AGENDA

Meeting Type:	B
Date:	11-10-1986
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Council Agenda November 10, 1986

FILE COPY

Charlotte

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

Meetings in November '86

THE WEEK OF NOVEMBER 2 - NOVEMBER 8

3	Monday, 4 00 p.m.	CITY COUNCIL (Plaza Park Design Introduction) - City Hall Annex, Training Center
4	Tuesday, 6 30 a.m.- 7 30 p m.	ELECTION DAY
	Tuesday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE - Charlotte-Douglas International Airport, Manager's Conference Room
5	Wednesday, 8 00 a m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor 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
7	Friday, 7 30 a.m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF NOVEMBER 9 - NOVEMBER 15

10	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 2 00 p m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p m.	COUNCIL MEETING - City Hall, Council Chamber
11	Tuesday	VETERANS DAY City Holiday All City Government Offices Closed
12	Wednesday, 7 45 a m	PRIVATE INDUSTRY COUNCIL - Chamber of Commerce, Action Room A
	Wednesday, 8 00 a.m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Wednesday, 8 30 a.m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 9 00 a.m	HISTORIC DISTRICT COMMISSION - Edwin Towers, Commission Office
	Wednesday, 11 30 a.m	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - New Coliseum Site, Billy Graham Parkway
	Wednesday, 12 Noon	CITY COUNCIL (Coliseum Tour) - Bus leaves from behind City Hall
	Wednesday, 6 30 p.m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
	Wednesday, 7 30 p m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
13	Thursday, 7 30 a m	PLANNING COMMISSION (Special Meeting on South Mecklenburg) - Cameron-Brown Bldg , 1st Floor Conference Room
14	Friday, 7 30 a m	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Friday, 9 30 a m	PARADE PERMIT COMMITTEE - City Hall, Dept of Transportation Conference Room

(Continued on Back)

THE WEEK OF NOVEMBER 16 - NOVEMBER 22

17	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
18	Tuesday, 6 00 p.m.	CHARLOTTE ADVISORY PARKS COMMITTEE - Revolution Golf Course, Club House (Corner Barringer and Remount Roads)
19	Wednesday, 1 00 p m.	HOUSING AUTHORITY - Administrative Office, 1301 South Boulevard
	Wednesday, 2 00 p.m.	TECHNICAL COORDINATING COMMITTEE - Dept of Transportation, City Hall Annex, Conference Room
	Wednesday, 4 30 p.m	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church
	Wednesday, 7 00 p m	METROPOLITAN PLANNING ORGANIZATION - Dept of Transportation, City Hall Annex, Conference Room
	Wednesday, 8 00 p.m	PUBLIC MEETING/AIRPORT MASTER PLAN ADVISORY COMMITTEE - West Mecklenburg High School, 7400 Tuckaseegee Road, Auditorium
20	Thursday, 8 30 a m.- 5 00 p.m	HOUSING GAP SYMPOSIUM - Radisson Plaza Hotel
	Thursday, 4 00 p.m	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 7 30 p m	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road, Conference Room

THE WEEK OF NOVEMBER 23 - NOVEMBER 29

24	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	COUNCIL MEETING - City Hall, Council Chamber
	Monday, 4 00 p.m	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
25	Tuesday, 4 30 p m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg , 3rd Floor Conference Room
26	Wednesday, 6 30 p.m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber.
27	Thursday	THANKSGIVING City Holiday. All City Government Offices Closed

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

Advisory Energy Commission
Citizens Advisory Council for Hazardous Materials
Specialized Transportation Advisory Committee
Charlotte Clean City Committee
Community Facilities Committee

CHARLOTTE

Mayor Harvey B. Gantt | Mayor Pro Tem Al Rousso

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

Council Agenda

Monday, November 10, 1986

11:30 AM. . . . . Adams Mark Hotel
. Airport Presentation

1:30 PM. . . . . Council Chamber
. Housing Symposium Update

2:00 PM. . . . . Citizens Hearing

3:00 PM. . . . . Council meeting

ITEM NO.

1. Invocation by Rev. Robyn Gool of Victory Christian Center.

2. Consider approval of minutes of the Regular Meetings on September 22, October 6; the Special Meetings on September 29, October 23; and the Emergency Meeting on October 23, 1986.

POLICY

3. Discussion of Carolina-Virginia Fashion Exhibitors Mart proposal.

A status report on this proposal will be sent in Friday's Council-Manager memorandum.

4. Consider proposed amendment to the Charlotte-Mecklenburg Thoroughfare Plan concerning the alignment of the western portion of the proposed Outerbelt Freeway.

Council is asked to consider a recommendation of a preferred alignment for the western portion of the proposed outer belt. The Metropolitan Planning Organization (MPO) is scheduled to vote on this at its November 19 meeting. A map is attached showing the two proposed alignments. The Technical Coordinating Committee (TCC) recommends Alignment F, the alignment closest to the Airport. The Airport Advisory Committee (AAC) endorses a location "as far west of the airport as feasible". This action requires no funding at this time. Future cost of constructing the proposed freeway will be borne by the Federal, State and local government.

Prompted by a major rezoning proposal in 1985, the TCC undertook a location study for the western section of the outer belt. The new road facility stretches from I-77 south, near Westinghouse Boulevard, to I-85 south, just west of the airport.

If a detailed alignment is adopted by the MPO, the City and the County can begin to protect major portions of this alignment through the powers of the subdivision ordinances.

In the area west of the airport, several alternative alignments were considered. The alternatives were narrowed to two (Alignment BD and Alignment F) based on land use implications, airport needs, and direct impacts. Both alignments provided the same level of traffic service. The attached map of the area shows both alignments, the 1985 noise contour lines, and existing industrial zoning outside of airport property.

Alignment F, which is the alignment closest to the airport, was unanimously recommended by the TCC as the preferred alignment. The rationale for recommending this alignment was based on a balance of accommodating airport expansion needs and land use goals recommended for the Dixie/Berryhill community. This decision was based on the following characteristics of Alignment F:

1) It will provide for a safe and efficient transportation facility.

2) It allows for maximum use of land outside the 65 LDN (average of day/night sound levels) noise contour line for residential development.

3) It will allow for long term aviation related development to the west of the airport that may or may not need direct runway access.

4) It meets the land use goals for the Dixie/Berryhill community by reinforcing and affirming residential future for the area.

5) It serves as a dividing line between airport related development and the Dixie/Berryhill community.

The Airport Advisory Committee has endorsed a location "as far west of the airport as feasible." The endorsement was based on the need to provide sufficient area for aviation related development, and to buffer aviation development from potential non-compatible residential uses. The AAC's concern arose from the following considerations:

1) The alignment of the western segment of the outer belt will effectively establish the westerly limit of future airport or aviation related development, and the proximity of potential non-compatible residential development to the airport; and

2) Charlotte/Douglas International Airport is limited on the east by Billy Graham Parkway, on the north by Wilkinson Boulevard, and on the south by NC-160 and has a limited availability of land adjacent to runways which can be developed for aviation related purposes.

The western outer belt TCC recommendation and the resolution of the Airport Advisory Committee are attached.

Attachment No. 1

5. Consider the Community Development and Housing Committee's recommendations regarding the Economic Development Revolving Loan Fund.

Attached are overviews on the Economic Development Revolving Loan Fund and the Rental Rehabilitation Program. On October 14, 1986 the Community Development and Housing Committee met to review these policies.

The Committee discussion focused on several concerns regarding the Economic Development Revolving Loan Fund guidelines and policies; specifically, the makeup of the loan review committee, the approval process, and the loan applicant's right to appeal decisions of the loan committee. The Committee decided to leave the loan fund guidelines intact with the following exceptions:

- Increase the number of members on the loan committee from seven to ten members. These additional members would be citizens who

are not affiliated with banking institutions but have some interest in, or experience with, small and/or minority businesses.

- Submission of a semi-annual report to the Community Development and Housing Committee regarding the status of loan approvals and rejections, including the race and sex of the applicants, and loan fund financial history.

The Rental Rehabilitation Program was discussed and the Committee recommends that no change in this policy be made.

Attachment No. 2

6. Recommend approval of naming the new coliseum, the Charlotte Coliseum.

At the October 27 Council meeting, Council voted informally to name the new coliseum, the Charlotte Coliseum.

7. Recommend adoption of a resolution approving and authorizing the entering into of a Memorandum of Agreement relating to the issuance of a $3,200,000 Note between the City of Charlotte and Cadillac Properties in Uptown Redevelopment Project Area No. 21.

In 1982, the City of Charlotte and the Charlotte Uptown Development Corporation (CUDC) established a commercial mortgage loan program for projects that comply with the Uptown Redevelopment Plans prepared by the Charlotte-Mecklenburg Planning Commission and approved by City Council.

The proposed project will involve the renovation and expansion of a building located at the corner of Sixth and Church Streets. It is a 36,000 sq. ft., four-story structure that was previously the G. C. Thomas Cadillac Agency. The developer plans to expand the structure to 48,000 square feet which will be used for restaurant and retail space on the first level with leased offices on the remaining levels.

The building was purchased three years ago by lawyer-developer Malloy McKeithen who is also a partner of the law firm of Smith, Helms, Mullis and Moore. The building will be owned by Mr. McKeithen, builder David Rogers and several partners and members in the Smith-Helms firm. The legal name of the partnership is Cadillac Properties. The law firm has committed to occupy approximately 12,500 square feet in the building.

The approval of the financing for this project is a two step process.

(1) The City is being requested to enter into this Memorandum of Agreement for the purpose of declaring its intention to provide

financing for all or a portion of the cost of this proposed project. This initial step is necessary because of the uncertainty of the impact of the new tax laws.

(2) In December, 1986 the City will be requested to approve the issuance and execution of a note in the amount of $3,200,000 to fund this project.

NCNB National Bank has committed to purchase a note issued by the City of Charlotte for the renovation of this proposed project. However, the developer is attempting to renegotiate some of the terms and conditions. Should the developer be unable to reach final agreement with NCNB or another private lender to purchase the City's Note, approval and execution of any Note by the City will not be necessary.

This action has been reviewed by the Charlotte Uptown Development Corporation, Community Development Department and the City Attorney's Office.

8. Recommend approval of a revision to the current consultant selection procedure.

City Council is asked to approve a revision to the current consultant selection procedure. Action was deferred by Council in its meeting of October 27 for more background information.

In 1973, City Council approved procedures for hiring architects and engineers for consulting services for the City of Charlotte. The procedure requires that all engineering and architectural firms be on the City's approved list to be considered for selection on a City project. The procedure also prohibits requesting proposals from or selecting a firm for a project if the firm has received a fee in excess of $30,000 on a City project during the previous three years. This rule does not apply to "special, one-time" projects such as the Coliseum, the Charlotte-Mecklenburg Government Center, etc.

Both the Engineering and Utility Departments have experienced difficulty with the eligibility rule. During the past two years, it has been necessary to ask Council to waive the rule at times because all available qualified engineering firms have performed significant work on City projects in the last three years and were not eligible for selection. Transportation projects are examples. Five to seven transportation projects are routinely approved at one time in the CIP. We prefer to select local engineering firms for these projects because they tend to be more responsive and economical. At present, however, there are eight local engineering firms which provide transportation engineering services. Of these, only two firms are eligible for a City contract at this time. The size and

complexity of projects directly affects the selection of the firms; i.e., a small firm would not be capable of handling a large project such as Highway 51 or Tyvola Road Extension. Consequently, it would be necessary to solicit proposals from out of town firms since no local firms would be eligible for projects such as these at this time.

During FY-86, Council was asked to waive the eligibility rule due to the number of large transportation projects approved, because all of the local engineering firms were ineligible to perform work on these projects. CMUD has experienced the same problems with water and wastewater design projects.

The revision to the policy would read as follows:

> It is the policy of Council to provide opportunities to do City work to many firms rather than just a few. In keeping with this policy, the selection committee shall take into consideration whether or not a firm is holding an active contract or has been awarded a significant contract in the previous three years when making their final selection. (Significant work is defined as any contract exceeding $30,000.00. The three years begins on the day Council approves the contract.) This consideration shall not apply to such highly specialized items as mapping services or soils and materials testing where availability of professionals is limited.

As a safeguard to insure that this policy is being followed, selection committee members would be provided with a list of all firms who had been awarded, or are holding, significant contracts with the City. The City Manager would be provided with periodic reports on all firms awarded, or holding, significant contracts. Attached is a current list of active contracts with architectural and engineering firms.

This revision would still be in keeping with the intent of the current policy, but would allow the selection committee to select the best qualified firm for a project.

This revision has been reviewed and approved by appropriate City staff, including the Engineering, Utility and Airport departments.

Attachment No. 3

9. Recommend adoption of a resolution declaring the results of the special bond referendum held in the City of Charlotte on November 4, 1986 upon the questions of approving $18,800,000 water bonds, $11,100,000 sanitary sewer bonds, and $2,500,000 storm drainage bonds.

BUSINESS

10. Recommend approval of the City entering into an agreement with Duke Power Company to act as a lender in their Residential Loan Assistance Program, upon execution of that agreement and payment of $1.00 to Duke Power Company.

This action will approve the City entering into an agreement with Duke Power Company to act as a lender in their residential loan assistance program. On September 22, 1986 Council approved an amendment to our Community Development Block Grant application which allocated $300,000 for this energy conservation program.

On May 30, 1986, the Community Development Department received a proposal from Legal Services of Southern Piedmont for an energy conservation program to reduce the heating costs for lower income residents. This department subsequently met with representatives of Duke Power Company, Legal Services and property management firms to develop an Energy Conservation Program jointly funded by Duke Power Company and the City.

This program utilizes a Duke Power Company program already in existence and adds features which will increase the program's benefits to low and moderate income persons, especially renters. The program is designed for persons who earn 80% or less of the median income for the Charlotte area. First priority will be given to persons earning 50% or less of the median income.

Some of the reasons for the program are:

- Legal Services of Southern Piedmont states the number one reason for eviction during winter months is the tenant's inability to pay both rent and higher utility costs for heating.

- Community Development Department records show that utility expenses of lower income families, who often reside in older uninsulated homes, consume a significant portion of their income.

- Families on the relocation workload had average monthly incomes of $531 with average monthly utility costs of about $91, or over 17% of monthly incomes. During winter months, utility costs can consume 30% or more of family income.

- A lower-income tenant's total housing costs (rent and utilities) could increase from more than 40% in warmer months to more than 50% in the winter months.

On September 22, 1986 City Council approved the amended FY87 CDBG application which allocated $300,000 for an energy conservation program. Under this program, the Community Development Department will act as a lender in Duke Power Company's Residential Loan Assistance Program. A Duke Power Company representative will inspect the housing units and recommend the most cost-effective conservation measures up to a $2,500 limit. Improvements could include insulation, storm windows and doors, caulking and weatherstripping. This will result in improvements that will qualify the home for Duke Power Company's RC rate, which is the lowest residential rate.

Through combined efforts of the Community Development Department and Duke Power, there will be no interest charged and as an incentive for property owners to correct any housing code violations which may exist, the City will "forgive" half of the principal amount of the loan upon certification that the unit is "standard" within a six months period. Rehabilitation loans or grants are available to eligible property owners in order to bring the unit(s) into compliance with the Housing Code.

Based on Duke Power's experience, it is anticipated that weatherization loans will average $1,800. Thus, it is expected that $360,000 will fund the weatherization of approximately 200 units.

Funding will be from FY87 CDBG funds in the amount of $300,000.

The Community Development Department and Duke Power Company concur in this request.

11. Consider a request from Shalom Homes, Inc., a non-profit corporation, to enter into a $100,000 contract with the City for the rehabilitation of ten boarded-up residential structures for sale to lower income families.

> Shalom Homes requested this agenda item be considered by Council before the Housing Symposium. They request a $100,000 contract with the City to rehabilitate ten residential structures. Funds of $500,000 are available in the GRS trust fund account for public/private ventures. We recommend deferral of this request until after the Housing Symposium in order to compare other similar proposals which may come out of the symposium.

In March 1986 Shalom Homes, a Charlotte based non-profit corporation, requested City financial assistance to help them build or

rehabilitate homes for sale to lower income families. To date, Shalom Homes has secured a $25,000 seed money grant from the Z. Smith Reynolds Foundation as well as funds from individual contributors and religious organizations such as the Mecklenburg Presbytery and the Catholic Campaign for Human Development. In October, 1986 Shalom Homes completed their first home in the Optimist Park neighborhood with the financial support and involvement of the Unitarian Church of Charlotte. The house is now completely rehabilitated and occupied by a lower income family.

Shalom Homes produces affordable housing by:

a. requiring that all purchasers contribute at least 100 hours of free labor as "sweat equity" on the rehabilitation or construction of the home they will eventually purchase;
b. the contribution of free labor by members of area churches; and
c. the use of some building materials which are donated by area suppliers.

In subsequent meetings CDD staff advised Shalom Homes representatives that the presence of vacant and boarded-up structures was a significant housing problem within the City and suggested that they concentrate their program efforts toward the rehabilitation and resale of such units.

In June, 1986, a Community Development Department "windshield" survey showed that 347 structures (containing 430 dwelling units) are currently "vacant and boarded-up" or "open and unoccupied". These units are located in all areas of the City, but major concentrations are found in North Charlotte and within a three mile radius of the central business district.

The presence of vacant, boarded-up homes has been found to be a major source of complaints from both neighborhood groups and individual residents. Such structures present a two-fold problem in that they are health and safety hazards which depress property values and decrease the supply of housing for lower income households.

Conventional developers have exhibited very limited interest in the rehabilitation of vacant boarded-up housing units. Their concern is that the acquisition and rehabilitation of such structures is a very high risk activity with a limited profit potential. Therefore, one solution to assist the City in dealing with this problem is through a contract with Shalom Homes whereby they would acquire, rehabilitate and resell formerly boarded-up housing to lower income families.

Under the terms of the proposed contract, $100,000 in General Revenue Sharing (GRS) funds will be disbursed to Shalom Homes in order to allow them to:

- Acquire and rehabilitate ten boarded-up residential structures from a list provided by the City. All housing code violations and incipient violations will be corrected in a quality workmanship manner; and

- Sell the rehabilitated structures at affordable prices to low or moderate income families with annual incomes not in excess of 80% of the current median income.

The $100,000 in GRS funds will be disbursed to Shalom Homes as follows:

- $50,000 will be made available for an "Internal Loan Fund". Such funds may be used for property acquisition, rehabilitation costs, downpayment assistance, bridge loan financing and for rehabilitation loans.

- $50,000 will be utilized for administrative costs associated with the operation of the program. These funds will be advanced in increments of $5,000 for each residential unit satisfactorily completed.

The Community Development Department, Budget and Evaluation, City Attorney's office and Shalom Homes have reviewed this agenda item.

12. A. Recommend adoption of a budget ordinance of $403,500 to appropriate Spirit Square's 50 percent match covering the architectural services contract and administrative costs for renovation of Spirit Square Arts Center.

B. Recommend approval of an agreement for architectural services with Middleton-McMillan Architects for the design of renovations for the Spirit Square Arts Center in the amount of $514,000.00.

The City has agreed to participate in Spirit Square renovations on a 50-50 basis with Spirit Square. When this year's budget was adopted, $2.7 million was appropriated as the City's share of the total project cost. Council is requested to take two actions: (1) adopt a budget ordinance for $403,500 which will appropriate Spirit Square's share of the cost of architectural services and associated administrative costs of the project such as engineering costs, construction testing, builders' risk insurance, and contingency; and (2) approve an agreement for architectural services with Middleton-McMillan Architects for $403,500. At a later date, we will be coming back to Council with a construction agreement with funding patterned after the agreement we had with the Mint Museum during its renovation.

The contract and fee amount have been reviewed and approved by appropriate City staff, including the City Attorney and the Spirit Square Board of Directors. The Budget and Evaluation and Finance Departments have reviewed this action and recommend its approval.

ITEM NO.

13. Recommend approval of: (1) the artwork concept submitted by Alfredo Halegua, and (2) a contract for $159,000 with Alfredo Halegua for creation of a sculpture for the Charlotte-Mecklenburg Government Center.

City Council is asked to approve the artist's concept and a contract for $159,000 ($150,000 + $9,000 for reimbursables, if needed) with Alfredo Halegua for creation of a water sculpture for the Government Center. Representatives from the Arts Commission and J. N. Pease will be available in the second floor conference prior to the Council meeting Monday to go over the sculpture concept and answer any questions of Council.

On July 12 and 16, 1985, the Charlotte Mecklenburg Arts Commission met with J. N. Pease Associates to review the Charlotte-Mecklenburg Government Center project and voted to recommend that $150,000 be allocated to the water sculpture with the remaining 1% for art funds totalling $292,000 to be set aside for the Davidson Street entrance and other areas inside the building. In November, 1985, the Commission, a nationally known consultant, Lee Kimche McGrath, and the architects reviewed the qualifications of 30 sculptors and narrowed down the candidates to three -- Alfredo Halegua, David Von Schlegell and Elyn Zimmerman. All three were invited to Charlotte on January 14, 1986 to review the project with the architects -- and again on March 24 for the final presentation which took place at the Marriott Hotel. After the presentation by the three finalists, the Commission voted unanimously to recommend to City Council that Alfredo Halegua be commissioned to create the water sculpture in the Plaza.

On June 9, 1986, a presentation of the artist's concept of the sculpture was made to Council. On July 8, 1986, the Arts Commission recommended approval of this contract.

Funding will be from the Charlotte-Mecklenburg Government Center Art Fund (Allotment #274.00, Fund #2010).

The Charlotte-Mecklenburg Arts Commission, the architect and the City Attorney's office have reviewed and approved this contract.

14. Nominations for Appointment to Boards, Commissions and Committees.

A. Charlotte/Mecklenburg Planning Commission.

Four appointments are to be made.

The terms of T. R. Lawing and Wanda Lewis expired on June 30. Mr. Lawing has completed two full terms and is not eligible for reappointment. Ms. Lewis has completed her first term and is

eligible for reappointment. Records indicate she has complied with the attendance requirements. These are for 3-year terms and will expire June 30, 1989.

The other two positions were created by the expansion of the Commission membership. Both appointments will be considered full terms, but in order to accommodate a rotation schedule for expiration of terms, the term of one appointee will expire June 30, 1988, the other will expire June 30, 1989.

B. Historic Needs Committee.

Three appointments are to be made pursuant to Council action on October 27 authorizing a comprehensive study of historic preservation and programming for the City and County.

Attachment No. 4

* * * * * * * * *

The City Attorney advises that agenda items no. 15 through 33 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

* * * * * * * * *

BUDGET ORDINANCES

15. A. Recommend adoption of a budget ordinance to transfer $89,000 from the unappropriated water-sewer operating fund balance to Account 636.20 (Dotger Avenue Water Main).

The 1984 Capital Improvement Program included $75,000 for installation of an eight-inch water main to serve the Dotger Avenue, Seventh Street, and Randolph Road area. The project had not required a higher priority, and design work did not start until June, 1986. The Utility Department received public bids for the water main on October 21, 1986. The low bid of $149,486 exceeds the amount appropriated by almost $75,000. Our engineers have determined that one of the major reasons for this increase is because of the large number of other utility lines (telephone cables, natural gas, etc.) which cause us to have to go deeper, go around, or cross the street with the water main.

The low bid of $149,486, submitted by W. M. Paris and Associates, is recommended for award in the bid section which follows. CMUD staff believes the bid price is reasonable and requests that an additional $89,000 be approved for the Dotger Avenue project. This will increase the appropriation level to $164,000 which will take care of the bid amount plus approximately ten percent for project contingency.

B. Recommend adoption of a budget ordinance to transfer $256,000 from the water-sewer operating fund balance to Account 636.39 (Long Creek Outfall - Phase IV).

The November 6, 1984 bond referendum included $415,000 for the construction of the Long Creek outfall. Since the sale of the 1984 sewer bonds is not scheduled for some months, it will be necessary for the Charlotte-Mecklenburg Utility Department to borrow a portion of the authorized amount to meet the contract award requirements.

Public bids for construction of the Long Creek extension were received by CMUD on October 16, 1986. The low bid of $273,979, submitted by Neil Grading and Construction Company, is included for award in the following bid section.

This budget ordinance will transfer $256,000 to be added to the existing balance of $44,000. The revised account balance of $300,000 will provide bid price plus approximately ten percent contingency.

The amount of this transfer will be returned to the operating fund balance with the sale of the remainder of the 1984 sewer bonds.

C. Recommend adoption of an ordinance to appropriate $200,000 for the planning portion of the $1,000,000 Stepping Stone Housing Program contract with the Housing Authority and to approve the funding source.

On September 8, 1986 Council approved a $1,000,000 contract with the Housing Authority for the implementation of the Stepping Stone Program. It did not, however, approve a funding source. The contract calls for $200,000 to be disbursed in FY87, $400,000 in FY88, and $400,000 in FY89. The $200,000 for FY87 will be used for start-up costs which would include architectural fees and planning and development costs.

Under the Stepping Stone Housing Program the Charlotte Housing Authority proposes to construct, own, operate, manage and rent 100 two and three bedroom rental housing units for the benefit of eligible low-income families "who are transitional between being dependent on subsidized housing and wanting to be an independent homeowner".

ITEM NO.

The Budget and Evaluation Department has recommended that the $200,000 funding for the planning portion of the contract come from the FY87 unused balance from the Family Housing Services Contract ($48,396) and from General Fund Contingency ($151,064). Funding for subsequent years will be considered as part of the capital project process.

Budget and Evaluation and Community Development Departments concur in this recommendation.

D. Recommend adoption of a budget ordinance appropriating additional revenues of $2,768 to the Charlotte Sister Cities Program.

On August 11, 1986, City Council adopted an ordinance estimating and appropriating funds of $9,000 to the Charlotte Sister Cities Program for the Krefeld celebration project. These funds were to be raised in the private sector through corporate and individual donations. The fundraising goal of $9,000 was exceeded by $2,768 for a total of $11,768. This budget ordinance appropriates the additional funds and will allow the City to cover all program costs for the Krefeld project from funds received.

E. Recommend adoption of an ordinance appropriating $27,000 to provide funds or an uptown parking study to be performed by Wilbur Smith and Associates.

Charlotte Department of Transportation staff recently completed a parking study of uptown Charlotte, providing complete information on the supply/demand and price structure for parking in the uptown area.

The Charlotte Uptown Development Corporation (CUDC) and the Central Charlotte Association (CCA) have requested an analysis of the future parking situation, taking into account the impact of those parking facilities and office development either under construction or projected by CUDC, CCA, or the Charlotte-Mecklenburg Planning Commission. The CUDC and CCA are also interested in obtaining more information on short-term (four-hour or less) parking in uptown Charlotte. To accomplish these analyses, CUDC and CCA are interested in jointly funding with the City a consultant study.

Staff has recommended awarding a contract to Wilbur Smith and Associates of Columbia, South Carolina to perform a parking study which would determine the parking supply and demand situation for a target year. The study would highlight areas of deficiency and surplus and would define the future pricing structure for each area of Uptown. The analyses would also identify the demand for short-term parking spaces throughout the day. The consultant would forecast the short-term parking situation to the target year.

Wilbur Smith and Associates was selected because of their previous work on parking studies for uptown Charlotte. The firm performed the parking component of the Central Area Plan in 1980 and prepared financial feasibility analyses for several uptown parking facilities including one in November, 1985 for the new Cityfair development.

The amount of the contract will be $27,000. This budget ordinance will appropriate the following funds into the Department of Transportation general fund account: General Fund Contingency $9,000; Charlotte Uptown Development Corporation $9,000; and Central Charlotte Association $9,000.

This action has been reviewed by the Charlotte Department of Transportation and the Budget and Evaluation Office.

PERSONNEL

16. A. Recommend adoption of a resolution amending the Pay Plan to add the class of Customer Service Supervisor II, Pay Range 16 ($19,113-24,394 annually); and to change the Class Title of Customer Service Supervisor, Pay Range 14 to Customer Service Supervisor I, Pay Range 14 ($17,336-22,126 annually).

The Customer Service Supervisor II position will supervise the Revenue Division's customer service function which involves investigating, analyzing and resolving customer complaints regarding payment of bills. This position will plan, schedule and supervise work to meet increasing requests for customer service, resolve unusual problems, authorize adjustment to bills as necessary and coordinate complex systems updates and enhancements.

Comparisons with other City positions indicate that assignment to Pay Range 16 is appropriate and would establish a 15% differential with assigned subordinates. Therefore, it is also recommended that the existing Customer Service Supervisor class be changed to Customer Service Supervisor I, with no change in salary, and that a new classification, Customer Service Supervisor II, Pay Range 16, be added to the pay plan.

Since this is a trade-off of an existing position, the FY87 cost of implementing this change is approximately $800, which can be accommodated within the current departmental appropriation.

B. Recommend adoption of a resolution amending the Pay Plan to add the classes of Administrative Officer I, II, III, IV and V, Pay Range 14, 18, 20, 23 and Mgt. Pay Plan ($31,134-44,210); Add the Classes of Housing Development Coordinator, Pay Range 21, and Police Information Services Manager, Mgt. Pay Plan ($34,326-48,743); Delete the Classes of Administrative Assistant I, II and III and Administrative Services Officer I, II, III and IV.

The Personnel Department has completed a review of positions allocated to the Administrative Assistant and Administrative Services Officer class series, as well as several related positions. This review indicates the need for a new administrative class structure. In addition, it is necessary to establish two other class titles to properly recognize and compensate two positions which are inappropriately assigned to the administrative series.

This action will make some bookkeeping title changes, plus the following classification and pay range changes:

CURRENT (classes to be deleted)		PROPOSED (classes to be added)	
Pay Range	Class Title	Pay Range	Class Title
22	Administrative Services Officer III	23	Administrative Officer IV
26	Administrative Assistant III	MPP*	Administrative Officer V
MPP*	Administrative Services Officer IV ($31,134-44,210)	($31,134-44,210)	

*MPP - Management Pay Plan

In addition, two other classifications are recommended.

Housing Development Coordinator, Pay Range 21
This class is necessary to recognize the specialized work involved in coordinating the Housing Improvement Loan and Rental Rehabilitation programs. The current classification of this position is Administrative Assistant II, Pay Range 20.

Police Information Services Manager, Mgt. Pay Plan ($34,326-48,743)
This class is necessary to recognize the responsibility of planning and directing the activities of the four bureaus within the Police Information Services Division. Comparisons indicate that the position is at a higher level than other Administrative Services Officer IV and Police Major positions ($31,134-44,210) but not as complex and diverse as Police Division Commander positions ($36,042-51,180).

The FY87 cost of these changes is approximately $14,000, which can be accommodated within the current departmental appropriation for each of the individual departments affected.

ITEM NO.

BID LIST

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

A. Modular Railroad Crossings — Engineering Dept.

Recommendation: By City Engineer and Purchasing Director that the low bid, The Goodyear Tire & Rubber Company, Akron, Ohio, in the amount of $57,750.00, be accepted for award of contract on a unit price basis.

Project Description: This proposed purchase is for four modular railroad crossings to be used as replacements of four existing crossings to be installed by Seaboard Railway: Central Avenue between Hawthorne Lane and Clement Avenue; Rama Road between Donegar Drive and Charing Place; Pecan Avenue between Bay Street and Laburnum Avenue; and Davidson Street between 13th Street and Linden Street.

Source of Funding: General Capital Improvement Fund (Railroad Crossing Improvement Program - Powell Bill).

B. Traffic Signal Controllers — D.O.T.

Recommendation: By Director of Transportation Department and Purchasing Director that the only bid received, Traconex, Inc., Santa Clara, California, in the amount of $285,022.00, be accepted for award of contract on a unit price basis.

Project Description: This proposed purchase is for 34 traffic signal controllers which are funded by municipal agreements with North Carolina Department of Transportation to install new traffic signals or update existing installations. In many cases equipment has already been installed from current inventories and must be replaced in order for completion of other City signal programs.

These traffic signal controllers are more advanced units than we purchased in 1984 and are much easier to maintain due to advanced technology in electronics. These units must be capable of connecting into existing master controllers.

Source of Funding: General Capital Improvement Fund (Traffic Signal Improvements - NCDOT Funding).

The construction equipment in the following bids will be used for a variety of jobs and projects in various departments.

C. 1 - 10 Ton Tandem Roller — Operations Dept., Street Maintenance

Recommendation: By Operations Director and Purchasing Director that the low bid, A. E. Finley & Associates, Charlotte, N. C., in the amount of $39,295.00, be accepted for award of contract on a unit price basis.

Source of Funding: General Fund - (Operations - Street Maintenance). All these items are to be lease purchased, entire balance has already been encumbered in advance.

D. 2 - Rubber Tired, Front-End Loaders — Parks & Rec. & Street Maintenance

Recommendation: By Parks & Recreation Director, Operations Director and Purchasing Director that the low bid, Case Power & Equipment, Charlotte, N. C., in the amount of $79,980.00, be accepted for award of contract on a unit price basis.

Source of Funding: General Fund - (Parks and Recreation). General Fund - (Operations - Street Maintenance). All these items are to be lease purchased, entire balance has already been encumbered in advance.

E. 1 - Heavy Duty Tractor With Backhoe/Loader — Operations Dept., Street Maintenance

Recommendation: By Operations Director and Purchasing Director that the lowest responsive bidder, N. C. Equipment Company, Charlotte, N. C., in the amount of $39,945.00, be accepted for award of contract on a unit price basis.

Other Bid Received Not Meeting Specifications: Carolina Tractor & Equipment Company, Charlotte, N. C., in the amount of $36,307.00, did not meet the minimum specified requirements for engine horsepower, digging force, bucket size, and load lifting capacity.

Source of Funding General Fund - (Operations - Street Maintenance). All these items are to be lease purchased, entire balance has already been encumbered in advance.

F. Water Distribution Project 8-Inch Water Main along North Dotger Avenue - from Weddington Avenue at Ranier Avenue to Vail Avenue — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by W. M. Paris & Associates of Charlotte, North Carolina in the amount of $149,485.59 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a water line to provide additional water service and fire protection to the North Dotger Avenue, Seventh Street, and Randolph Road area.

Source of Funding: Water and Sewer Capital Improvement Fund (Dotger Avenue Water Main).

G. Sanitary Sewer Construction Long Creek Outfall - Phase IV — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Neill Grading & Construction Company of Hickory, North Carolina in the amount of $273,978.73 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a sewer line to extend service to the Long Creek area.

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

H. Firestone Park — Engineering

Recommendation: By the City Engineer that the low bid of $197,124.50, as submitted by Moretti Construction Co., be accepted for award on a lump sum basis. The bid amount includes base bid and alternates 1, 2, and 3.

Project Description: A map is attached showing the location of Firestone Park. The general contract includes construction of a 25 acre city park including site utilities, athletic field, game courts and other park furnishings. The alternates are drinking fountains, a paved path from the playground to Milan Road softball field, and basketball area (court surfacing, painting & striping, and equipment).

ITEM NO.

Source of Funding: General Capital Improvement Fund (Westside Park Development).

Attachment No. 5

Engineering

I. Intersection Improvements at NC Highway 51 and NC Highway 16

Recommendation: By the City Engineer that the low bid of $2,294,711.24, as submitted by Blythe Industries, Inc., be accepted for award on a unit price basis.

Project Description: In August 1985, the City entered into an agreement with NCDOT to improve Highway 51 from Pineville to Matthews. This intersection is included in the agreement and referred to as Phase I of Highway 51 widening.

This project includes reconstructing the intersection of NC 51 and NC 16 and adding medians for approximately one-half mile in each direction along NC 51 and NC 16. Considerable storm drainage and asphalt paving will also be included.

Developer contributions of $605,000 have been received for this project. Attached are two Council-Manager memorandums which have been sent to Council on this subject.

Source of Funding: General Capital Improvement Fund (NC 51 Widening - Developer Contribution, Mecklenburg County Contribution and 1985 Street Improvement Bonds).

Attachment No. 6

Engineering Dept.

J. Surveying Equipment

Recommendation: By the City Engineer and Purchasing Director that the low bid, Duncan-Parnell, Inc., Charlotte, N.C., in the amount of $41,688.00 be accepted for award of contract.

Project Description: This equipment includes very precise one-half second surveying instruments with electronic measuring device. These units will automatically transfer all measurements to the data collectors. This enables the measurement of angles and distances to be entered automatically into the computer for project designs.

Source of Funding: General Fund - Engineering Department Lease/Purchase.

BID REJECTION

18. Bus Shelters (20) D.O.T.

Recommendation: By Transportation Director and Purchasing Director that the only bid received, Brasco, Inc., Garden City, Mi., in the amount of $52,500.00, be Rejected and permission be granted to readvertise for these 20 bus shelters. Since the bids were taken, additional vendors in the bus shelter business have been identified. These vendors should generate the competition absent from this bid.

CHANGE ORDERS

19. A. Recommend approval of a change order not to exceed $40,000.00 for rock encountered while placing underground plumbing lines on the Charlotte-Mecklenburg Government Center.

As excavation progressed on underground plumbing lines and the 10,000 gallon fuel oil storage tank for the Government Center, the plumbing contractor, Tompkins-Johnston Co., encountered rock. Portions of this rock have already been excavated, and remaining portions of rock to be excavated have been estimated by our construction manager, Metric/Polote. Based on these estimates and the unit price for rock fixed in the contract with Tompkins-Johnston, the total cost of this work should not exceed $40,000.00. Our current contract with Tompkins-Johnston is for $448,592.00.

It is recommended that City Council approve a change order not to exceed $40,000 to pay for this rock excavation. Sufficient funds for this change order are in the project account (Allotment 274.00, Fund 2010).

This has been reviewed and is recommended by the construction manager, the architect and the Engineering Department.

B. Recommend approval of a change order for $61,929 with Pinnix, Inc. for grading, foundation and structural steel construction for Concourse A and terminal building expansion.

Contractor:	Robert H. Pinnix, Inc.
Award Date:	September 9, 1985
Contract Amount to Date:	$2,917,000
Change Order No. 1.	61,929
New Contract Amount:	$2,978,929

ITEM NO.

This change order provides additional or revised work in two basic areas:

a) The first area amounting to $46,301, covers earthwork and concrete foundation changes to column and building footings due to insufficient soil bearing pressure, rock obstructions and poor soil pockets caused by unforeseen soil conditions.

b) The second area amounting to $15,626 covers various additions and deletions to provide for structural steel changes, and other miscellaneous items including an additional precast manhole for Duke Power.

Odell Associates and Day & Zimmermann concur in this change order. Funds are available in project contingency to cover this change order.

RESOLUTIONS

20. A. Recommend adoption of a resolution accepting authorization from the County of Mecklenburg for the City to apply for the allocation of $418,430 in State water and sewer grant funds.

B. Recommend adoption of a resolution authorizing the City of Charlotte to apply for a state grant in the amount of $418,430 to assist in the construction of various water and wastewater facilities to be constructed in Mecklenburg County.

The 1985 General Assembly appropriated water and sewer grant funds to be distributed to local governments for construction of water and sewer projects. The City of Charlotte received an allocation of $6,622,470; Mecklenburg County received $1,298,614; the six small towns received $482,844. There was an April 1 deadline to apply to the State for the funds, after which the allocations became the County allocation. Huntersville and Cornelius applied and received their allocations.

The action in A. accepts authorization from the County for the City to apply for the $418,430 in funds that would have been received by Pineville, Davidson, Mint Hill, and Matthews. Working with the County and the small towns, projects have been identified and are shown in the attachment. The action in B. authorizes us to apply to the State for the funds.

Attachment No. 7

21. Recommend adoption of a resolution endorsing First Night and take action necessary for First Night to be held December 31, 1986 - January 1, 1987.

The Arts and Science Council of Charlotte-Mecklenburg Inc., an organization whose purpose is to provide both financial and technical support to the cultural community, will present First Night, a new uptown event on December 31, 1986 - January 1, 1987. First Night will focus on showcasing performances and exhibits of Arts and Science Council member organizations, including Spirit Square, Discovery Place, Charlotte Opera, Afro-American Cultural Center and Charlotte Symphony. In addition to the live performances in various buildings, vendors, mimes and other street entertainment will be located along the Tryon Street Mall. First Night will culminate in a Charlotte welcome to the New Year at the Square.

The Arts and Science Council plans to charge an admission fee of $4 for adults and $3 for children that will allow one to see all the performances in the buildings. Alcoholic beverages will not be served.

The Arts and Science Council has requested that the City adopt a resolution closing the streets and sidewalks along the event route from 6:00 PM on December 31, 1986 to 2·00 AM on January 1, 1987. The resolution would temporarily close the 100 blocks of Trade and Tryon Streets and all other blocks of Tryon Street between Stonewall and 9th Streets. All intersecting streets will be left open to facilitate the flow of traffic to other uptown activities. All intersections within the area will be manned by Charlotte Police Department personnel to ensure the safety of those participating in the event. The resolution also authorizes the Arts and Science Council to establish and charge reasonable fees to participants and vendors, and to assign and allocate vending space within the area.

The Mall District Committee, Department of Transportation, and the Operations Department concur in this request.

No City funds are involved.

CONTRACT AMENDMENT

22. A. Recommend adoption of a budget ordinance of $75,000 to allow advance funding for the design engineering related to the Rama Road water main project.

B. Recommend approval of an amendment for engineering services not to exceed $61,300 with Ralph Whitehead and Associates for the design of a 30 inch diameter water main in conjunction with the Rama Road Widening Project.

ITEM NO.

On March 24, 1986, City Council approved an agreement for engineering services with Ralph Whitehead and Associates for the design of Rama Road widening.

Included in the FY 87-88 CIP funding request will be a 30 inch water main along Rama Road which is planned as part of the overall improvement to the water distribution system for southeast Charlotte. It is important that the water main project be coordinated with the road widening project in order to save money as well as minimize disruption to the public. It is therefore recommended that the contract with Ralph Whitehead and Associates be amended to include the design of the water main project which can then be coordinated with the design and construction of the road work.

The contract amendment is based on a direct cost plus a fixed fee with the maximum amount not to exceed $61,300. The work will include field surveys, water line designs and plans, preparation of specifications, bid forms and cost estimates, etc. The $61,300 includes $5,600 for contingencies and additional services that may be needed during the contract period.

A budget ordinance of $75,000 will cover the cost of the contract amendment plus allow for contingencies related to the water main project. The funds will be borrowed from the 1985 water bonds fund balance until a source of funding for the entire project has been identified.

23. Recommend amendment of a Council action taken on November 25, 1985 that authorized the sale of Block 18, Parcel 4, located in the Greenville Urban Renewal Area, to Mecklenburg County in the amount of $50,000, by revising the tract from 5.34 acres to 5.75 acres.

On November 25, 1985, City Council authorized the Mayor to enter into a contract with Mecklenburg County to purchase Block 18, Parcel 4, in the Greenville Urban Renewal Area for $50,000. The parcel contains 5.3 acres and will house a community services center for several agencies now supported by Mecklenburg County.

On October 7, 1986, the County advised the City that their architect has determined that an additional 50-foot wide strip of land, or approximately 18,000 square feet located along the rear of the property, is necessary to accommodate future expansion of the proposed building. This would increase the size of the County tract from 5.34 acres to 5.75 acres and would not adversely affect future development of the adjacent land owned by the City. The sales price of the parcel would remain the same.

This action is consistent with the Redevelopment Plan for the Greenville Urban Renewal Area. A map is attached.

Attachment No. 8

24. Recommend amending the contract with Institute for Transportation Research and Education to evaluate the pavement condition of an additional 40 miles of streets.

On August 11, 1986, the City Council approved a contract for $39,000 with Institute for Transportation Research and Education to evaluate the condition of the City's streets in order to update the Pavement Management System. This amendment increases the contract in order to evaluate pavement areas in the annexed areas.

The cost to include this work in the current contract is $1,300. Funds are available in the Powell Bill Fund.

LEASE ASSIGNMENT

25. Recommend approval of assignment of leased premises at the Airport from Eastern Airlines, Inc. to Piedmont Aviation, Inc. and sublease of certain leased premises from Piedmont Aviation, Inc. to Eastern Airlines, Inc.

On November 18, 1985, City Council approved long term lease agreements with signatory airlines for certain leased premises at Charlotte/ Douglas International Airport. Under the terms of this agreement, airlines have the right to sublease, assign, sell or otherwise transfer the agreement subject to consent of the City, which may not be unreasonably withheld.

One major result of Eastern's recent announcement reducing their number of flights from 53 to 12 is that they no longer require ten boarding gates and the associated ticket counter and operations areas to accommodate their passengers.

Eastern Airlines, Inc. is requesting the City's consent to assign a certain portion of their leased premises to Piedmont Aviation, Inc. This assignment will transfer eight of Eastern's boarding gates, and approximately 64,500 square feet of operations, ticket counter and office space to Piedmont. Piedmont is requesting the City's consent to sublease approximately 2300 square feet of ticket counter, office space and baggage claim area to Eastern.

The City Attorney and Airport Manager concur in this request.

ITEM NO.

HOUSING LOANS

26. Recommend approval of loans for permanent financing to purchase property under the Uptown Residential Loan Agreement.

Approval of the following loans is necessary in order to proceed with the closing of the loans under the Uptown Residential Loan Agreement. The loan applications have been reviewed by the City loan officer in the Community Development Department, and the loan applications contain sufficient information to form the basis for approval of the loans.

Borrower	Property Address	Loan Amount	Appraised Value
Thomas P. Bingenheimer	426 Clarkson Green	$78,500	$95,000
Thomas Edward Low	1100-A Greenleaf Avenue	60,150	67,000
Harvey L. Graham	402-29 Clarkson Green	84,050	95,000

HOUSING CODE ENFORCEMENT

27. Recommend adoption of an ordinance authorizing the use of In Rem Remedy to correct code violations at 1900-02 Gibbs Street.

Date of inspection: January 10, 1986
Owner(s) notified of hearing. January 24, 1986
Hearing held: February 20, 1986
Owner(s) ordered to repair dwelling by April 22, 1986
Estimated value of dwelling: $12,300
Estimated repair (which is less than 65% of estimated value): $1,500

The dwelling is occupied and the owner has only corrected about one-half of the unfit conditions. There has been no progress on the repairs since April, 1986. The repairs include: installing foundation vents; replacing defective electrical wiring at water heater; installing screen doors at front and rear door; installing missing window screens; installing access door including hinges and lock; replacing broken window glass; removing all junk and debris from yards; painting front and rear screen doors.

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

This case has been reviewed by the Community Development Department.

ITEM NO.

28. Recommend adoption of an ordinance to repair the exterior of the dwellings located at 1801-1831 Grier Grove Road, known as the Village Townhouses, using the In Rem Remedy and authorize the Mayor to execute a contract with MACREY, Inc. $103,785 for such work.

1801-1831 Griers Grove Road (15 structures and 99 dwelling units); Census Tract #44, Council District #2.

In December 1985, the Community Development Department received a complaint regarding the property located at 1801-1831 Griers Grove Road, known as the Village Townhouses. An inspection was made of the property on January 22, 1986 and code violations were found in 22 units and 10 structures. Community Development has attempted to inspect the remaining units. The tenants' association has been asked to assist and Community Development will inspect the remaining apartments on an as-needed basis at the request of the occupants. The owner and parties of interest to the property were notified by certified mail that a hearing would be held on February 24, 1986. The hearing was held and the owner was ordered to repair the dwellings by May 26, 1986.

A reinspection on May 31 verified that 80% of the interior repairs had been corrected. The owner requested a 90-day extension in order to complete the repairs. Since the interior repairs were 80% complete, an extension was granted until August 26, 1986 to complete the interior repairs. As of this date, the interior repairs are 100% complete.

The extension for the exterior repairs to the 10 structures which had been cited was not granted because no work had begun to correct the exterior violations. Moreover, the exteriors of the remaining 5 structures in the complex were inspected on June 5, 1986. Violations were found and the owner and all parties of interest to the property were notified of the hearing to be held on June 18, 1986. The hearing was held and the owners were given until July 18, 1986 to complete all exterior repairs.

On August 3, 1986 an Invitation for Bids was advertised in the Charlotte Observer and bids were received on August 29. Only one bid was received. It was returned to the contractor since State law requires that three bids be received at the first bid opening. On September 7, the bids were readvertised, and on September 15 bids were received for the second time. Only one bid was submitted. This time the bid was opened, because under State law there does not have to be a specific number of bids received at the second bid opening. Quality Construction Company submitted the only bid, for $135,450, which was 68% higher than the departmental estimate of $80,000. City Council rejected this bid on October 6, 1986 on the basis that it was excessive.

ITEM NO.

Bids were readvertised on October 12 and bids were opened for the third time on October 27. Only one bid was received. MACREY, Inc. submitted a bid for $103,785. This bid is higher than Community Development's estimate. However, there is no reason to believe that a fourth advertisement would produce additional and/or lower bids.

It is therefore recommended that City Council authorize the repairs to the exterior of The Village Townhouses and authorize the Mayor to execute a contract with MACREY, Inc. for $103,785 for the repairs.

Funds for this action are available and a lien will be placed on the property to recover the cost of the repairs.

This case has been reviewed by the Community Development and Legal Department.

MUNICIPAL AGREEMENT

29. Recommend adoption of a resolution approving a municipal agreement with the North Carolina Department of Transportation (NCDOT) for construction of Harris Boulevard Extension between Newell-Hickory Grove Road and Old Concord Road - State Project 8.2671301 (U-1002).

Harris Boulevard is a circumferential thoroughfare connecting Reames Road at I-77 with Newell-Hickory Grove Road at The Plaza. The section between I-77 and NC 49 has been constructed. The portion between NC 49 and Old Concord Road is still under construction. The municipal agreement is for the segment between Old Concord Road and Newell-Hickory Grove Road and affects only a small portion of the road that is within the City limits. See attached map.

The City would agree to effect the necessary utility adjustments and to reimburse the NCDOT for 15 percent of the cost of right-of-way for the portion of the project within the City. The adjustment of any municipally owned utilities or any utilities under franchise will be handled by City departments through standard policies and procedures. The City's 15 percent share of the cost of right-of-way, involving four parcels inside Charlotte is estimated to be $36,375. (This is based on a total cost of right-of-way for the four parcels of $242,500). Funds for the right of way will be included in the FY 88 Capital Improvement Program budget.

The NCDOT will construct concrete sidewalks along the west side of Harris Boulevard Extension within the city limits. The City will pay for the sidewalks, and $30,000 is included in the FY 87 Capital Improvement Program budget for repayment of the sidewalk construction costs.

ITEM NO.

The project provides for installation of a new traffic signal at the intersection of Harris Boulevard Extension and Grier Road, and adjustment of the existing traffic signal at Newell-Hickory Grove Road and The Plaza. If it is to our advantage to have these signals tie in with existing signals, we will pay a slight difference through a municipal agreement.

The municipal agreement has been reviewed and approved by the Charlotte-Mecklenburg Utility Department, Engineering Department, and Charlotte Department of Transportation. The municipal agreement and resolution have been approved as to form by the City Attorney.

Attachment No. 9

ENCROACHMENT AGREEMENT

30. A. Recommend adoption of a resolution authorizing the Mayor to execute an encroachment agreement with Seaboard System Railroad Inc., for five locations for installation of the 54-inch water main.

This encroachment agreement will allow installation and maintenance of the 54-inch water line across the railroad rights of way and under the tracks at five locations: Thrift Road near Milepost SFC-2; Freedom Drive near Milepost SFC-1; Walnut Avenue near Milepost SFC-1; Bryant Place near Milepost SFC-1, and Palmer Street near Milepost SCF-1.

The Charlotte-Mecklenburg Utility Department, Insurance Risk & Management Agency, Engineering/Real Estate Division and the Legal Department concur in this request.

B. Recommend adoption of a resolution authorizing the Mayor to execute an encroachment agreement with Southern Railway Company and approve a one time fee of $100.00 for encroachment administration costs for installation of the 54-inch water main.

This encroachment agreement will allow for the construction and maintenance of two 54-inch water line crossings at the following crossings· 2038 feet southwest of Mile Post 378, and 2600 feet northeast of Mile Post R-1 on Palmer Street. A one time fee of $100.00 is required by the Southern Railway Company to cover administrative costs.

Funds are provided by the Capital Improvement Program.

ITEM NO.

The Charlotte-Mecklenburg Utility Department, Insurance & Risk Management Agency, Engineering/Real Estate Division and the Legal Department concur in this request.

SALE OF PROPERTY

31. Recommend approval of sale of City property at 3101 Moores Lake Drive.

On May 13, 1985, City Council approved marketing 13 residentially improved parcels of real estate acquired by the City through Airport noise litigation. There are six remaining properties owned by the City.

An offer to purchase one of these properties was recently received directly by the City from a prospective purchaser. This offer is acceptable in accordance with previously established criteria for the sale of these properties. Upon acceptance by the City, this offer must be publicly advertised and may be upset by a higher offer in accordance with North Carolina General Statutes.

Property Address:	3101 Moores Lake Drive
Tax Code:	55-362-07
Buyer's Name:	Mr. & Mrs. Milton H. Anthony
Offer:	$56,500

W. E. Underwood, the City's private attorney, and the Airport Manager concur in this recommendation.

UTILITY CONTRACTS

32. 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 applicants are to construct the entire systems at their own proper cost and expense. The City is to retain all revenue. There is no cost to the City and no funds are needed. The Utility and Planning Directors recommend approval.

1. William Trotter Development Company, to construct 5,011 linear feet of 8-inch sanitary sewer main to serve White Oak Subdivision, Phase IV, located south of N.C. Highway 51, north of Endhaven Lane and west of Elm Lane West, outside the Charlotte City Limits. Estimated Cost - $175,385.00. Sanitary Sewer Job No. 621-86-135.

2. C & W Development Group, to construct 3,650 linear feet of 10-inch and 2,059 linear feet of 8-inch sanitary sewer main to serve Amberwood Subdivision, Phase I, located east of Plott Road, south of Plaza Road Extension and north of Robinson Church Road, outside the Charlotte City Limits. Estimated Cost - $256,500.00. Sanitary Sewer Job No. 621-86-126.

3. L.C.W. Enterprises, Inc, to construct 1,180 linear feet of 8-inch sanitary sewer main to serve Laodicea Subdivision, located east of Sardis Road, north of N.C. Highway 51 and south of Sardis Road North, outside the Charlotte City Limits. Estimated Cost - $41,300.00. Sanitary Sewer Job No. 621-86-115.

4. Dr. Robert Leslie, to construct 1,302 linear feet of 8-inch sanitary sewer main to serve N.C. Highway 49 between Nevada Boulevard and John Price Road, outside the Charlotte City Limits. Estimated Cost - $59,490.00. Sanitary Sewer Job No. 621-86-119.

PROPERTY TRANSACTIONS

33. Recommend approval of the following property transactions.

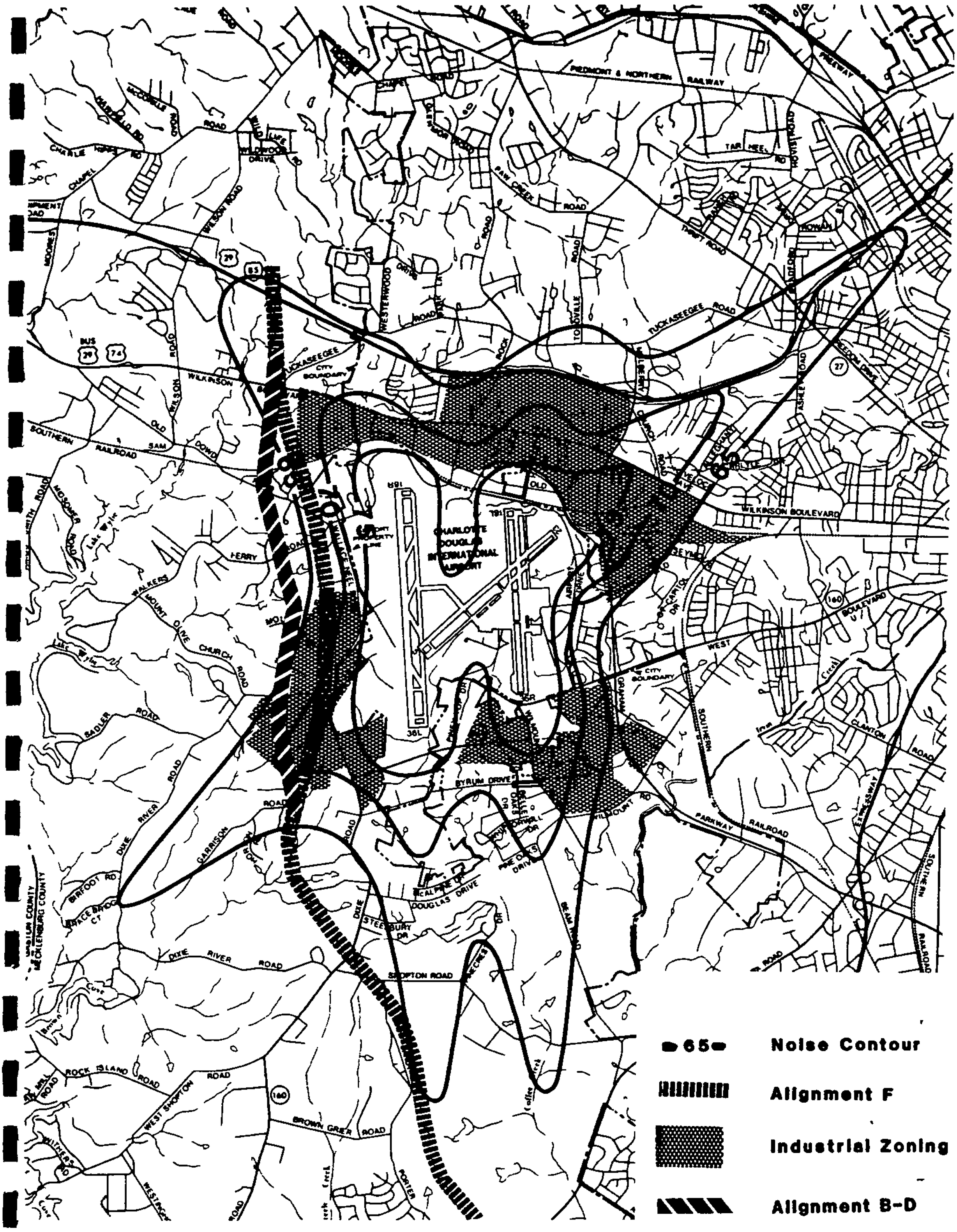
A. Acquisition of 3.00 acres, at 1100 Auten Road, from L. D. McCall and wife, Mozella D. McCall, for $78,300.00, for the proposed acquisition for new reservoir at Franklin Water Plant. This property includes one building which will be removed. (Option)

- PENDING MATTERS -

In meeting on Monday, November 24, 1986, City Council will make nominations to fill five positions on the Tree Advisory Commission which will expire on December 13 All incumbents are eligible for reappointment Terms are for three years

- SCHEDULE OF MEETINGS -
November 10 - 14, 1986

Monday, November 10	COUNCIL/MANAGER LUNCHEON Adams Mark Hotel	11 15 a. m.
	HOUSING SYMPOSIUM UPDATE CITIZENS HEARING COUNCIL MEETING Council Chamber	1 30 p m 2 00 p. m 3·00 p. m.
Tuesday, November 11	VETERANS DAY All City Government offices closed	
Wednesday, November 12	LUNCHEON/TOUR OF COLISEUM PROJECT Assemble at City Hall	11.45 a m.
Thursday, November 13	PLANNING AND PUBLIC WORKS COMMITTEE 2nd Floor Conference Room City Hall	4·00 p. m.


CHARLOTTE DOUGLAS INTERNATIONAL AIRPORT
PIEDMONT & NORTHERN RAILWAY
SOUTHERN RAILROAD
PARKWAY RAILROAD
WILKINSON BOULEVARD
TUCKASEEGEE ROAD
BYRUM DRIVE
DOUGLAS DRIVE
DIXIE RIVER ROAD
SHOPTON ROAD
WEST SHOPTON ROAD
BROWN GRER ROAD
ROCK ISLAND ROAD
MOUNT OLIVE CHURCH ROAD
SADLER ROAD
WALKERS FERRY
WESTERWOOD DRIVE
PAW CREEK ROAD
TOM VILLE ROAD
TARHEEL RD
CLANTON ROAD
SOUTHERN
WEST
65
Noise Contour
Alignment F
Industrial Zoning
Alignment B-D

RESOLUTION OF THE AIRPORT ADVISORY COMMITTEE
ENDORSING AN ALIGNMENT OF THE WESTERN SEGMENT OF THE
OUTER BELT AS FAR WEST OF THE AIRPORT AS FEASIBLE

WHEREAS, the Charlotte-Mecklenburg Metropolitan Planning Commission (MPO) will determine the officially protected alignment of the western segment of the Outer Belt; and

WHEREAS, the Airport Advisory Committee is appointed by the Mayor and City Council to maximize the orderly economic development of the Charlotte/ Douglas International Airport, and to review long range planning for airport development; and

WHEREAS, the alignment of the western segment of the Outer Belt will effectively establish the westerly limit of future airport or aviation related development and the proximity of potential non-compatible residential development to the airport; and

WHEREAS, Charlotte/Douglas International Airport is limited on the east by Billy Graham Parkway, on the north by Wilkinson Boulevard, and on the south by NC-160 and has a limited availability of land adjacent to runways which can be developed for aviation related purposes;

NOW, THEREFORE, BE IT RESOLVED that the Airport Advisory Committee hereby endorses alignment of the western segment of the Outer Belt as far west of the Charlotte/Douglas Interntional Airport as feasible to provide sufficient area for aviation related development and to buffer aviation development from potential non-compatible residential uses.

Western Outer Belt

TCC Recommendation

Alignment F, which is the alignment closest to the airport, was unanimously recommended by the TCC as the preferred alignment. The rationale for recommending this alignment was based on a balance of accommodating airport expansion needs and a land use future recommended for the Dixie/Berryhill Community.

Alignment F closely follows the projected 65 LDN contour line. Airport compatible land uses could locate to the east of the 65 LDN line and residential uses could locate to the west with the Western Outer Belt serving as a definition between the different land uses. Alignment F is located approximately 2000 feet from the proposed third parallel runway allowing for 1250 feet of land outside of the building Restriction Line as required by the Federal Aviation Administration. This area would allow for future aviation related development that would require direct runway access.

Approximately 2170 acres of land are now zoned for industrial uses within close proximity to the airport. A total of 1970 acres are currently vacant. Under 10 percent of the industrially zoned land adjacent to the airport is currently being used. This amount of vacant industrially zoned land, coupled with the land that is still available on airport property as well as the land between Alignment F and the airport, should satisfy demand for airport related development for many years to come.

A map of the area showing 1985 LDN noise contour lines, existing industrial zoning outside of airport property, and Alignment F is attached. The industrial land that is bisected by Alignment F near Garrison Road would be compatible with the recommended land use because of a proposed interchange in that area and the depth of the high level noise contours.

Alignment F also meets the needs and desires for residential development in the Dixie/Berryhill Community outside of the 65 LDN noise contour line. Alignment F makes the most of a limited supply of developable land in this area. The recommendations being made by the Dixie/Berryhill Small Area Plan Study Group reflect the critical need for reinforcing their residential future with additional residential development Alignment F would serve as a boundary to industrial expansion to the west, thereby securing a residential future for Dixie/Berryhill.

#2

OVERVIEW

OF

THE COMMUNITY DEVELOPMENT DEPARTMENT'S

ECONOMIC DEVELOPMENT REVOLVING LOAN FUND ACTIVITIES

PRESENTED TO THE COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE

OF THE CITY COUNCIL OF CHARLOTTE

ON

OCTOBER 14, 1986

City of Charlotte Community Development Department

Economic Development Loan Fund

- History - In 1978 City Council adopted an ordinance to establish a Revolving Loan Trust Fund. Certain procedures and guidelines were approved for the fund, however, these were subsequently revised on July 9, 1984.

- Objectives - The primary purpose of the loan program is to assist designated areas to stimulate the growth, development and expansion of small businesses through the active professional financial, and management services offered by the Community Development Department. Loans made should act as a stimulus in creating and retaining jobs for low and moderate income citizens.

- Organization and Administration - Responsibility for the day-to-day operations of the loan fund, including application processing and collection, rests with the Economic Development Division of the Community Development Department.

    - Legal support is provided by the City Attorney's Office and an outside attorney;

    - Responsibility for the administration of the loan fund rests with the Community Development Director and a Loan Review Committee designated by the City Manager and the Director which promulgate guidelines necessary for implementation of the fund;

    - The loan committee consists of seven (7) individuals from private lending institutions.

- Loan Application Contents and Requirements:

    - Business Plan with history and goals;

    - Description of benefits the business will yield to the area and its residents;

    - Comprehensive credit and financial information;

    - List of security for the loan including property and machinery and equipment appraisals where necessary;

    - A plan for implementing hiring requirement;

    - Statement of any pending litigation or outstanding warrants for criminal offenses.

- Eligible Applicants are those who:
  - operate businesses within the strategy or assisted areas;
  - are desirous of starting businesses in the strategy or assisted areas;
  - own businesses outside the strategy or assisted areas but who themselves are strategy or assisted area residents;
  - are residents of the strategy or assisted areas desirous of starting a business outside the strategy and assisted areas;
  - operate businesses which are in close enough proximity to provide services and jobs to low and moderate income persons living in strategy or assisted areas; and
  - operate businesses which will hire one low or moderate income resident for each $15,000 borrowed.
- Eligible uses of loan proceeds from Economic Development Loans are as follows:
  - acquisition of real property for economic development purposes;
  - acquisition, construction, reconstruction, rehabilitation of commercial or industrial buildings and structures;
  - purchase and installation of equipment and fixtures which are part of the real estate;
  - purchase and installation of energy conservation improvements;
  - working capital or operational funds.
- Loan Request Evaluation - All loans are reviewed by the Economic Development Revolving Loan Fund Committee. Any rejected loans are referred to the Community Development Director who is responsible for notifying the applicants. All approved loan requests are recommended to the City Council for its review, and subsequent closings are coordinated by the Community Development Department. The criteria used in evaluating potential borrowers are:

- adequacy of cash flow to repay the proposed debt;
- expertise of the business operator;
- adequacy of secured collateral;
- number and type of jobs created for low income citizens;
- reasonable income and expense projections for future operations;
- lack of any pending litigation or criminal offenses;
- capacity of individual or business to provide at least 10% cash equity of the total project cost;
- receipt of a commitment from a private lender to finance at least 50% of the total project cost.

The requirements outlined above are guidelines and may be modified by the loan committee at its discretion. The committee has used flexibility in reviewing some loan requests that have resulted in approval. However, the Committee has always attempted to make the type decisions that are in the best interest of all parties concerned.

- Rates, Fees, Terms - Loans are made at an interest rate of 6% per annum, at a maximum payback term of five years. The short payback period is intended to provide a continuous source of funding. Balloon and deferred payments have been structured in loans where needed to provide adequate cash flow and debt service. A 1% fee of the loan amount is collected to pay closing expenses.

- Economic Development Staff Assistance - Assistance is provided to applicants with the preparation of loan applications by reviewing financial history and the business plan. The objective of staff is to provide the Loan Committee with the most complete and accurate information available in obtaining a favorable decision. Staff members also monitor job creation results to ensure that borrowers are complying with Loan Agreement terms in hiring low and moderate income citizens.

- Consultant Assistance - The Community Development Department recognized that providing all the services necessary to assist potential borrowers and current clients required that we retain the services of a private consultant. In June 1986, the CD Department entered into a contractual agreement with Guy L. Corrman. Mr. Corrman's responsibilities involve analyzing those businesses that have obtained loan assistance from the Community Development Department. He is also responsible for obtaining information regarding the individuals hired as a result of the City's loan. Upon completion of his analysis and job monitoring activities, Mr. Corrman prepares a report complete with recommendations for improving the operation of the business and possible ways of meeting the employment objectives.

- Loan Fund History:

Total loans made 1978 to 1986	119
Total loan funds expended 1978 to 1986.....	$3,738,147
Number of loans currently outstanding.....	42
Total loan funds currently outstanding.....	$1,448,335
Appropriations to date.....	$2,074,000
Funds available.....	$ 600,000

- Race and Sex of Loan Applicants/Borrowers:

	B/M	W/F	B/F	W/M	Other	Total
° 42 outstanding loans	20	1	6	12	3	42
° Loans approved						
FY1986	6	6	6	2	0	20
FY1987	0	0	0	2	1*	3
° Loans rejected						
FY1986	8**	1	1	3	0	13
FY1987	1	0	2	0	0	3
- Loans Written Off:	4	0	0	0	0	4

° $ Volume - $63,100.00

*Non-profit organization
**Includes rescission of the Rivers loan

OVERVIEW

OF

THE COMMUNITY DEVELOPMENT DEPARTMENT'S

RENTAL REHABILITATION PROGRAM ACTIVITIES

PRESENTED TO THE COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE

OF THE CITY COUNCIL OF CHARLOTTE

ON

OCTOBER 14, 1986

City of Charlotte Community Development Department

Rental Rehabilitation Program

1. History

° On May 10, 1982, City Council approved the use of $500,000 for a Rental Rehabilitation Demonstration as part of its CDBG Final Statement and Projected Use of Funds for FY83.

° Following the success of approximately 30 cities in the Rental Rehabilitation Demonstration effort, Congress enacted the Rental Rehabilitation Program in November of 1983. In April of 1984, HUD issued regulations for the Program.

2. Objectives

° The Rental Rehabilitation Program is a Federal distribution, by formula, of two separate resources - cash for rehabilitation subsidies to fix up rental buildings, and cash for multi-year rental subsidies for low income tenants. The funds for rental subsidies and rehabilitation subsidies were originally allocated directly to 465 city and urban county governments and to 38 state governments.

° Specific Objectives

- To rehabilitate rental units occupied by low and moderate income families.

- To revitalize Charlotte neighborhoods and minimize displacement.

- To ensure compliance with the Charlotte minimum Housing code.

3. Organization and Administration

° The Manager of the Community Development's Housing Development Division supervises the Rental Rehabilitation Coordinator who handles the day-to-day responsibilities of responding to inquiries, coordinates efforts with the investors, lending institutions and a housing inspector, and prepares all loan request packages. The loan packages are then approved by the head of the department for forwarding to the City Manager's Office and possible action by City Council. Legal assistance is provided by the City Attorney's Office.

° Eligibility Requirements

- The property must be located within specific target areas.

- Taxes on the property must be current.

- The owner of the rental property must contribute some equity funds toward rehabilitation. However, there is no specified percentage.

° The owner must provide a a minimum of 50 percent or more of the rehabilitation cost per dwelling unit either personal or private financing.

° The loan application includes:

- Request for Courtesy Inspection
- Building Deficiency Report
- Summary of Proposed Rehabilitation
- Summary Tenant Data Sheet
- Tenant Profiles
- Development Cost Schedule
- Contractor Proposal for Rehabilitation Work
- Annual Cash Flow Analysis
- Management Plan
- Relocation Plan
- Project Financing Plan
- Financial Disclosure Statement
- Certifications
  -- To accept Section 8 rent subsidy tenants.
  -- To comply with the affirmative marketing plan for vacant units.
  -- To retain the units as rental property for the duration of the City's loan.

4. Loan Evaluation

° All loans are reviewed by the Housing Development Manager and the Assistant Director before forwarding to the Director for final department approval. The loan package for department review and possible approval includes the following completed documents:

- Loan Application and Proposal Summary
  -- Personal Financial Statements
  -- Evidence of 50 percent or more of the rehabilitation cost per dwelling unit
  -- Credit Reports
  -- Police Report
- Development Cost Schedule
- Annual Cash Flow Analysis
- Project Management Plan
- Unit Characteristics and Tenant Profiles
- Relocation Plan
- Certifications
- Appraisal
- Contractor Statement
- Contractor Proposal
- Bid
- Work Write-Up
- Cost Estimate
- Inspection Report
- Loan Agreement
- Request for Council Action
- Maps

° Upon approval by the CD Director, the following documents are forwarded to the City Manager's Office for final approval before placing on a City Council Agenda:

- Agenda Item
- Loan Agreement
- Property Appraisal
- Lender's Commitment Letter
- Police Report

5. Loan Terms and Interest Rate

° Assistance is provided to property owners in the form of deferred payment loans (DPLs) to be repaid with 5 percent simple interest at the end of 15 years or sooner, or on sale or transfer of the property. The DPL may not exceed $5,000 per unit or 50 percent of the project cost whichever is less.

6. Loan Fund History

City FY	Approved Loans	Units	Funding: Public[d]	Funding: Private	Funding: Total
1983	1	1	$ 6,000	$ 6,200	$ 12,200
1984	6	56	287,800	345,357	633,157
1985	13	84	408,000[c]	645,289	1,053,289
1986	18	85	414,000	566,899	980,899
1987[a]	4	32	150,000	216,228	366,228
	42[b]	258	$1,265,800[b]	$1,779,973	$3,045,773

[a] Through October 6, 1986
[b] Loans outstanding - Under the Deferred Payment Loan (DPL) plan, all loans are currently outstanding with the first loan due payable on June 30, 1991.
[c] Beginning of HUD policy to limit public fund loan amounts to $5,000 per dwelling unit.
[d] Public Funds Sources

- Rental Rehabilitation Grants	$ 808,800
- Community Development Block Grants	$ 457,000
TOTAL	$1,265,800

NOTE: Based on the percentage of funds committed by grantees in the Rental Rehabilitation Program through June 30, 1986, the City of Charlotte shares with four other cities the unique distinction of being ranked first in a field of 472 competing cities nationwide.

#3

CURRENT FORMAL PROFESSIONAL SERVICES CONTRACTS

FIRM	CLASSIFICATION	PROJECT	FEE
Clark, Tribble, Harris & Li	A/E (L)	Mint Museum Expansion	$ 667,500
Clark, Tribble, Harris & Li	A/E (L)	Discovery Place Addition	$ 55,000
*Clark, Tribble, Harris & Li	A/E (L)	Baseball Stadium	Unknown
Dalton, Morgan, Shook & Partners	A (L)	Little Rock AME Zion Church	$ 53,300
Diaz, Seckinger	E (O)	Parkwood Avenue	$ 120,400
DPR Associates	LA (L)	Reedy Creek Park	$ 267,411
Florence & Hutcheson	E (O)	Park Road Alignment	$ 170,000
Gifford, Neilson, & Williams	LA (L)	Playground Surface Imp.	$ 32,000
Godwin Associates	A (L)	Transit Maint. Oper. Ctr.	$ 634,710
HDR Infrastructure	A/E (L)	TSM Intersection Imp.	$ 158,527
Frank B. Hicks Assoc.	E (L)	Sardis Rd. N. Bridge	$ 35,000
R. L. Kimball & Assoc.	A/E (O)	FY-86 Topo Mapping	$ 35,017
Kimley-Horn Associates	E (O)	Highway 51 Widening	$1,482,997
Kimley-Horn Associates	E (O)	Hwy. 51/16 Intersection	$ 277,644
Law Engineering	T (L)	Testing Services-Coliseum	$ 36,700
Law Engineering	T (L)	Tryon Street Mall Testing	$ 49,000
Law Engineering	T (L)	York Road Park Testing	$ 32,435
Odell Associates	A/E (L)	New Coliseum	$2,475,000
Olsen Associates	E (O)	Tyvola Rd/South Boulevard Scaleybark/South Boulevard Intersection Imp.	$ 50,900
J. N. Pease Associates	A/E (L)	Char-Meck Gov. Center	$2,021,470
PRC Consoer Townsend	E (L)	Idlewild Rd. Widening	$ 77,000
PRC Consoer Townsend	E (L)	Fairview Rd Widening	$ 43,000
PRC Consoer Townsend	E (L)	Delta Road Extension	$ 418,800
Professional Service Ind.	T (L)	Coliseum Testing	$ 52,800
Snoddy & McCulloch Assoc.	A/E (L)	Marion Diehl Swimming Pool	$ 69,908
Soil & Material Engineers	T (L)	Char-Meck Gov. Ctr. Testing	$ 69,000
Soil & Material Engineers	T (L)	Tyvola Rd. Ext. Testing	$ 285,700
Ralph Whitehead & Assoc.	E (L)	Tyvola Rd. Ext. Design	$ 937,785
Ralph Whitehead & Assoc.	E (L)	Tyvola Rd. Ext. Const. Adm.	$1,198,000
Ralph Whitehead & Assoc.	E (L)	Rama Rd. Widening	$ 188,600
*Ralph Whitehead & Assoc.	E (L)	Rama Rd. 30" Water Main	$ 61,300
Williams, Russell & Johnson	A/E (O)	Hebron St. Extension	$ 138,852
Woolpert Consultants	A/E (L)	York Rd. Park	$ 672,629
*Wilber, Kendrick, Workman & Warren	A/E (L)	Sweden Rd. Additions	Unknown
*Middleton, McMillan	A (L)	Spirit Square Renovations	$ 514,000
*Danadjieva & Koenig Assoc.	A (O)	Independence Plaza Park	Unknown
Gannett, Fleming	E (O)	Irvin Creek/Sugar Creek Wastewater Trtmt. Plants	$ 358,300
W. K Dickson Co.	E (L)	Beatties Ford/Sunset Rd Sewer Trunks	$ 211,100
W. K. Dickson Co.	E (L)	C.D. Target Areas Water & Sewer Mains	$ 272,700
CH2M Hill	A/E (O)	McAlpine Creek Wastewater Treatment Plant	$1,711,921
HDR Infrastructure	A/E (L)	54" Water Main	$1,538,000
Hazen and Sawyer	E (L)	250 Million Gallon Raw Water	$ 596,000
Camp, Dresser & McKee	E (O)	Water Supply and Waste Treatment Plant Study	$ 219,400

CURRENT FORMAL PROFESSIONAL SERVICES CONTRACTS

FIRM	CLASSIFICATION	PROJECT	FEE
PRC Engineering	E (L)	Vest Waste Treatment Plant	$ 55,000
Black & Veatch, Inc.	E (O)	Sewer to 86-87 Annexation	$7,425,000

A - Architect
E - Engineer
T - Technical
LA - Landscape Architect

(L) - Local
(O) - Out of Town

*Selection process complete; contract negotiations underway.

NOTE: A firm is considered to be local if they maintain an office in Charlotte, where a significant amount of the work is performed.

#4

7 Appointed by City:
Mayor (2); Council (5)
7 Appointed by County

CHARLOTTE-MECKLENBURG PLANNING COMMISSION

(14 Members)

Membership - Appointments are made for three-year terms. Members must be residents of the County. An individual shall not serve more than two consecutive full terms. Ex-officio members may be appointed by the Governing Bodies upon recommendation of positions by the Planning Commission and approval by the two bodies. Their term expiration will be established as a condition of appointment.

Responsibilities - To make studies of resources, possibilities and needs of the City and County, particularly with respect to conditions which may be injurous to the public welfare and make plans for the development of Mecklenburg County, including the City of Charlotte but excluding all other incorporated towns in the County. To consider the desirability, from time to time, of the extension of the limits of Charlotte and when found desirable, to prepare and present to City Council a program of extension. Subdivision developments are subject to the jurisdiction of the Commission. The Commission receives and hears all petitions for zoning changes. The Commission operates under an Interlocal Cooperation Agreement, approved by the Charlotte City Council (October 27, 1986) and the Mecklenburg County Board of Commissioners.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
City:						
(C)Sam H. Smith W/M	2	Banking Systems Consultant	6/25/84		3 yrs.	6/30/87
(M)Frank Emory B/M		Attorney	6/28/85		3 yrs.	6/30/88
(C)Thomas R. Lawing, Sr. W/M	7	Realtor	10/06/80	6/13/83	3 yrs.	6/30/86
(M)Daniel G. Clodfelter W/M	1	Attorney	6/25/84		3 yrs.	6/30/87
(C)Wanda Lewis B/F	4		7/11/83		3 yrs.	6/30/86
(C)					2 yrs.	6/30/88
(C)					3 yrs.	6/30/89
County:						
Joseph Griffin W/M		Attorney	7/11/83	7/25/86	3 yrs.	7/31/89
*Marshall C. Smith W/M		Bank V.P.	8/02/82	8/12/85	3 yrs.	7/31/88
H. Lee Curry W/M		CPA	7/21/81	7/03/84	3 yrs.	7/31/87
Bobby Lowery			7/02/84		3 yrs.	7/31/87
Lynn Wheeler W/F			9/16/85	7/25/86	3 yrs.	7/31/89

*Chairman

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
18. HISTORIC DISTRICT COMMISSION Staff: Suzanne Wylie Planning Dept. 336-2205	Kirk Otey 1211 E. Worthington Ave. (28203) 375-4668	2nd Tuesday (Monthly) 9·00 a. m.	Edwin Towers 201 W. 10th St.
19. HISTORIC PROPERTIES COMMISSION Staff· Mary Lynn Morrill 1225 S. Caldwell St. (28203) 376-9115	R Beverly R. Webb Moore, Van Allen & Allen 3000 NCNB Plaza, (28280) 331-1000	2nd Wednesday (Monthly) 7 30 p. m.	Second Floor Conference Room City Hall
20. HOUSING APPEALS BOARD Staff: George A Elam C. D. Dept. 336-2439		1st Tuesday (if there are appeals) 10·00 a. m.	Conference Room Community Development Dept.
21. HOUSING AUTHORITY Staff· Ray H. Wheeling, Exe. Dir. 1301 South Blvd. (28203) 332-0051	W. Donald Carroll, Jr 227 N. Tryon St P. O. Box 31247 (28231) 372-9510	3rd Wednesday (Monthly) 1 00 p m.	Authority's Administrative Offices
22. INSURANCE ADVISORY COMMITTEE Staff· Freida Jackson Ins.& Risk Mgmt. 336-3301	John W. Walker P. O. Box 220765 (28222)	Called as needed	
23. MUNICIPAL INFORMATION ADVISORY BOARD Staff: Roberta B. Harris MIS Dept. 336-2914		4th Tuesday (Monthly) 4·30 p. m.	MIS Dept. Conference Room Third Floor Cameron-Brown Bldg.
24. PARADE PERMIT COMMITTEE Staff. Clary Phipps DOT 336-3893	J Randolph Jones Dept. of Transportation Public Service Section 336-3893	1st Thursday (Quarterly) 10·00 a m.	Dept. of Transportation Conference Room
25. PARKS ADVISORY COMMITTEE Staff Marvin F. Billups, Jr. Parks & Rec. Director 336-2464	Robert Burchette P O. Box 36469 (28236) 332-1181	1st Tuesday (Monthly) 6 00 p. m.	Third Floor Conference Room City Hall
26. PLANNING COMMISSION Staff· Margaret M. Cline Planning Dept. 336-2205	Marshall C Smith NCNB/NC 10 9 1, (28255) 374-8878	1st Tuesday (Monthly) 7 30 p m.	Planning Commission Conf.Room Cameron-Brown Bldg.

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 Industry Drug Committee, Member of Recreation Commission Franklin Industry NJ, Vice President of Homeowners Association Parkersburg West Va; PTA & Band Parent in NJ, West Va, NC, 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

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: Planning Commission
Spirit Square Board of Directors

Name June Burbage-Abernethy **Sex/Race** F/W **District No.** 5

Home Address 5300 Doncaster Drive **Phone No.** 365-4081

Business Address same **Phone No.** 365-1583

Education B.A. 1964; M.M. UNC/CH 1970; Professional diploma, Accademie de Chigiana, Siena, Italy 1979

Present Employer self; also Minister of Music Tabernacle A P P Church

Job Title pianist, teacher, music director **Duties** church-direct choirs; service plans; co-ordinate music all services

Business & Civic Experience Charter board member Friends of Music at Queens College; own Abernethy Distributing Co. Inc.; Chapel Hill Concert Series; People to Preserve Jockeys Ridge land and financial consultant; Chapel Hill Community Youth Theatre

Interests/Skills/Areas of Expertise Music, theatre, dance; public relations; land development; creativity (promotional material); fund-raising (½ million dollars for Jockey's Ridge!)

Comments We are new to Charlotte (1983) after seventeen years in Chapel Hill - We love Charlotte!

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

March 17, 1986 — June Burbage-Abernethy

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: Planning Commission

Name Brenda Friedenberg Patten **Sex/Race** F/W **District No.** 7

Home Address 7416 Valley Brook Road, Charlotte, NC 28226 **Phone No.** 364-1872

Business Address Prudential Life Insurance Co., 6060 St. Albans St., Charlotte, NC 28287 **Phone No.** 554-1151

Education A.A., George Washington University; A.B., University of Illinois, Psych.; M. Ed. Counseling, UNC-C; N.C. School of Real Estate

Present Employer Prudential Life Insurance Co.

Job Title Field Underwriter **Duties** Financial Product Sales

Business & Civic Experience Last 5 years insurance sales - Prudential Life Ins. Co.; New York Life Ins. Co.; Real Estate sales - Springstead Realty; Merrill Lynch Townsend Realty - 1960's - Claims Adjuster, Secretary - Equitable Life; Claims - Travelers Life Ins. Co.; Employment Counseling - State of Illinois

Current Civic Involvement. Charlotte Women's Political Caucus - Program Chair; Mecklenburg Evening Republican Women's Club - Board Member; United Family Services - Board Member; United Way - Volunteer Symposium; Big Brothers; Big Sisters - Sub-Committee

Interests/Skills/Areas of Expertise Recent Community Involvement: Leadership Charlotte, 1985; Herb Spaugh Campaign for City Council - Precinct Coordinator; Spirit Square Women's Auxiliary-Member; Charlotte Women's Political Caucus - Membership Chair, Talent Bank Chair; North Carolina Women's Political Caucus - Board Member; Campaign for Betty Ann Knudsen for Secretary of State - Mecklenburg Coordinator; Outdoor Day for WomanReach, Inc. - Coordinator; Charlotte Memorial Hospital Women's Auxiliary - Gift Shop Board/Buyer; Charlotte Symphony Women's Association - Designer House Grounds Chairman; United Way Task Force - Allocation Study Committee Member; Council for Children - Child Advocate; Outward Bound School, 5/83; Greater Charlotte Chamber of Commerce Leadership School, 1981 (See over)

Comments I am viscerally interested in Charlotte and its healthy growth, as a citizen and a businesswoman, and have attended sessions of the Planning Commission and the 2005 committee while serving a political internship through the Charlotte Women's Political Caucus. My com- (See over)

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

5/28/86 Brenda Patten

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

Recent Community Involvement (Continued)
Central House - Volunteer
Arts and Science Council Fundraising Drive - 1982
Dimensions for Charlotte Mecklenburg - Committee Member

Comments (Continued)
munity involvement reflects my interest in government, the arts and social service.

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte-Mecklenburg Planning Commission

Name R. Stanley Vaughan **Sex/Race** M/W **District No.** _____

Home Address 5410 McAlpine Farm Road, Charlotte, NC 28226 **Phone No.** 542-1463

Business Address 1850 Charlotte Plaza, Charlotte, NC 28244 **Phone No.** 375-8414

Education Graduate of Wake Forest University

Present Employer Coopers & Lybrand

Job Title Managing Partner **Duties** Responsible for management of the local office

Business & Civic Experience See Attached Sheet

Interests/Skills/Areas of Expertise Accounting, Auditing, Planning, General Business

Comments _____

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

5/30/86 R. Stanley Vaughan

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

City Clerk
1983

R. Stanley Vaughan

Community Activities

Prior

- President, St. Gabriels Home School Association
- Board of Directors, Metrolina Association for the Blind
- Treasurer, Charlotte Speech and Hearing Center
- Allocations Chairman, United Way
- Group Captain, United Way Campaign
- Chairman, Charlotte-Mecklenburg Community Facilities Committee

Current

- Board of Directors & President Elect, Charlotte Speech and Hearing Center
- Treasurer, United Way Executive Committee
- Board of Directors, Charlotte Science Museums
- Charlotte Chamber of Commerce, New Business Development and International Advisory Council
- Wake Forest University, School of Business Advisory Council and Alumni Council
- University of North Carolina-Charlotte, Business School Advisory Council

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: PLANNING COMMISSION

Name Mahlon H Adams **Sex/Race** M/W **District No.** 5

Home Address 3346 Willow Oak Rd **Phone No.** 523-0664

Business Address _____ **Phone No.** _____

Education 3 yrs college UNCG - DUKE UNIVERSITY

Present Employer _____

Job Title _____ **Duties** _____

Business & Civic Experience Construction - Remodeling - Director Student Housing (UNCG) Sales

Interests/Skills/Areas of Expertise Land use planning

Comments _____

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

June 9, 1986 — Mahlon H Adams

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: 1 PLANNING COMMISSION* 2 CIVIL SERVICE BOARD 3 SISTER CITIES COMMITTEE 4 A/C/C AUTHORITY

Name TOM W BOWMAN **Sex/Race** CAUC **District No.** 7 (CITY COUNCIL #)

Home Address 8311 TRAIL VIEW DRIVE PINEVILLE **Phone No.** 542-8321

Business Address 1100 CONTINENTAL BLVD CHARLOTTE **Phone No.** 588-1600 ext 244

Education 1978 - BS - BUSINESS MANAGEMENT - UNIVERSITY OF MINNESOTA MPLS, MN.

1981 - MBA - MASTERS IN BUSINESS ADMINISTRATION - WINTHROP COLLEGE ROCK HILL, SC

Present Employer GENCORP - GENERAL TIRE DIVISION

Job Title QUALITY ENGINEERING SUPERVISOR **Duties** SUPERVISE WORK OF SIX ENGINEERS AND TWO CLERICAL EMPLOYEES WHO DESIGN AND CONDUCT QUALITY/COST IMPROVEMENT EXPERIMENTS.

Business & Civic Experience GENERAL TIRE - WORKED IN BOTH PRODUCTION AND QUALITY MANAGEMENT.

JUNIOR ACHIEVEMENT - PROJECT BUSINESS CONSULTANT, TWO SEMESTERS SO FAR

ASQC (AMERICAN SOCIETY FOR QUALITY CONTROL) - MEMBER 6 YEARS, CURRENTLY SENIOR MEMBER, CQE (1982) - CERTIFIED QUALITY ENGINEER, PROGRAM CHAIRMAN (1985), TREASURER ELECT (1986), AUDITING COMMITTEE CHAIRMAN (1982-84)

Interests/Skills/Areas of Expertise

QUALITY PLANNING AND EXPERIMENTAL ANALYSIS IN CONJUNCTION WITH STRONG MANUFACTURING AND GENERAL MANAGEMENT BACKGROUND.

Comments I AM INTERESTED IN GAINING EXPERIENCE IN THE PUBLIC SECTOR.

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

June 14, 1986 — Date

Tom W Bowman — 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: CHARLOTTE MECKLENBURG PLANNING COMMISSION

Name JAMES W. FRASER **Sex/Race** Male/Cau. **District No.** 6

Home Address 2917 Windsor Avenue **Phone No.** 372-8166

Business Address 5250 77 Center Dr.;Ste. 350; Charlotte,NC 28210 **Phone No.** 529-0150

Education 1976-Bachelor Degree in Economics-University of N.C. @ Chapel Hill(including course work in City Planning & economic theory) during employment @ AT&T Information Systems took many courses in telecommunications, data processing theory, and general managerial.

Present Employer AMERICAN COMPUTER PROFESSIONALS, INC.

Job Title Area Manager **Duties** Over all responsibilities for sales, administration, and project management of software services in the Charlotte SMSA.

Business & Civic Experience Virgin Islands Chamber of Commerce, St. Thomas Hoteliers Assoc., St.Croix Hotel.Assoc., Charlotte Chamber of Commerce, Leadership School- Spring 1985, Jr. Achievement applied economics program.

Interests/Skills/Areas of Expertise Excellent Marketing Administrative and Public Relations Skills. Extensive Project Management experience. Familiar with economic theories of land use and development.

Comments I am a native Charlottean who has recently moved back to my home city after six years of living and traveling in a variety of locales-I believe the deversities of my experience will bring a fresh perspective to the commission. I am a young family person committed to building

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

July 3, 1986 [signature]

Date Signature of Applicant

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

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

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

COMMENTS (Cont'd.)

a new business in the Charlotte area, vitally interested in the communities economic well-being and development, while at the same time recognizing the importance of maintaining the quality of life for my family, friends, and future generations of Charlotteans.

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Mecklenburg Planning Commission

Name Eula Kelly **Sex/Race** F/B **District No.** _____

Home Address 725 Jackson Avenue, Charlotte, N.C. 28204 **Phone No.** 372-5846

Business Address 5500 Central Avenue, Charlotte, N.C. 28212 **Phone No.** 567-7174

Education B.A. Sociology; Licensed real estate agent

Present Employer U.S. Equal Employment Oppty Commission

Job Title Employment Specialist **Duties** Investigate compliants of employment discrimination

Business & Civic Experience I am a native charlottean, I have worked with federal government for 11 years; I was employed with ERA Realty Unlimited as a part-time sales agent for approximately six month.

Interests/Skills/Areas of Expertise I have an analytical mind, I am a skilled negotiator, and take pride in my work. I enjoy helping others and I am proud to be a charlottean. I think this City has great potential.

Comments _____

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

7/7/86 Eula Kelly

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

1) Airport Advisory Committee
2) Housing Authority
3) Charlotte Uptown Deve. Board
4) Charlotte-Meck. Planning Comm.
5) Zoning Board of Adjustment

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: _____

Name Donald L. Morgan **Sex/Race** Male **District No.** _____

Home Address 7116 Quail HIll Rd., Charlotte, N.C. **Phone No.** 552-2234

Business Address 2223 Executive Street, Charlotte, N.C. 28208 **Phone No.** 392-0311

Education BBA University of Houston

Present Employer Paragon Group, Inc.

Job Title Vice President **Duties** _____

Business & Civic Experience 25 years experience in the construction industry in the following states: Texas, Arizona, Louisiana, Mississippi, Florida, Georgia, N.C., S.C. & Va. covering Residential, Industrial and Commercial.

Interests/Skills/Areas of Expertise Current employer is a National Real Estate Development Company with regional office here in Charlotte.
Interest is in the Committees shown above.

Comments _____

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

7-10-86 D L Morgan

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: Charlotte Mecklenburg Planning Commission

Name Ada R. Shapiro **Sex/Race** F/W **District No.** City/County 7

Home Address 3525 Windbluff Drive, Matthews, NC 28105 **Phone No.** 542-6455

Business Address P.O. Box 32143, Charlotte NC 28232 **Phone No.** 377-3443

Education Mars Hill College, University of Georgia, Georgia State University, Woodrow Wilson College of Law, American University, Washington DC, American Institute of Appraisers

Present Employer Carolina Marking Devices, Inc

Job Title Vice President **Duties** Responsible for administration of the employees Health & Benefit Plans (90 employees), Personnel policies, real estate maintenance and acqusition, plus other internal responsibilities

Business & Civic Experience Six years GSA Leasing Officer. Responsible for negotation and management of leased space for various Federal Agencies working with city officials on downtown revitalization projects. Three years VA Chief of real estate for 172 VA Hospitals Wrote regulations for Outreach clinics. VA Rep. on Environmental Review Boards and Historical Preservation Compliance Board. Subject to testify on behalf of Govt. in any leasing disputes

Interests/Skills/Areas of Expertise Skilled in Site Acquisition, negotiation and land utilization. Was accredited U.S. Govt. Real Estate Appraiser, 15 years experience in Real Estate included License Real Estate Broker, State of GA and Washington DC.

Comments My background in Real Estate transactions throughout the United States has provided me with experience of dealing with City-County and State governments as well as major developers and individual lessors.

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

July 14, 1986 — Ada R Shapiro

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: Planning Commission

Name Bruce A. Brodt **Sex/Race** M/W **District No.** 6

Home Address 3233-L Park Road **Phone No.** 529-0337

Business Address 5815 Westpark Drive **Phone No.** 525-6350

Education 6 Yrs. College

Present Employer Little & Associates, Inc.

Job Title Team Leader **Duties** Architect

Business & Civic Experience Architect in Charlotte since 1971; served on Land Planning Conference at UNCC 1972. Metrolina Environmental Concern Assoc. 1971-1974; 1995 Comprehensive Plan 1974-1975; Mecklenburg County Recycling Committee 1980-date; Solid Waste Management Board 1984-date; Coach, Park Sharon Athletic Association Baseball.

Interests/Skills/Areas of Expertise Interested in planning and helping direct the growth of Charlotte; interest in architecture, art and music.

Comments I elected to live in Charlotte, I love the city and I want to help it grow and develop in an orderly manner.

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

July 23, 1985 — Bruce A Brodt

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: PLANNING Commission

Name ANN S. SCHRADER **Sex/Race** F/W **District No.** 6

Home Address 2219 MALVERN Rd. 28207 **Phone No.** 334-2535

Business Address 7113 Lakeside Dr 28215 **Phone No.** 568-6820

Education Queens College (Charlotte), Money Management (Republic Bank) Leadership Charlotte VIII

Present Employer FacFind, Inc

Job Title Director, Business Development **Duties** identify research + marketing needs of businesses

Business & Civic Experience Manager of city + county bond referenda 1985, 1984 (coliseum and city county office bldg), 1983; Charlotte Clean City Comm, WTVI-42 marketing coordinator, Junior Leagne of Charlotte, Friends of Library Chm (Queens), Alumni President (Queens) Chamber of Commerce "Baseball" fundraising manager, Myers Park Homeowners Board

Interests/Skills/Areas of Expertise Interests - local government, long range planning, public private fundraising, Skills - coordination, planning, negotiation, lobbying

Comments I feel that Charlotte-Meck needs to move more into the realm of pro-active planning rather than re-active planning for long range community progress.

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

Nov 3, 1986 — Ann S. Schrader

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: Charlotte-Mecklenburg Planning Commission

Name H. Michael Grabman **Sex/Race** M/W **District No.** 7

Home Address 6929 Knightswood Drive, Charlotte, N.C. 28226 **Phone No.** 364-3618

Business Address c/o Turner Construction Company 2099 Yorkmont Rd Charlotte, N.C. 28210 **Phone No.** 527-5873

Education BCE University of Detroit
MSCE Wayne State University

Present Employer Self

Job Title Independent Consultant to the Construction/Design industry **Duties**

Business & Civic Experience 20 years in the design and construction of major works Founding member of Olde Providence Civic Association

Interests/Skills/Areas of Expertise Urban development, particularly infrastructure systems

Comments

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

11/3/86 H. Michael Grabman
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: PLANNING COMMISSION

Name EDDIE R. MILLER, CPA **Sex/Race** M/W **District No.** 5

Home Address 246 S. CANTERBURY ROAD **Phone No.** 364-6264

Business Address 1366 E. MOREHEAD STREET **Phone No.** 377-9000

Education B.S. ACCOUNTING UNCC - 1971

Present Employer EAST CHARLOTTE PROPERTIES

Job Title REALTOR **Duties** REAL ESTATE SALES / PROPERTY MANAGEMENT / TAX CONSULTING

Business & Civic Experience UNCC ALUMNI BOARD OF DIRECTORS, UNCC ATHLETIC FOUNDATION BOARD OF DIRECTORS, PARKLEYS PLAN VILLAGE BOARD OF DIRECTORS, DENTAL CONCEPTS OF AMERICA BOARD OF DIRECTORS

Interests/Skills/Areas of Expertise FINANCIAL & TAX EXPERTISE AS WELL AS REAL ESTATE

Comments REFERENCE: BOYD CAUBLE ASSISTANT TO MAYOR & STEVE PATTERSON - PLANNING COMMISSION

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

NOV 3, 1986 — Eddie R. Miller

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: PLANNING COMMISSION

Name AL T. MORENO **Sex/Race** M/SPANISH **District No.** 5

Home Address 9107 Parkhurst Ln Charlotte N.C 28212 **Phone No.** 545-8220

Business Address 9107 Parkhurst Ln Charlotte N.C 28212 **Phone No.** 545-8220

Education 2 years college- Criminal Justice . Real Estate Broker.

Present Employer Brother International Corp. 8 Corporate Place Piscataway N.J 08854

Job Title Regional Sales Manager **Duties** Consumer sales for a three state area.

Business & Civic Experience My business experience is limited to my present job,I also own Sunbelt Realtors which I work at part time.

Interests/Skills/Areas of Expertise I like working with people and solving problems. My area of expertise will have to be my knowledge of Real Estate and SOME understanding of our zoning regulations.

Comments My experience as a Charlotteen for the past 23 years will help me in becoming a fair and just member of the planning commission.

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

11-03-86 Al T. Moreno

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: PLANNING COMMISSION

Name THOMAS F O'BRIEN **Sex/Race** _____ **District No.** 6

Home Address 2001 SHERWOOD AVE CHARLOTTE 28207 **Phone No.** 332-8306

Business Address 1900 CHARLOTTE PLAZA, CHARLOTTE 28244 **Phone No.** 331-1240

Education U.S. NAVAL ACADEMY, B.S.; NEW YORK UNIVERSITY, GRADUATE WORK IN REAL ESTATE ANALYSIS, PLANNING, APPRAISAL

Present Employer COLDWELL BANKER COMMERCIAL REAL ESTATE SERVICES

Job Title VICE PRESIDENT, RESIDENT MANAGER **Duties** RESPONSIBLE FOR 35 PERSON STAFF AND ALL OF COMPANY ACTIVITIES IN NORTH CAROLINA & SOUTH CAROLINA

Business & Civic Experience URBAN LAND INSTITUTE, MEMBER; NATIONAL ASSOCIATION OF INDUSTRIAL AND OFFICE PARKS, TREASURER OF CHARLOTTE CHAPTER; SPRINGFEST VOLUNTEER; CYNDEE PATTERSON FOR CITY COUNCIL VOLUNTEER; PEGGY CULBERTSON FOR COUNTY COMMISSION VOLUNTEER, CCA TRANSPORTATION STUDY GROUP

Interests/Skills/Areas of Expertise LAND USE PLANNING, INDUSTRIAL DEVELOPMENT, MIXED-USE REAL ESTATE DEVELOPMENT, TRAFFIC IMPACT, PUBLIC PARKS / STRONG MANAGEMENT & ENGINEERING BACKGROUND, EXPERIENCE IN REAL ESTATE ACTIVITIES IN METROPOLITAN NEW YORK, BOSTON, WASHINGTON D.C.

Comments _____

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

11/3/86 — Thomas F. O'Brien

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

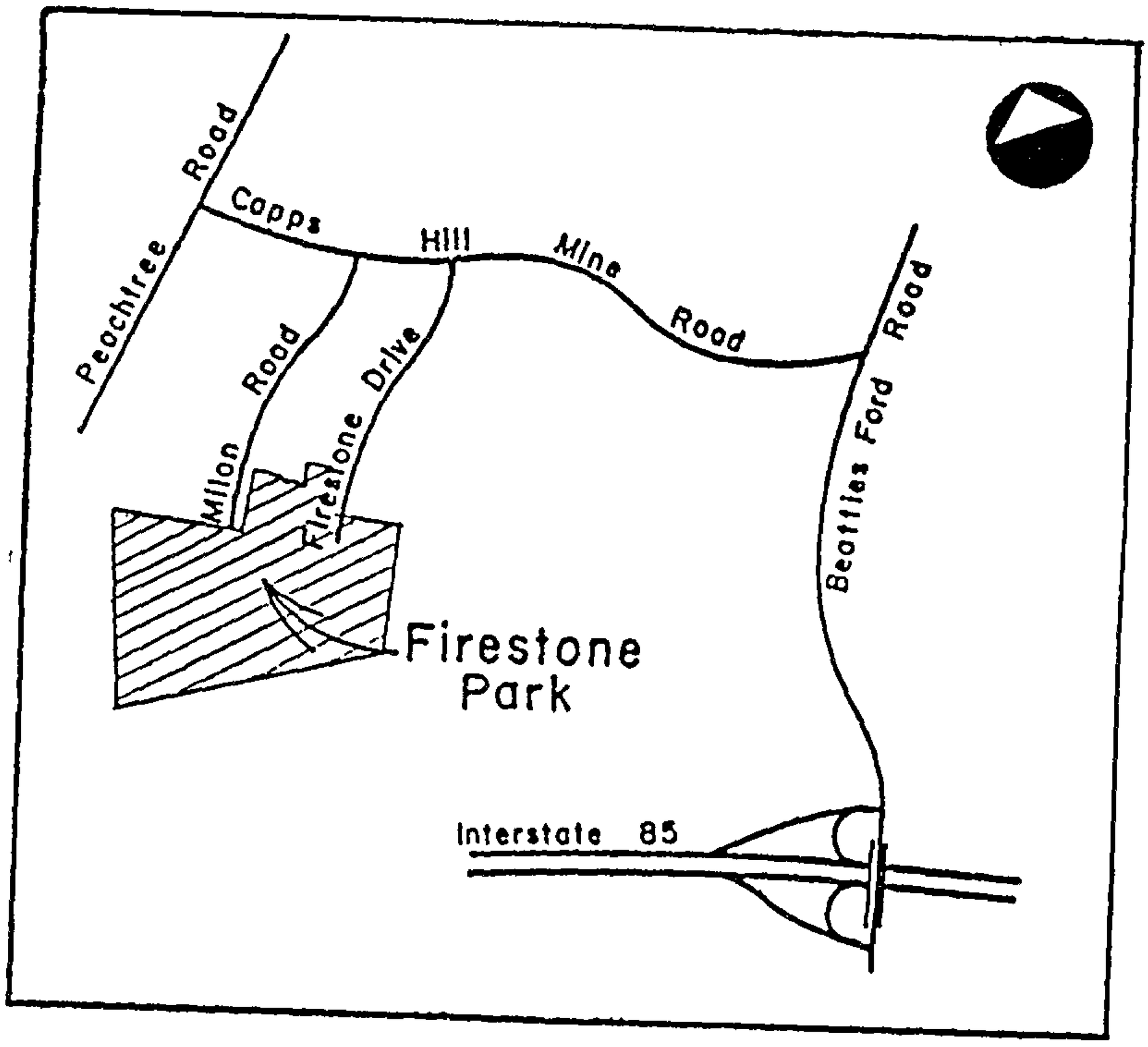
PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

#5

VICINITY MAP

n.t.s.



#76 #11

Charlotte

Wendell

October 10, 1986

from O. Wendell White, City Manager

subject *Mayor and Council Memo No. 76*

INFORMATION REPORTS

North Carolina League of Municipalities Convention - Host Committee

The League's Convention, October 19-21, 1986 is projected to have the largest attendance ever for an NCLM Convention. The Convention program promises to be exciting and we are proud to be hosting a convention with such distinguished guests as Mayor Henry Cisneros of San Antonio, President of the National League of Cities and North Carolina Governor Jim Martin. As Host City Hospitality Committee, the Mayor and City Council along with appropriate staff will hopefully attend as many events as possible and generally greet and socialize with Convention delegates. Your registration packet, including meal tickets, will be available for you at the Host City table/booth in the Convention Center.

Intersection Improvement Highway 51 at Highway 16

Recently, I informed you that we were proceeding with the bidding of the Intersection Improvements at Highway 51 and Highway 16 despite the fact that a rezoning request is pending which, if approved, will significantly affect the design of this intersection. Bids were received on this project on September 23, 1986. I am pleased to report that the low bid of $2,294,711.00 is approximately $200,000 lower than the estimated cost of these improvements. We will place these bids on the November 10th [redacted] for your consideration.

M/WBE Activity of the Charlotte Coliseum and the Charlotte-Mecklenburg Government Center

Several questions regarding the M/WBE Program and the M/WBE participation on the Coliseum and the Charlotte-Mecklenburg Government Center were raised in the October 6th Council Meeting. Attached is a report on the participation efforts on these two projects.

Highlights of Federal Legislation

Attached are Dick Cherry's summaries of major federal legislative events. Please let me know if you would like more detailed information regarding any item in the summaries.

mayor and council communication

memorandum

August 15, 1986

from O. Mendell White, City Manager

subject Mayor and Council Memo No. 62

CALENDAR

Calendar for the week of August 18 - 22

Monday, August 18, 6:45 a.m. Ribbon cutting for the first Uptown Connection bus which departs at 7:00 a.m. Randolph and Sardis Roads, near Calvary Church.

5:00 p.m. Education Center, Rooms 237-39. Dinner and presentation of design for Rama/Monroe/Idlewild Roads intersections, followed by zoning hearings at 6:00 p.m.

Thursday, August 21, 7:30 a.m. Training Center. Strategic planning breakfast with John Lewis. County Commissioners invited.

AGENDA NOTES

August 18 Zoning Meeting

Attached is a letter from Dalia H. Rock regarding Petition 86-88, a rezoning petition requested by the Planning Commission for property in the Beatties Ford Road community.

Protest petitions have been filed against Zoning Petitions 86-88 and 86-89, but are not sufficient to invoke the three-fourths rule.

A second protest petition has been filed against Zoning Petition 86-45, and is sufficient to invoke the three-fourths rule.

INFORMATION REPORTS

NC Highway 51 at NC Highway 16 Intersection Improvement

The NC 51/NC 16 intersection improvement project was advertised for bids July 18, 1986. The bids will be received on September 16, 1986. A rezoning request for the property adjacent to the intersection is currently in progress and if approved, would significantly affect the design of the project. During the past week, we received a site plan amendment and traffic impact study which calls for additional through lanes on NC 51 in the immediate vicinity of the NC 16 intersection. The petitioner proposes to pay the major portion of the costs related to the revision of the current improvements proposed for the NC 51/NC 16 intersection. If the rezoning occurs, the project will have to be redesigned to add additional lanes. We considered holding off on advertising for bids until after the rezoning process. However, to do this could increase the City's cost in the project by delaying the start until spring, 1987 if the rezoning was denied.

A hearing on the rezoning is scheduled for August 18, 1986. Bids will be valid until November 16. We assume the decision on the rezoning will be made before this date; therefore, Council could take action on the bids at the November 10 Council meeting.

#7

REQUEST FOR STATE GRANT ASSISTANCE

WATER AND SEWER FACILITIES TO BE CONSTRUCTED IN MECKLENBURG COUNTY

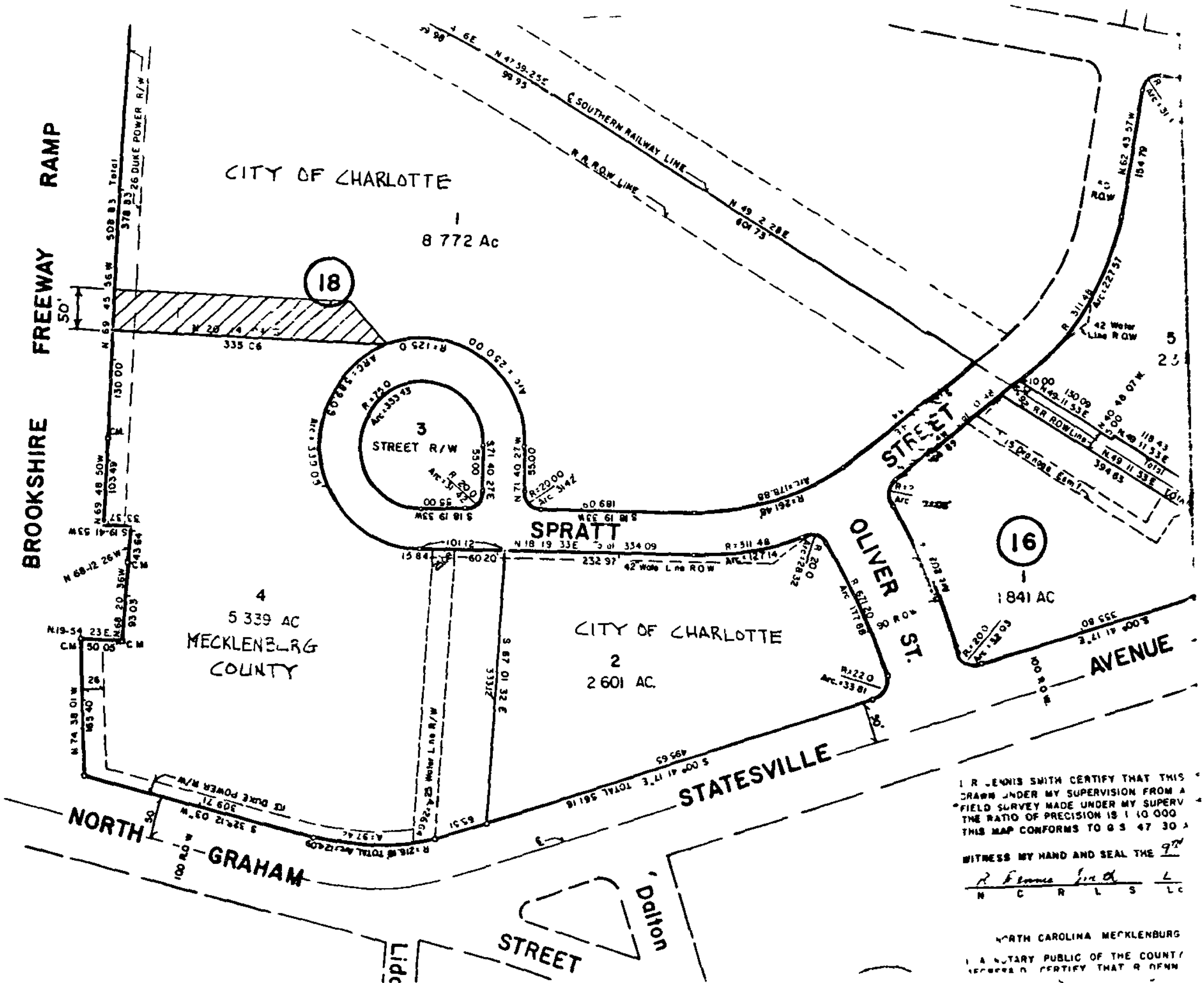
WATER SUPPLY SYSTEMS:

	Project Description and Town	Estimated Cost	Grant Request
1.	Twelve Inch Water Main along Industrial Drive in Pineville	$150,000	$ 36,614
2.	Sixteen Inch Water Main along Wilson Grove Road to Lawyers Road - Mint Hill area	525,000	216,684
3.	Water Main along Ames Street in Matthews	55,550	27,750
4.	Eight Inch Water Main in Pine Road - Davidson	40,000	15,000
5.	Twelve Inch Water Main in Jetton Street-Davidson	21,000	9,000
6.	Six Inch Water Main in Lorimer Road - Davidson	10,000	4,000
7.	Water Mains in South Main Street, Twin Oakes and Meadow Brook Lane-Davidson	25,000	8,382
	Total Water	$826,550	$317,430

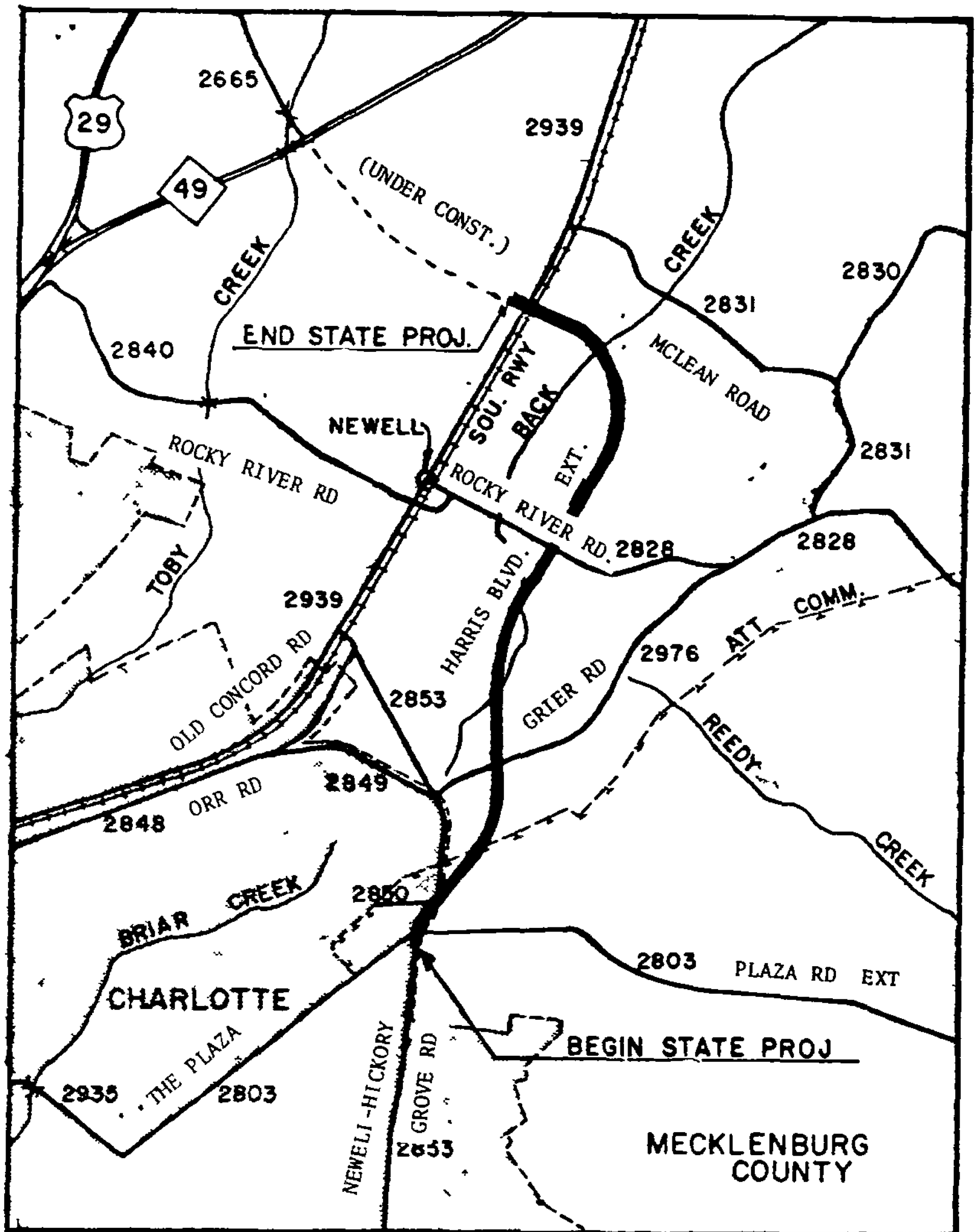
WASTEWATER COLLECTION, WASTEWATER TREATMENT:

	Project Description and Town	Estimated Cost	Grant Request
1.	Rehab work at Old Davidson Sewage Treatment Plant - Davidson	$ 20,000	$ 10,000
2.	Eliminate Wastewater Pump Station on Elm Street - Davidson	42,000	20,556
3.	Sewer Trunk to Charing Cross - Matthews	143,000	70,444
	Total Wastewater	$ 205,000	$101,000
	Total Water and Wastewater	$ 1,031,550	$418,430

8 #


BROOKSHIRE FREEWAY RAMP
CITY OF CHARLOTTE
8 772 Ac
18
3
STREET R/W
4
5 339 AC
MECKLENBURG COUNTY
CITY OF CHARLOTTE
2
2 601 AC.
16
1 841 AC
SPRATT
OLIVER ST.
STATESVILLE AVENUE
NORTH GRAHAM STREET
Dalton
Lidd
℄ SOUTHERN RAILWAY LINE
R.R. R.O.W. LINE
26 DUKE POWER R/W
42 Water Line R.O.W.
15 Drainage Eem't
I R LENNIS SMITH CERTIFY THAT THIS
DRAWN UNDER MY SUPERVISION FROM A
FIELD SURVEY MADE UNDER MY SUPERV
THE RATIO OF PRECISION IS 1 10 000
THIS MAP CONFORMS TO G S 47 30
WITNESS MY HAND AND SEAL THE
NORTH CAROLINA MECKLENBURG

#9



VICINITY MAP OF

HARRIS BOULEVARD EXTENSION