 12 areas with effective date for each area as June 30, 1986.

State annexation statutes require City Council to adopt an ordinance extending the corporate limits to include all, or such part, of the area described in the notice of the public hearing and which City Council has concluded should be annexed. The annexation areas are: Autumnwood, Deerhurst, Sardis Road, Settlers Landing, Alexander Road, Plantation Road, Providence Forest, Four Mile Creek, Park Road/Quail Hollow, Forest Pawtuckett, Coulwood Oaks, and Beatties Ford Road. The recommended effective date of June 30, 1986 satisfies statutory requirements.

E. Recommend adoption of the annexation budget ordinance estimating revenues and providing appropriations and positions for governmental operations in the annexation areas.

The annexation budget indicates first year operational costs of $2,912,504 for general government operations, $50,344 for Specialized Transit Services, and $296,199 for Municipal Debt Service. Sixty-two new positions, in addition to the payment of economic loss to private refuse haulers and contract cost for volunteer fire departments, will be funded. General revenues of $3,208,703 will be generated from taxes and fees and $5,000 from Specialized Transit fees.

F. Recommend adoption of an ordinance appropriating capital funds for water and sewer projects in the annexation areas.

Annexation requirements call for water and sewer service to be installed and activated within two years after the effective date of annexation. This ordinance for $1,712,797 is necessary to begin these engineering services for all annexation areas.

6. Recommend (1) approval of the "Final Statement of Community Development Objectives and Projected Use of Funds", and (2) approve the filing of the application with the Department of Housing and Urban Development for Community Development Block Grant (CDBG) funds for FY87 (July 1, 1986-June 30, 1987) in the amount of $2,870,000 and Program Income in the amount of $627,031 for a total of $3,497,031.

In order to apply for Community Development Block Grant (CDBG) funds, Council has to approve the Final Statement of Community Development Objectives and Projected Use of Funds, and approve filing of the application.

A public hearing was held on April 16, 1986 to receive citizens' comments on community development and housing needs. A copy of citizens' comments, along with staff responses to issues raised at the public hearing, is attached. The comments received have been considered in the preparation of the Final Statement, copy of which is also attached. The Final Statement provides detailed information on the proposed use of Community Development Block Grant funds. The following are principal elements for which the FY87 grant and program income will be spent:

Program Activity	
- Residential Rehabilitation Assistance	$1,250,077
- Rental Rehab Program	200,000
- Human Services Contracts	520,595
- Gethsemane Enrichment	
- Bethlehem Center	
- Disposition (Real Estate Marketing and Utility Payments)	40,000
- Economic Development	100,000
- Minor Repair Program	30,000
- Smoke Detector Program	50,000
Subtotal	$2,190,672
- Program Delivery Cost	730,858
- Program Administration Cost	575,501
	$3,497,031

This grant application reflects the continued decline in federal support for this program. The grant will decrease by approximately $1.2 million from the prior year. In order to continue to provide the existing service level, adjustments must be made to accommodate the loss of federal funds. As recommended, the grant maintains the emphasis on housing rehabilitation, continues the human resource programs; and administrative costs have been reduced.

The FY87 operating budget, which will be presented to the City Council on May 28, will include a strategy that will recommend a contribution from the General Fund to supplement the grant revenues by picking up the housing rehabilitation and economic development staffs. During the budget workshops, Council will have an opportunity to review the impact of this change further.

A copy of the application is available in the Community Development Department.

Attachment No. 2

7. Consider consent to the disinterment, removal and reinterment of all graves in an abandoned cemetery owned by Craig Development Company.

In December 1985, Craig Development Company purchased a 2.52 acre tract of property in the vicinity of Wendover, Sharon Amity and Sharon Roads for the purposes of development (see attached map). After subdividing the property, constructing a roadway, installing drainage and sewer systems, and arranging for the sale of property by lots, Craig discovered that an abandoned cemetery was located on the property. Craig has submitted information to the City that the property was originally the site of the Weeping Willow AME Zion Church and cemetery. Research conducted by Craig indicates that the cemetery was supposed to have been relocated when the church sold the property in 1965. Craig first learned in March, 1986 that only the tombstones had been removed by the church and that the graves had not in fact been moved. It is a violation of criminal law of this State to desecrate a grave.

NCGS §65-13 permits the relocation of graves by Craig after obtaining the consent of City Council. Craig has retained the services of a contractor experienced in grave relocation to perform the necessary work, if the Council consents. Craig will also arrange for a new site for the graves.

This request has been reviewed by the City Attorney and is in conformance with applicable law.

Attachment No. 3

8. Recommend authorizing staff to hold a public hearing on proposed amendments and fees for the Soil Erosion and Sedimentation Control Ordinance and authorize recruiting for three new positions.

Because of improvements which are recommended for Charlotte's local soil erosion and sedimentation control program, Council is asked to: (1) authorize staff to hold a public hearing on proposed amendments and fee changes to upgrade the local soil erosion and sedimentation control program, and (2) authorize recruiting for three new staff positions to aid in the administration and enforcement of the local program. It is proposed that the increased fees will offset increased costs associated with the program. Fees have not been increased since 1975.

In 1973, the State adopted state-wide standards for the control of erosion and sedimentation.

In 1975, Charlotte adopted a local ordinance and began administering a local erosion control program. Development activities have increased significantly since that time, and while the City has urged voluntary compliance with the ordinance, little legal enforcement action has been taken because of limited staff.

The State annually reviews each local program and in September, 1985 cited three areas in our program which needed improvement - level of inspections, inadequate erosion control measures, and more legal enforcement action.

Staff felt there were two options available to us to meet the State's mandate: (1) rescind the local ordinance and return jurisdiction to the State; or (2) upgrade the local program. Although the State will administer erosion control requirements where there is no local program, we do not feel option 1 is a good alternative because of the inconvenience and inefficiency of citizens and developers having to deal with a State office in another city in getting permits, resolving problems and complaints, etc.

Therefore, we recommend option 2, upgrading the local program. Two primary elements are required to effectively upgrade our program: (1) a revised ordinance resulting in more effective enforcement; and (2) the addition of three new staff positions to aid in the administration of the local program.

We further recommend that Council authorize staff to hold a public hearing on proposed amendments and fees for the ordinance. A review of the public input and staff recommendations would be returned to Council on a future agenda.

Recommended key changes in the ordinance are:

1) Financial responsibility form - Requires an applicant for a grading permit to submit a notarized statement of financial responsibility and ownership. This information will be used by the City Attorney if, and when, legal enforcement action becomes necessary.

2) Preconstruction review - Requires the responsible party to meet with a representative of the City Engineer at the beginning of land-disturbing activity to review the site and the approved erosion control plan. Failure to do so constitutes a violation of the ordinance.

3) The City Engineer may assess civil penalties - Changes the party responsible for assessing civil penalties from the City Council to the City Engineer. This will allow the process to move more quickly and efficiently. Violators are subject to civil penalties up to $100 per day.

4) Increased fees - An increased grading permit fee is designed to recover at least the costs of the three new staff positions over and above existing fee income. The attached report as submitted in the May 2 Council-Manager memorandum describes techniques for recovering program costs and explains the alternative fee schedules.

It is expected these changes will result in significant legal enforcement activity. Civil penalties will be assessed on all projects which do not comply with notices of violation.

Attachment No. 4

BUSINESS

9. Discussion of and decision on status of the walkway.

10. Recommend authorizing the City Engineer to reduce the daily liquidated damages assessed to McDevitt and Street Company in connection with construction of the First Citizens Bank Building.

Liquidated damages of $500 per day were to have been paid to the City by McDevitt and Street for each day beyond April 11, 1986 that encroachments remain in connection with construction of the First Citizens Bank Building at Fourth and Tryon Streets. The sidewalk is now usable but not completed to specifications. We recommend the damages be reduced to $50/day from April 25 to July 25, 1986.

McDevitt and Street Company is constructing the First Citizens Bank Building at South Tryon Street and West Fourth Street. The contractor requested permission to utilize portions of the street rights-of-way during construction of the building and on February 11, 1985, City Council approved temporary encroachments including a liquidated damages clause - that is, for each day beyond April 11, 1986 the encroachments remain or the street, sidewalk and other public facilities are not fully and properly restored, McDevitt and Street shall pay the City $500 liquidated damages.

Reconstruction of the Tryon Street sidewalk and public facilities has not been satisfactorily completed. However, both sidewalks were in a safe and usable condition as of April 25, 1986. McDevitt and Street does not have sufficient pavers or granite on hand to complete the construction in accordance with specifications and has indicated it will take approximately three months to acquire the materials and complete construction.

It is recommended City Council authorize the City Engineer to reduce the liquidated damages as outlined below:

- Damages of $500 per day would be assessed from April 11, 1986 to April 25, 1986. Although the sidewalk was not constructed in accordance with specifications on that date, it could be safely used by the public.

- Damages would be reduced to $50 per day from April 25, 1986 to July 25, 1986. The reduced charge recognizes that the sidewalk can be used by the public in its temporary condition.

- Damages would return to $500 per day after July 25, 1986 if McDevitt and Street does not meet the revised completion date.

The Engineering Department and Legal Department concur in the recommendation.

11. Recommend approval of an amendment to the Title II-B Job Training Partnership Act (JTPA) contractual agreement between the City of Charlotte and the N. C. Employment Security Commission to operate the Summer Youth Employment Training Program (SYETP). This amendment increases the contract amount by $225,058 to serve an additional 240 youth ages 14-21.

This item amends the agreement between the City and the North Carolina Employment Security Commission to increase the number of youth to be served in the Summer Youth Employment and Training Program from 515 to 755. This is because of an additional $225,058 granted us by the North Carolina Division of Employment and Training.

On February 24, 1986 Council approved a $552,676 contract between the City and the N. C. Employment Security Commission to operate the Summer Youth Employment and Training Program for 515 youth between the ages of 14 and 21. The agreement is effective February 24, 1986 through September 30, 1986. The program provides work experience opportunities during the summer months to economically disadvantaged youth. Worksites are developed with the City of Charlotte departments, in the public sector, and with non-profit agencies.

In March 1986, the North Carolina Division of Employment and Training granted the Charlotte-Mecklenburg service delivery area additional funds of $225,058 for this program, and on April 9, 1986, the Private Industry Council approved the Youth Program Committee's recommendation that this additional allocation be used for this program. An additional 240 youth will be served bringing the total to 755.

In accordance with the amendment, private sector job placements upon program completion will increase from a minimum of 20 to a minimum of 29. The total number of youth who positively end the program (i.e., returned to school, obtained employment, entered the armed forces, etc.) from this program will remain at 95 percent.

This contractual amendment will be effective May 12, 1986 through September 30, 1986. Costs associated with staff expenditures are for the administration and operation of the program, and participant wages and fringe benefits.

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

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

12. Recommend approval of a contract for $59,340 with Touche Ross and Co. to conduct an organizational, workload and crew size study in the Charlotte-Mecklenburg Utility Department.

Council appropriated funds in the FY85-86 budget for a productivity improvement study in the Charlotte-Mecklenburg Utility Department. Utility Director Joe Stowe requested assistance in studying the organizational structure of the department, as well as workload and crew sizes of the water services division and wastewater collection division.

Requests for proposal were solicited, and a staff review committee conducted oral presentations of the top four bidders. The proposal from Touche Ross and Co. was selected, and a contract negotiated to conduct the study for $59,340. A detailed description of the scope of work to be accomplished is attached.

Funding will be from the Water and Sewer Fund Non-Departmental Account; 7101:630.93 Productivity Studies and Energy Reserve.

Attachment No. 5

13. Recommend approval of the terms of an agreement with the North Carolina Department of Transportation for the sale and transfer of State-owned land on Tyvola Road to the City of Charlotte.

As part of the Tyvola Road extension project and the construction of the interchange with Billy Graham Parkway, it is necessary that a portion of Yorkmont Road be relocated near its intersection with Wilmount Road. In order to accomplish this relocation and the construction of Tyvola at its interchange with Billy Graham, a portion of the North Carolina Department of Transportation (NCDOT) Steele Creek Maintenance Facility, located off Wilmount Road, has to be acquired. Initial discussions with the NCDOT on this matter began at the same time as the discussion concerning total State funding of the US 74 project, City of Charlotte funding of the NC 51 project, and the assumption of two City-funded projects by the NCDOT (South Boulevard/ Woodlawn Road intersection and Idlewild Road widening) estimated to cost $4 million. The US 74 project, the South Boulevard/Woodlawn Road intersection and the Idlewild Road project are currently included in the NCDOT's Transportation Improvement Program.

The terms of the agreement that we have negotiated with the NCDOT for the sale of the maintenenace facility are as follows:

The NCDOT will deed to the City the entire 13.8 acres of the Steele Creek Maintenance Facility and, in return, the City will pay to the NCDOT $2 million so that they can acquire sufficient land and construct a new maintenance facility to serve western Mecklenburg County. Equal payments of $500,000 each are to be made on July 1, 1986, January 2, 1987, July 1, 1987 and January 2, 1988. There will be no interest charged as long as payments are made on time. However, a 9% per year interest payment would be required on any late payments.

Prior to the transfer of ownership of the property to the City, the NCDOT would vacate all necessary right of way for the construction of Tyvola Road and Wilmount Road and remove certain other improvements on the property that would be in the way of the construction. The NCDOT will also provide to the City the necessary right of entry onto the Department of Correction property located on the northwest corner of Wilmount Road/Billy Graham Parkway intersection which is necessary for the construction of the new interchange. Access to these properties will be provided on or before June 1, 1986.

Approximately 3.8 acres of the total of 13.8 acres of the tract will be used for right of way for the Yorkmont Road relocation and for access into the City's proposed office/hotel development around the new Coliseum. After the roadway improvements are in place, the Real Estate Division estimates that the remaining 10 acres of land, which will be owned by the City to be used in conjunction with the office development, will have a value of $250,000 per acre. This value will depend upon the type of development implemented by the City and whether the property is sold or leased.

If Council approves the terms of this agreement, the NCDOT has it scheduled for approval by the Council of State at their June 3, 1986 meeting. Following approval by the Council of State, the NCDOT will prepare a formal agreement for execution by the City for the sale and transfer based on the above terms.

Funding will be from General Fund - Fund Balance (reserved for road projects).

The terms of the agreement have been reviewed and recommended by the Budget and Evaluation Office, Department of Transportation, and the Engineering Department.

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

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

C. Recommend adoption of resolutions setting public hearings on the annexation petitions for 7:30 p.m., June 9, 1986 at Randolph Junior High School.

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

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

15. Nominations for Appointment to Boards and Commissions.

1. Civil Service Board - One position for a three-year term. Must be a resident of the City of Charlotte. The first term of Jan Thompson expires May 15, 1986; she is eligible for reappointment. Ms. Thompson currently serves as chairman of the Board, and attendance records for the past one-year period indicate she has attended 24 of 29 meetings held, with all absences being excused.

2. Citizens Advisory Council for Hazardous Chemicals - Three positions for three-year terms. The first terms of Dr. Sherman Burson, Neal Broome, and Dr. B. G. Dawkins expire May 23, 1986; all are eligible for reappointment. Of the two meetings held during the past one-year period, Dr. Burson attended one, Mr. Broome, two, Dr. Dawkins, one with the other absence being excused.

3. Parks Advisory Committee - Two positions for three-year terms. The second full terms of Robert Burchette and Tom Duggins expire June 1, 1986, making neither eligible for reappointment.

4. Certified Development Corporation - One position for an unexpired term ending April 30, 1988, in the Business Organization category. The membership of Karen Harris was terminated for failure to comply with the attendance policy.

Attachment No. 6

* * * * * * * * *

The City Attorney advises that agenda items no. 16 through 32 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

* * * * * * * * *

BUDGET ORDINANCES

16. Recommend adoption of an ordinance to amend the 1985-86 budget ordinance to provide for the end of the year transfer of funds.

At the close of the fiscal year, Council approval for appropriation adjustments within various funds is necessary so that all expenditures anticipated by fiscal year-end will be covered. As a result of events and circumstances unforeseen at the time of original budget preparation, some department or fund expenditures will either be greater or lesser than the original appropriation. This is a normal occurrence and results primarily from the fact that the original budget is a plan based on estimates made 18 months before fiscal year end.

A brief review of the recommended adjustments is provided below:

General Fund

Some expenditures in the General Fund will be less than budgeted for fiscal year 1986. However, the following departments and non-departmental accounts will require a supplemental appropriation to be financed with transfers of funds made available from the Parks and Recreation, Police and Fire departments as a result of savings from declining gasoline prices.

- An increase of $3,500 is recommended for the Community Relations Committee to fund a contract which evaluated City facilities for use by disabled citizens. This evaluation is required by the Office of General Revenue Sharing.

- Additional funds of $68,000 are recommended to cover the costs associated with the underestimated budget for utilities at the Mint Museum.

- An additional appropriation of $300,000 is needed to supplement the Employee Related Costs and Administrative Expenses accounts. This resulted from mid-year rate increases for Police and Local Government Retirement System contributions due to the merger of the two systems as well as increased costs for the employee bonus account.

- During the fiscal year, the State finally granted Charlotte an exemption from using 40% of the ½ percent sales tax for water/sewer capital projects. Charlotte has the ability to fund capital projects through its user fee structure. Council, in the 1984-85 budget, adopted a policy dedicating the proceeds from this sales tax to the Public Transportation Fund. A bookkeeping adjustment is necessary to implement this policy. Additionally, a transfer from the General Fund fund balance will make the adjustment effective for prior years.

- An appropriation of $150,000 from the General Fund Reserve for transit insurance to the General Fund insurance account is requested as a bookkeeping adjustment to establish the transit self insurance reserve under the administration of Insurance and Risk Management and Finance.

- A supplemental appropriation of $37,937 has been requested by the Visitors and Convention Bureau from their Occupancy Tax Reserves for an increased level of printing and advertising.

Other Funds

During the year, the State allocated additional funds for the job training and summer youth employment programs. The revenue estimate and appropriation levels in the Employment and Training Fund are increased by $280,000 to reflect the increased allocation.

- A transfer of $14,470.87 from the capital project accounts, Revolution Pool, Cordelia, and Double Oaks Pool Reconstruction, is required to comply with the Council approved resolution to set aside one percent of capital project construction costs for art in public buildings frequented by citizens.

- The appropriation of the remaining $31,075,000 balance of the 1984 Coliseum Bonds to the Coliseum account is needed to fund upcoming contracts.

- A supplemental appropriation of $163,195 is recommended for the City's storm drainage repair program. This is primarily a bookkeeping adjustment to return payments from citizens to the project account for reuse and will allow us to proceed with a number of valid petitions which have been received. Citizens participate by paying 20% of the project construction cost.

- As in previous years, the end of the year ordinance includes the transfer of interest earnings from various funds to the debt services funds to help defray the costs of debt service to minimize the impact in property taxes and user rates. This year's ordinance also includes adjustments to the Airport Funds required as a result of the 1985 Airport Revenue Bond Order.

The end-of-the year ordinance has been prepared with the City's operating departments, the Finance Department and the Budget and Evaluation Department.

17. Recommend adoption of a budget ordinance to transfer $152,860 from surplus 1981 water bonds to account 635.17 (Mallard Creek Road Water Main).

Adoption of this budget ordinance will transfer $152,860 from surplus 1981 water bonds to the Mallard Creek Road water project account. The City received State grant funds of $127,140 for construction of this 12-inch water main which was approved by Council in October, 1985 when the Capital Improvement Program was amended to include this project. This will bring the total amount in the account to $280,000 which is the total amount estimated for construction, engineering and project contingency. A low bid award of $254,281 for construction of the project is recommended for award in the following Bid section.

18. Recommend adoption of a budget ordinance to appropriate funds for the CHARLOTTE-MECKLENBURG: PEOPLE IN HARMONY celebration to be held May 29, 1986. Local businesses have pledged the funds necessary to cover all the expenses for this event.

The Charlotte-Mecklenburg Community Relations Committee plans a 25th anniversary celebration on May 29, 1986. Citizens and businesses have pledged funds of $47,000 to sponsor this event. This budget ordinance appropriates those funds.

RESOLUTIONS

19. Recommend adoption of a resolution in support of action to amend or defer the effective date of H. R. 3838, the "tax bill".

It is recommended that the attached resolution, prepared by the Finance Department, be adopted by Council in order to relay Council's concern to our Congressional delegation about the effects of H.R. 3838, the "tax bill". H.R. 3838 would, in its current form, substantially limit the ability of local governments to borrow tax exempt financings, and dramatically increase the costs of local government borrowings.

Attachment No. 7

20. Recommend adoption of a resolution regarding employee use of City-owned vehicles.

In order to comply with the 1985 Tax Act and with IRS regulations, it is recommended that Council formally adopt our current policy regarding employee use of City-owned vehicles. In January, 1985, we implemented an administrative policy, "Vehicle Assignment, Usage, and Cost Reimbursement".

Key policy issues covered are: 1) official policy and guidelines, with defined criteria and conditions, concerning the assignment and permitted uses of City vehicles; 2) formal guidelines and procedures regarding vehicle specifications and the request for additional City vehicles; 3) qualification criteria for City employees who drive City vehicles; 4) formal guidelines and procedures, including justification criteria and conditions of approval, for the approved use by employees of private vehicles for City business as well as the types and methods of reimbursement and rates; and 5) procedures for assignment of take-home vehicles. Further, the tax implications and liabilities of the tax law to the employees who drive City take-home vehicles or who receive the full-time driver allowance are briefly stated in the respective sections.

Formal adoption of this policy by the governing body is a technicality recommended by the North Carolina League of Municipalities and the Local Government Commission, with concurrence of the City Attorney.

BIDS

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

A - E relate to construction at the airport. On February 11, 1985, Council authorized the City to proceed with Airport terminal expansion to accommodate American Airlines and other airlines. Expansion includes a new concourse "A" and expansion of the main terminal building. On November 18, 1985, Council approved issuing $109 million in Airport revenue bonds to provide permanent financing for the terminal expansion and other airport improvement projects. Long term leases with the airlines provide funds for repayment of the bonds.

The following five contracts, totaling $2,590,282, make up phase III, the upfit package, of the terminal expansion project. Using the fast tract construction approach, phases I and II have been completed. Phase I was foundation/site preparation and structural steel work; phase II was the shell construction.

A. West Terminal Expansion and Concourse A — Airport
Upfit Package - General Construction

Recommendation: The Airport Manager recommends that the low bid by F. N. Thompson, Inc. in the amount of $1,238,100 be accepted for the award of the contract on a lump sum basis.

Source of Funding: 1985 Airport Construction Fund - (Phase II Terminal Expansion/Concourse "A" Construction - 1985 Airport Revenue Bonds.

B. West Terminal Expansion and Concourse A — Airport
Upfit Package - Mechanical Construction Contract

Recommendation: The Airport Manager recommends that the low bid by Mechanical Industries, Inc. in the amount of $179,500 be accepted for the award of the contract on a lump sum basis.

Source of Funding: 1985 Airport Construction Fund - (Phase II Terminal Expansion/Concourse "A" Construction - 1985 Airport Revenue Bonds.

C. West Terminal Expansion and Concourse A Upfit Package - Electrical Construction Contract — Airport

Recommendation: The Airport Manager recommends that the low bid by Ind-Com Electric Co. in the amount of $329,833.00 be accepted for award of the contract on a lump sum basis.

Source of Funding: 1985 Airport Construction Fund - (Phase II Terminal Expansion/Concourse "A" Construction - 1985 Airport Revenue Bonds.

D. West Terminal Expansion and Concourse A Upfit Package - Plumbing Construction Contract — Airport

Recommendation: The Airport Manager recommends that the low bid by Mecklenburg Plumbing Co. in the amount of $91,000 be accepted for the award of the contract in a lump sum basis.

Source of Funding: 1985 Airport Construction Fund - (Phase II Terminal Expansion/Concourse "A" Construction - 1985 Airport Revenue Bonds.

E. West Terminal Expansion and Concourse A Upfit Package, Baggage Conveyor System — Airport

Recommendation: The Airport Manager recommends that the low bid by Sterns Manufacturing Co. in the amount of $751,849 be accepted for the award of the contract on a lump sum basis.

Source of Funding: 1985 Airport Construction Fund - (Phase II Terminal Expansion/Concourse "A" Construction - 1985 Airport Revenue Bonds.

F. Water Distribution Project 12-Inch Water Main Along Mallard Creek Road - From Harris Boulevard North To Mallard Creek Church Road — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the lowest responsive bid by Sanders Brothers, Incorporated of Charlotte, North Carolina in the amount of $254,280.90 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project will provide water service to the Mallard Creek Road, Harris Boulevard and Mallard Creek Church Road Area.

Source of Funding: Water and Sewer Capital Improvement Fund - (Mallard Creek Road Water Main).

G. Sanitary Sewer Construction Mallard Creek Outfall - Phase III — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by C.F.W. Construction Company, Incorporated of Fayetteville, Tennessee in the amount of $784,063.80 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a sewer line to serve the Mallard Creek Road Area.

Source of Funding: Water and Sewer Capital Improvement Fund - (Mallard Creek Outfall).

H. 1 - Mini Vacuum Street Sweeper — Operations Dept., Special Sers. Div.

Recommendation: By Operations Director and Purchasing Director that the only bid received, Carolina Waste Systems, Inc., Hamlet, N.C., in the amount of $70,516.00, be accepted for award of contract on a unit price basis.

Project Description: This sweeper is a replacement sweeper specifically selected for its maneuverability for use in the uptown area including the Tryon Street Mall.

Source of Funding: General Fund (Operations Consolidated) - Lease/Purchase.

I. Traffic Communication Cable — D.O.T. Traffic Operations

Recommendation: By Director of Transportation and Purchasing Director that the low bid, Clifford of Vermont, Bethel, Vermont, in the amount of $51,730.00, be accepted for award of contract on a unit price basis.

Project Description: This proposed purchase is for 140,000 feet of communication cable. It is needed to connect traffic signals in conjunction with the next five segments of the arterial signal system expansion program. The streets involved are South Boulevard, South Tryon Street, Park Road, Sharon Road/Runneymede and Randolph Road.

Source of Funding: General Fund (Department of Transportation, Operations Division - Construction Materials Account).

J. Charlotte-Mecklenburg Government Center - Fire Protection Contract — Engineering

Recommendation: By the City Engineer, based on the recommendations of Metric-Polote and J. N. Pease Associates, that the low bid of $336,330.00, as submitted by Quality Sprinkler Co., Inc., be accepted for award on a lump sum basis.

Project Description. This bid will provide for installation of the fire protection system in the Government Center. A contract for fire protection in the amount of $390,348.00 was originally awarded to High Point Sprinkler, Inc. on March 24, 1986. During execution of the contract, it was discovered that the bid by High Point Sprinkler contained specific exceptions to the contract documents. Consequently, the award was rescinded by Council on April 14, 1986, and all other bids were rejected.

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

CITY CODE AMENDMENT

22. Recommend adoption of an ordinance to amend Section 15-1(a) of the City Code that clarifies provisions regulating the distribution of handbills, circulars, pamphlets and other material upon private property.

This amendment to the City Code deletes some ambiguous wording and clarifies the placement of materials on private property; it does not apply to the U. S. mail or newspapers. The amendment is a follow-up to recent amendments to the Code which established a way for citizens to stop delivery of unsolicited materials to his or her private property.

It was pointed out during discussion of the unsolicited materials ordinance that wording about placement of materials was not clear. Council instructed the city attorney to prepare an amendment that would clarify the ordinance. The proposed ordinance amendment makes it unlawful for any person to throw, deposit, place or distribute any handbill, advertisement, card, circular, leaflet, folder, banner, letter, magazine or pamphlet on private property unless one of four methods are followed. The four methods for lawful distribution of such material are:

(1) Handing the material to the occupant.
(2) Placing the material behind the outer door.
(3) Attaching the material to the doorknob or handle.
(4) Placing the material on the porch or stoop if it has been wrapped or bound in such a manner that would prevent it from being blown or bound in such a manner that would prevent it from being blown or scattered.

Representatives for both the Charlotte Observer and the Leader Newspapers have been contacted and they expressed no disagreement with the proposed ordinance.

Attachment No. 8

23. Recommend adoption of an ordinance amending Chapter 14 of the City Code, Truck Routes, to add Hovis Road between Brookshire Boulevard and Tar Heel Road.

The residents of the Thomasboro neighborhood have experienced a problem of trucks using Hovis Road and Bradford Drive to gain access to a large industrial park on Tar Heel Road and along the northern section of Hovis Road. The police have had difficulty in enforcing truck route provisions since the industrial park is equidistant between Freedom Drive and Rozzelles Ferry Road. The truck route ordinance requires that trucks be directed to use the shortest route to get to/from the system but it is not clear whether the route back to Brookshire Boulevard using Hovis Road, or the route to Freedom Drive using Bradford Drive, is the shortest route. By adding the northern part of Hovis Road, which is an industrial street, trucks will then be required to use this street to access the area.

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

A map is attached.

Attachment No. 9

CHANGE ORDER

24. Recommend approval of change order number one to the contract awarded Crowder Construction Company of Charlotte, North Carolina on August 12, 1985 for Water Works Improvements - Franklin Filter Plant Clearwell Additions.

Contract: Water Works Improvements - Franklin Filter Plant Clearwell Additions
Contractor: Crowder Construction Company
Award Date: August 12, 1985
Contract to Date: $3,910,782
Change Order No. 1: -$53,400
New Contract Amount. $3,857,382

This change order decreases the contract by $53,400. It is a result in cost savings on this project by stockpiling excavated soil which will be used on a proposed reservoir project. Not only will this decrease the cost of construction on the Franklin Plant project but will also result in cost savings on the proposed reservoir project by using the stockpiled soil instead of purchasing additional fill material.

The Utility Director recommends approval.

HOUSING LOAN

25. Recommend approval of a loan for permanent financing to purchase property in the Third Ward Area under the Third Ward loan program.

Council approval of the following loan is necessary in order to proceed with the closing of the loan under the Third Ward loan agreement.

Borrower	Property Address	Loan Amount	Appraised Value
James M. Graham	811 Greenleaf Avenue	$75,500	$94,400

The loan application has been reviewed by the City loan officer in the Community Development Department, and the loan application contains sufficient information to form the basis for approval of the loan.

ITEM NO.

SPEED LIMITS

26. 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 four neighborhoods have had petitions validated and are determined by the engineering study to be appropriate for a 25 mile per hour speed limit. The streets are:

Autumn End Circle, Bonnybrook Lane, Farm Pond Lane, Lawrence Orr Road, Mock Robin Lane, Sun Ray Court, Winterhaven Drive (Four Seasons)
Brookmont Place, Chaucer Drive, Cutchin Drive, Sharon Woods Lane, Wamath Drive (Sharon Woods)
Manning Drive (Parkdale)
Valencia Terrace (Governor's Square)

SET PUBLIC HEARINGS

27. A. Recommend setting a public hearing on June 9, 1986 at 7:30 p.m. at Randolph Junior High School on the Preliminary FY87 Budget and Expenditure of General Revenue Sharing Funds.

The State of North Carolina, Fiscal Control Act, as well as federal regulations governing the use of General Revenue Sharing funds, require cities to hold a public hearing on the proposed fiscal year budget and planned uses of revenue sharing funds. Citizens are invited to offer their suggestions on the expenditure of those funds.

B. Recommend adoption of a resolution of intent to abandon a portion of Dunn Street and set a date for a public hearing on June 9, 1986 at 7:30 p.m. at Randolph Junior High School.

On January 27, 1986, Fairway, Limited submitted a petition requesting the abandonment of a portion of Dunn Street. Dunn Street is a paved, maintained right of way located off Monroe Road in the Grier Heights community. The street extends into property owned by Fairway, Limited. An amendment to the Grier Heights Redevelopment Plan earlier in the agenda proposed changes in zoning and street alignment which would separate the Fairway, Limited commercial property from the residential community. This abandonment will allow realignment of a portion of Dunn Street near its intersection with proposed Latrobe Drive. Fairway, Limited has committed to construct a cul-de-sac on Dunn Street after Latrobe Drive is completed. It is expected that another portion of the Dunn Street right of way will be abandoned at that time. Access to the Gulf Atlantic property will be uninterrupted.

ITEM NO.

All City Departments and private utility companies are in concurrence with this abandonment. The Grier Heights Improvement Organization has been notified.

A map is attached.

Attachment No. 10

SPECIAL OFFICER PERMITS

28. Recommend approval of applications for special officer permits for use on the premises of Charlotte/Douglas International Airport to Vernon Monroe Teague and Marty Crowell Medlin.

TAX REFUND

29. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $11,095.38 which were assessed through clerical error or illegal levy against 35 tax accounts.

UTILITY CONTRACTS

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

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. The following applicants are to construct the entire system at their own proper cost and expense. The City is to retain all revenue. The Utility and Planning Directors recommend approval. There is no cost to the City and no funds are needed. They concern construction by the following applicants.

1. Hill Land Corporation to construct 3,000 linear feet of 8-inch water main, and 610 linear feet of 2-inch water main to serve Danbrooke Park, Section II located east of Wilson Grove Road, north of Lawyers Road and west of Irvin Creek, outside the Charlotte City Limits. Estimated Cost - $64,000.00. Water Contract No. 86-001.

2. Harry Grimmer And Company, Inc., to construct 1,885 linear feet of 8-inch water main and 1,280 linear feet of 2-inch water main to serve Thompson Manor, Phase I Subdivision, located north of Margaret Wallace Road, east of Independence Boulevard and west of Idlewild Road, outside the Charlotte City Limits. Estimated Cost - $50,000.00. Water Contract No. 86-003

ITEM NO.

3. Charlotte Building Group, Ltd., to construct 7,677 linear feet of 8-inch sanitary sewer main to serve Huntington Subdivision, located south of N.C. Highway 51, east of Hugh Forest Drive and west of Reverdy Lane, outside the Charlotte City Limits. Estimated Cost - $268,695.00. Sanitary Sewer Job No. 621-86-034.

4. Harry Grimmer And Company, Inc., to construct 119,700 linear feet of 8-inch sanitary sewer main to serve Thompson Manor Phase I Subdivision, located north of Margaret Wallace Road, east of Independence Boulevard and west of Idlewild Road, outside the Charlotte City Limits. Estimated Cost - $119,700.00. Sanitary Sewer Job No. 621-86-003.

5. Don Galloway Homes, Inc., to construct 4,355 linear feet of 8-inch sanitary sewer main to serve Woodland Station II Subdivision, located north of Tuckaseegee Road, east of Little Rock Road and west of Toddville Road, inside the Charlotte City Limits. Estimated Cost - $152,425.00. Sanitary Sewer Job No. 621-86-032.

6. The Howey Company, to construct 1,115 linear feet of 8-inch sanitary sewer main to serve Ashton Acres Phase IV Subdivision, located south of Stumptown Road, east of U.S. Highway 21 and west of Old Statesville Road, outside the Charlotte City Limits. Estimated Cost - $39,025.00. Sanitary Sewer Job No. 621-85-170.

7. Matthews-Heathers Land Corporation, to construct 6,885 linear feet of 10-inch force main and 10,569 linear feet of 8-inch gravity main to serve The Heathers Subdivision, located south of N.C. Highway 51, east of Swain Drive and west of Phillips Road, outside the Charlotte City Limits. Estimated Cost - $653,590.00. Sanitary Sewer Job No. 621-86-027.

8. The Subdivider Company to construct 2,236 linear feet of 8-inch sanitary sewer main to serve Alexandria Subdivision, located south of Alexander Road, north of N.C. Highway 51 and east of Providence Road, outside the Charlotte City Limits. Estimated Cost - $78,260.00. Sanitary Sewer Job No. 621-86-035.

Utility and Planning Directors recommend approval.

PROPERTY TRANSACTIONS

31. Recommend approval of the following right of way acquisitions.

CONDEMNATIONS

A. Recommend adoption of a resolution of condemnation to acquire 6,108.36 square feet plus 4,038.30 square feet of temporary construction easement, at 4729 Hamilton Circle, from Anthony S. Alexander and wife, Gwenda T. Alexander, for $1,200.00, for the Upper Kennedy Creek Outfall.

Property owners refused to accept City's offer based on appraisal, their counteroffer was $4,500.00.

B. Recommend adoption of a resolution of condemnation to acquire 22,861 square feet plus temporary construction easement of 813 square feet, at 22.8 acres at northwest corner Tyvola Road and I-77, from J. D. Sims and Co. and any other parties of record, for $15,300.00, for the Tyvola Road Extension project.

Property owners verbally agreed to donate right of way through rezoning process but have refused to grant acceptable right of entry.

C. Recommend adoption of a resolution of condemnation to acquire 3,550 square feet, at north side of Tyvola Road - 425.57' West of I-77, from Piedmont Kennel Club and any other parties of record, for $31,100.00, for the Tyvola Road Extension project.

Property owners contracted to sell property to J. D. Sims Company but have not closed. J. D. Sims Company agreed to donate right of way through rezoning process, but have refused to grant an acceptable right of entry. City needs to proceed with project.

D. Recommend adoption of a resolution of condemnation to acquire 3,373.41 square feet plus 2,245.97 square feet of temporary construction, at 4527 Hamilton Circle, from Willie C. Pratt and Veronica M. Pratt, for $600.00, for the Upper Kennedy Creek Outfall.

Property owners failed to accept City's offer based on appraisal. Property owners refused to make counteroffer, they want proposed line moved off their property.

Attached is a memorandum with additional information on B. and C.

Attachment No. 11

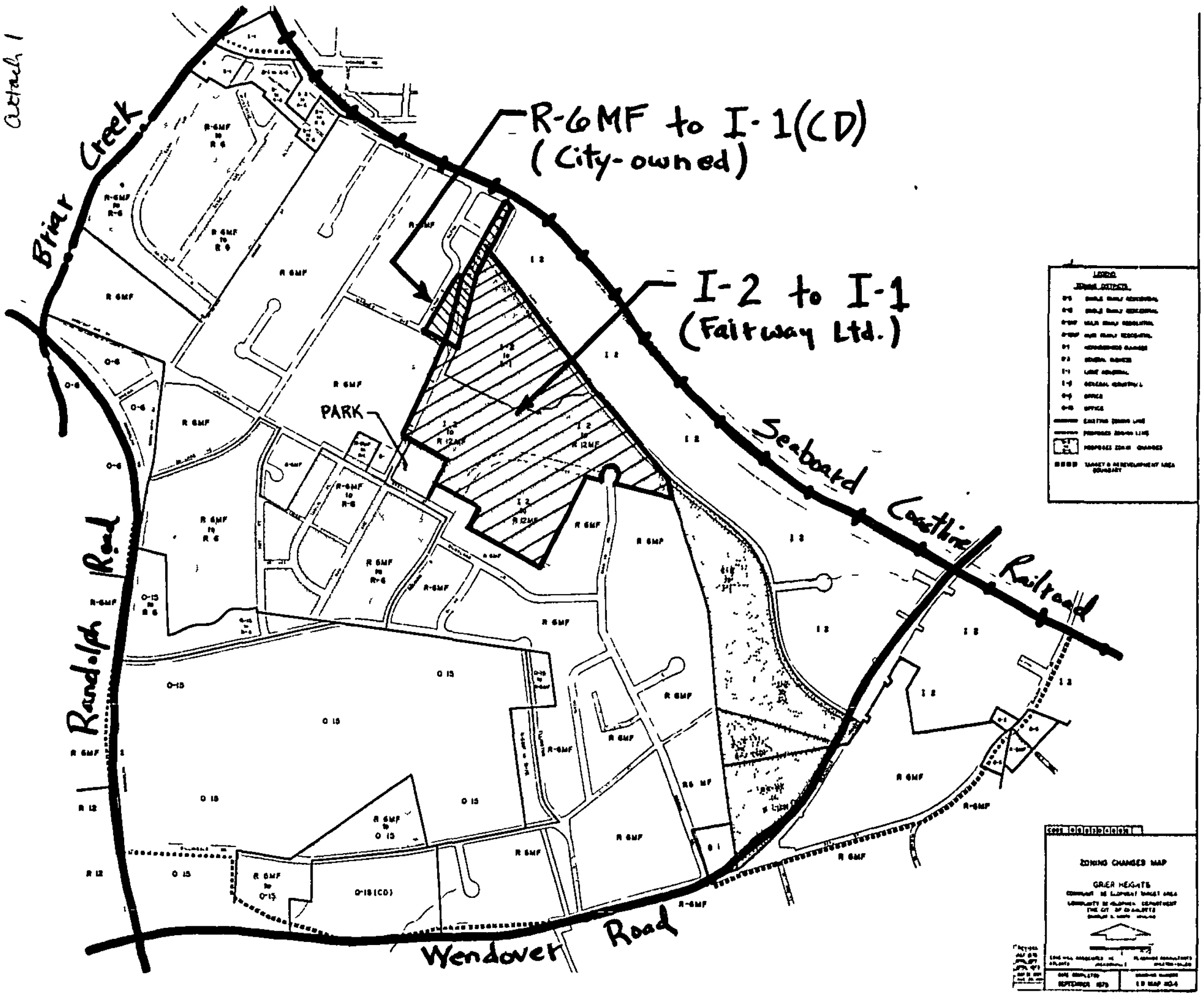
EXECUTIVE SESSION

32. Recommend adoption of a motion calling for an executive session immediately following this meeting to consult with the City Attorney regarding claims by Mecklenburg County government over parking revenues pursuant to G.S. 143-318.11(a)(4).

- SCHEDULE OF MEETINGS -
May 12 - 16, 1986

Monday, May 12	BREAKFAST MEETING - City Council/County Commission/Housing Authority Hall House, 426 N. Tryon St.	7·30 a. m.
	COUNCIL/MANAGER DINNER-PRESENTATION	5·00 p. m
	CITIZENS HEARING	7·00 p. m.
	COUNCIL MEETING - District 4 Briarwood Elementary School 1001 Wilann Drive	7 30 p. m.
Tuesday, May 13	COMMUNITY DEVELOPMENT & HOUSING COMMITTEE Council Chamber, City Hall	4.00 p. m.

Attach 1


R-6MF to I-1(CD)
(City-owned)
I-2 to I-1
(Fairway Ltd.)
Briar Creek
Randolph Road
Wendover Road
Seaboard Coastline Railroad
PARK
R 6MF
I 2
O-15
O-15(CD)
R-6MF
ZONING CHANGES MAP
GRIER HEIGHTS

#2

CITIZENS COMMENTS AND STAFF RESPONSES TO ISSUES RAISED AT THE PUBLIC HEARING HELD ON APRIL 16, 1986 RELATED TO FY87 CDBG FUNDING

1. Renovation of a Youth Ball Field

Citizens Comments

Representatives of the Johnston Memorial YMCA requested $37,200 for the renovation of a youth ball field in the North Charlotte Area.

Staff Response

The requested improvements to the Johnston YMCA consist of grading and fencing of playing fields that are currently in use. My staff conferred with Tom McDermott, Superintendent of Park Operations Division, and he advised us that the North Charlotte Park, which has a ball field, is close to the Johnston YMCA. Furthermore, the City is renovating Cordelia Park and a new ball field may be included in that renovation. Mr. McDermott feels that existing facilities are adequate for the area's needs. Due to the cuts in Block Grant Funding we have refrained from initiating any new Physical Development activities. We could not justify reducing funding in any of the other items in the Final Statement to make room for the Johnston YMCA request.

2. Gethsemane Enrichment Program

Citizens Comments

Representatives of the Gethsemane Enrichment Program spoke in favor of continuing financial support in FY87.

Staff Response

The funding of this activity in the negotiated contract amount is currently included in the FY87 CDBG programs.

3. Metrolina Independent Living Center

Citizens Comments

Several representatives spoke in favor of continuing the financial support of the Metrolina Independent Living Center. They requested, however, that their needs may exceed the amount of $100,000 currently included in the General Revenue Sharing budget for FY87.

Staff Response

Any additional funds that may be needed for handicapped rehabilitation may

be eligible for funding under the CDBG Rehab program. The FY87 program currently has funds budgeted for Residential Rehabilitation assistance. Handicapped related improvements may be done in conjunction with the rehab of the houses to minimum code standards.

4. Bethlehem Center Community Development Enrichment Program

Citizens Comments

A representative of the Bethlehem Center Community Development Enrichment Program requested continued financial support.

Staff Response

The funding of this activity in the negotiated contract amount is currently included in the FY87 CDBG programs.

5. Brookhill Community Organization

Citizens Comments

A representative of the Brookhill Community Organization requested the following:

- o Install Bumpers on Brookhill Road, Village Court, Remus Road and Basic Street.
- o Restrict parking to one side of the main street due to current parking by 18 wheel trucks and school buses.
- o CD Economic Development loan programs establish a quota of jobs for unemployed Brookhill residents.
- o Continuing support of the Bethlehem Center Enrichment Program.

Staff Response

The requests for speed bumpers and parking restrictions are to be referred to the Department of Transportation for their determination and reply.

The Brookhill community is located within the City's "Pocket of Poverty." Thus, the jobs generated through the CD Economic Development program are currently available to low/mod income persons living in the Brookhill community. We propose to send the Brookhill Community Organization a description of CD's Economic Development Loan Program.

We shall inform them of the level of funding for the Bethlehem Enrichment Program included in the FY87 CD budget.

FINAL STATEMENT

FY87 CDBG APPLICATION

April 1986

FINAL STATEMENT OF COMMUNITY DEVELOPMENT
OBJECTIVES AND PROJECTED USE OF FUNDS
FY87

Community Development Objectives

The primary objective of the Community Development Program is the development of viable urban communities, including decent housing, a suitable living environment and expanding economic opportunities, principally (51%) for persons of low and moderate income. Consistent with this primary national objective, the City Council has established the following general objective for the City of Charlotte and the Community Development Program:

> "To plan for physical growth, to eliminate blight and its causes, to increase the number of habitable housing units, to prevent the decline of residential neighborhoods, to encourage private reinvestment and improve the economic and social well being of the existing Community Development Strategy Areas and other areas of the City that might qualify."

In order to accomplish the stated objectives, we anticipate the expenditure of $2,870,000 in Community Development Block Grant Funds which will be received from the Department of Housing and Urban Development in Fiscal Year 87 and the authorization to expend approximately $627,031 in program income.

Projected Use of Funds
FY87

It is projected that the $2,870,000 Community Development Block Grant Funds and $627,031 Program Income for a total of $3,497,031 will be used to implement the following activities to accomplish the stated objectives:

Program Budget

Program Activities*	Area Served	Amount Recommended	Totals
°Standard residential rehabilitation assistance (Estimated 150 loans)	Rehab Eligibility Area (See Exhibit A)	$1,250,077	
°Rental Rehab Program (Estimated 40 units)	Rehab Eligibility Area (See Exhibit A)	200,000	
° Human Services Contracts (total 625 clients) -Gethsemane Enrichment Program (400 clients) -Bethlehem Center (225 clients)	NSA Areas (See Exhibit A)	520,595	
°Disposition (Real estate marketing expense and utility payments)	City-wide	40,000	
°Economic Development (Estimated 4 loans of $25,000 to leverage $150,000 in private investments)	ED Area (See Exhibit B)	100,000	
°Minor Repair (Estimated 60 loans of $500)	City-wide	30,000	
°Smoke Detector Program (Estimated 5,000 @ $10)	Rehab Eligibility Area (See Exhibit A)	50,000	
Total Program Budget:			$2,190,672

*See attached Description of Community Development Programs.

Operating Budget

Program Delivery Cost	Amount Recommended	Totals
°Relocation	$421,619	
°Physical Development	198,301	
°Rehabilitation	110,938	
Total Program Delivery Cost	$730,858	
Program Administration Cost		
°Administration - Management of Programs	$575,501	
Total Program Administration Cost	$575,501	
Total Operating Budget		$1,306,359
GRAND TOTAL		$3,497,031

DESCRIPTION OF COMMUNITY DEVELOPMENT PROGRAMS

Acquisition

The purchase of real property.

C.D. Standard Rehabilitation Program

This program offers rehabilitation financial assistance to owners of residential structures located within the areas shown on Attachment A.

Clearance

The demolition and removal of buildings from an area.

Disposition

The sale of real property.

Economic Development Revolving Loans

This program provides economic development loans to strategy area businesses. These loans are made at 6% interest for a period not to exceed five (5) years and require the creation of employment opportunities for target area residents.

General Administration

This category includes direct cost of overall program management, coordination, monitoring and evaluation. It also includes similar costs associated with carrying out multi-activity projects. Included are salaries, related expenses and all other costs directly related to the overall management, oversight and coordination of new programs planned to be implemented with current/new funds and programs remaining from prior years.

Local Option Coverage and Last Resort Housing Assistance

These provisions allow the Community Development Department (CD) to make payments to relocatees in excess of the statutory $4,000 established by HUD. These additional relocation assistance payments to persons displaced in CD target areas are necessary to provide affordable replacement housing resources due to the high cost of rents and the rather limited income of those to be relocated. The local option coverage approved by City Council on March 22, 1982, permitted the payment of an additional $7,000. All such payments are to provide rental assistance for a period of 48 months. The Last Resort Replacement Housing Assistance, authorized in HUD regulations §42.601, allows for the amount of assistance to be paid to be determined on a case-by-case basis.

Minor Repair for Code Enforcement Assistance

This program is planned to help provide housing resources for relocatees by offering up to $500 financial assistance to owners of substandard vacant units. This provides an incentive to such owners to properly repair their property and to rent them to the City's displaced households.

New Housing Development

The construction of new housing units for low to moderate income families.

Program Delivery Costs (Program Support)

This category includes direct costs associated with the delivery of individual program activities. This includes costs directly related to new programs planned to be implemented with FY85 Community Development Block Grant funds and programs remaining from prior years. Such programs include relocation, rehabilitation, property management and physical development.

Public Facilities and Improvements

The installation of new or the repair/modification of existing curbs, gutters, sidewalks, streets and apurtnances.

Rental Rehab Assistance Program

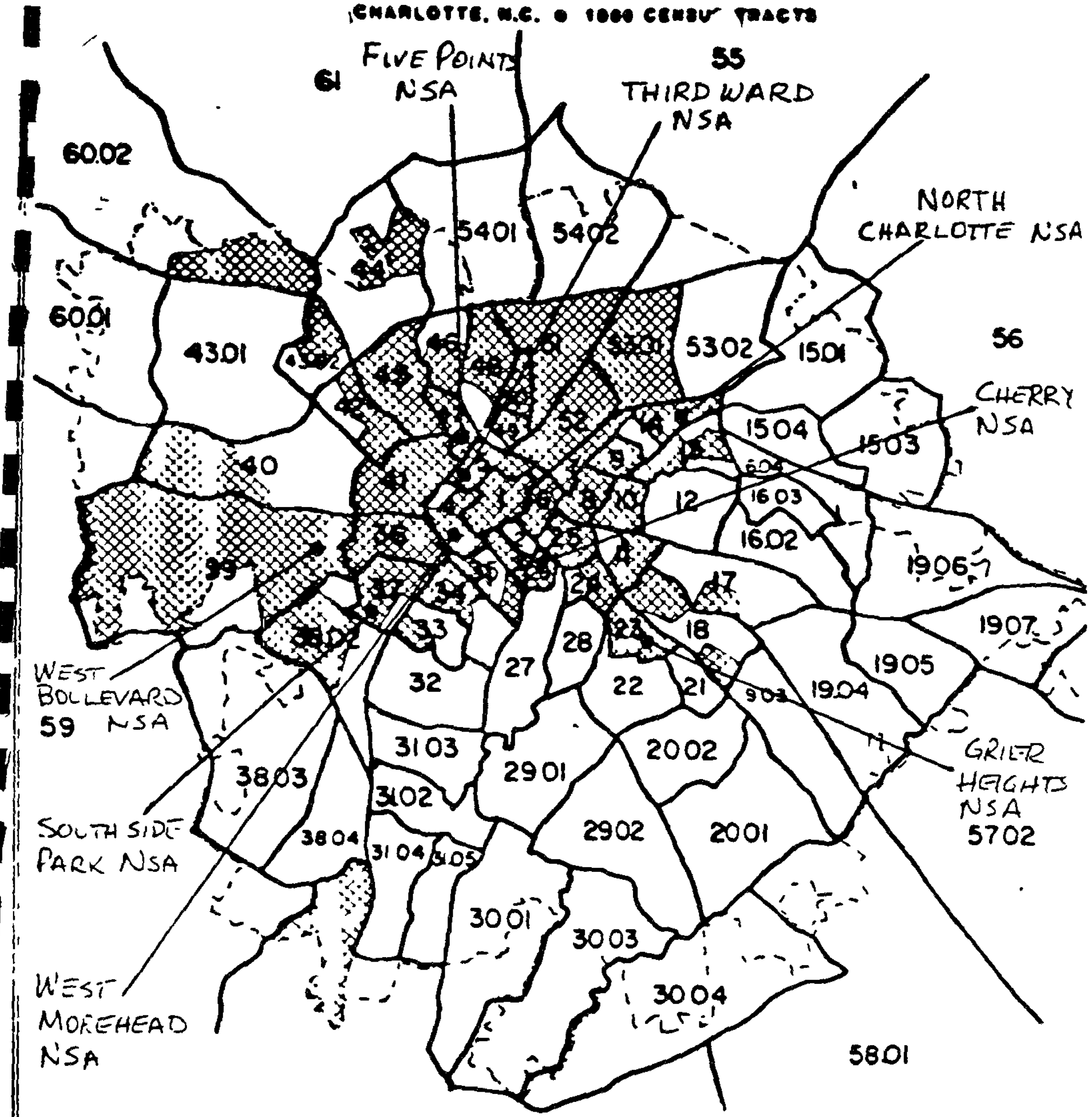
This program provides investor owners an incentive to rehabilitate vacant and substandard housing units. This program is designed to increase housing opportunities for low to moderate income renters and to assist the City in providing relocation resources. Such incentive may be created through leveraging private loans to an effective interest rate below market.

Human Service Contracts

These contracts are designed to provide youth and adults residing in the CD target areas with educational, career learning and communicative skills. The purpose is to prepare the students for school and gainful employment.

Smoke Detector Program

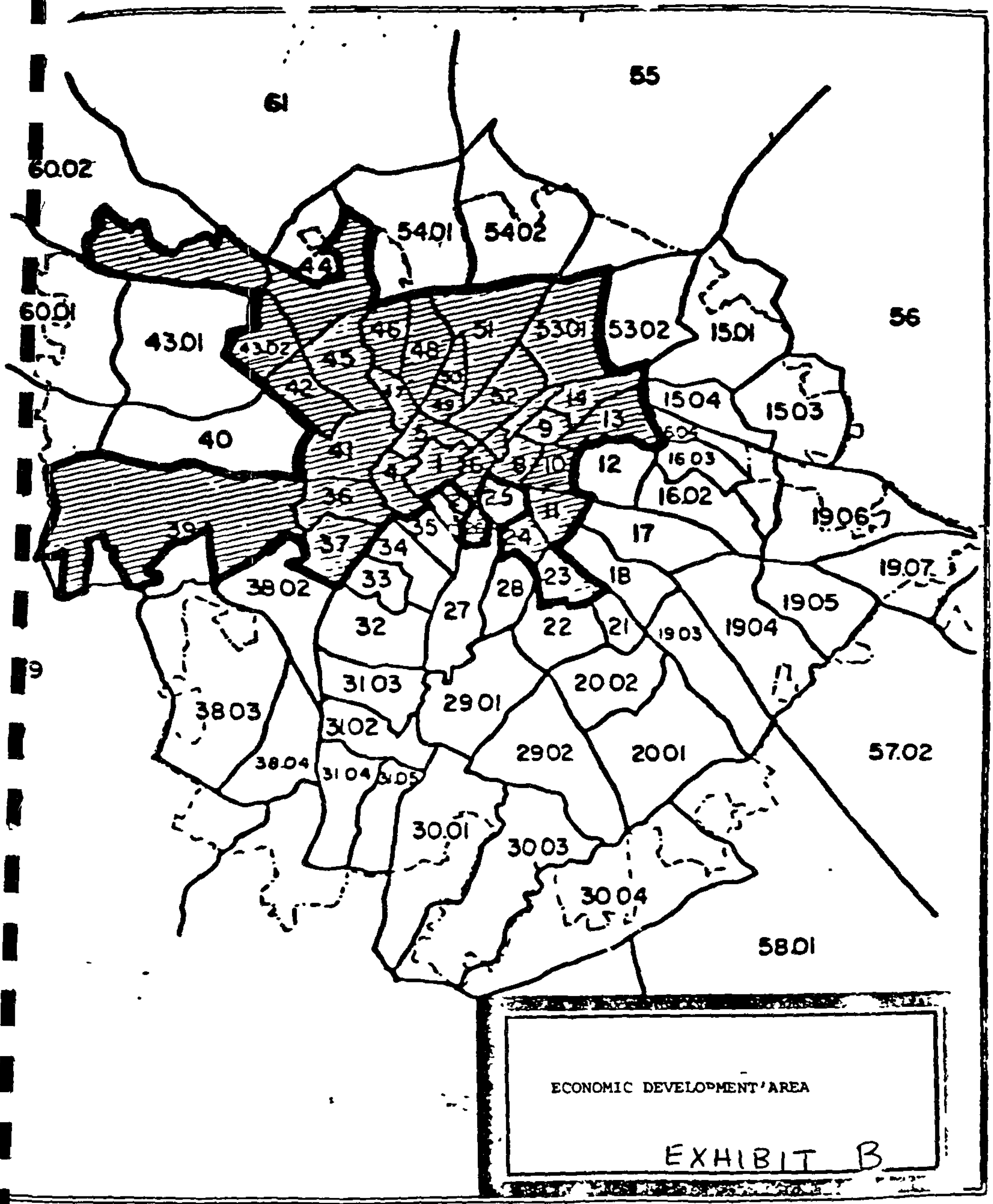
These CDBG funds will provide smoke detectors to be installed in the homes of low and moderate income persons. Installation and program administration will be provided by the Charlotte Fire Department.



COMMUNITY DEVELOPMENT STANDARD
REHABILITATION PROGRAM

ELIGIBLE AREAS

EXHIBIT A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ECONOMIC DEVELOPMENT AREA
EXHIBIT B

Description of the Use of CDBG Funds Since Preparation of FY86 Final Statement and Assessment of These Uses To The CD OBjectives
(1985 Grantee Instructions III B.1. and B.2.a.)

Activity*	FY86 Adjusted Reporting Period 2/1/85 - 1/31/86 Expended** 2/1/85-6/30/85	Expended** 7/1/85-1/31/86	Total**
Acquisition	$ 8,995	$ 19,437	$ 28,432
Relocation Assistance	41,496	133,386	174,882
Relocation-Last Resort	2,419	-0-	2,419
Relocation-Local Option	20,012	(3,092)	16,920
Disposition	52,716	48,899	101,615
Public Facilities	118,608	(50,125)	68,483
Clearance	64,267	23,039	87,306
Rehabilitation	676,801	881,257	1,558,058
Rental Rehabilitation	60,054	(59,974)	80
Minor Repair	6,499	12,874	19,373
New Housing Development	993	-0-	993
Public Services	217,359	258,847	476,206
Economic Development	95,248	23,752	119,000
General Administration	735,561	-0-	735,561
Program Support	1,119,888	-0-	1,119,888
TOTAL	$3,220,916	$1,288,300	$4,509,216

*Please refer to attached description of activities.
**Amount expended includes amounts budgeted in prior fiscal years but expended during FY85 (7/1/84 - 1/31/85).

Assessment of the Relationship of the Use of Funds to the Three Broad National Objectives of the CD Program CD Program (Grantee Instructions FY85, III B.2.b.)

It was the intent of local grant recipient to give maximum feasible priority to the three broad national objectives of the Community Development Program. These objectives are:

1. to provide benefits to low and moderate income families;

2. to aid in the prevention or elimination of slums or blight; and

3. to provide activities to alleviate a particularly urgent threat to the health or welfare of the community where other financial resources are not available.

An assessment of the use of funds expended during FY85 and FY86 and the objectives stated above reveal that:

- 100% of funds were budgeted to achieve the low/mod benefit objective. A summary of the major accomplishments achieved is provided below.

- No circumstance as described in objective 3 was found, therefore, no FY85 CDBG funds were spent on this objective.

	Major Accomplishments	
	FY85	FY86
•Households deleted from Relocation Workload	128	86
°Units and funds approved for for rehabilitation	(141)$1,644,275	(96)$1,121,680
°Economic Development Loans (Applicants and volume)		
-committed	(13)$563,532	(6)$342,700
-jobs created	77.5	203
-funds leveraged	$3,558,503	$5,999,424

PART 2
FINAL STATEMENT, FY87 CDBG APPLICATION

Special Citizens Information

(Grantee Instructions FY85, II.B.1.2.3.)

CDBG Funds Benefiting Low and Moderate Income Persons (II.B.1.)

100% of the proposed FY87 CDBG funds are to be used for activities benefiting low and moderate income persons.

Plan for Minimizing Displacement (II.B.2.)

The City of Charlotte's plan for minimizing displacement of persons as a result of CDBG funded activities is based on the premise that the most viable course of action for improving the economic and social well-being of residential neighborhoods is the one which results in the least displacement of the persons in those neighborhoods.

The City is committed to minimizing both direct and indirect displacement through the following methods:

1. The City does not plan to initiate any acquisition activities in FY87 which would result in displacement.

2. The City plans to increase the number of existing, habitable housing units through use of its code enforcement and rehabilitation programs which emphasize measures to bring units into compliance with the housing code through repair.

3. The City plans to emphasize economic development activities producing jobs for low and moderate income persons so that housing units meeting code standards which are available on the private market will be more readily affordable.

Plan to Assist Displaced Persons (II.B.3.)

The basic plan for assistance to displaced persons is that spelled out in the federal relocation regulations found at 24 CFR Part 42. In addition, persons actually displaced by CDBG activities will be assisted in numerous other ways:

1. The levels of assistance and monetary benefits provided to target area displacees conform to those specified in the Uniform Relocation Assistance and Real Property Acquisition Policies Act (URA), including additional monetary benefits as specified in local optional and last resort assistance policies. The local optional policy increases the maximum benefit levels to $11,000 replacement housing rental assistance and $8,000 replacement housing downpayment assistance. Under the last resort policy, even these limits may be exceeded as a "last resort" for achieving a successful move.

2. The City has also agreed to provide assistance in conjunction with the Harris/Kannon Consent Order. One of the provisions specifies that the City, in addition to other comparable units, will refer each displacee to a minimum of three decent, safe, sanitary and affordable housing units.

3. Displaced persons are given priority for admission to any subsidized housing or access to any Section 8 certificates managed by the Charlotte Housing Authority.

4. Displaced persons are given priority for occupancy of any vacant units in buildings approved for the Rental Rehabilitation Program.

5. Displaced persons are given priority for occupancy in any City-financed newly constructed housing. A total of 111 units have been completed and an additional 100 units are under construction and should be finished in the fall of 1986.

6. Displaced persons are given assistance in securing needed medical help, budgetary counseling and in developing housekeeping skills. The City contracts with a social services agency (Family Housing Services) to provide this assistance and other assistance necessary to ensure that the move is a successful one.

Attach 4

Soil Erosion and Sedimentation Control Ordinance
Grading Permit Fees
May 12, 1986

The City of Charlotte Soil Erosion and Sedimentation Control Ordinance adopted in 1975 specified a Grading Permit fee of $43.56 per graded acre. The fee has not been changed since that time, and in calendar year 1985, generated approximately $33,000 income. In order to avoid increases in the Operating Budget due to upgrading the Erosion Control Program, higher Grading Permit fees were investigated. To maintain the "status quo", the minimum fees for the upgraded program must recover the annual cost of the three additional staff positions, in addition to the income generated by the existing fee.

Administration of the Erosion Control Program will involve twenty-four staff members in the Engineering Department; however, this same staff also performs several other engineering duties. The Program costs discussed below are based on the estimated percentage of their time each employee will devote to the Erosion Control Program and the full cost (i.e. salary, vehicle mileage, office space, etc.) of each employee to the City in 1986 dollars. This is an accepted method of accounting the costs of an activity. However, if the local Erosion Control Program was discontinued, these staff members could not be eliminated since there are other responsibilities incorporated in their inspections of which this program is only a part. The preferred structure for a new fee recognizes the concept that there is a fixed cost associated with each Grading Permit regardless of the number of acres involved. Such fixed costs are primarily for plan review. Inspection needs can be associated with incremental increases in the number of acres being graded. As a result, the recommended permit fee is based on a uniform fixed cost plus an incremental increase based on the number of acres being graded.

Two alternative fee schedules have been evaluated in detail.

1) <u>Increase fees to recover the cost of the three additional staff positions</u> - The Grading Permit fee would be $200 plus $115 per graded acre, producing an estimated annual income of $122,000. This results in the upgrade of the Erosion Control Program having no impact on the existing Operating Budget. The estimates indicate $122,000 is approximately one-half of the total cost of the Program. The City would effectively be equally sharing the cost of the Program with the development community.

2) <u>Initially recover the cost of the three positions and increase fees over five years to ultimately recover the full cost of administering the Program</u> - The Grading Permit fee would be $200 plus $115 per graded acre in the first year The fee would increase to $420 plus $255 per graded acre in the fifth year, producing an estimated annual income of $259,000. Over the five year period, the General Fund would benefit by the Program becoming fully self-supporting.

In order to base Grading Permit fees on Program costs, it would be necessary to begin tracking the actual costs of administering the Program The proposed amendments to the Soil Erosion and Sedimentation Control Ordinance would authorize the City Manager to adjust the fee each year to reflect the fee schedule chosen and the actual costs being incurred. The attached chart compares the cost of typical permits for both alternatives to the existing fee.

COMPARISON OF ALTERNATE GRADING PERMIT FEES

	EXISTING FEE	ALTERNATE 1					ALTERNATE 2				
		YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5	YEAR 1	YEAR 2	YEAR 3	YEAR 4	YEAR 5
1 ACRE SITE	$ 43 56	$ 315	$ 315	$ 315	$ 315	$ 315	$ 315	$ 405	$ 495	$ 585	$ 675
3 ACRE SITE	$ 130 68	$ 545	$ 545	$ 545	$ 545	$ 545	$ 545	$ 705	$ 865	$ 1,025	$ 1,185
10 ACRE SITE	$ 435 60	$ 1,350	$ 1,350	$ 1,350	$ 1,350	$ 1,350	$ 1,350	$ 1,755	$ 2,160	$ 2,565	$ 2,970

Note Figures are based on the estimated percentage of time assigned employees will devote to the Erosion Control Program and the full cost of each employee to the City in 1986 dollars

Attach 5

Scope of Work - Study of Charlotte-Mecklenburg Utility Department

1 Organizational Analysis
- -Review project objectives, work plan
- -Conduct management interviews
- -Prepare current organizational chart of field and support personnel
- -Conduct interviews of Supervisors and Crew Chiefs
- -Inventory functions, work activities and key tasks performed by crews, identify workload indicators

2 System Analysis
- -Prepare diagram of data needed for work order, scheduling and reporting system
- -Identify existing scheduling and reporting system
- -Review linkage between workload forecasting, manpower planning and budgeting
- -Prepare flowcharts
- -Compare present system to required components
- -Review historical information
- -Conduct tests to assess accuracy of data
- -Identify improvements to scheduling/reporting system

3 Service Level Analysis
- -Conduct interviews with management, production and scheduling personnel to identify current policies
- -Compare actual performance with existing standards
- -Evaluate need for alternative service level policies
- -Identify areas where standards are needed
- -Develop recommendations for changes/additions to existing service level policies

4 Methods Analysis
- -Conduct field observations on each major work unit
- -Prepare description of method used
- -Select areas for improvement by reviewing results of observations to identify lost time, including
- -Unnecessary or duplicative work
- -Incorrectly or inefficiently performed work
- -Extra work
- -Work performed with wrong priority
- -Work performed out of sequence
- -Forced idle time
- -Inappropriate crew size
- -Conduct critical examination of selected processes and develop new methods, if appropriate

5 Work Measurement
- -Administer a fixed-interval observation measurement technique for each major field crew activity
- -Analyze results
- -Compile productivity standards
- -Validate standards based on field observations
- -Adjust standards as necessary

6 Workload Forecasting
- -Collect data on workload volume
- -Develop forecasts and compare actual to what fore cast methodology would generate

7 Manpower Planning
- -Use anticipated workload and standards to forecast manpower needs
- -Compare forecast to current resources and objectives

8 Final Report
- -Compile recommendations from all seven work phases
- -Review final recommendations with management

#6

2 Appointed by Mayor
3 Appointed by City Council

CIVIL SERVICE BOARD

(5 Members)

Membership - Appointments are for three-year terms and appointees must be electors of the City of Charlotte.

Responsibilities - Principal functions are to establish requirements for applicants for positions in the Police and Fire Departments; to give competitive examinations to such applicants, subject to reasonable limitations as to physical qualifications and moral character; to maintain a register of applicants passing such examinations, which register shall determine the appointments to be made in each of the d partments; to hold hearings of an employee against whom charges have been preferred by the Chiefs, and to pass on all promotions and demotions within the d partments.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Marvin B. Smith W/M	2	Retired/Lance Pkg.	6/01/81	4/09/84	3 yrs.	5/15/87
(M)Wesley D. Clement B/M	1	Physician	7/12/83		3 yrs.	5/15/86
(C)J. Albert Hicklin W/M	6	Retired Ins. Exec.	7/08/85		3 yrs.	5/15/88
*(C)Jan Thompson W/F	6	T.V. & Film Producer	4/11/83		3 yrs.	5/15/86
(M)George Daly W/M	6	Attorney	6/28/84		3 yrs.	5/15/87

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Civil Service Board

Name Allegra M. Westbrooks **Sex/Race** F/B **District No.** 2

Home Address 1509 LaSalle Street, Charlotte, N. C. 28216 **Phone No.** 392-3479

Business Address Same as above **Phone No.**

Education B.S. - Fayetteville State University; B.L.S. - Atlanta University; Certificate - Adm. & Management - University of Maryland.

Present Employer Retired - Public Library of Charlotte & Mecklenburg County

Job Title Assistant Director for Branch Services **Duties** Supervisor 15 branch libraries w/ responsibility for staff training & development; helping to develo and implement policies and procedures for the library system.

Business & Civic Experience Board&/or Committee service - YWCA; Girl Scouts; Social Planning Council, United Way; Children's Home Society; Florence Crittentor; Friendship Trays; Meck Co Women's Comm. Task Force for Blueprint Conference & Women's Equality Day; Bethlehem Center; Charlotte-Mecklenburg Community Relations Committee.

Interests/Skills/Areas of Expertise Reading, travel, people-watching; information search and resource finding; studying and evaluating human personality and the human situation.

Comments

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

~~June 12, 1985~~
Date

Allegra M. Westbrooks
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: Civil Service Board

Name Richard Keith Cousins **Sex/Race** m/Cauc **District No.** #3

Home Address 421 Seneca Pl Charlotte **Phone No.** 523 1585

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

Education 13 years

Present Employer N/A

Job Title College Student **Duties**

Business & Civic Experience 10 yrs For U.S.M.C. - Organization & Handling of Personnel

Civic Experience: Worked For Girl Scouts, EMT Quilt NC Art

Interests/Skills/Areas of Expertise Running of our Jails & Dette - Public View of Police

Comments I Feel I can give A lot of good views of improvement For our Police Force

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

5/5/86 Richard K Cousins

Date Signature of Applicant

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Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

3 Appointed by Mayor
7 Appointed by City Council

CITIZENS' ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS

(10 Members)

Membership - Initial appointments were made on a staggered basis - three for one-year terms, three for two-year terms, and four for three-year terms. Thereafter, all appointments will be for three years, with no person to serve more than two full consecutive terms.

The Advisory Council members shall be recognized leaders or specialists in environmental health, medicine, c emicals, transportation, hazardous material storage, use and handling, engineering (with fire protection expertise), and public information/education or any related field.

The Chairman will be elected annually by the membership and shall serve for a one-year term only.

Responsibilities - To review and identify potentially hazardous situations in the community relating to the storage, use, handling and transportation of chemicals. Act as a steering committee working cooperatively with a coordinator to consider provisions for the assistance of local industry in developing effective and efficient programs dealing with hazardous materials. Specifics of the charge are outlined in the Resolution establishing the Council, adopted April 25, 1983.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Dr. Sherman Burson	4	Dean, UNCC	5/23/83		3 yrs.	5/23/86
(C)Neal Broome W/M	5	Ins. Consultant	5/23/83		3 yrs.	5/23/86
(C)Dr. B. G. Dawkins		Research Chemist	5/23/83		3 yrs.	5/23/86
*(M)Truman Koehler W/M		President, Sodyeco	5/23/83		3 yrs.	5/23/86
(C)Dr. Wil S. Stewart	7	Celanese Corporation	5/23/83	4/22/85	3 yrs.	5/23/88
(C)Dr. Ralph A. Killough	0	Killo Exter. Company	5/23/83	4/22/85	3 yrs.	5/23/88
(M)Dr. Winslow Hartford W/M	5	Chem./Envir. Consultant	5/23/83	5/21/85	3 yrs.	5/23/88
(C)R. J. Miralia	7	Pres., Dist. Tech	5/23/83	6/11/84	3 yrs.	5/23/87
(C)Jean Carmichael W/F	6	H.S. Chem. Teacher	5/23/83	6/11/84	3 yrs.	5/23/87
(M)Dr. John Baker		Char. Memorial Hosp.	5/23/83	7/31/84	3 yrs.	5/23/87

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink Civil Service Board

Committee, Commission, Board or Authority: Citizens Advisory Council for Hazardous Chemicals

Name Dale H. Nixon **Sex/Race** M/W **District No.** #3

Home Address 6814 Flintrock Rd **Phone No.** 393-2484

Business Address 1200 Blythe Blvd. **Phone No.** 376-4603

Education B.S Chemistry: Belmont Abbey College - May 1976

Present Employer Mecklenburg Co. Dept. of Environmental Health

Job Title Chemical Analyst **Duties** Performed water analyses on various countywide samples; performs air quality analyses

Business & Civic Experience 10 years experience in chemical industry including textile chemicals, non-woven textiles, printing inks, and automotive aftermarket products. 5 years experience with volunteer fire department and rescue squad 2 years experience as American Red Cross volunteer: CPR instructor + bloodmobiles

Interests/Skills/Areas of Expertise Emergency medical service and fire protection North Carolina Emergency Medical Technician - 5 years; EMT Examiner - 6 months

Comments I feel that 10 years in chemical industry and 5 years in emergency medical service and fire protection combine to offer vast experience and knowledge that would be very valuable and useful for either of the above positions

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

2 May 1986 Dale H. Nixon

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

3 Appointed by Mayor
6 Appointed by City Council

PARKS ADVISORY COMMITTEE

(9 Members)

Membership - Initial appointments were made on a staggered basis: three for one-year terms, three for two-year terms, three for three-year terms. Thereafter, all appointments will be for three years. No person is to serve more than two terms. Chairman elected annually by the Committee membership for a one-year term only. Former Chairman of Parks Bond Advisory Committee serves in an advisory capacity for one year following Committee's inception.

Responsibilities - Serves as the City's advocacy group in the community for parks and recreation, assuring that the leisure needs of the community are met. Specific goals and functions are outlined in the Resolution establishing the Committee, adopted April 5, 1982.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
*(C)Robert L. Burchette W/M	6	Attorney	5/24/82	5/9/83	3 yrs.	6/1/86
(C)Tom Duggins W/M	6	Architect	5/24/82	5/9/83	3 yrs.	6/1/86
(C)Roy Alexander W/M	5	Science Mus.	6/11/84		3 yrs.	6/1/87
(C)David Henderson W/M	6	Attorney	5/24/82	6/11/84	3 yrs.	6/1/87
(C)Susan Seaver W/F	5	Interior Designer	5/24/82	4/22/85	3 yrs.	6/1/88
(C)Annette Bedford W/F	4	Girl Scout Official	5/24/82	4/22/85	3 yrs.	6/1/88
(M)Lloyd C. Caudle W/M		Attorney	6/18/82	6/17/85	3 yrs.	6/1/88
(M)Shirley Farrar	7		4/09/85		Unexp.	6/1/86
(M)John T. Crawford		Hous.Auth./You.Serv.	1/18/85		3 yrs.	6/1/87

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: ✓Parks Advisory Committee
Planning Commission

Name PATRICIA H WARD **Sex/Race** Female/Caucasian **District No.** _____

Home Address 9433 Whitethorn Dr **Phone No.** 846-2350

Business Address 3028 Providence Rd **Phone No** 366-2409

Education B S Chemistry-1961 College of Mt St Vincent Riverdale, N.Y

Present Employer St. Gabriel's School

Job Title Teacher - Science **Duties** Science Teacher
Grades 6-7-8, Homeroom 6th Grade, Testing Coordinator

Business & Civic Experience Served as Representative to Franklin Township Drug Committee, Member of Recreation Commission - Franklin Township NJ, Vice President of Homeowner's Association Parkersburg West Va; PTA & Band Parent in NJ, West Va, & N.C, Red Cross Certified and Active Water Safety Instructor

Interests/Skills/Areas of Expertise Interests Reading, Sports
Organizational Skills, Ability To Deal With People

Comments I would be interested in serving on the library, recreation board and/or committees dealing with problems of traffic in South Charlotte.

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

Mar 10, 1985 — Patricia H Ward

Date — Signature of Applicant

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Park Advisory Comm

Name Edward B Dennehy **Sex/Race** _____ **District No.** 7

Home Address 11612 Shandon Cir **Phone No.** 542 2219

Business Address _____ **Phone No.** _____

Education Miami, Fl BED - Master in Administration ASU

Present Employer Retired Teacher & Coach

Job Title _____ **Duties** _____

Business & Civic Experience

D+D pool Consultants - Hotel -

Interests/Skills/Areas of Expertise Parks, Recreation, youth development etc

Comments _____

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

12-16-85 Edward B Dennehy

Date Signature of Applicant

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

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: PARKS ADVISORY COMMITTEE

Name EDWARD M. McDONELL **Sex/Race** MALE/BLACK **District No.** 4

Home Address 1012 GROVE STREET **Phone No.** 332-0655

Business Address 1012 GROVE STREET **Phone No.** 332-0655

Education HOWARD UNIVERSITY STUDIED CIVIL ENG. FOR 2½ years. ATTENDED NORTHEASTERN UNIVERSITY IN BOSTON MASS. FROM 1964 to 1970 MAJORED IN CHEMISTRY and INDUSTRIAL TECHNOLOGY

Present Employer SELF EMPLOYED AS GENERAL CONTRACTOR & REAL ESTATE SALESMAN

Job Title PRESIDENT AND OWNER **Duties** BUILDING RENOVATIONS; PLANNING AND MAKING MARKETING DECISIONS TO PROVIDE A PROFITABLE CONTUNITY

Business & Civic Experience MEMBER OF THE THE BOSTON BICENTINEAL COMMITTEE that coordinated bicentineal celebration ACTIVITIES in BOSTON: Member of BOSTON URBAN League; AT POLAROID CORP. member of "Commity on Minority Employment" that helped Polaroid Corp. to implement a goal of minority employment from 4% TO 12%.

Interests/Skills/Areas of Expertise ENVIRONMENTAL Health and Safety representative for Polaroid Corp. HAVE VERY MUCH INTEREST IN GENERATING SOLUTIONS IN MANY PROBLEM AREAS. HAVE 23 YEARS OF HUMAN RESOURCE DEVELOPMENT AND MANAGEMENT EXPERIENCE.

Comments I SEE A GREAT AMOUNT OF GROWTH IN Charlotte IN THE NEXT TEN YEARS. I would be ANXIOUS AND HONORED TO Help IN ANY WAY THAT I CAN to be a PART OF THAT HISTORICAL GROWTH

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

April 3, 1986 — Edward M. McDonell

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: Auditorium-Coliseum-Civic Center Authority; Parks Advisory Committee; Spirit Square Board of Directors; Municipal Advisory

Name John W. Maye, Jr. **Sex/Race** M/Black **District No.** -

Home Address 8122 Blairtree Court Charlotte, NC **Phone No.** (704) 568-8339

Business Address 6900 Democracy Drive Charlotte, NC **Phone No.** (704) 537-0002

Education B. S.--North Carolina A. & T. State University; Master's Degree--East Carolina University; Advanced Study--UNC-Charlotte

Present Employer Charlotte-Mecklenburg Schools

Job Title Assistant Principal, Albemarle Road Junior **Duties** I work primarily with those functions and responsibilities assigned to me by the principal.

Business & Civic Experience Member of Toastmasters, #737; Master Mason, Mount Herman Lodge #35; Campaign Manager, R. C. Bostic for County Commissioner, Montgomery County, 1982; North Carolina Principals'/Asst. Principals' Assoc.; Member of Legislative Study Commission on Teenage Sexuality, Current

Interests/Skills/Areas of Expertise I have a deep desire to work with and on behalf of people. I would like to become more active in the Charlotte community. I have served a two-year term as National President of the North Carolina A. & T. State University Alumni Association. I am presently active with the Peer Mentoring Program at UNC-Charlotte.

Comments ~~I would like the privilege to work and to learn about my community~~ as I devote time to one of these committees. My pleasure would come with the opportunity to serve my fellow man.

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

4-14-86
Date

Signature of Applicant

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600 East Trade Street
Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Parks Advisory Committee

Name K. Larry Hale **Sex/Race** M/C **District No.** _____

Home Address 13701 Thompson Rd. **Phone No.** 847-4038

Business Address 7506 E. Ind. Blvd Suite 110 **Phone No.** 535-4500

Education H.S graduate, attended Florida Southern College Lyn

Present Employer Hale & Fogle Ins. Agcy. **Job Title** Partner **Duties** work in all area's of Independent Ins. Agcy operation, Management, Sales, Training

Business & Civic Experience Past member Charlotte Jaycees, member Mint Hill Masonic lodge, Scottish Rites, Charlotte Assoc. Life Underwriters, Carolina Assn of Prof. Ins. Agt's, Unsuccessful candidate to N.C. House

Interests/Skills/Areas of Expertise Sports programs, both for youth & adult's. Several yrs exp. coaching youth sports, currently sponsoring & coaching men's softball team.

Comments As Char-Meck is growing, so is the Parks dept; but too many of these facilities do not seem to be being used to their fullest capacity. I would like to see this changed.

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4-14-86 — K. Larry Hale

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Parks Advisory Committee

Name Janet N. Monahan **Sex/Race** F/W **District No.** 7

Home Address 3709 Flowerfield Rd. Charlotte, N.C. 28210 **Phone No.** 552-1111

Business Address 500 S. Church St. Charlotte, N.C. 28242 **Phone No.** 373-3840

Education ~~AA Data Processing Central Piedmont Community College~~
BS Management Limestone College Gaffney, S. C.

Present Employer Duke Power Company

Job Title Analyst Programmer, Information Systems Planning **Duties** Develop/implement procedures that support contingency recovery for the Corporate Data Center.

Business & Civic Experience Employed 10 years in data processing environment
Board of Directors, Parents Without Partners, Scholarship Chair, PWP
Volunteer - WTVI, Boys Town Auction, Charlotte Mecklenburg schools

Interests/Skills/Areas of Expertise business experience in problem solving and planning
gardening, hiking, bird watching, plant identification

Comments Effective planning is the most important tool for making the best use of available funds. I would like to see community volunteers provide some services that have been lost to budget cuts.

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

5/1/86 — Janet N. Monahan
Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Parks Advisory Committee

Name Dumont Clarke, IV **Sex/Race** W/M **District No.** _____

Home Address 2124 Kenmore Avenue **Phone No.** 334-0286

Business Address 3000 NCNB Plaza **Phone No.** 331-1000

Education B.A. Vassar College (1974) in History; J.D. UNC School of Law (1978)

Present Employer Moore, Van Allen, Allen & Thigpen

Job Title Associate Attorney **Duties** representation of firm's clients in various legal matters

Business & Civic Experience I have been engaged in the private practice of law since 1979. From 1979-1982, I was with a law firm in New York City, and from 1982 to the present, I have been with Moore, Van Allen, Allen & Thigpen in Charlotte. I am currently a member of the Board of Directors of the Elizabeth Neighborhood Community Association.

Interests/Skills/Areas of Expertise I have a strong interest in urban parks. In 1975, I made a difficult choice—in favor of a legal career—between attending law school and studying for a masters degree in landscape architecture. My advocacy skills have been honed as a lawyer advocating my client's cases. I enjoy writing and write well.

Comments I am excited about the possibility of serving on the Parks and Recreation Advisory Committee.

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

May 2, 1986 — Dumont Clarke IV

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Parks Advisory Committee

Name Linda W. Zagar **Sex/Race** F/W **District No.** _____

Home Address 2115 Bromwich Rd. Charlotte 28208 **Phone No.** 393-1470

Business Address 701 Tuckaseegee Rd **Phone No.** 336-4261

Education Associate Degree in Applied Science

Present Employer Park Operations

Job Title Crew Chief I **Duties** I am in charge of the maintenance + care of Discovery Place, Library Park, Old Settlers, 4th Ward Park, Tousquare, Civic Center, Tryon St, Independence Plaza, Park, 10th St & 9th St Park, 9th St mini Park I have been

~~Business & Civic Experience~~ working for Park operations for 4 years. I feel that my knowledge + experience working in the parks everyday (40 hrs) a week is valueable for a realistic view of how things are + what needs to be done +/or changed.

Interests/Skills/Areas of Expertise photography, horticulture, animals

Comments I hope to be able to add the realistic input that will help to benefit our parks.

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

5-2-86 Linda W. Zagar

Date Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Parks Advisory Committee

Name Robert S. Lilien **Sex/Race** Male/Cau **District No.**

Home Address 2121 Radcliffe Avenue, Charlotte, NC 28207 **Phone No.** (704) 374-0890

Business Address 1900 Independence Center, Charlotte, NC/ 28246 **Phone No.** (704) 377-2536

Education High School - Walter M. Williams (Burlington, NC); B.A., Duke University (1969) in accounting; J.D. - UNC-Chapel Hill (1975)

Present Employer Robinson, Bradshaw & Hinson, P.A.

Job Title Attorney (partner) **Duties** Practice of Law

Business & Civic Experience Chairman - Board of Trustees of Eye, Ear & Throat Hospital; YMCA Basketball League Committee; Myers Park Homeowners Association Board of Directors; Vice-President of Charlotte Tax Roundtable; Speaker at numerous civic and professional group meetings; 3 yrs. experience as a CPA with rnst & Whinney; 11 yrs. experience in tax law, real estate, & tax-exempt financing.

Interests/Skills/Areas of Expertise Expertise - tax law; accounting (CPA license issued 1970); joint public-private financing of public use facilities; tax-exempt financing; Interests - public use facilities, urban rehabilitations; sailing, skiing, cycling, running, boating.

Comments I live and work near several city parks and have a genuine interest in the entire city park system.

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

5-6-86 — Date

Signature of Applicant

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City Clerk
1983

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

CERTIFIED DEVELOPMENT CORPORATION
(27 Members)

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

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

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

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
Local Government					
(C)James W. Walton B/M	3	2/22/82	4/09/84	3 yrs.	4/30/87
Private Lending Institutions					
(C) L. R. Miller, Jr. W/M	6	5/14/84		3 yrs.	4/30/87
(C)Thomas W. Shaw, Jr. W/M	6	2/22/82	3/11/85	3 yrs.	4/30/88
(C)H. Clayton Howze W/M	6	3/11/85		3 yrs.	4/30/88
(M)Vernon L. Sawyer W/M	6	4/26/85		3 yrs.	4/30/88
(M)Mario Neal		1/16/85		Unexp.	4/30/87
(C)Titus Ivory B/M	2	5/05/86		3 yrs.	4/30/89
Business Organizations					
(C)Boyd Falls W/M	6	2/22/82	5/14/84	3 yrs.	4/30/87
(C)Clayton Lovell	6	10/08/84		Unexp.	4/30/87
*(C)Paul E. Gibson W/M	6	6/13/83	3/11/85	3 yrs.	4/30/88
**(C)Karen E. Harris B/F		12/10/84	3/11/85	3 yrs.	4/30/88
(M)Rowena Warren W/F	7	3/15/82	7/31/84	3 yrs.	4/30/87
(M)Henry A. Harkey W/M	7	3/15/82	4/26/85	3 yrs.	4/30/88
Community Organizations					
(C)William O. Hoey B/M	4	2/22/82	4/09/84	3 yrs.	4/30/87
(C)Spencer Thompson B/M	3	1/28/85	3/11/85	3 yrs.	4/30/88
(C)A. Ray Biggs W/M	6	3/11/85		3 yrs.	4/30/88
(M)Lem Long, Jr. B/M	5	7/31/84		3 yrs.	4/30/87
(M)Varie Brusso-Campbell AmI/F	7	3/15/82	4/26/85	3 yrs.	4/30/88

County Appointments - Expiring 4/30/86

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

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

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

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

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

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

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

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

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

Job Title Attorney **Duties** Attorney

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

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

Comments

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

1/14/85
Date

Signature of Applicant

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Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

CITY OF CHARLOTTE, NORTH CAROLINA

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

COMMITTEE, COMMISSION, BOARD OR AUTHORITY:

Charlotte Certified Development Corporation

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

ADDRESS: 5600 Sharon Road (Home) DISTRICT NO.

209 Cameron-Brown Building 28204 (Business)

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

EDUCATIONAL BACKGROUND:

JD Degree

EMPLOYMENT:

Present Employment Self

Job Title: Attorney at Law Duties Performed: Law

MEMBERSHIPS/BACKGROUND INFORMATION:

Current and past memberships in organizations and offices held.

Interest/skills, areas of expertise:

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

Date January 7, 1985 Signature

Jan. 1985

CITY OF CHARLOTTE, NORTH CAROLINA

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

COMMITTEE, COMMISSION, BOARD OR AUTHORITY: Charlotte Certified Development Corporation

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

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

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

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

EDUCATIONAL BACKGROUND

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

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

EMPLOYMENT

Present Employment. Affiliation with McGuire Commercial Properties, Inc.

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

MEMBERSHIPS/BACKGROUND INFORMATION:

Current and past memberships in organizations and offices held

SouthPark Lions Club - Past President

Lions Charities - Present member, Board of Directors

Interest/skills, areas of expertise

Financial - Internal Rate of Return analysis.

Financial - Loan Development and analysis.

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

Date February 14, 1985 Signature [signature]

Jan. 1985

CITY OF CHARLOTTE, NORTH CAROLINA

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

COMMITTEE, COMMISSION, BOARD OR AUTHORITY: Charlotte Certified Development Corporation

NAME: John J Locke SEX & RACE: M W

ADDRESS: 1811 Woodberry Road (Home) DISTRICT NO:

5815 Westpark Dr (Business)

TELEPHONE: 528-1541 (Home) 525-3242 (business)

EDUCATIONAL BACKGROUND:

BA Psychology Amherst (Mass) College

EMPLOYMENT:

Present Employment: The Valuation Group + Little McMahan Group

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

MEMBERSHIPS/BACKGROUND INFORMATION:

Current and past memberships in organizations and offices held:

CH40 AIREA, Sec '83, Treasurer '84, 2nd V.P. '85

North Carolina Income Property Assoc - Pres 1976

Little Theatre of Charlotte — President 1983, 1984

Interest/skills, areas of expertise:

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

Date 1/8/85 Signature J J Locke

Jan. 1985

attach 7

RESOLUTION IN SUPPORT OF ACTION TO AMEND
OR DEFER THE EFFECTIVE DATE OF H R 3838

WHEREAS, on December 17, 1985, the United States House of Representatives ("House") passed H R 3838 (the "tax bill"), and

WHEREAS, the Federal Government has already acted to terminate the General Revenue Sharing program effective October 1, 1986 and has further reduced the aid formerly made available for local public improvements from such sources as the Community Development Block Grant program, the Urban Development Action Grant program, the Environmental Protection Agency wastewater treatment grant program, and others, and

WHEREAS, the effect of the recently enacted Gramm-Rudman balanced budget legislation is almost certain to further limit such local use of Federal grant funds in the future, and

WHEREAS, the Administration has for some time advocated the replacement of Federal aid with local funds and private funds leveraged with a commitment of public resources, and

WHEREAS, the tax bill as passed by the House contains a number of provisions the effects of which are to

1 Substantially limit the ability of local governments to borrow tax exempt funds for traditional public purposes at the same time that other alternatives for financing such projects are eliminated or substantially reduced,

2 Restrict local governments' ability to use tax-exempt financings as a means of entering into public-private partnerships for the provision of projects providing legitimate public benefit,

3 Reduce significantly the number of capital projects which will be able to be funded from available sources of revenue and from existing tax structures thereby requiring local tax increases to sustain basic capital needs

4 Dramatically increase the costs of local government borrowings by limiting the use of tax-exempt financings, and by restricting the temporary investment of borrowed proceeds to prohibit local governments from recovering even the costs of debt issuance, and

5 Set forth a schedule for the use of borrowed proceeds that is inconsistent with the construction schedule for many capital projects, and

WHEREAS, although the tax bill purports to have an effective date of January 1, 1986, the House of Representatives and the Senate have each passed non-binding resolutions which are supported by the Administration to postpone the effective date of the tax bill, and

WHEREAS, the local government bond market is at a near standstill until the actual effective date of the tax bill is made certain, thereby delaying crucial public projects

THEREFORE BE IT RESOLVED BY THE CITY COUNCIL OF THE CITY OF CHARLOTTE, NORTH CAROLINA

1 The City respectfully requests its North Carolina Senators and Representatives to the United Stated Congress to propose amendments to H R 3838 to delete or substantially modify the restrictive provisions of that legislation which are indicated in this resolution

2 The City respectfully requests its North Carolina Senators and Representatives to the United States Congress to act swiftly to seek the postponement of the effective date of the tax bill so that important local public projects requiring tax-exempt public financing may once again proceed

This the 5th day of May, 1986

attach 8

ORDINANCE_____ AMENDING CHAPTER 15

AN ORDINANCE AMENDING CHAPTER 15 OF THE CITY CODE RELATIVE TO THE DISTRIBUTION OF HANDBILLS, CIRCULARS, PAMPHLETS AND OTHER MATERIAL.

BE IT ORDAINED by the City Council of the City of Charlotte, North Carolina, that:

Section 1. Chapter 15 of the City Code shall be amended by the deletion of Section 15-1(a) in its entirety, and a new section substituted in lieu thereof to read as follows:

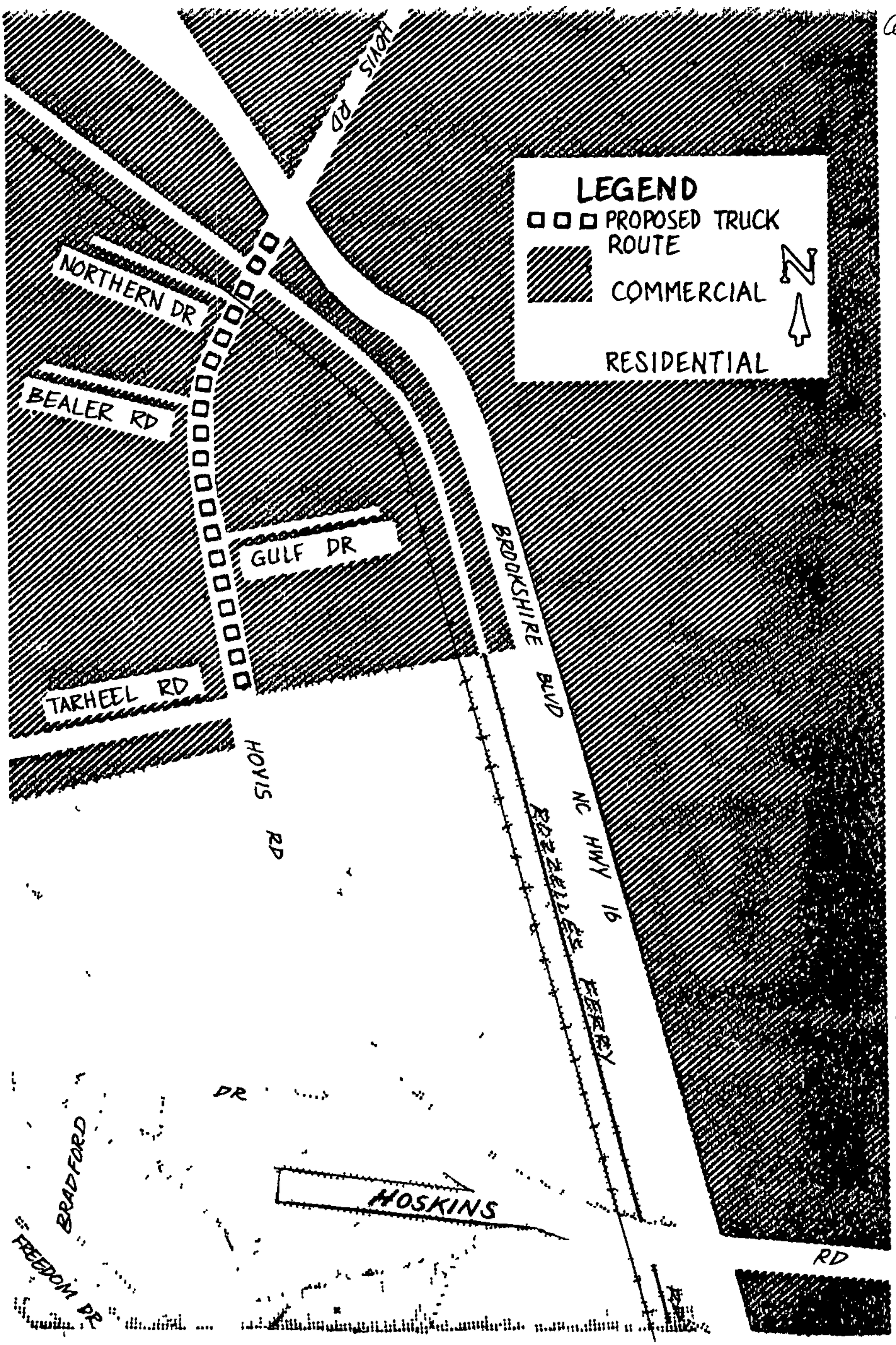
(a) It shall be unlawful for any person to throw, deposit, place or distribute any handbills, advertisements, cards, circulars, leaflets, folders, banners, letters, magazines or pamphlets in or upon private property except by: (i) handing the material to the occupant; or, (ii) by placing or depositing said material behind the outer door; or, (iii) securely attaching said material to the door knob or handle; or, (iv) placing said material on the porch or stoop, provided that it shall be wrapped, bound or lockfolded in such a manner so as to prevent the material from being blown or scattered. The provisions of this subsection shall not apply to the distribution of the U.S. Mail nor to newspapers.

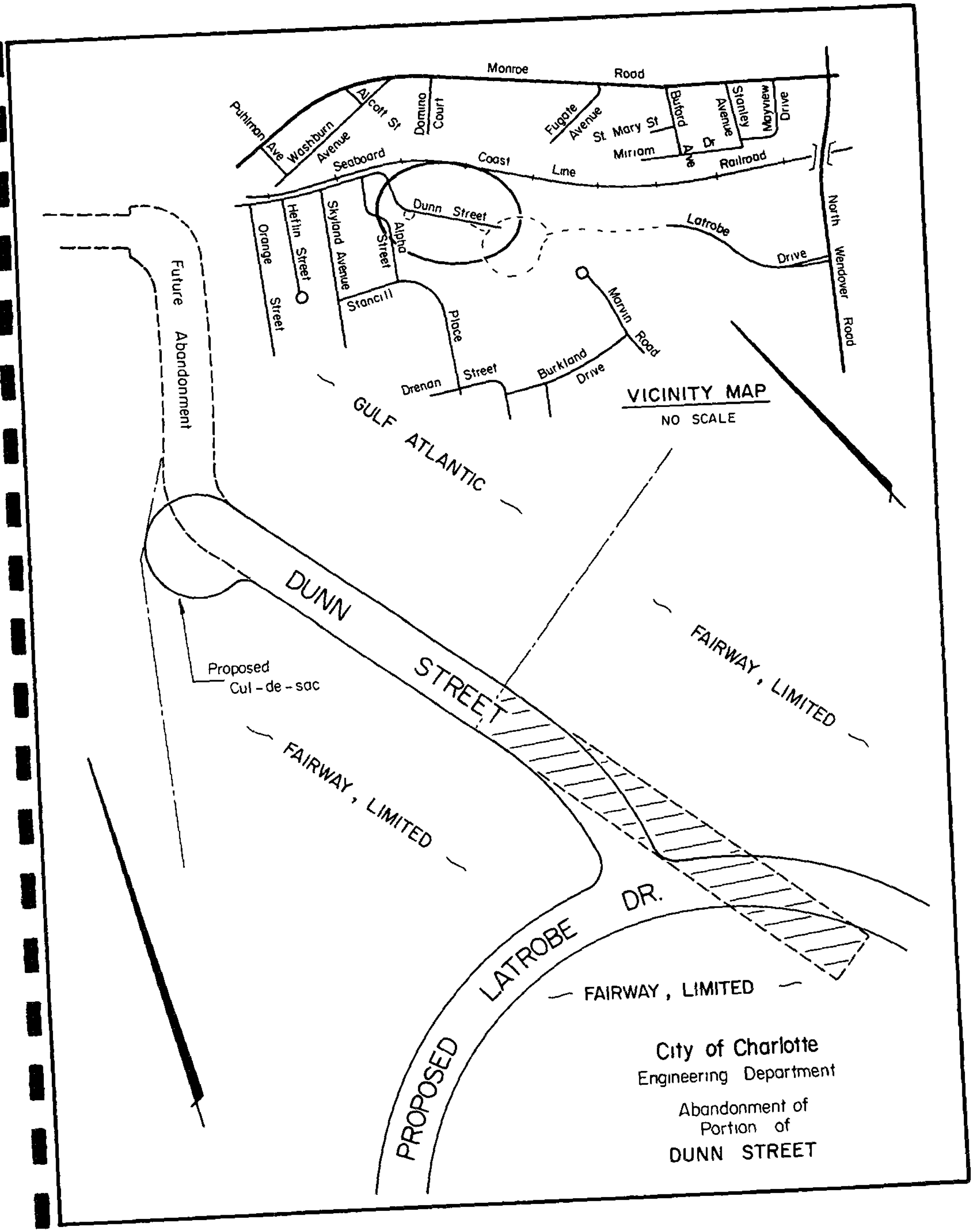
Section 2. This ordinance shall become effective upon adoption.

Approved as to form:

Henry W Underhill Jr
City Attorney

Attach 9


LEGEND
PROPOSED TRUCK ROUTE
COMMERCIAL
RESIDENTIAL
N
HOVIS RD
NORTHERN DR
BEALER RD
GULF DR
TARHEEL RD
BROOKSHIRE BLVD
NC HWY 16
FERRY
HOVIS RD
DR
BRADFORD
HOSKINS
FREEDOM DR
RD


Monroe Road
Puhlman Ave
Washburn Avenue
Alcott St
Domino Court
Fugate Avenue
St Mary St
Miriam Ave
Buford Dr
Stanley Avenue
Mayview Drive
Seaboard Coast Line Railroad
Dunn Street
Alpha Street
Skyland Avenue
Hetlin Street
Orange Street
Stancill
Place
Drenan Street
Burkland Drive
Marvin Road
Latrobe Drive
North Wendover Road
Future Abandonment
GULF ATLANTIC
VICINITY MAP
NO SCALE
DUNN STREET
Proposed Cul-de-sac
FAIRWAY, LIMITED
FAIRWAY, LIMITED
PROPOSED LATROBE DR.
FAIRWAY, LIMITED
City of Charlotte
Engineering Department
Abandonment of
Portion of
DUNN STREET

Item -1
Agenda 11

May 7, 1986

Ms. Carol L. Jennings
Assistant City Manager

Kent G. Winslow
Real Estate Supervisor

Tyvola Road Condemnations
Property of J. D. Sims & Company
and Piedmont Kennel Club, Inc.

J. D. Sims & Company, a Texas General Partnership, with local offices in Charlotte has been acquiring property at the intersection of Nations Ford Road and Tyvola Road for the past year and a half. They have accumulated approximately 23 acres which fronts on I-77, Tyvola Road and Nations Ford Road. As with most public projects of the Tyvola Road Extension magnitude, large developers try to assemble land for future growth and development. This property is presently zoned multi-family and the City needs to acquire .525 acres for the Tyvola Road Extension Project.

The Sims Company's representatives have been meeting with the representatives from the Engineering Department, the Charlotte Department of Transportation, and the Planning Commission Staff to discuss their proposed development and its effect on this road project. These meetings have taken place for over a year in which all plans and various proposals for Tyvola Road were discussed prior to the final location being selected. They have been aware that the property they acquired fronting on the existing Tyvola Road would be controlled access from I-77 to Nations Ford Road. They have, however, been insistent on having an access from Tyvola Road to their development. Having met with the Sims' representatives on numerous occasions, they agreed in December, 1985, to grant the City a right of entry on their property while the request for access off Tyvola Road could be further studied by their architect and traffic engineer, Kimley Horn & Associates. The right of entry would give the City the authority to proceed with the construction on their property and in no way jeopardize their right to just compensation for the needed right of way. They also agreed that through the zoning process, they would donate to the City the half acre of right of way needed for this project.

At the mid-point of their property along Tyvola Road, one property owner, Piedmont Kennel Club, had not yet completed the sale of their property to Sims. Sims, however, does have a sales contract which options the Kennel Club property to Sims and, therefore, blocks any individual negotiations on the Kennel Club property. The City was assured that the Kennel Club would, however, sign the same right of entry and, thereby, not delay the letting of the construction contract for this road.

On repeated occasions, the City's Real Estate Agent was assured that the right of entry was being executed after some minor changes in wording by their attorney. On March 20, in a meeting in the City Engineer's office, a representative of Kimley Horn stated that he had encouraged Sims not to release the right of

entry because he felt that they could use it as leverage in their negotiations with the City for the proposed zoning change as well as access from Tyvola Road. The City's staff has repeatedly told the Sims' representatives that these are separate issues and cannot be tied together and that if a satisfactory right of entry with no restrictions implied was not received from them, we would have no alternative but to recommend that City Council authorize eminent domain proceedings against the properties involved in this private development.

On May 2, a right of entry was received from Sims which indicated that if they granted this entry, the City would in exchange allow a right turn in through the controlled access to their property. This access does not address itself to the safety concerns of the Department of Transportation concerning merging traffic and channelization of traffic from I-77 going north on Tyvola Road.

During the year's discussion with them, the City staff has made little progress in their understanding the safety conditions which must be designed into this road due to the lane reversing which will be necessary to handle the traffic going to and from Coliseum events.

Since the City has awarded the contract for the construction of Tyvola Road, staff has no alternative but to request that City Council approve eminent domain proceedings to be filed on the Sims property in order to avoid any delay in the construction of this project.

lno