AGENDA

Meeting Type:	B
Date:	05-05-1986
SUBJECT	

City of Charlotte, City Clerk's Office

Charlotte

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5/5/86

council agenda

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Charlotte

CITY COUNCIL AGENDA
Monday, May 5, 1986

12.00 noon	-	Council-Manager luncheon - Discussion of interim district plan for South Mecklenburg area - Presentation of design scenarios for Hwy. 51
2.00 p.m.	-	Citizens hearing
2.30 p.m.	-	Review of Safety Action Committee
3:00 p.m.	-	Council meeting Council Chamber

ITEM NO.

1. Invocation by Dr. A. B. Sutton of Ebenezer Baptist Church.

2. Consider approval of minutes of the zoning meeting of March 17, 1986.

PUBLIC HEARINGS

3. A Conduct public hearings on five voluntary annexation petitions from the Billy Graham Parkway - Wilmount Road area.

   B. Recommend adoption of five ordinances to extend the corporate limits to the areas described in said petitions.

This property is proposed for annexation to bring within the City's corporate limits property involved in the Tyvola Road Extension Project. Upon the conclusion of the public hearing, the Council may adopt ordinances annexing those areas and make the annexations effective immediately.

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

council agenda

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

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

4. A. Conduct a public hearing relating to a loan of $420,000 to Cedar Street Depot Partnership for acquisition and rehabilitation of a building at 505 South Cedar Street (Uptown Redevelopment Area No. 5).

B. Recommend adoption of a resolution approving a loan of $420,000 to Cedar Street Depot Partnership for the acquisition and rehabilitation of a building at 505 South Cedar Street.

A separate loan program was established between the City of Charlotte and the Charlotte Uptown Development Corporation (CUDC), whereby long-term commercial mortgage loans may be made to a separate borrower by the City with money derived from an individual lender rather than the $5 million loan pool. The project must comply with the Council-approved Uptown Redevelopment Plan.

The recommended loan application was submitted to the Charlotte Uptown Development Corporation by Edwin Harris and Ronald Morgan, partners of the Cedar Street Depot Partnership. They intend to use $420,000 of tax-exempt funds with another $199,400 from the partnership, to acquire and renovate the building at 505 South Cedar Street. The rehabilitated building will contain approximately 14,000 square feet and will be used for office and production space.

Mr. Harris and Mr. Morgan have obtained a commitment from First Union National Bank to make a separate loan of $420,000 to the City. These funds will be passed on by the City to the Cedar Street Depot Partnership under an existing tax-exempt loan program. Payments from Cedar Street Depot Partnership will be used to repay this Note. The City will have no obligation to use City funds to repay the redevelopment loan under this program.

A map is attached.

Attachment No. 1

5. A. Conduct a public hearing on the private sale of City-owned land (2.2 acres of Optimist Park) to Habitat for Humanity.

B. Recommend approval of the private sale of City-owned land to Habitat for Humanity.

C. Recommend adoption of a budget ordinance of $108,958.

D. Recommend approval of a contract for $108,958 granting funds to Habitat for Humanity for (1) the purchase of 2.2 acres of City-owned land at $23,958, and (2) street construction and related infrastructure improvements at $85,000.

The requested action is to (1) conduct a public hearing which is required by State law before City-owned land can be sold by private sale; (2) approve the sale of 2.2 acres of Optimist Park to Habitat for Humanity; (3) approve a contract with Habitat for Humanity which will grant them funds to purchase the 2.2 acres of land at the City's appraised value of $23,958 and for street construction and related infrastructure at $85,000; and (4) adopt a budget ordinance transferring funds. The basic thrust of this action is to leverage $108,958 in City funds into 18 housing units at an average cost to the City of $6,053 per unit; Council needs to also consider the church's request to purchase a portion of the land for a parking lot.

Habitat for Humanity of Charlotte, Inc. has requested a grant of $23,958 for the purchase of a 2.2 acre portion of Optimist Park land and a second grant of $85,000 for the construction of a new street and related infrastructure improvements. These activities will result in the construction of new housing for low and moderate income residents of the Optimist Park neighborhood. The City is authorized to make such grants under State law.

The New Bethlehem Church of God has offered to purchase 6,350 square feet of this land for a parking lot. This would eliminate one house from Habitat for Humanity's plan. The Community Development and Planning Departments have reviewed this request and recommend against selling land for a parking lot for two reasons. (1) A parking lot is inconsistent with the City's objective of providing additional low and moderate income housing in Optimist Park; and (2) A parking lot would detract from the Optimist Park neighborhood.

Approximately 11 owner-occupied housing units for low and moderate income persons will be built on the land acquired from the City and seven units on the adjacent property. Habitat will sell the two and three bedroom houses (of 1,000 square feet), for an average price of $25,000 amortized over 20 years at no interest and no overhead charges. Habitat will build the 18 housing units in two phases. Phase 1, involving about ten units, will begin construction about August 1, 1986. Construction on the remaining units under Phase 2 will begin after the completion of the Parkwood Avenue Extension in the summer of 1988. Staff is recommending that qualified City displacees be given an opportunity to purchase these homes through the Habitat for Humanity program.

A map is attached which shows the proposed housing sites as well as the land the church is interested in purchasing.

The Community Development, Engineering and Budget and Evaluation Departments concur in this request. Funding will be from General Revenue Sharing funds.

Attachment No. 2

POLICY

6. A. Recommend adoption of an ordinance to extend the corporate limits of the City of Charlotte to include property located at the northeast intersection of Providence Road (N.C. Highway 16) and N.C. Highway 51.

A public hearing was held on April 14, 1986, on the voluntary annexation petition by Torrence E. Hemby, Jr., Beverly Hemby Leahy, and the Alex Hemby Foundation of property located at the northeast intersection of N.C. Highway 16 and N.C. Highway 51.

Adoption of the ordinance was deferred to April 21, 1986, and again to May 5, 1986, because the petitioner had not obtained written waivers from each town that is a party with the City of Charlotte to an agreement that states no annexation ordinance may be adopted without first giving sixty days advance notice to each town of the pending annexation.

B. Recommend adoption of a resolution calling for a public hearing on Monday, May 19, 1986, at 6:00 p.m. in the Board Room of the Education Center, on Petition No. 86-45 for a zoning change.

The annexation stated in "A." is for one corner of the intersection of N.C. Highway 16 and N.C. Highway 51; the public hearing on Petition No. 86-45 for a zoning change is for all four corners.

Attachment No. 3

7. Recommend approval of the final reports for three proposed annexation areas - Hickory Grove/Pence Road, Taragate Farms/Arrowood, and Oakdale. By statute, the plans must be approved at least 30 days prior to the public hearing scheduled for June 12.

On March 24, 1986, City Council adopted a Resolution of Intent to consider annexing three areas - Hickory Grove/Pence Road, Taragate Farms/Arrowood, and Oakdale. The final reports, called the Annexation Plan, are the next step required by law. The plans must be approved and placed on file with the City Clerk for public inspection at least thirty days prior to the public hearing scheduled for June 12. The effective date of these annexations will be August 30, 1987. Maps of the three areas are attached.

This report is required by state annexation statutes, which specify that certain types of information must be included regarding the extension of municipal services to the proposed area. The report includes relevant maps, a statement indicating how the area meets annexation criteria, a description of services to be provided, a statement on the method by which the City plans to finance the extension of services and a impact statement on rural fire departments and fire protection. The report may be amended again by City Council following the public hearing, if they so decide.

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

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

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

Attachment No. 4

8. Consider authorizing the Planning Commission to complete Interim District Plan for South Mecklenburg area.

In October, 1983 the City Council and County Commission adopted the N. C. 51 Special Project Plan. This past year amendments to the Thoroughfare Plan were also adopted that added new roadways in the area south of N. C. 51. This information is in the Council library. Recent major rezoning petitions, as well as concerns by Matthews and Mecklenburg County Commissioners over the extent of development, have led to a request for an interim reexamination of development activities and planning policies in the N. C. 51, south Mecklenburg area. A complete South Mecklenburg District Plan is anticipated for initiation in FY 1987 upon establishment of seven Districts for citizen involvement.

County Commission requested the Planning Commission to prepare an interim planning assessment of the south Mecklenburg area that would.

(1) Reconsider the density allowance provisions of the N. C. 51 corridor plan.
(2) Result in preparation of an area plan for the area south of N. C. 51 to the county line, and lying between Matthews and Pineville.

This process was to be carried out quickly and with a minimum impact on scheduled planning projects.

The Planning Commission, at its April 1 meeting, recommended a fast track procedure that would be carried out over the May through September period. On April 7, the County Commission reviewed that recommendation and requested the Planning Commission to proceed according to the attached fast track process. The County Commission also, by motion, stated that all rezoning petitions for which a public hearing has been held will be considered under current policy conditions. All other petitions will be considered in light of the progress and considerations developed through the South Mecklenburg Area Plan effort.

No additional funds are requested. Current staff time required to carry out planning will result in a 15-day delay for the Belmont study and 75-day delay in starting the Albemarle Road study

Attachment No. 5

9. A. Recommend adoption of an ordinance amending Chapter 22, Article II "Taxicabs" of the City Code.

B. Recommend adoption of an ordinance which will amend the 1985-86 budget ordinance by adding one additional taxicab inspector to the Police Department's table of organization and provide funding from the Airport budget to finance the position.

The City of Charlotte is experiencing a growing number of complaints regarding the condition of taxicabs and the actions of taxicab drivers. The majority of these complaints have been generated by visitors to the city who have used taxicab service to and from the airport. In order to reduce the incidence of these complaints, City staff is recommending both some changes in the taxicab ordinance and the addition of a second Taxicab Inspector position to be located full time at the airport.

The proposed ordinance changes place stricter restrictions on the appearance and condition of taxicabs. They require that a taxicab:

- have upholstery that is free of cuts or tears
- have exterior paint work that is free of substantial rust and dents
- have windows that do not rattle and are not difficult to open or close
- have an operating heater and air conditioner
- have no broken or cracked headlights, taillights or parking lights
- have the driver's permit displayed at all times in a card frame attached to the glove compartment or dash on the right side of the cab.

The ordinance changes also place some additional restrictions on taxicab drivers by·

- requiring drivers to wear a shirt, trousers and, when applicable, an outer winter garment

- prohibiting drivers who are carrying fare-paying passengers from transporting any other person except someone accompanying the fare-paying passenger. The vacant placard, displayed when the driver desires a passenger, cannot be displayed unless the taxicab is unoccupied except for the driver.

- requiring drivers to report any accident involving the operation of a taxicab to the inspector immediately instead of within 72 hours as presently required. This will insure that vehicles sustaining damage in an accident will be taken out of service and not pose a safety hazard or present an unsightly appearance to the public.

The most significant change in the ordinance is the requirement that the taxicabs be inspected every two months by the Taxicab Inspector. The inspection, to be performed on a schedule developed by the Police Department, shall include a road test, a check of all safety features, and a visual inspection of the exterior and interior cleanliness of the taxicab. Results of the inspection will be recorded on a checklist to be developed by the Taxicab Inspector and taxicabs not passing the inspection may be immediately ordered out of service until defects are corrected. These scheduled inspections, coupled with the increased number of random inspections that would be performed with a second taxicab inspector, would provide a higher level of enforcement of the ordinance and insure that any problems with a taxicab are corrected on a more timely basis.

There are a number of other minor wording changes which will make no substantive changes in the meaning of the ordinance but are included to correct ambiguous or redundant wording.

In order to provide more stringent enforcement of the Taxicab Ordinance, a second full time Taxicab Inspector is needed. This individual would be assigned full time at the airport and be responsible for conducting daily inspections of taxicabs operating out of the airport, monitoring the activities of drivers at the airport, and resolving citizen complaints. He can also perform a number of the bi-monthly inspections on taxicabs which regularly operate at the airport. At the present, the City has one Taxicab Inspector who must divide his time between inspecting taxicabs and performing the administrative duties connected with issuing operating and driver permits, investigating applicants for drivers' permits, responding to citizen complaints and other related

duties. If a second inspector is hired, one position can be allocated to the airport full time while the other is devoted to a number of bi-monthly scheduled inspections of taxicabs, random inspections of cabs working areas other than the airport, and administrative duties. Both Taxicab Inspectors will operate under performance objectives developed by the Police Department in conjunction with the Budget and Evaluation Department. The addition of a second Taxicab Inspector will provide for much more stringent enforcement of the taxicab ordinance and reduce the number of citizen complaints.

Council is asked to amend the Police Department's Table of Organization to add one Administrative Assistant I/Taxicab Inspector position and to appropriate funds for the position. Full year funding is $17,346 and if this position is approved, funds will be included in the FY 86-87 Airport budget.

The ordinance changes have been prepared by the City Attorney's Office. The Police Department and Budget and Evaluation concur with this request. Taxicab companies and drivers have been informed of the proposed changes in the ordinance.

10. Recommend approval of selection process for M/WBE concessions at the Airport.

Council is requested to approve the proposed selection procedures for M/WBE concessionaires at the airport. Currently there are six M/WBE concessions and two M/WBE subcontractors operating concessions at the airport

The airport staff along with the Finance Director, and the City's M/WBE Coordinator developed the following procedures for selection of minority or woman-owned businesses. The key elements of the selection process are as follows:

1) Proposers must meet the following minimum qualifications for consideration.
   a) Shall be certified as a Minority Business Enterprise
   b) Shall have a Business Privilege License.
   c) Shall certify assets on hand in an amount at least equal to the estimated operating capital required for the concession for a six-month period.

2) Proposers meeting minimum qualifications will be evaluated by a selection committee. Although revenue generation is a major concern to the City, the selection will be based upon all of the following elements taken as a whole.
   a) Proposed management structure and operating program.
   b) Management depth and capability.
   c) Proposed merchandise list and price schedule.
   d) Financial responsibility.

e) Demonstrated business experience.
f) Proposed revenue to the City.

3) City Council will be requested to award the concession based on the recommendations of the selection committee and the Airport Manager.

Subject to Council approval of the selection procedures, the following schedule will be followed to award the ice cream concession at the airport.

May 10, 1986	Advertise for Proposals
June 2, 1986	Receive Proposals
June 23, 1986	Award Contract

The proposed selection committee for this contract is composed of the M/WBE Coordinator and representatives of the Airport and Finance Departments.

BUSINESS

11. Recommend termination of the contract for zone wrecker services between the City of Charlotte and Kiser Wrecker Service, Inc.

The recommended action is to terminate the zone wrecker contract with Kiser Wrecker Service, Inc. and to divide Kiser's zone (north zone) equally among the three remaining zone wrecker companies with City contracts. This system will remain in effect until new zone wrecker contracts are awarded in 1989.

In September 1984, City Council awarded five year contracts for zone wrecker services to four companies· Kiser Wrecker Service - north zone; Hunter Wrecker Service - east zone; S&R Wrecker Service - south zone, and Beaty's Wrecker Service - west zone. These contracts state that zone wrecker companies holding a franchise from the City must abide by all local, state, and federal laws including all provisions of the City's Zone Wrecker Ordinance.

During a recent Police Department investigation of allegations that zone wrecker companies were charging for services not rendered to the public, it was determined that only Kiser Wrecker Service had improprieties in its billings. There were a number of incidents of overcharges, several of which will result in criminal prosecution for insurance fraud, false pretense, and aiding and abetting insurance fraud.

On April 4, 1986, the City's Zone Wrecker Review Board met to hear complaints against Kiser Wrecker Service, Inc. Presented at that hearing were allegations of nine separate incidents of overcharging and other violations of the Charlotte City Code. After hearing the evidence, the Zone Wrecker Review Board found that eight of the nine allegations were true. In view of the nature and number of allegations against Kiser Wrecker Service, the Zone Wrecker Review Board felt that it was in the best interest of the City to terminate their contract. In accordance with the provisions of Charlotte City Code Section 22-182(2) and by unanimous vote of the Zone Wrecker Review Board members who heard the complaint, the Board recommends that the contract between the City of Charlotte and Kiser Wrecker Service, Inc. be terminated.

Attached is the formal recommendation from the Zone Wrecker Review Board and a summary of the allegation against Kiser Wrecker Service. Also attached are two memoranda from the attorney representing Kiser Wrecker Service.

Should Council decide to terminate the contract of Kiser Wrecker Service, it is the joint recommendation of the Zone Wrecker Review Board, the zone wrecker companies and the Chief of Police that the zone presently served by Kiser Wrecker Service be equally divided among the remaining three zone wrecker companies with City contracts. This should have no adverse impact upon the workload or response time of any zone wrecker company since all have the equipment and personnel to handle the increase in workload at the same time. The number of calls for non-accident tows of vehicles are declining so workload for each of the three wrecker companies should remain balanced. The Police Department will use a computer program to divide the zone equally among the three companies.

This system should remain in effect until new zone wrecker contracts are awarded in 1989. At that time, the Police Department will conduct a study to determine the appropriate number of zones needed in Charlotte, based on the City's growth and zone wrecker workloads.

Attachment No. 6

12. Recommend the City release and waive its reversionary rights to a .449 acre tract of land owned by the Biddleville Housing Corporation at the request of Branch Banking and Trust Company.

The Biddleville Housing Corporation (BHC) was established as a non-profit corporation to provide a mechanism through which housing could be constructed and sold in the Five Points redevelopment area. The City sold BHC five parcels of redevelopment land totaling 1.966 acres for $16,310. The sales agreement required that BHC use the land for a three-phase construction of approximately 28 single family housing units.

ITEM NO.

In addition to the agreement with BHC, the City also entered into an agreement with Branch Banking and Trust Company (then City National Bank) to provide mortgage loans for up to 28 new housing units in Biddleville. BB&T contributed three quarters of each loan amount; the City contributed one quarter.

Phase 1 and 2 of the project were completed and 13 housing units were sold. However, because of the slowness with which those units were sold, phase 3 of the development was never started. After all units in phase 2 were sold, a loan balance of $29,424.23 remained unpaid to BB&T. No money is owed to the City.

The City's agreement with the Biddleville Housing Corporation has a reverter clause stating that if the land was not developed, the City could reclaim the property Branch Banking and Trust requests the City waive its rights to the .449 acres in order for the bank to recover the money owed by BHC, $29,424.23. Without the City's waiver, BB&T will be forced to foreclose on the property and sell it at public auction.

The City's goal is to have housing units built on the remaining property. Since we have no money owed to us and no reason to hold the land for its value, the best way to meet the housing goal is to give a waiver to BB&T allowing them to take over the land with the maximum flexibility of getting the land developed. The alternative is the City still gives up the property because it forces the bank to use legal means to recover its losses which reduces the chances of getting housing built on the site.

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

Council will receive in the April 25 Council-Manager memorandum a recommendation from the City Manager on the walkway.

14. Recommend approval of a resolution authorizing City Manager to file applications with the Urban Mass Transportation Administration and the North Carolina Department of Transportation for a planning assistance grant for FY 1987 of $54,500.

In support of the Unified Planning Work Program, the City of Charlotte annually applies to the Urban Mass Transportation Administration and the North Carolina Department of Transportation for planning assistance grants.

Section 8 of the Urban Mass Transportation Administration Act is designed to fund transit planning and technical studies. In the past, the City has used these funds for a variety of continuing projects in support of the Unified Planning Work Program.

In 1986, Council authorized using the Section 8 funds to undertake a system-wide planning study which will determine recommendations to improve transit capacity along five corridors identified in the 2005 Plan

Southwest Corridor
South Park Corridor
Airport Corridor
UNCC Corridor
Uptown Area

As part of the grant, a consultant will be retained to analyze potential transit improvements, provide feasibility data, and preliminary locations as part of the definition of the transit portion of Charlotte's long-range transportation plan.

Funding is $43,600 from UMTA Section 8; $5,450 from NCDOT; and $5,450 from City of Charlotte which has been included in the Transportation Department's operating budget.

The City Attorney has approved the resolution as to form, and the Grants Committee concurs in the submission of this application.

15. Recommend approval of a change order for $176,657.92 in the grading contract with McWhirter Grading Company for additional work on the new Coliseum site.

On February 27, 1986, the Coliseum site clearing contract with David Noles was terminated due to lack of progress and the fact that this lack of progress was causing delays to other contractors. In order to have this work completed, McWhirter Grading which was under a grading contract at the site was authorized to complete the clearing and charge the City on a "force account" basis. This means that the City pays only for the actual costs incurred in doing this work. The work has been completed and the final costs have been tabulated.

Council is requested to approve change order #1 for $176,657.92 to McWhirter Grading Company's contract to pay for this work. McWhirter has been paid $50,000.00 from their existing grading contract contingency. This change order is for the remaining $126,657.92 and replaces $50,000.00 to the contractor's contingency to make up for the payment previously made. This will allow an appropriate contingency to be available as McWhirter completes their original grading contract. The Engineering Department has confirmed that the clearing as required by Noles' contract has now been completed and the cost charged by McWhirter is consistent with North Carolina specifications for force account work.

ITEM NO.

This change order for $176,657.92 will increase the contract from $1,386,005.25 to $1,562,663.17. Funds for the additional clearing are currently available in the project budget (Fund #2010, Account #255.00).

The Engineering Department has reviewed this change and concurs with the amount shown in the change order.

The Noles contract was $30,000 plus the value of the timber, estimated at $75,000. The second lowest bid was $139,000 plus the $75,000 value of the timber. The Noles contract has not been paid and the city will pursue recovery of the additional cost of clearing the land.

16. Appointments to Boards and Commissions.

A. Auditorium-Coliseum-Convention Center Authority - The following nominations have been made.

1. One position for a three-year term - position now held by James Whittington.

   a) William C. Covington, Jr., nominated by Councilmember Vinroot.
   b) Joseph H. Spencer, Jr., nominated by Councilmember Hammond.

2. One position for a three-year term - position now held by Jean Webber.

   a) Charlene C. Price, nominated by Councilmember Leeper.
   b) Joan Jackson, nominated by Councilmember Dannelly.

B. Certified Development Corporation - The following nominations have been made in the Private Lending Institutions category, for a three-year term.

1. Robert B. Blythe, nominated by Councilmember Woollen.
2. Titus Ivory, nominated by Councilmember Leeper.

C Marketing Subcommittee/Economic Development Board - The following nominations have been made for the appointment of two members to this subcommittee.

1. Velva Woollen, nominated by Councilmember C. Patterson.
2. Gloria Fenning, nominated by Councilmember Trosch.
3. Ron Leeper, nominated by Councilmember Dannelly.

Attachment No. 7

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The City Attorney advises that agenda items no. 17 through 30 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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BUDGET ORDINANCE

17. Recommend adoption of a budget ordinance to appropriate $7,921,084 in state grant funds for water and sewer construction projects.

On February 10, 1986, Council approved applying for a State grant of $7,921,084 for water and wastewater projects throughout the county. A list of the approved projects is attached.

This budget ordinance appropriates the State grant into control accounts which will permit the Finance Director to transfer the authorized amounts to each of the individual projects. The ordinance includes $5,148,702 for sanitary sewer construction and $2,772,382 for water main construction.

Attachment No. 8

RESOLUTIONS

18. Recommend adoption of a resolution approving a municipal agreement with the N. C. Department of Transportation for the I-85 widening project from south of I-77 to Derita Road.

The N. C. Department of Transportation (NCDOT) is presently widening and improving I-85 from I-77 to Derita Road to an eight lane freeway. As part of their project, the NCDOT will also be improving Statesville Avenue from Carmine Street to Starita Road.

Under this municipal agreement, the NCDOT will relocate water and sewer lines in conjunction with roadway construction along I-85 service roads and install sidewalks on Statesville Road. The City will reimburse the NCDOT for their expense on these items. Estimated costs for these improvements are $100,000 for sidewalk, $200,000 for sanitary sewer and $60,000 for water lines.

City policy is to construct sidewalks on thoroughfares. The NCDOT typically does not construct sidewalks unless requested and reimbursed by a municipality. In addition, when improvements are required in NCDOT right of way, utility companies are responsible for relocation expenses.

The NCDOT will be reimbursed after the roadway construction is completed. Funding for the sidewalks is included in the FY87 proposed CIP budget. Funding sources are

Participation in State Highway Projects - Statesville Avenue
Account #247.00

Sewer Relocation for Road Widening Projects
Account #633.24

Water Relocation for Road Widening Projects
Account #635.29

The Engineering Department, Charlotte Department of Transportation and Charlotte-Mecklenburg Utility Department have all approved the agreement.

19. Recommend adoption of a resolution providing that no member of the Charlotte Sister Cities Committee may serve more than two consecutive full terms.

A number of years ago, the City Council established a policy that limited membership on City boards, agencies, commissions and committees to provide that no member may serve more than two full consecutive terms. Through oversight, this limitation was not extended to the membership of the Charlotte Sister Cities Committee, which was established by a July 24, 1978 Council resolution.

Adoption of this resolution would amend the July 24, 1978 Council resolution by providing that no member of the Charlotte Sister Cities Committee shall be eligible to serve for more than two consecutive full terms. If the resolution is adopted, it would apply to future Mayoral and Council appointments to this committee.

ITEM NO.

BY-LAW AMENDMENT

20. Recommend amendment to the by-laws of the Charlotte Firemen's Retirement System.

This action will insure that the Charlotte Firemen's Retirement System continues to receive "qualified" status from the Treasury Department which affords members of the System the related tax advantages for IRS qualified retirement plans. This amendment sets forth certain benefit distribution requirements which would be consistent with Treasury regulations. The amendment was approved unanimously by the Firemen's Retirement Board.

The amendment, if adopted, would become effective July 1, 1987.

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. 4 - Mini Buses, Lift Equipped — Department of Trans., Special Transportation

Recommendation: By Director of Transportation and Purchasing Director that the low bid, Thomas Built Buses, High Point, N. C., in the amount of $142,464.92, be accepted for award of contract on a unit price basis.

Project Description: These mini buses are needed to meet the increasing demand for service by qualified participants now utilizing, and others who desire to utilize, special transportation services. The buses will be used daily (Monday - Sunday, between the hours of 6:00 A. M. - 12 00 A. M.)

Source of Funding: General Fund - Special Transportation Division - Lease/Purchase.

B. Intersection Improvements - N. Sharon Amity Road/Central Avenue — Engineering

Recommendation: By the City Engineer that the low bid of $401,122.14, as submitted by Jones Fence and Grading Co., Inc., be accepted for award on a unit price basis.

ITEM NO.

Project Description: This project, involving median revisions and street widening at the intersection of North Sharon Amity Road and Central Avenue, was identified as a high priority under the Transportation Program due to congestion and high accident rate.

Source of Funding: General Capital Improvement Fund - TSM Intersection Improvements.

C. Intersection Improvements - N. Sharon Amity Road/Albemarle Road — Engineering

Recommendation: By the City Engineer that the low bid of $339,388.46, as submitted by Crowder Construction Co., be accepted for award on a unit price basis.

Project Description This project, involving median revisions and street widening at the intersection of North Sharon Amity Road and Albemarle Road, was identified as a high priority under the Transportation Program due to congestion and high accident rate.

Source of Funding: General Capital Improvement Fund - TSM Intersection Improvements.

D. Annexation area Sanitary Sewer Construction to serve Country Lane, Bon Rea Road, Spring Circle and Foxwood Road — Charlotte-Mecklenburg Utility Department

Recommendation. Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Dellinger, Incorporated of Monroe, North Carolina in the amount of $367,175.52 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a sewer line to serve Country Lane, Bon Rea Road, Spring Circle, and Foxwood Road. Funds for the construction of this project were approved in the November 8, 1983 bond referendum.

Source of Funding: Water and Sewer Capital Improvement Fund - Sewer Collection System - Annexation Areas.

E. Sanitary Sewer Construction Sewer to serve 1801 Marlwood Circle-East, 3500 and 3501 Sharonview Road, and 2301 Westinghouse Boulevard

Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Dellinger, Incorporated of Monroe, North Carolina in the amount of $129,922.50 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a sewer line to serve three locations at 1801 Marlwood Circle-East, 3500 And 3501 Sharonview Road, and 2301 Westinghouse Boulevard.

The applicants requesting these sewer extensions have deposited the funds required under the City's 50/50 extension program. The City will provide the remaining funds necessary to complete the projects.

Source of Funding: Water and Sewer Fund - Sewer Tapping Privilege Expense.

CHANGE ORDER

22. Recommend approval of a change order for $136,019.00 to contract with Howell Electric Co. for Concourse A and Terminal Building Expansion - Shell Package - Electrical Construction.

Contract: Concourse A and Terminal Building Expansion - Electrical Construction - Shell Package
Contractor: Howell Electric Company
Award Date: December 30, 1985
Contract to Date: $881,822.00
Change Order No. 1: $136,019.00
New Contract Amount: $1,017,841.00

This change order provides revised or additional work in two basic areas:
1. The first area, amounting to $134,813, covers changes to improve the lighting levels in the new concourse and terminal building expansion. Subsequent to award of this contract, airline technical representatives requested that the City have Odell Associates, through a lighting consultant, revise the lighting system in the concourses and the terminal building to improve lighting levels to provide for a more pleasant appearance. This change order includes the recommendation of the lighting consultant for Concourse A and Terminal Expansion. Lighting changes in the existing areas will be handled under separate contracts at a later date as part of the terminal remodeling project.

ITEM NO.

2. The second area, amounting to $1,206, covers various architectural additions and deletions required for building code compliance and design omissions and revisions.

This change order will be funded by the 1985 Airport Revenue Bond Construction Fund and debt serviced by the airlines and concessionaires under the terms of their lease agreements. Sufficient funds are available in project contingency to cover this change order.

The signatory airlines concur with this change order.

CONTRACT AMENDMENT

23. Recommend approval of a third amendment to contract for sale of land to R. M. Industrial Products Company, Inc., in the Greenville Urban Renewal Area, as Block 12, Parcel No. 1, at 1100 Twelfth Street.

This action will approve the third amendment to contract for sale of land to R. M. Industrial Products Company, Inc., and will extend the delivery date of the deed from May 1, 1986 to September 1, 1986 in order for the company to work with the Planning Commission and Greenville residents on the company's rezoning petition.

On October 20, 1983, a bid was received from R. M. Industrial Products Company, Inc. for the purchase and development of Block 12, Parcel No. 1, at 1100 Twelfth Street. The parcel is zoned I-1, contains 925,980 square feet, and the City Council approved its sale at a price of $232,000.00. This parcel will be developed with warehouses, administrative, research and development facilities necessitating I-1 and I-2 zoning.

On June 10, 1985, the City Council approved the first amendment to the sales contract extending the time until October 9, 1985, for convevance of title. The additional time was needed by the City for clearing surface debris as required prior to conveyance. By Council action on January 13, 1986, a second amendment to the sales contract was approved extending the time for conveyance of title to May 1, 1986. The additional time was needed to complete requested zoning changes by R. M. Industrial Products Company, Inc., from I-1 to I-2 to provide the required zoning needed for the proposed use of the land.

On February 17, 1986, City Council held a public hearing on Petition No. 86-22 to consider the rezoning from I-1 to I-2 (C.D.). During the hearing, concerns were raised by members of Council and neighborhood residents regarding the need for more specific information regarding the intended use of the site by R. M. Industrial Products Company, Inc. At the March 20, 1986 meeting of the Planning Commission,

ITEM NO.

R. M. Industrial Products Company, Inc. requested and was granted a 120 day deferral on the petition. This third amendment to the sales contract for the land is needed to allow R. M. Industrial Products Company, Inc. to work with the Planning Commission and Greenville residents to resolve outstanding issues concerning their rezoning petition. The amendment will extend the delivery date of the deed from May 1, 1986 to September 1, 1986.

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

SERVICE AGREEMENT EXTENSION

24. Recommend approval of a one-year extension of service agreement with Johnson Controls, Inc. for Airport terminal building automation and air conditioning system for $109,956.

This action will approve a one-year extension to the agreement with Johnson Controls, Inc. for service and maintenance of the Airport terminal building automation and air conditioning system for $109,956. The only additional cost over the current contract is for preventive maintenance on a new cooling tower and chiller machine recently installed as part of the terminal expansion.

Council approved the original agreement with Johnson Controls in March, 1984; a one-year extension was approved in March, 1985. Routine maintenance of the heating/ventilating/air conditioning system is performed by airport personnel; however, because of the sophisticated and complex nature of building automation system, this service contract is required.

Funds are budgeted in the Airport Operating Fund to cover this contract. The majority of this expenditure will be reimbursed by the airlines and other tenants through monthly maintenance and operating charges.

ITEM NO.

HOUSING LOAN

25. Recommend approval of loans for permanent financing to purchase property under the Uptown Residential Loan Agreement between the City of Charlotte and a consortium of banks and savings and loan associations.

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

Borrower	Property Address	Loan Amount	Appraised Value
Dudley A. Cunningham	405 Clarkson Green	$89,650	$94,900
John Kenneth Clark	401 Clarkson Green	$90,150	$94,900
Ella Louise Baker	407 Clarkson Green	$75,900	$94,900

The Uptown Residential Loan Agreement between the City of Charlotte and a consortium of banks and savings and loan associations in the amount of $21,000,000 was approved by City Council on December 10, 1984 and amended September 23, 1985. This program is to provide affordable permanent financing to eligible borrowers for purchasing or rehabilitating single-family residences in the First Ward, Third Ward, Fourth Ward and Uptown Redevelopment Areas. The current rate is 6.75%.

The maximum loan amount will be 95% of the lesser of the appraised value or the purchase price. The loan term will be for 15 years based on an amortization rate of 30 years. Because the loan term will not exceed 15 years, a balloon payment will be due upon the expiration of the loan term.

The loan program will be administered by the City. On December 20, 1984, the City entered into Agreements with Cameron-Brown Company to act as the City's agent in originating and servicing the loans under this Loan Agreement.

HOUSING CODE ENFORCEMENT

26. A. Recommend adoption of an ordinance to repair dwelling at 1020-22-22½ Druid Circle declared unfit for human habitation using the in rem remedy and authorize the City Manager to approve contract for such work.

Date of inspection: November 26, 1985
Owner(s) notified of hearing: November 27, 1985
Hearing held: December 12, 1985
Owner(s) ordered to repair dwelling by: January 27, 1986
Estimated value of dwelling $73,710
Estimated repair (which is less than 65 percent of estimated value) $10,250

ITEM NO.

The repairs include: repairing loose wall and ceiling covers; replacing lavatory; installing weatherstripping at entry doors; repairing plaster ceilings in several rooms; repairing water heater connection; replacing bath floor covering; replacing bedroom doors; repairing living room floor; replacing defective light fixture, exterior door locks, defective door sills and trim, and window sash and glass; repairing foundation walls; replacing access doors to crawlspace; painting exterior wood surfaces; replacing basement doors and defective basement windows; removing and replacing decayed portions of front porch ceiling; repairing front porch steps and rear steps; replacing defective and missing window screens and replacing door screens; replacing roof covering and defective roof sheathing; replacing defective facia, soffit and cornice; repairing chimney; removing junk and debris from building and yard and tall grass and weeds from rear yard; installing basement sump pump and treating property to eliminate rats. The dwelling is occupied and the owners have not corrected the unfit conditions.

Funds for this action are available and a lien will be placed against the property for costs incurred.

B. Recommend adoption of an ordinance to demolish and remove the dwelling declared unfit for human habitation at 224 Yeoman Road using the in rem remedy and authorize the City Manager to approve a contract for such work.

Date of inspection: December 10, 1985
Owner(s) notified of hearing: December 11, 1985
Hearing held: December 20, 1985
Owner(s) ordered to repair dwelling by: February 12, 1986
Estimated value of dwelling: $1,660
Estimated repair (which is more than 65 percent of estimated value): $17,694

Repairs include: Removing junk and debris from interior; repairing wall and ceiling covering throughout house; installing adequate plumbing facilities throughout house; repairing damaged flooring at front and rear porches, repairing weak floors throughout house and making them sanitary; installing adequate electrical facilities throughout house; replacing missing interior doors; repairing interior doors; installing heating system; installing proper foundation footings; repairing foundation walls; installing adequate exterior ventilation; repairing exterior siding; painting exterior; repairing exterior doors; repairing window units; repairing front porch roof system; installing rear steps; installing window screens; repairing roof sheathing; replacing roof covering; repairing chimney, repairing boxing; removing junk from yard; removing dilapidated outbuilding; and removing heavy underbrush from yard. The house is not occupied.

Funds for this action are available and a lien will be placed against the property for costs incurred.

C. Recommend adoption of an ordinance to demolish and remove the dwelling declared unfit for human habitation at 245 Yeoman Road using the in rem remedy and authorize the City Manager to approve a contract for such work.

Date of inspection: December 10, 1985
Owner(s) notified of hearing: December 11, 1985
Hearing held: December 20, 1985
Owner(s) ordered to repair dwelling by. February 26, 1986
Estimated value of dwelling: Less than $100
Estimated repair (which is more than 65 percent of estimated value). $21,160

Repairs include: Replacing interior walls and ceilings; replacing plumbing; replacing flooring, replacing electrical system; replacing interior doors; replacing heat equipment; replacing kitchen equipment; replacing bathroom equipment; replacing foundation wall; replacing floor joists and sills; replacing exterior walls; replacing front and rear entrance doors; replacing windows; replacing front porch; replacing front steps; installing handrails at rear steps; installing window and door screens; replacing roof system; repairing chimney; removing heavy underbrush, junk and debris from yard. The house is not occupied.

Funds for this action are available and a lien will be placed against the property for costs incurred.

RENTAL REHABILITATION LOAN

27. Recommend a loan agreement with Robert M. Gielow and Rebecca S. Gielow under the Rental Rehabilitation Program in the amount of $10,000.

Robert M. Gielow and Rebecca S. Gielow request a loan for $10,000 for use in rehabilitation of the housing units at 2001-2003 Union Street. The rehabilitated units will be offered to low income families American Commercial Savings & Loan, Inc has issued a commitment for a new first mortgage of $37,000 which includes $9,426 for rehabilitation and $27,574 to retire existing indebtedness. The owner will contribute $6,000 cash toward the total project cost of $25,426. The private loan terms are 12.5% annual interest for 20 years with a 10 year readjustment. The City will hold a second mortgage on the units in the amount of $10,000. A written appraisal by William E. Etchison, SRA, estimates the after rehab value at $53,000 which exceeds the $47,000 planned total indebtedness by a margin of $6,000.

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

ITEM NO.

SPEED LIMITS

28. Recommend adoption of an ordinance lowering the speed limit on Kuykendall Road from 45 miles per hour to 35 miles per hour.

At the request of the Greater Providence Area Homeowners Association Board of Directors, the Charlotte Department of Transportation conducted an engineering study and recommends lowering the speed limit on Kuykendall Road from 45 mph to 35 mph. Kuykendall Road has low shoulders and curves which already have 35 mile per hour speed warnings posted. City Council has the authority under G.S.20-141(e) to authorize a lowered speed limit on City-system streets.

UTILITY CONTRACTS

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

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. Item 1 is a 5-year reimbursable contract. The applicants are to deposit 10% of the estimated cost with the remaining 90% being deposited prior to construction. Items 2 through 6, the applicants are to construct the entire system at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed. They concern construction by the following applicants.

1. Carley Capital Group, to construct 1,800 linear feet of water main to serve University Place, located north of W. T. Harris Boulevard and west of U.S. 29 North, outside the Charlotte City Limits. Estimated Cost - $73,000.00 Water Contract No. 66-412.

2. Kelly Gwin Development, to construct 1,214 linear feet of 8-inch sanitary sewer main to serve Greyson Subdivision, located west of N.C. Highway 16, north of Raintree Lane and south of Four Mile Creek, inside the Charlotte City Limits. Estimated Cost - $42,490.00. Sanitary Sewer Job No. 621-86-037.

3. John Crosland Company, to construct 2,648 linear feet of 8-inch sanitary sewer main to serve Mallard Trace Subdivision, located west of Mallard Creek Road, north of W. T. Harris Boulevard and east of Brown Road, outside the Charlotte City Limits. Estimated Cost - $79,440.00. Sanitary Sewer Job No. 621-86-033.

4. John Crosland Company, to construct 1,348 linear feet of 8-inch sanitary sewer trunk line to serve Mallard Trace Subdivision, located west of Mallard Creek Road, north of W. T. Harris Boulevard and east of Brown Road, outside the Charlotte City Limits. Estimated Cost - $47,320.00. Sanitary Sewer Job No. 621-86-018.

5. Hart Corporation, to construct 3,970 linear feet of 8-inch sanitary sewer main to serve Charlotte Park, located north of Westinghouse Boulevard, east of Shopton Road West and west of Steele Creek Road, outside the Charlotte City Limits. Estimated Cost - $138,950.00. Sanitary Sewer Job No. 621-86-016.

6. American Residential Properties Of The Southeast, Inc., to construct 714 linear feet of 10-inch sanitary sewer main to serve Andover Woods Apartments located east of U.S. Highway 521, west of Little Sugar Creek, and north of Sharon Lakes Drive, inside the Charlotte City Limits. Estimated Cost - $32,085.00. Sanitary Sewer Job No. 621-86-005.

Utility and Planning Directors recommend approval.

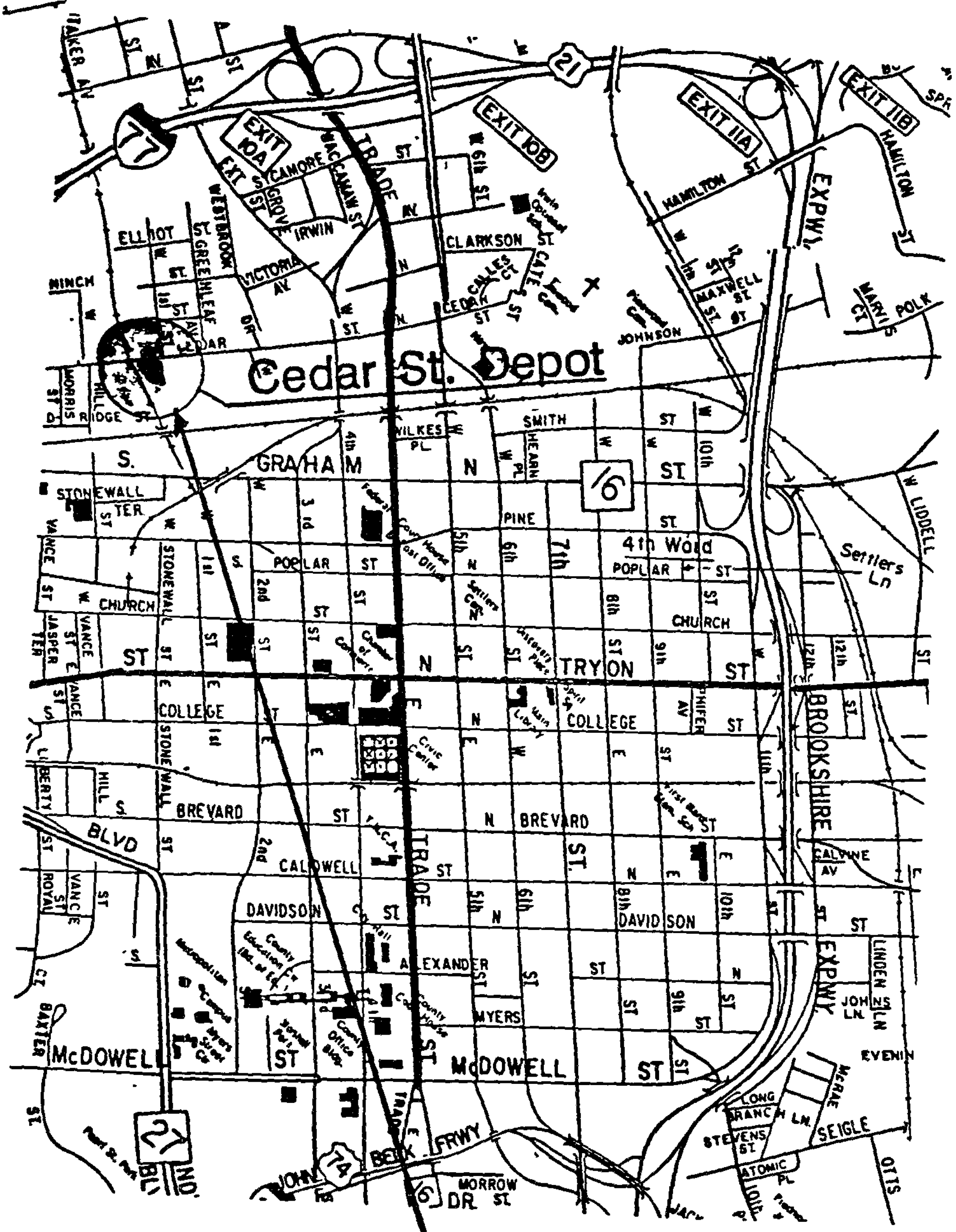
PROPERTY TRANSACTIONS

30. Recommend approval of the following right of way acquisition.

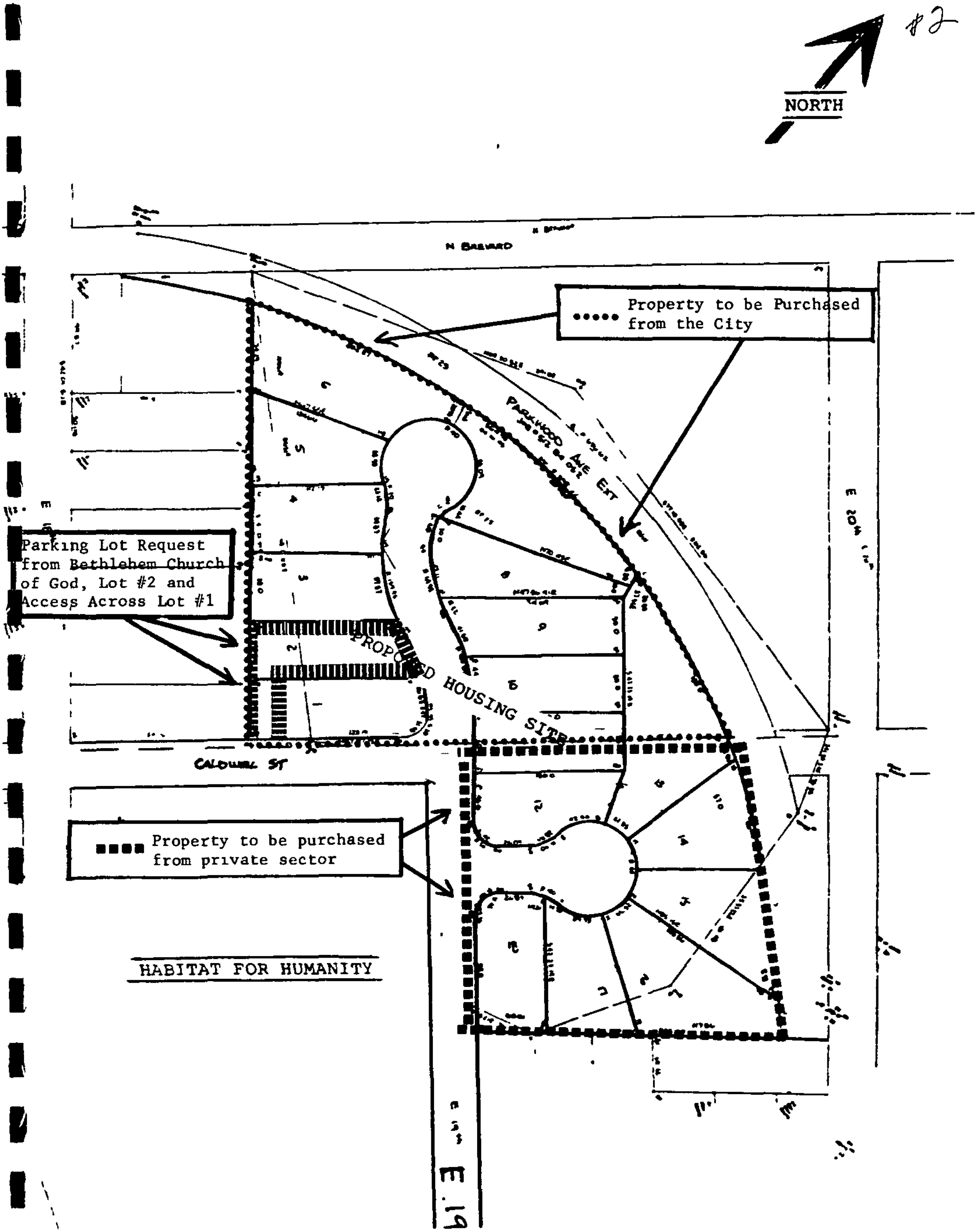
1. Acquisition of 10,812 square feet of right of way, at 6227 Skycrest Lane, from George L. Fitzgerald, for $42,700.00, for the Tyvola Road Extension Project. (Option)

- SCHEDULE OF MEETINGS -
May 5 - 9, 1986

Monday, May 5	Council/Manager Luncheon Discussion and Presentation Training Center, City Hall Annex	12 00 Noon
	Citizens Hearing	2 00 p m
	Periodic Review - Safety Action Committee	2 30 p m
	Council Meeting Council Chamber	3 00 p m


Cedar St. Depot
EXIT 10A
EXIT 10B
EXIT 11A
EXIT 11B
EXPWY
TRADE
McDOWELL
BREVARD
COLLEGE
TRYON
CHURCH
POPLAR
PINE
SMITH
GRAHAM
CLARKSON
HAMILTON
JOHNSON
BROOKSHIRE
BLVD
Settlers Ln
W LIDDELL
BELK FRWY
MORROW DR
SEIGLE
LONG BRANCH LN
ATOMIC PL
STEVENS ST
EVENIN
OTTS
MARVIS
POLK
MAXWELL
CALDWELL
DAVIDSON
ALEXANDER
MYERS
LINDEN
JOHN LN
CALPINE AV
BAKER
STONEWALL
VANCE
JASPER
LIBERTY
ROYAL
HILLRIDGE
MORRIS
ELLIOT
GREENLEAF
WESTBROOK
VICTORIA AV
IRWIN
SYCAMORE
MACCAMAW
CATE
CALLES CT
CEDAR
MINCH
WERAE
4th Ward
Civic Center
Courthouse
Jail
Library
Post Office
Hospital
Coliseum
Fire Station
Municipal Lot
Parking Lot
Park & Ride
Office Bldg
Community Hosp
Community Ed Ctr
Cultural Ctr
Cemetery
Shopping Ctr
Sheriff
Chief AV
Baxter Park
Marshall Park
Sesquicentennial Park
Settlers Cnr
Kiwanis Park
Lions Park
Jaycee Park
Rotary Park

#2


NORTH
N BARNARD
Property to be Purchased from the City
PARKWOOD AVE EXT
Parking Lot Request from Bethlehem Church of God, Lot #2 and Access Across Lot #1
PROPOSED HOUSING SITE
CALDWELL ST
Property to be purchased from private sector
HABITAT FOR HUMANITY
E 20th
E 19th

#3

SURVEY FOR

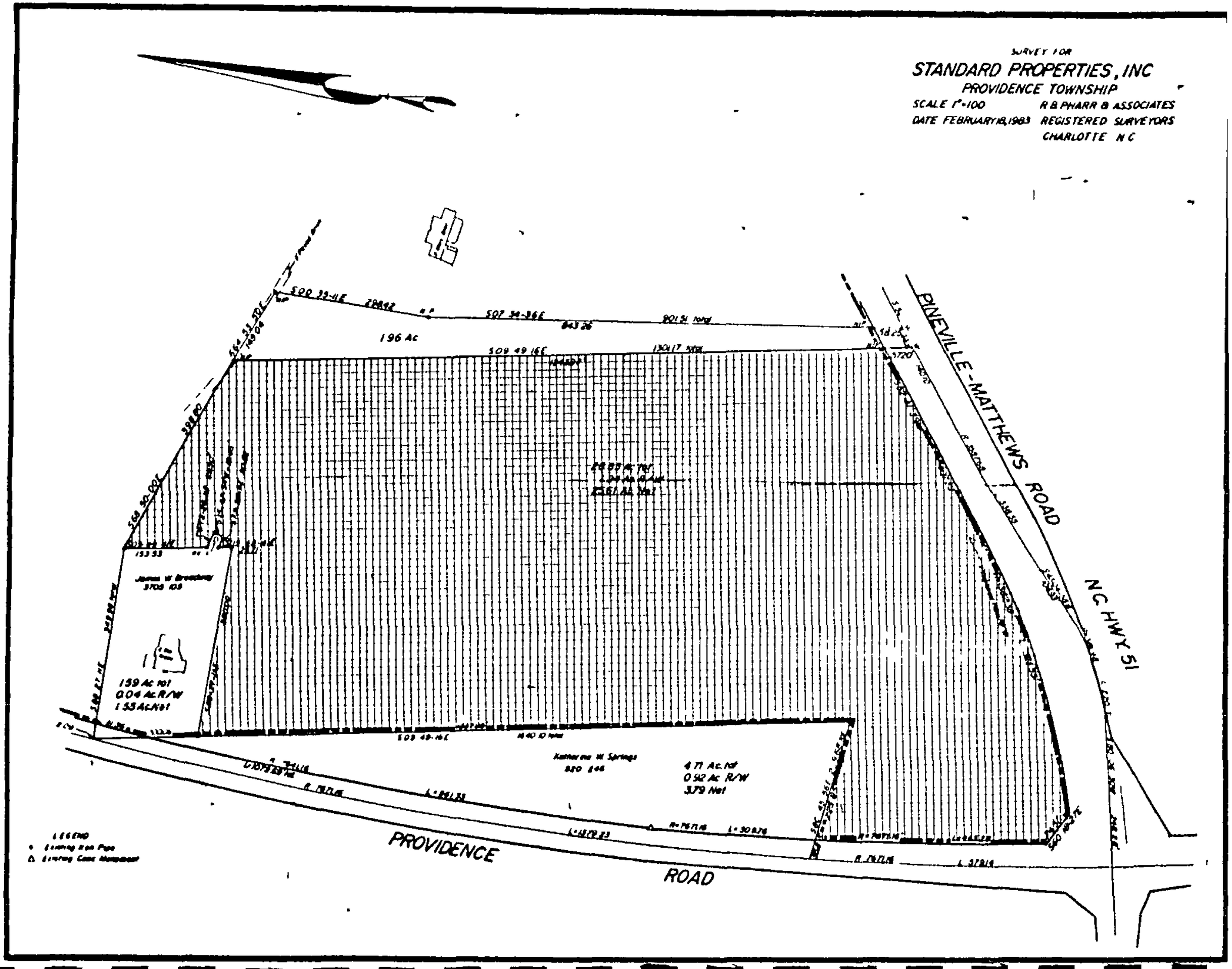
STANDARD PROPERTIES, INC

PROVIDENCE TOWNSHIP

SCALE 1"=100 R B PHARR & ASSOCIATES

DATE FEBRUARY 18, 1983 REGISTERED SURVEYORS

CHARLOTTE N C



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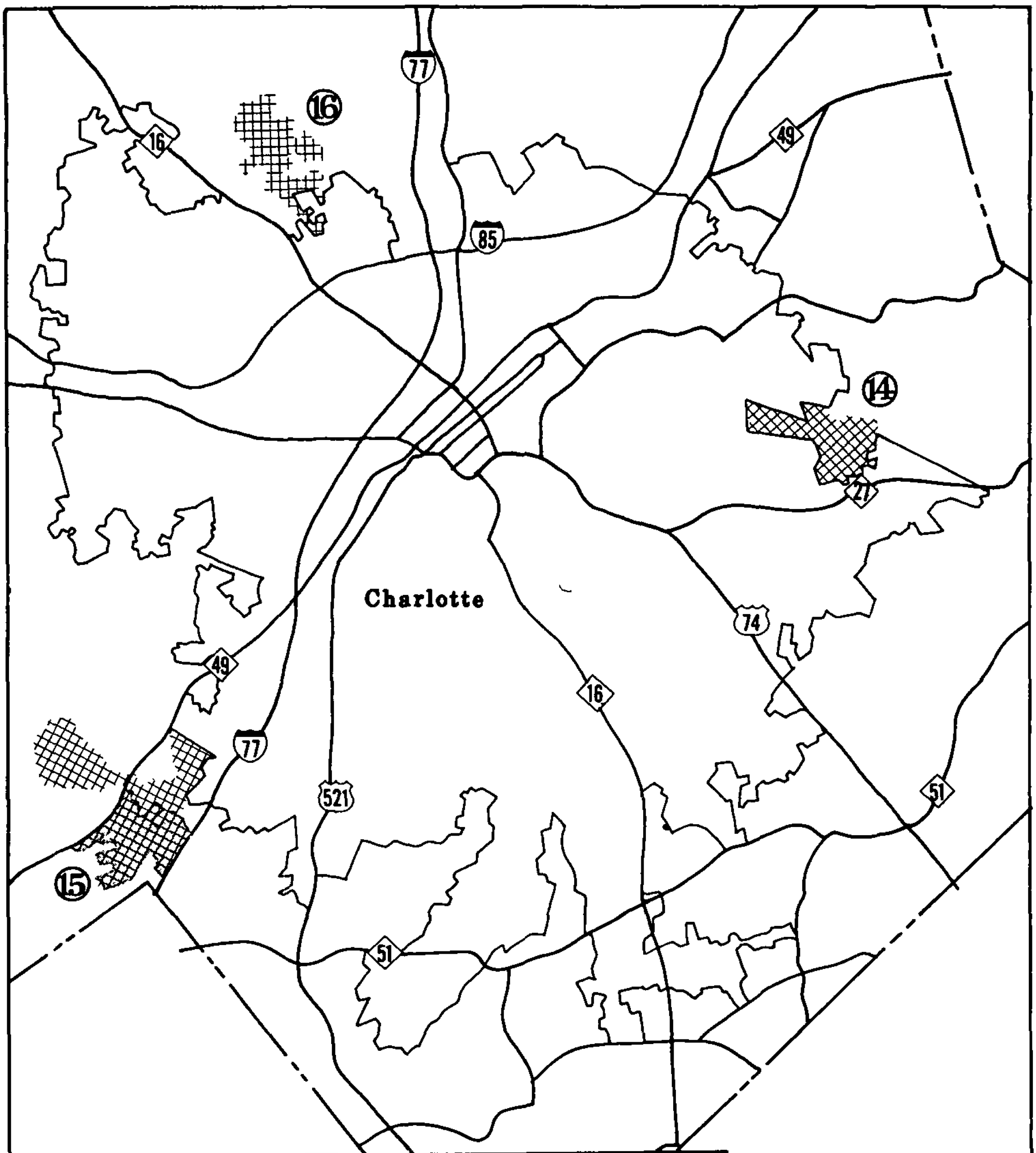


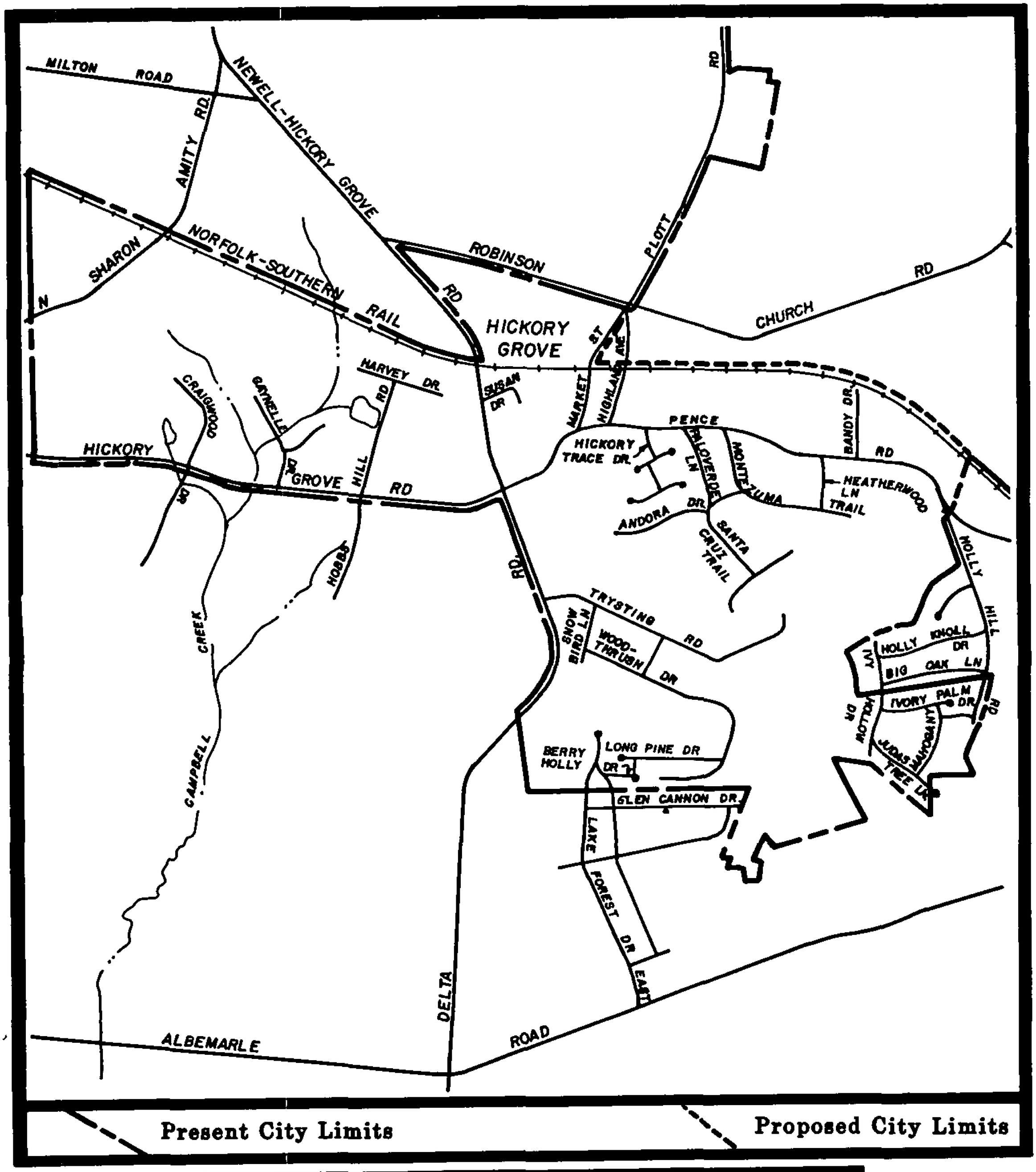
PROPOSED ANNEXATION AREAS
Generalized Boundaries
Group C

(14) HICKORY GROVE/PENCE ROAD

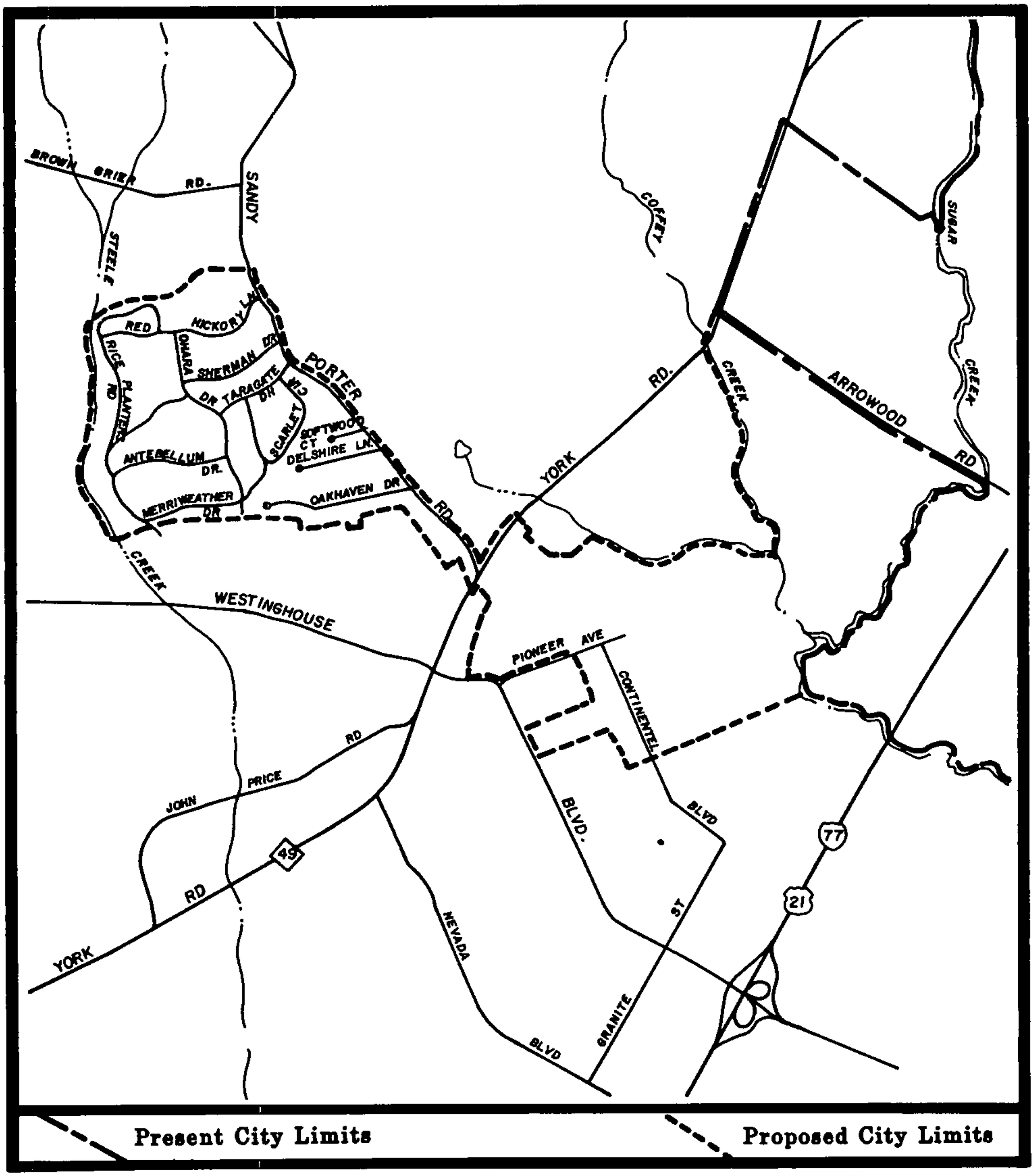
(15) TARAGATE FARMS/ARROWOOD

(16) OAKDALE

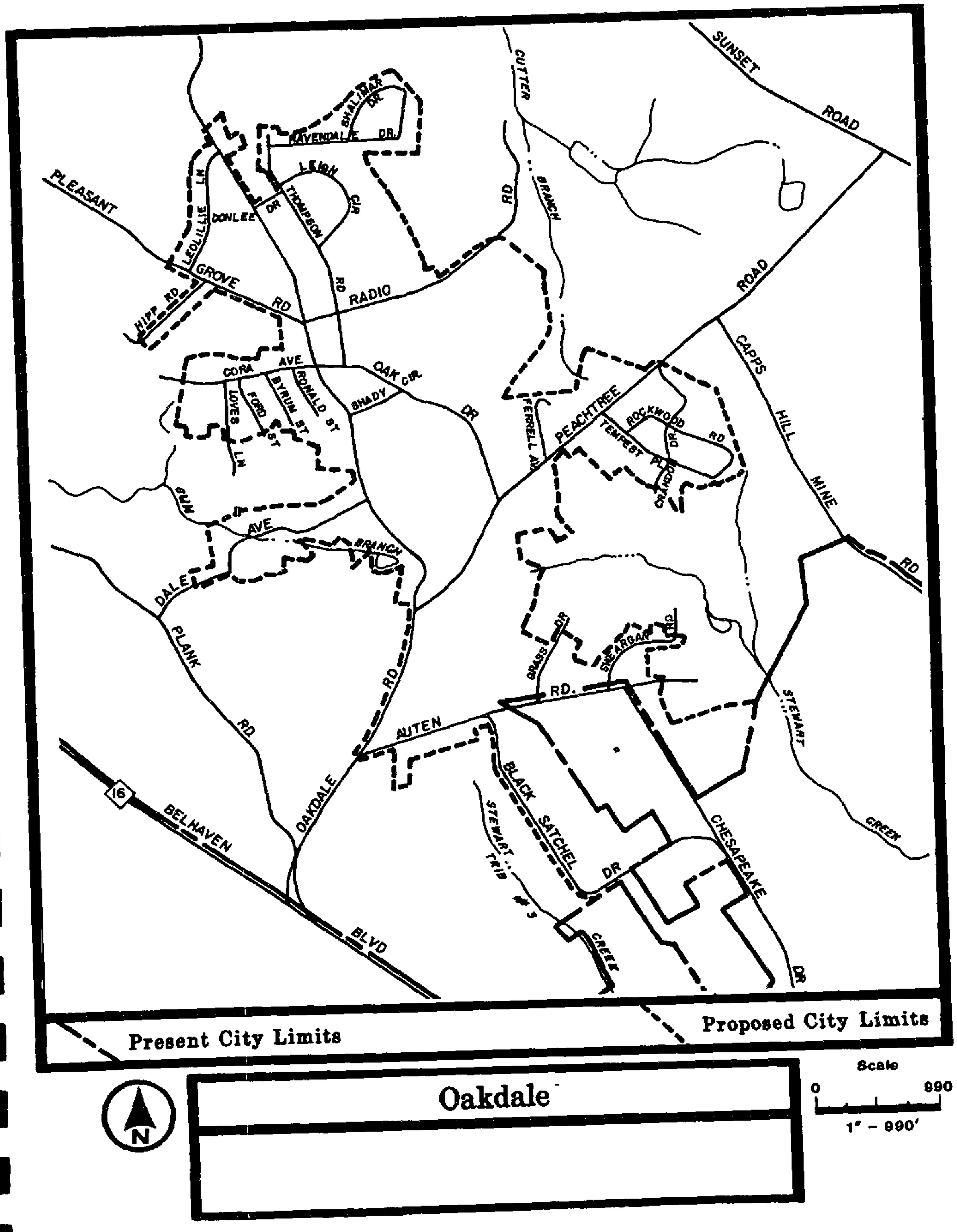
(⊗) 2nd PHASE ANNEXATION (sub-area of TARAGATE FARMS/ARROWOOD)



Hickory Grove/Pence Road



Taragate Farms/Arrowood


SUNSET
ROAD
CUTTER
BRANCH
RD
SHALIBAR
DR.
RAVENDALE
DR.
LEIGH
CIR
THOMPSON
DR
DONLEE
LEOLILLIE
LN
PLEASANT
GROVE
RD
HIPP
RD
RADIO
RD
ROAD
CAPPS
HILL
MINE
RD
CORA
AVE
RONALD ST
BYRUM ST
FORD ST
LOVES LN
OAK CIR.
SHADY
DR
FERRELL AV
PEACHTREE
TEMPEST
ROCKWOOD
RD
PLEASANT
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GUN
AVE
BRANCH
DALE
PLANK
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GRASS
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SHEARBAR
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RD.
AUTEN
OAKDALE
BLACK
SATCHEL
DR
STEWART
TRIB #3
CREEK
CHESAPEAKE
DR
STEWART
CREEK
16
BELHAVEN
BLVD
Present City Limits
Proposed City Limits
N
Scale
0
990
1" - 990'

Oakdale

#5

South Mecklenburg Small Area Plan Approach
Staff Process
(Fast Track)

Purpose — To complete a staff-directed area plan for Southern Mecklenburg County to be adopted by October, 1986

April

1 Process consensus
- a) County Commission
- b) CMPC
- c) City Council

May-July

2 Workshop meeting
- a) Staff convenes meeting for review of staff proposal
  - o citizen leadership
  - o land owners
  - o Matthews representative
  - o Pineville representative
- b) Staff exchanges information with Union and Lancaster County area officials on development pressures and expectations
- c) Staff draws up proposal

3 Plan proposal
- a) Illustrates existing decision including consideration of activities in adjacent counties and need for ongoing coordination of effort
- b) Plan option for remaining land
  - o land use
  - o water and sewer
  - o parks/greenways
  - o transportation
- c) Forward plan to Mecklenburg, Union and Lancaster area officials for information and review

August-Sept

4 Citizen review (general citizenry), discussion and adoption process
- a) CMPC
  - o public meeting
  - o receive comments from Mecklenburg, Union and Lancaster County area officials
  - o deliberation
  - o action
- b) County Commission
- c) City Council

Executive Committee:

Recommends Planning Commission transmittal to County Commission and City Council for approval

In order for planning staff to accomplish this plan, the following needs to be done

- Management staff, especially Martin, Bob and Dave, will have to be involved at a level "beyond the call of duty" in order to accomplish this task

- A Community Planner will also be involved in the process and because of this we propose to delay the start of the Belmont Special Project Plan and the Albemarle Road east of Delta Road Small Area Plan in order to accomplish it Belmont would be delayed 15 days to May 15 and Albemarle Road would be delayed 75 days to August 1 (from May 15)

- Staff proposes fast tracking this project without extensive citizen involvement in order to minimize the negative impact on the Work Program.

#6

M E M O R A N D U M

DATE: April 9, 1986

TO: Charlotte City Council

FROM: D.R. Stone, Commander
Chairperson, Zone Wrecker Review Board

SUBJECT: Recommendation Regarding Zone Wrecker Contract Services

On April 4, 1986, the Zone Wrecker Review Board met to hear complaints against Kiser Wrecker Service, Inc., which provides wrecker services to the City pursuant to contract. Presented at that hearing were allegations of nine separate incidents of overcharging and other violations of the Charlotte City Code and City contract. After hearing evidence, the Zone Wrecker Review Board found that eight of the nine allegations were true. Pursuant to the provisions of Charlotte City Code Section 22-182 (2), and by unanimous vote of the (undersigned) Board members who heard this matter, the Board recommends that the contract between the City of Charlotte and Kiser Wrecker Service, Inc., be terminated.

cc: City Manager
Asst. City Manager (Steger)
Chief of Police
Asst. Chiefs of Police
Kiser Wrecker Service, Inc.

attachment

DRS/jb

M E M O R A N D U M

DATE: March 14, 1986

TO: Commander D. R. Stone
Zone Wrecker Review Board Chairman

D L Beveridge

FROM: Sgt. D. L. Beveridge
Towing Officer

SUBJECT: Allegations of Zone Wrecker Ordinance Violations by Kiser Wrecker Service

In September of 1985 I began an investigation into allegations that our zone wrecker companies were committing gross overcharges for services not rendered to the public. Upon inspecting each of the zone wrecker companies for the month of August, 1985 I found improprieties in only one our wrecker service's billings, and that was Kiser Wrecker Service. Seven cases were investigated and brought before the District Attorney, who issued warrants for insurance fraud and false pretense and aiding and abetting in these seven cases. These were only a small number of the overcharges that were found against Kiser Wrecker Service during this investigation. These were the most prosecutable according to the District Attorney, and these cases were brought before her for prosecution. She elected to prosecute in these cases although there were numerous overcharges of ten dollars for winch fees which were not allowed by contract and by City Ordinance.

Allegation #1:

On August 8, 1985 victim Tony Ray Vido was involved in an accident on Sugar Creek Road at the I-85 ramp - accident complaint #850808075200. Mr. Vido's vehicle was damaged and required a towing service. The police officer on the scene called a zone wrecker. Kiser Wrecker Company responded and towed Mr. Vido's vehicle. Mr. Vido had instructed Kiser Wrecker Service to tow his vehicle to Steele's Paint & Body Shop located at 300 S. Graham Street. Upon arriving at 300 S. Graham Street, Kiser Wrecker Service presented a bill to Steele's Paint & Body Shop for $93.00 when, in fact, the bill should have been for $35.00.

There was a $10.00 winch charge, a $3.00 storage charge, and a $45.00 redelivery fee that was not rendered to the individual, Mr. Vido, in this instance. This is a violation of the City Ordinance governing towing under Section 22-173, 22-228, and 22-224 - Compliance With the Rate Schedule. Mr. Vido's charges that were not rendered amounted to an overcharge of $58.00 in this instance. Mrs. Kiser, as well as Randy Keith Plemmons, were charged with insurance fraud and aiding and abetting insurance fraud in this instance. This is also a violation of the contract under Article No. 10 - Compliance With Laws - The zone wrecker shall comply with all federal, state, county and city laws and regulations.

Allegation #2·

On September 3, 1985 Mr. Felix Ernest Bender was involved in an accident at I-85 and Beatties Ford Road. Mr. Bender called the police; the officer who responded requested a zone wrecker, which was Kiser Wrecker Service. Kiser Wrecker Service responded. The vehicle was in the roadway. Kiser hooked up and the owner instructed Kiser Wrecker Service to tow the vehicle to 300 S. Graham Street to Steele's Paint & Body Shop. The owner also rode with the wrecker driver from the wreck scene to the body shop. Upon arriving at the body shop Kiser Wrecker Service presented a bill to Steele's Paint & Body Shop for $96.00 for towing service. This reflected a $35.00 wrecker fee, a $10.00 winch fee, a $45.00 delivery fee and two days worth of storage when, in fact, the wrecker bill should have been $35.00. The remainder of the fees were not rendered to Mr. Bender in this case. This amounted to a $61.00 overcharge, which is in violation of the tow-in ordinance, Section 22-173 and 22-224 - Compliance With the Rate Schedule. This will also be a violation of Section 22-228 of the ordinance.

Allegation #3·

On August 16, 1985 Mr. Patrick Cowell was involved in an accident southbound on I-85 at Little Rock Road - accident #850816171400. Kiser Wrecker Service intercepted the police call and responded to this wreck without being dispatched. This is a violation of the City Ordinance governing tow-ins, Section 22-235.

Upon arriving, they solicited this business and were allowed to tow the vehicle as a zone wrecker for the City of Charlotte. The owner of the vehicle, Mr. Cowell, instructed Kiser Wrecker Service to tow his vehicle to Steele's Paint & Body Shop at 300 S. Graham Street. Steele's Paint & Body Shop was not open at this point in time and would have to be delivered, as this being Friday, on the following Monday. On 8/19/85 Mr. Cowell's vehicle was delivered to Steele's Paint & Body Shop. Kiser's presented a bill to Steele's for $112.00 charging a wrecker service charge of $45.00, a $10.00 winch fee, $12.00 for storage, and a $45.00 delivery fee. Upon reviewing the contract, the charges in this situation should have been $62.00. The amounted to a $50.00 overcharge. The winch fee and the original wrecker service fee of $45.00 should have been $35.00 for wrecker service, $10.00 winch fee, and the delivery fee should have been $15.00 in this instance. This is a violation of Section 22-173 of the, Section 22-228, and Section 22-224 of the Tow-In Ordinance. This also violates the contract under Article 10, which is Compliance With the Laws of the state, city, county and federal government. This amounted to an insurance fraud of which Kiser Wrecker Service has been charged by the State Prosecutor.

Allegation #4 and #5:

On August 6, 1985 Ms. Eileen Barge and Leroy Davis were involved in an accident on E. Trade Street at Brevard, accident #850806065700. Kiser Wrecker Service responded to this call at Trade and Brevard at the request of the Police Department. Each of the individuals requested that their vehicle be towed to Steele's Paint & Body Shop. Each of these vehicles were in the roadway and were towed to Steele's Paint and Body Shop. Upon Kiser Wrecker Service arriving at Steele's Paint & Body Shop they presented a bill on Ms. Barge's car for $103.00. The charges were $35.00 for wrecker service, $10.00 for winch fee, a $10.00 for taking Ms. Barge home, a $3.00 storage fee and a $45.00 redelivery fee, when in fact, there was no winch, storage or redelivery. The bill should have been $45.00. This amounted to a $58.00 overcharge for services not rendered, in violation of City Ordinance Section 22-173, 22-228, and 22-224. Kiser's Wrecker Service was criminally charged in this offense with insurance fraud and aiding and abetting insurance fraud.

Along with this individual in this accident was a Leroy Davis. His vehicle also was towed to Steele's Paint & Body Shop. The bill Kiser's presented Steele's Paint & Body Shop was a wrecker bill for $83.00 on Mr. Davis' vehicle. The bill was $35.00 wrecker service, $3.00 storage and $45.00 redelivery when, in fact, the bill should have been $35.00. This amounted to a $48.00 overcharge. This was in violation of the North Carolina state law and Kiser's Wrecker Service was charged with insurance fraud. This is also a violation of the City Contract under Article 10 - Compliance With Laws, also violations of the City Ordinance under 22-173, 22-228, and 22-224.

Allegation #6:

On August 30, 1985 Mr. Patrick Cowell was involved in an accident at S. Graham and W. Third Street, accident #850830142700. Mr. Cowell had just pulled out from Steele's Paint & Body Shop where he'd had his vehicle repaired from a previous wreck when he was involved in another wrecker at Third and Graham. Randy Plemmons, who was a zone wrecker driver for Kiser Wrecker Service, responded to this call and solicited the vehicle, in violation of Section 22-235 of the City Ordinance. Mr. Plemmons was instructed by Mr. Cowell to tow his vehicle back into Steele's Paint & Body Shop. Upon towing the vehicle back to Steele's Paint & Body Shop Mr. Plemmons submitted the bill for Kiser Wrecker Service to the body shop for $95.00. The bill was comprised of a $35.00 wrecker service, five days storage and $45.00 redelivery fee. Mr. Cowell observed his vehicle, along with the officer on the scene, being towed from the intersection back into the lot. At no time did the vehicle go to Kiser's Wrecker Service for storage or redelivery. This is a violation of the City Ordinance, Section 22-173, 22-228, and 22-224. It is also a violation of North Carolina State Law in which Kiser Wrecker Service was charged with insurance fraud and aiding and abetting insurance fraud. This is a violation of the City contract under Article #10 - Compliance With Laws - A zone wrecker shall comply with all federal, state, county, and city laws and regulations.

Allegation #7:

On August 5, 1985 John Frank Ray of 222 Hunter Lane was involved in an accident at Elizabeth Avenue and Kings Drive. Mr. Ray's vehicle required towing. The officer on the scene requested a zone wrecker; Kiser Wrecker Service responded. The vehicle was in the roadway and was towed at the request of Mr. Ray to Larry Jay's Chevrolet. Upon arriving at Larry Jay's Chevrolet, Kiser Wrecker Service presented Larry Jay with a bill for $55.00 for wrecker service. Under the contract with the City under Section 22-173, the charge for this towing should have been $35.00. This is in violation of the City Ordinance under 22-173 and 22-224. In this instance, Kiser Wrecker Service was also charged with insurance fraud by the State of North Carolina, which is a violation of the city contract under Article #10 - Compliance With Laws - The zone wrecker shall comply with all federal, state, county, and city laws and regulations.

Allegation #8:

On February 21, 1986 Officer J. E. Sorrow was involved in an accident at 7th and Davidson Street. A zone wrecker was called for the other vehicle involved in this accident with Officer Sorrow. Motor Transport was contacted and Moore's Wrecker was dispatched to tow the city-owned vehicle to Motor Transport. Kiser Wrecker Service arrived on the scene and while Officer Thomas was transporting the prisoner who was arrested in the accident investigation to the jail, and Officer Sorrow was being transported to the hospital, Kiser Wrecker requested another one of their wreckers and towed the police vehicle as well to their lot without having authorization by any of the officers on the scene. They submitted a bill to the City for $57.00 - $35.00 tow-in bill, $10.00 for dollied and $12.00 storage. After interviewing Officers Sorrow, Clyde Thomas, and Justice, along with Sgt. Wallace, I determined that at no time was Kiser's asked or requested to tow the vehicle in question.

This is a violation of the Towing Ordinance 2-235.

M E M O R A N D U M

#9

DATE: March 26, 1986

TO: D.R. Stone, Commander
Zone Wrecker Review Board Chairman

D L Beveridge

FROM: Sgt. D.L. Beveridge
Towing Officer

SUBJECT Violation of Zone Wrecker Ordinance

On March 21, 1986 Veronica Lawrence Ford of 1413 Hatteras Avenue was involved in an automobile accident at North Brevard Street and Seventh Street. Mrs. Ford's car was towed by Kiser Wrecker Service. The accident report shows that Mrs. Ford's vehicle remained in the roadway. Kiser Wrecker Service charged her a $10.00 winch fee. This constitutes a violation of the Zone Wrecker Towing Ordinance Section 22-173 (1.-f) and Section 22-224 which states winching service is where vehicle is off the street right of way. Section 22-224 states that a Zone Wrecker Company shall only charge for those services provided in Section 22-173.

Phillip Ross was the Kiser Wrecker Service driver at the time of this incident.

DLB/nbw

ADDENDUM TO MEMORANDUM

OF APRIL 15, 1986

Date: April 17, 1986

To: D. R. Stone, Commander

From: Larry Thomas Black
Attorney for Kiser Wrecker Service

Subject: Recommendation Regarding Zone Wrecker Contract Services

The decision of the Zone Wrecker Review Board dated April 9, 1986, regarding Kiser Wrecker Servce, appealed from on April 15, 1986, is objectionable upon the following grounds:

(A) the decision finds that eight of the nine allegations heard by the Zone Wrecker Reivew Board to be true, but does not specify which of the allegations was found not to be true;

(B) the decision was based upon evidence offered by representatives of the Police Department, which evidence is the basis for criminal charges now pending in the General Court of Justice and to which, because of the pending charges, Kiser Wrecker Service could not respond;

(C) the decision fails to find factually that the violations are of such a severe nature as to warrant termination of the services, and

(D) the decision was based upon allegations of a former employee of Kiser Wrecker Service who was discharged, prior to the investigation by the Charlotte Police Department, for misconduct in his employment with Kiser Wrecker Service.

Larry Thomas Black

Larry Thomas Black
Attorney for Kiser Wrecker Service

M E M O R A N D U M

DATE: April 15, 1986

TO: D. R. Stone, Commander

FROM: Larry Thomas Black

SUBJECT: Recommendation Regarding Zone Wrecker Contract Services

Kiser Wrecker Service hereby gives Notice of Appeal from the recommendation entered April 9, 1986 by the Zone Wrecker Review Board.

Larry Thomas Black

cc: Mayor Harvey Gantt
Mr. Al Rousso
Ms. Cyndee Patterson
Ms. Minnette C. Trosch
Mr. Richard Vinroot
Ms. Pamella G. Patterson
Mr. Charlie S. Dannelly
Mr. Ron Leeper
Mr. Roy Matthews
Ms. Ann Hammond
Ms. Velva W. Woollen
Ms. Gloria Fenning
Mr. O. Wendell White, City Manager
Mr. C. Don Steger, Asst. City Manager
Mr. S. H. Killman, Chief of Police
Mr. T. N. Kiser, Asst. Chief of Police
Kiser Wrecker Service, Inc.

2 Appointed by Mayor
5 Appointed by City Council

AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

(7 Members)

Membership - Members are appointed for three-year terms. The Authority elects annually from its membership a Chairman, Vice-Chairman, and Secretary; the Treasurer is the Treasurer of the City of Charlotte.

Responsibilities - To have control of the management and operation of the Auditorium, Coliseum, and Convention Center properties; to have complete authority of such properties and facilities; to make all reasonable rules and regulations deemed necessary for proper operation and maintenance of such properties; and to establish and collect rents and fees for the use of such properties and facilities. The Authority appoints a Manager whose salary is approved by City Council.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
*(M)Martin Brackett W/M	6	Attorney	4/27/81	6/28/84	3 yrs.	4/25/87
(C)Laurence Cobb W/M	6	Attorney	5/24/82	4/22/85	3 yrs.	4/25/88
(C)John H. Maxheim W/M	6	Gas Company Exec.	4/22/85		3 yrs.	4/25/88
(C)Edwin B. Peacock W/M	6	Insurance Exec.	5/14/84		3 yrs.	4/25/87
(M)Don Baker	7		4/09/85		3 yrs.	4/25/88
(C)Jean Webber B/F	2	Mfg. Firm Exec.	4/14/80	3/28/83	3 yrs.	4/25/86
(C)James B. Whittington W/M	7	Funeral Home Exec.	4/14/80	3/28/83	3 yrs.	4/25/86

*Chairman

APPOINTMENTS TO AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

Information on Nominees

			District	Profession/Business
1	William C. Covington	W/M	6	Bank/Executive Vice President
2.	Joseph H. Spencer, Jr.	W/M	5	Industrial Engineer
3.	Charlene C. Price	B/F	5	Television/Director of Public Affairs
4	Joan E. Jackson	B/F	4	Business Owner - "Just Chocolates"

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium-Coliseum-Convention Center Authority

Name William C. Covington, Jr. **Sex/Race** M/C **District No.** _____

Home Address 1221 Wareham Court, Charlotte, NC 28207 **Phone No.** 372-5553

Business Address NCNB National Bank, One NCNB Plaza, Charlotte, NC 28255 **Phone No.** 374-5916

Education Bachelor of Science Degree and Master of Business Administration

University of North Carolina at Chapel Hill

Present Employer NCNB National Bank

Job Title Executive Vice President **Duties** Western Region Exec.

Business & Civic Experience Current Board Member. Arts and Science Council, Junior Achievement, Charlotte Convention and Visitors Bureau, 600 Festival, former vice chairman 1982 United Fund Campaign, member Charlotte Basketball Committee

Interests/Skills/Areas of Expertise _____

Comments _____

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

February 17, 1986 — Date

W C Covington, Jr. — 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 ~~xxxxx~~ Convention Center Authority

Name Joseph H. Spencer, Jr., PE **Sex/Race** M/C **District No.** 5

Home Address 508 Buckhead Court **Phone No.** 364-5757

Business Address 417 East Blvd., Suite 106 28203 **Phone No.** 376-3682

Education B.S. Metallurgical Engineering & Industrial Engineering -- N.C. State University (1966); Graduate Study -- University of S.C.

Present Employer Spencer & Associates -- Consulting Engineer

Job Title Professional Engineer **Duties** Engineering Consulting in structures, materials, testing, inspections.

Business & Civic Experience Self-employed since 11/76, previously with Sterns/Catalytic & Midrex Corp., Charlotte Clean City Committee; Chairman of Clean Builder Program; Church Board of Directors, Big Brothers; YMCA Youth Coach, Friendship Force; Charlotte Sportsmen's Club.

Interests/Skills/Areas of Expertise Technical investigation and communication, construction, technical and economic feasibility study.

Comments Have been interested in the operation of the Coliseum for years; interested in sports, efficient local government is the primary reason for Charlotte's prosperity.

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

3/19/86 Joseph H. Spencer Jr.

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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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

Name Charlene C. Price **Sex/Race** F/B **District No.** 5

Home Address 1012 McAlway Road, Charlotte, N.C. 28211 **Phone No.** 365-5129

Business Address 1 Television Place, Charlotte, N.C. 28205 **Phone No.** 372-1800

Education B.A. Communications/State University of New York at Buffalo, M.S.-S.I. Newhouse School of Communications/Syracuse University (Specialization-Radio/Television)

Present Employer Bahakel Communications, Inc. WCCB-TV 18

Job Title Director of Public Affairs **Duties** Responsible for any air time utilized as a public service. Direct all activities related to community service on behalf of the station. Write, produce and host public service programs as well as public service spots. Represent the station to our 22 County viewing community. Responsible for adhering to all FCC related requirments.

Business & Civic Experience
During the past six years of residence in Charlotte, N.C. I served as Public Affairs Producer at WBTV for four years and two years in my present position at WCCB. My Civic experience is lengthy. I have served on the "Sister Cities Committee." I am currently on the Board of Directors of :The United Way (Community Resources Board), American Lung Assoc., Metrolina Region, Sickle Cell Anemia Assoc., National Council of Christians and Jews Y.W.C.A.A member of N.A.A.C.P., Urban League's "Teens-n-Touch" Advisory Board, Upward Bound, Advisory Board Delta Sigma Theta, Little Rock A.M.E. Zion Church. Cont'd. on attached.

Interests/Skills/Areas of Expertise My solid communications background has given me an opportunity to feel the pulse of all segments of Charlotte. I know that the impact of the growth of this city will affect all of us. The role of the Auditorium, Coliseum Civic Center Authority will be integral. I think I could play an important role in terms of planning and future, and I would look forward to that challenge.

Comments Charlotte is a virbant, thriving and progressive city. It's history has shown a careful planning of it's direction and growth. The Auditorium Coliseum - Civic Center Authority is a key element in this city's growth, and I want to be one who can help make a positive contribution.

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

March 31, 1986 — Charlene C. Price

Date — Signature of Applicant

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600 East Trade Street
Charlotte, North Carolina 28202

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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

Name Joan Erline Jackson **Sex/Race** F/B **District No.** 4

Home Address 2606-1 Eastport Road City 28205 **Phone No.** 568-8550

Business Address 320 South Tryon Street Suite 120 **Phone No.** 333-3987

Education Independence High School- Charlotte, N.C. 1969- 1971
Agriculture and Technical State University- Greensboro, N.C. B.S. History

Present Employer Just Chocolates 320 South Tryon Street City 28202

Job Title President and Co-owner **Duties** Management
In charge of employee relations, job placement, and company finances.

Business & Civic Experience Charter Member of Women Business Owners, Board Member of Black Women Entrepreneurs, Board Member- Parlimentarian of Negro Business and Professional Womens Club, Member Chamber Of Commerce, Treasurer of University Place Merchants Association.

Interests/Skills/Areas of Expertise My interests are economic growth and the development of employment opportunites. My business and management skills are preparing business proposals, writing contractual agreements, developing business plans and bookkeeping.

Comments I am interested in Charlottes growth and profitability particularly with the Coliseum issues. I look foward to serving my city.

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

April 18, 1986 — Joan E. Jackson

Date — Signature of Applicant

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Charlotte North Carolina 28202

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City Clerk
1983

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

CERTIFIED DEVELOPMENT COMPANY
(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)James A. Abbott W/M	6	2/22/82	4/11/83	3 yrs.	4/30/86
(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
Business Associations					
(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)

APPOINTMENT TO CERTIFIED DEVELOPMENT COMPANY

Information on Nominees

			District	Profession/Business
1.	Robert B. Blythe	W/M	6	Attorney
2.	Titus Ivory	B/M	2	Bank Branch Manager

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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600 East Trade Street
Charlotte, North Carolina 28202

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CERTIFIED DEVELOPMENT CORPORATION

1 Co. Com
33 St. Senate
59 House

Name Titus L. Ivory **Sex/Race** M/N **District No.**

Home Address 4329 Hyde Park Dr. CLT N.C. 28216 **Phone No.** 394-8477

Business Address 2300 N. Graham St. CLT N.C. 28206 **Phone No.** 378-5474

Education Bachelor's Degree Morgan State College Baltimore Md. 1971 Bus. Adm.

Present Employer Wachovia Bank & Trust Co. N.A.

Job Title Assistant Vice Pres. Br. Mgr. **Duties** Manage Retail Banking Facility, Loan officer

Business & Civic Experience Regional Vice Pres. Bankers Educational Society Inc., Former Board Member Metrolina Assoc. for the Blind, Former Board Member Charlotte Bus. Development Organization. Big Bro/Sis Minority Recruiting Task Force, Long Creek PTA Advisory Council

Interests/Skills/Areas of Expertise Career Planning + Placement J.C Smith Univ. To Assist in Minority Business Development. Cultivate community involvement & awareness of Bank Related procedures.

Comments I would consider it an honor and a pleasure to serve the City of Charlotte and the citizens of the Queen City.

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

April 18, 1986 — Signature of Applicant

Date

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600 East Trade Street
Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

#8

WATER SUPPLY SYSTEMS:

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

WASTEWATER COLLECTION, WASTEWATER TREATMENT:

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