AGENDA

Meeting Type:	B
Date.	10-06-1986
SUBJECT	

City of Charlotte, City Clerk's Office

Charlotte

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10/6/86

council agenda

October 6, 1986 Council Addendum

Recommend approval of the Plaza Park Designer/Selection Committee unanimous recommendation to contract with Danadjieva and Koenig Associates for the Plaza Park project.

The Plaza Park Designer/Selection Committee unanimously selected the firm of Danadjieva and Koenig Associates as landscape architects and architects for the Plaza Park. Danadjieva and Koenig whose offices are in San Francisco will sub-contract with Clark, Tribble, Harris and Li Associates for local coordination and F. N. Thompson Company for cost control.

D and KA Associates bring extensive experience and credentials to the project. They have designed over 100 plaza and urban space projects in different parts of the country. Their projects have been innovative and many of them have set standards for others to follow. They design public spaces which are works of art in themselves, but which also function as "people places". These spaces have become centers of activity much loved by the citizens of the communities for which they are built. Their designs are sensitive to the unique character and qualities of each community.

Raymond L. Gindroz, who served as designer advisor to the Selection Committee as well as participated in the May Charette noted:

> "Danadjieva and Koenig have produced some of the most exciting, innovative and high quality public spaces in the Country....I also feel that a firm of the caliber of Danadjieva and Koenig is very selective about the projects for which they make proposals. They were sufficiently interested in the materials (Program Design Handbook) that they spent a great deal of time making their proposal and sending two principals to Charlotte from California."

The Designer Selection Committee recognizes the importance of the Plaza Park to Charlotte and the future of uptown. The project has been a focus of public attention for many months. They felt that D & KA will continue to meaningfully and constructively involve the public in the design process. Furthermore, their approach to design as an art form and the energy they bring into the process will in itself generate public enthusiasm and support for the design. The design which emerges will truly be the result of a joint citizen and designer process and it will reflect a quality that will be unique to Charlotte and its region.

Most of D & KA clients have been repeat customers. Their solid technical skills and the practical understanding of the way designs can be built have resulted in many cities asking them to come back to do more work.

The composition of the Designer Selection Committee was:

Martin R. Cramton, Chair
Beverly Webb
Chuck Duncan
Dr. Hamilton McKay
Jim Humphrey

EXPLANATION OF REQUEST

Due to the complexity of the design program for Plaza Park, a multiple phase contract approach is required. We will proceed to carry out the design through a three phase contract procedure. These include the following:

(1) Contract #1 will be interim in order to provide for immediate start up, as well as to provide an additional forty-five (45) - Sixty (60) days for intensive community reconnaissance including survey of the community, meetings with interested people and intensive work session with staff. It is also noted that we cannot adequately define the scope of services for Contract #2 until we provide an intensive opportunity for the selected designers to be exposed to local expectations. It is felt local interests should be given their preliminary process review and comment opportunity.

NOTATION: It is anticipated the scope of services will be defined and carried out to make a decision on the building issues in late January. Preliminary design evaluation will be pursued in a manner to bring to Council, at the earliest possible time, consideration for this policy question.

(2) Contract #2 will cover the initial design phase described in Section 2.4 of the Design Program.

(3) Contract #3 will cover completion of Construction drawings. This contract cannot be completed until a concept plan is selected and we have an estimated project cost.

The overall schedule will be increased by about two (2) months and is reflected in the following sequence of events:

(1)	Designer Selection	September (Completed)
(2)	Interim Contract for Reconnaissance Work	October - November
(3)	Concept Design Phase	November - March
(4)	Construction Drawings Phase	March - September

We feel this increase in time and the effectiveness in adding a reconnaissance step will significantly contribute to creation of an innovative and high quality design that reflects the personality of Charlotte and its surrounding area.

RESOLUTION OF THE CHARLOTTE CITY COUNCIL FOR THE USE OF CHARLOTTE PARK CENTER BY A NATIONAL BASKETBALL ASSOCIATION FRANCHISE

WHEREAS, the City Council of the City of Charlotte has enthusiastically and unanimously endorsed Mr George Shinn's efforts to acquire a National Basketball Association (NBA) franchise, and

WHEREAS, part of the City's original negotiations with Mr. Shinn included the use of the Charlotte Park Center as a practice and office facility for the NBA team; and

WHEREAS, the Coliseum Authority did not negotiate the use of Park Center as a part of their contract with Mr. Shinn because they do not operate the facility.

NOW, THEREFORE, BE IT RESOLVED by the City Council of the City of Charlotte, that the Charlotte Park Center will be made available to Mr. Shinn once he acquires the NBA franchise, and that the facility contract will be structured so that the rent will be $1.00 per year for the first five years with an option to renew consistent with the terms and conditions of the negotiated contract between Mr. Shinn and the Coliseum Authority.

10/6/86

Addendum

#2

Charlotte

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

Meetings in October '86

OCTOBER 1 - OCTOBER 4

1	Wednesday, 8 00 a.m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
2	Thursday, 7 30 a m	PLANNING COMMISSION/Ordinance Revision Task Force - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF OCTOBER 5 - OCTOBER 11

6	Monday, 5 00 p.m	COUNCIL/MANAGER DINNER - Carmel Junior High School, 5001 Camila Drive
	Monday, 7 00 p.m.	CITIZENS HEARING - Carmel Junior High School, 5001 Camila Drive
	Monday, 7 30 p.m.	CITY COUNCIL MEETING - Carmel Junior High School, 5001 Camila Drive
7	Tuesday, 6 00 p m	CHARLOTTE ADVISORY PARKS COMMITTEE - Reedy Creek Park on Rocky River Rd
	Tuesday, 4 00 p m.	CITY COUNCIL FINANCE & LONG-RANGE PLANNING COMMITTEE - City Hall, 2nd Floor Conference Room
	Tuesday, 7 30 p m	PLANNING COMMISSION (Regular Meeting) - Cameron-Brown Bldg , 1st Floor Conference Room
8	Wednesday, 7 30 a.m.	PRIVATE INDUSTRY COUNCIL - Uptown YWCA, 418 East Trade Street
	Wednesday, 8 30 a m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 9 30 a.m	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber
	Wednesday, 6 30 p.m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
9	Thursday, 8 15 a.m.	BUSINESS OPPORTUNITY NETWORK - Chamber of Commerce, Briefing Center

THE WEEK OF OCTOBER 12 - OCTOBER 18

13	Monday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
14	Tuesday, 7 00 p m	PLANNING COMMISSION (Dixie/Berryhill Area Study Group) - Berryhill Elementary School, 10501 Walkers Ferry Road
	Tuesday, 9 00 a.m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
15	Wednesday, 1 00 p.m	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Wednesday, 2 00 p.m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
	Wednesday, 7 30 p.m	HISTORIC PROPERTIES COMMISSION - City Hall, 2nd Floor Conference Room
16	Thursday, 8 00 a.m.	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 10 30 a m.	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center Conference Room
	Thursday, 4 00 p.m	CITY COUNCIL/STORMWATER MANAGEMENT ADVISORY AGENCY WORKSHOP - City Hall Annex, Training Center

(Continued on Back)

THE WEEK OF OCTOBER 19 - OCTOBER 25

19-21	Sunday-Tuesday	N.C. LEAGUE OF MUNICIPALITIES CONVENTION - Charlotte Convention Center
22	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
23	Thursday, 4.00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room

THE WEEK OF OCTOBER 26 - OCTOBER 31

27	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 2 00 p.m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p m.	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday, 4 00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
28	Tuesday, 3 00 p.m.	COMMUNITY FACILITIES COMMITTEE - Utility Dept , 5100 Brookshire Blvd
29	Wednesday, 8.00 a.m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room

These organizations will <u>not</u> meet in October:

Advisory Energy Commission
Housing Appeals Boar
Municipal Information Advisory Board
Specialized Transportation Advisory Committee

Charlotte

CITY COUNCIL AGENDA
Monday, October 6, 1986

District 7 Council Meeting
Carmel Junior High School
5001 Camilla Drive

5:00 PM	-	Dinner
7:00 PM	-	Citizens Hearing
7:30 PM	-	City Council Meeting

ITEM NO.

1. Invocation by the Reverend Deborah Kemp of Garden Memorial Presbyterian Church.

2. Consider approval of minutes of the Zoning Hearings on August 18, Special Meeting on August 25 and Regular Meeting on September 8, 1986.

POLICY

3. Consider recommendation of the Transportation Committee on proposed modifications to the U.S. 74 Freeway/Expressway design.

   On August 25, representatives of the North Carolina Department of Transportation met with City Council to present the Independence Boulevard project as designed by the State. At that time it was suggested that the Council Transportation Committee meet on this subject and invite affected neighborhoods to hear the presentation and express concerns they might have. The Transportation Committee met on September 18; minutes are attached.

council agenda

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

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

At that meeting it was pointed out to neighborhood representatives that the committee meeting was not a formal hearing, but a way to provide information to the State before they hold a public hearing on this issue in November, so that the State could take into account certain aspects of the project that are of particular concern to citizens, the Transportation Committee, and the City Council.

An overview of the project was presented by Mr. Bill Garrett of the North Carolina Department of Transportation and Mr. Robert Pressley, Director of the Charlotte Department of Transportation.

Those committee members present voted unanimously to "recommend to Council that it continue the commitment to improve Independence Boulevard but that we have some concerns about the impact on property on the north side and ask the State to take these concerns into consideration to see if there are any other alternatives."

In addition to the Transportation Committee minutes, a memorandum which was sent to Council on September 26 is also attached.

Attachment No. 1

4. Recommend adoption of a resolution endorsing the Department of Transportation Parking Control Policy.

Rev. Retoy Gaston, Clinton Chapel AME Zion Church, appeared before Council on August 11 and again on September 8 regarding no parking signs which were installed by the Charlotte Department of Transportation on Whitehaven Avenue. These signs were installed at the request of residents of the street (the August 20 Council-Manager memorandum with a complete explanation is attached). The no parking signs are on the residents' side of the street and prohibit parking on Saturdays and Sundays. Parking is allowed on the church side of the street.

The Charlotte Department of Transportation (CDOT) has authority under the City Code to control parking on City streets. The parking control policy, which establishes the policy for controlling parking on neighborhood streets, (non-thoroughfare, non-commercial streets) is attached. Two basic types of parking restrictions are used: corner restrictions and block restrictions. Corner restrictions can be initiated by the property owner/resident of the corner, or by DOT when it is determined that a safety problem exists. Block restrictions, the part of the policy which affects Rev. Gaston, can be initiated by residents (petition signed by 75 percent of residents of the block), or by CDOT staff when a verified need has been determined such as safety, emergency vehicle access, etc.

The Charlotte Department of Transportation feels the present policy has worked well. If, however, Council wishes to consider alternatives to the policy, the following alternatives could address the concerns raised by Rev. Gaston.

Alt. 1. Where church or business property is located along a neighborhood street being considered for parking controls, parking could not be restricted on their side of the street, except for safety reasons. This change would not affect the current restrictions on Whitehaven Avenue, since parking was not prohibited on the Clinton Church side of the street. Such a policy would encourage churches to maintain less than adequate parking at the expense of the neighborhoods.

Alt. 2. Where church or business property is located along a neighborhood street being considered for parking controls, the church or business must be considered as part of the petition process in the following manner:

2a. Each property will count as one property in the total needed, or

2b. The front footage of each property will be taken into account in the determination of attainment of the 75 percent signatures needed.

This policy would be more equitable for churches/businesses. Alternative 2a. may be a problem, however, since the church/business may have a disproportionately small role in the decision. Alternative 2b., on the other hand, may give the church/business a disproportionately large role, since they typically have a large frontage. Also, approval of this alternative will be contrary to the policy objective of requiring churches/businesses to have parking adequate to their needs.

Alt. 3. In blocks where churches or businesses are located, parking may not be removed from their block, except for safety reasons. This change would resolve the concerns of the Rev. Gaston, but the policy would encourage churches to maintain less than adequate parking at the expense of neighborhoods. It also would limit the Department of Transportation's flexibility to work with neighborhoods and to promote a spirit of reasonableness, as has been practiced for many years.

Alt. 4. Parking controls on neighborhood streets are not subject to the petition process, and parking controls may be installed for safety reasons only. This change in the current policy would alter the parking controls on Whitehaven to the satisfaction of Rev. Gaston, but would virtually eliminate the ability of CDOT to work with neighborhoods, such as Fourth Ward, Elizabeth, or Dilworth, to resolve their problems.

If any of the above alternatives are selected, Council will need to specify whether churches and/or businesses are to be affected.

We recommend approval of the present policy. This policy is fair and helps to protect neighborhoods from problems that they identify. Any change will make it difficult for the Department to work with neighborhoods, such as Fourth Ward, where continuing parking problems exist which are not related to safety, but are primarily personal problems to residents of the area.

Attachment No. 2

5. Recommend approval of wording that will be included in the Coliseum Center Request for Proposal which indicates the City will initiate the necessary rezoning petition(s) to permit development of the land in compliance with the Master Plan.

On August 11, 1986, Council approved items related to the Coliseum Center: (1) a contract not to exceed $70,000 with Clark, Tribble, Harris and Li for development of a comprehensive Request for Proposal (RFP) for the land development project; (2) a contract not to exceed $65,000 with the National Development Council for economic development and financial analysis services; and (3) a budget ordinance appropriating the necessary funds for the contracts.

In mid-September, an 'attention getter' invitation was mailed to 250± national/regional/local developers to build interest in the RFP which will be mailed in a few weeks. The September 10, 1986, Council-Manager memorandum which explains RFP process in more detail is attached.

The RFP will be a comprehensive package including the area development plan, conceptual master plan, site data, etc. We request Council's concurrence to include information in the RFP which states that although the City-owned site is currently not zoned for the development described in the RFP, once Council decides on a proposal, the City will initiate the necessary rezoning petition(s). Staff feels that a developer would be more likely to respond to the RFP if they knew in advance that if their concept was acceptable to the City, the City would handle the rezoning.

Attachment No. 3

6. Recommend adoption of a resolution amending the 1987-91 Capital Improvement Program to include a 12-inch water main along Browne Road and a 21-inch sanitary sewer outfall along Mallard Creek.

The recent acceleration in the development of residential subdivisions in the Mallard Creek basin near the IBM complex has resulted in a need to add new water/sewer extension projects to the current Capital Improvement Program. The Charlotte-Mecklenburg Utility Department has a specific request from a developer to include in the 1987-91 Capital Improvement Program, the basic water/sewer mains to serve an area on Browne Road. The water project would consist of approximately 5,700 linear feet of 12-inch water main along Browne Road from W.T. Harris Boulevard to Mallard Creek. The sewer project would involve the extension of approximately 2,700 linear feet of 21-inch sanitary sewer outfall along Mallard Creek to Browne Road.

The water main extension project will be added to the unfinanced water main listing in the FY87-91 CIP; the sewer outfall extension will be added to the unfinanced sewer outfall listing.

The FY87-91 CIP includes a listing of unfinanced water main and sewer outfall extensions. Inclusion of these unfinanced extension projects in the CIP makes developer funded projects eligible for reimbursement over a five year period. (The five-year reimbursement policy means that projects are important enough to be included in the Capital Improvement Program, that City funding is not available, but that if a developer chooses to put in the water and/or sewer mains, the City will reimburse him over a five-year period (20 percent a year). Payments to the developer start when the project is completed and goes into service).

The estimated costs are $200,000 for the water extension and $240,000 for the sewer extension.

This amendment is recommended by the Utility Director and has been reviewed by Budget and Evaluation.

7. Recommend adoption of a resolution authorizing the City Manager to apply for 1987 Transit Assistance Grants under Section 9 from the Urban Mass Transportation Administration and from the North Carolina Department of Transportation.

Annually, the City applies to the Urban Mass Transportation Administration (UMTA) for operating assistance and, as needed, for capital and planning assistance. Section 9 is the primary source for UMTA funding and, by a formula based on Charlotte Transit's 1982 operating deficit, operating assistance has been capped at a maximum of $1,506,759 annually. Capital and planning projects are still funded by an 80/20 match. This year's capital project amounts to $2,578,200.

In May 1983, Council adopted the five-year financial plan for Charlotte Transit. In this plan, Policy IV is to "expand the transit system to accommodate the City's goals for ridership while selecting equipment properly-sized for productivity". The policy called for the annual purchase of 20 buses and related equipment, cited experimenting with jointed, high capacity (articulated) vehicles, and supported modernization of equipment and facilities. In keeping with this policy, adoption of this resolution authorizes the City Manager to apply to UMTA for a total of $3,569,319, ($1,506,759 for operating assistance and $2,062,560 in capital assistance) and to the North Carolina Department of Transportation (NCDOT) for $257,820 for capital. The capital project includes:

1. Purchase of ten jointed, high capacity (articulated) buses ($1,944,000). Because each of these vehicles has virtually the capacity of two 40 ft. coaches, only ten will be purchased.

2. Purchase of radios to equip these vehicles and to replace old communications equipment ($170,000). This conforms with the Council's policy on modernization.

3. Purchase of spare components ($43,200).

4. Purchase and installation of shelters, benches, and information signs ($54,000).

5. Purchase of approximately 60 new fareboxes, a cash receiver and supporting hardware to equip these new buses and to complete the fleet modernization ($347,000). Previously received grants will fund the remaining fare collection equipment.

UMTA will provide $1,506,759 for operating assistance. The City will fund the estimated remaining operating deficit of $4,500,000 from Public Transportation Funds.

The capital project totals $2,578,200: UMTA - (80%) $2,062,560; NCDOT - (10%) $257,820; and City - (10%) $257,820.

The City Attorney has approved the resolution as to form and the grant committee reviewed and approved the application.

BUSINESS

8. Recommend approval of a contract with Siemon, Larsen and Purdy to serve as consultant to the Cnarlotte-Mecklenburg Planning Commission to revise the City and County Zoning, Sign and Subdivision Ordinances.

In January, 1986 members of the City Council, County Commission and Planning Commission met in workshops to discuss the objectives, process and budget for revising the zoning, sign and subdivision ordinances called for in the 2005 Plan. In February, the objectives, process and budget for revising the ordinances were adopted by the City and County. The Planning staff then began the consultant selection process.

It is recommended that Council approve a contract with Siemon, Larsen and Purdy of Chicago, Illinois to serve as consultant to the Planning Commission to revise the zoning, sign and subdivision ordinances. Members of Council and the County Commission met with the firm's principals on September 16 to discuss their background, qualifications and approach to ordinance revisions.

This firm will have responsibility for drafting the zoning ordinance, reviewing and commenting on the staff prepared sign and subdivision ordinances, and drafting an administrative manual detailing land development processes (i.e. rezoning process, subdivision approval, etc.)

The contract is for $130,000. As part of Planning's FY87 budget, $197,218 was approved for this process of which $140,000 was allocated to zoning consultant services, $15,000 to the Institute of Government services, and $42,218 to additional Planning staff resources. The combination of this contract and the temporary contract is $10,000 under budget.

This request is in accordance with the modified process approved by County Commissioners on June 16, 1986 and City Council on June 23, 1986.

9. Nominations for Appointment to Sister Cities Committee.

One position to fill the unexpired term of Maurice Ewing who has resigned. The term will expire April 5, 1988.

Attachment No. 4

10. Appointment to Community Facilities Committee.

The following nominations have been made for a two-year term:
a) Leslie B. Cohen, nominated by Councilmember Rousso.
b) Isaac Heard, Jr., nominated by Councilmember P. Patterson.

Attachment No. 5

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The City Attorney advises that agenda items no. 11 through 24 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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PERSONNEL

11. Recommend approval of a flexible benefits plan for City Employees.

It is recommended that City Council approve effective October 6, 1986, a flexible benefits plan, known as a Premium Only Account. This will allow employees a choice in whether they prefer to pay their portion of group insurance premiums with pre-tax or after-tax income. If they elect to pay with pre-tax income, they bypass Federal, State and Social Security (FICA) taxes which would normally be computed on the amount they pay, which will increase their take home pay. This is similar in certain respects to how employees' retirement contributions are currently handled. The City will also realize savings by not having to pay FICA taxes on the amount of the health insurance premiums. Because the plan bypasses Social Security taxes on a small portion of the employee's compensation, there would only be a minimal effect on an employee's future Social Security benefit. A copy of the Plan is in the Council Library.

BUDGET ORDINANCE

12. Recommend adoption of a budget ordinance transferring funds between the General Fund, the Capital Improvement Fund and Municipal Debt Service Fund.

After adoption of the FY 1986-87 annual budget ordinance, it was determined that the mechanisms for the transfer of revenues between funds did not conform with accounting requirements. Transactions requiring adjustment are described below. No new monies are required, nor are any new projects being undertaken. This is simply a bookkeeping adjustment.

- A capital reserve revenue of $4.1 million was established in the Capital Improvement Fund for capital projects. This reserve should be transferred from the General Fund fund balance.

- The revenues of $2.4 million from the Urban Development Action Grant (UDAG) loan repayment were placed in the General Fund fund balance. The FY87 ordinance appropriated this revenue to the Capital Improvement Fund for a revitalization and economic development fund. This action requires a transfer of the $2.4 million from the General Fund fund balance.

- The payment of $449,525 for the municipal lease agreement for government facilities construction was established in the Capital Improvement Fund. Since payments on the agreement are for indebtedness, the funds should be set up in the Municipal Debt Service Fund.

The Budget and Evaluation and Finance Departments concur and recommend the adoption of this ordinance.

CITY CODE AMENDMENT

13. Recommend adoption of an ordinance to amend Chapter 19 of the City Code, "Streets and Sidewalks."

City Council adopted Chapter 19, Article VI, "Sidewalk and Drainage Facilities Construction" in 1972 requiring the construction of curb and gutter, sidewalk and associated storm drainage facilities along public street frontage in conjunction with the development of property. The ordinance contained an opportunity for waiver of the requirements where, because of the topography, geography or other unusual physical conditions relating to the land, compliance would cause a physical hardship on the applicant. The ordinance was amended in 1979 to provide that in cases where the proposed developed area will be less than 50 percent of the total area of property under one ownership, the requirements may be varied. Another amendment in 1980 allows a variance if the development has frontage on a permanently dead-end street and is the sole development on one side of that street. These variances are granted at the discretion of the City Engineer and reported to City Council on an annual basis.

It is recommended that Chapter 19 be amended as follows:

1. When a building is destroyed by fire, flood, wind or other disaster, and a building of equal size is reconstructed within one year of the destruction, the City Engineer may vary the street improvement requirements. This is consistent with a similar provision for non-conforming uses in the Zoning Ordinance. (An example would be Crockett stadium.)

2. When new construction is a temporary structure to be removed within 18 months, the City Engineer may accept a bond or letter of credit in an amount sufficient to install the street improvement requirements in lieu of the improvements. If after 18 months, the temporary structure has not been removed or the street improvements installed, the bond or letter of credit will be forfeited to the City for construction of the improvements.

The Engineering Department and Legal Department concur in this recommendation. A copy of the proposed ordinance is attached.

Attachment No. 6

ADOPTION OF REVISED FLOODWAY MAP

14. Recommend adoption of revised floodway maps for portions of Briar Creek.

In October, 1985, portions of Briar Creek were dredged and cleaned by the County. Due to these changes in the channel, the U. S. Geological Survey has made corrections to the Briar Creek Floodway Maps, topo numbers 10 and 27. These maps need to be adopted by City Council and filed with the Clerk of Superior Court and Register of Deeds, according to Section 9-8(b) of the City Code.

On September 8, 1986, the Planning Commission voted to recommend the subject floodway maps be adopted as revised.

No funding is required.

BID LIST

15. 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. Ramblewood District Park — Engineering

Recommendation: By the City Engineer that the low bid of $135,241.80, as submitted by T. K. Browne Construction Co., be accepted for award on a lump sum basis.

Project Description: Ramblewood Park is located on a 79 acre tract of land serving the Nations Ford - Arrowwood community. Construction of the first phase of the park was completed in 1982 using bond funds. Funding for the second phase was included in the budget.

This project consists of road improvements, site utilities, toilet building, picnic shelter building, athletic field, game court, playground, picnicking facility, and other park furnishings.

Source of Funding: General Capital Improvement Fund - Improvements to Existing Parks.

B. Intersection Improvements - Tuckaseegee Road/West Trade Street — Engineering

Recommendation: By the City Engineer that the low bid, as submitted by Quality Construction Company be rejected due to improper licensing and that the second low bid of $47,437.43, as submitted by Ferebee Corporation, be accepted for award on a unit price basis.

Project Description: This project is one of a number of intersections to be improved under the Minor Intersection Improvement Program and consists of realigning the intersection of Tuckaseegee Road and West Trade Street.

The apparent low bidder on this project, Quality Construction Co., is licensed as a Limited Building Contractor. The North Carolina Licensing Board for Contractors has informed us that this project requires a Limited Highway License; therefore Quality Construction Co. is not properly licensed to be awarded this contract in accordance with NC General Statute 87-1.

Source of Funding: General Capital Improvement Fund (Minor Intersection Improvement Program - Operating Funds).

C. New Charlotte Coliseum Paving — Engineering

Recommendation: By the City Engineer, based upon the recommendations of Turner Construction Co. and Odell Associates, that the low base bid plus Alternate 6a, totalling $2,459,955.00, as submitted by Blythe Industries, Inc., be accepted for award on a lump sum basis.

The scope of work for the base bid includes curbs, gutters, sidewalk, stone base and asphalt paving of roads and a majority of the parking lot areas at the new Coliseum, with stone to be used on the outlying areas of the parking lots.

The alternate is to increase the area of paved parking to include all the parking lot area. The base bid was below estimate, but award of the alternate will require that $140,475.00 of the project unassigned contingency be encumbered. Since the paving will not be done until next year, an addendum to the contract has been negotiated with the contractor to allow for deletion of this alternate for 100% credit if the funds are needed for other portions of the project.

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

D. Water Distribution Project
16-inch Water Main along
W. T. Harris Boulevard from
McCullough Drive to Highway 29

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 $74,687.46 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a water line to serve the W. T. Harris Boulevard area from McCullough Drive To Highway 29.

This is a five-year reimbursable water extension contract. According to the City's extension policy, this project will be eligible for full reimbursement to the developer over a five year period (20 percent per year). Payments will begin when the project is complete and in service. Construction funds have been provided by the applicant, Carley Capital Group.

Source of Funding: Water and Sewer Construction Fund - Carley Capital Group.

BID REJECTION

16. Recommend rejection of the bid of $135,450 received from Quality Construction for in rem repairs to the exterior of the Village Townhouses (1801-1831 Griers Grove Road) on the basis that the sole bid submitted is excessive and authorize the return of the bid bond.

In December, 1985, the Community Development Department received a complaint concerning the property located at 1801-1831 Griers Grove Road. Inspections were made and code violations were found.

Interior repairs are being made. However, since no exterior repairs were made, the Community Development Department initiated in rem procedures.

In August, 1986, an invitation to bid for the repair work was advertised in the Charlotte Observer and one bid was received. Since State law requires that three bids be received at the first bid opening, the bid was returned to the contractor unopened. In September the invitation to bid was readvertised and again only one bid was received. The bid was opened because, according to State law, there does not have to be a specific number of bids received. A bid of $135,450 was received from Quality Construction. In reviewing the bid, it was determined that the bid was 67% higher than the Community Development Department's cost estimate of $81,000.

It is recommended that City Council reject the $135,450 bid received from Quality Construction on the basis that the bid is excessive and authorize the return of the bid bond. The Community Development Department will proceed immediately with the readvertising of the project to obtain more favorable bids.

This has been reviewed by the Community Development and Legal Departments.

CHANGE ORDER

17. A. Recommend approval of a change order of $38,900 with Crowder Construction Co. for construction of long term parking lot and connector road at the Airport.

Contract: Long term parking lot and connector road
Contractor: Crowder Construction Co.
Award Date: August 11, 1986
Contract to Date: $1,153,890
Change Order No. 1: $38,900
New Contract Amount: $1,192,790

This change order is necessary to relocate sanitary sewer force main valves and to increase the strength of the Coffey Creek sewer outfall line under the roadway embankment, as requested by the Charlotte-Mecklenburg Utility Department.

Funds are available in the project contingency to cover this change order.

B. Recommend approval of a change order not to exceed $1,429,000 in the contract with Algernon-Blair, Inc., general contractor for the Charlotte-Mecklenburg Government Center.

On September 22, 1986, Council approved adding two additional floors to the Government Center and appropriated $3.2 million to cover construction costs.

This change order, not to exceed $1,429,000, covers the addition of the two floors, which includes the construction of the floor slabs, columns, granite and glass exterior, other associated work, and will increase the contract with Algernon-Blair, Inc. from $14,291,257.41 to $15,720,257.41.

Funding will be from the capital facilities lease/purchase agreement.

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

ITEM NO.

MUNICIPAL AGREEMENTS

18. A. Recommend adoption of a resolution authorizing the Mayor to execute a municipal agreement between the City of Charlotte and the North Carolina Department of Transportation for installation of a new traffic signal at Graham Street and Cottonwood Street.

The traffic signal is part of the I-85 widening project improvements at the Graham Street interchange. The North Carolina Department of Transportation will reimburse the City a maximum of $27,200 of the estimated cost of $28,500 for the signal installation and construction to improve the corner radius. All remaining costs are paid from funds already approved in the Charlotte Department of Transportation budget.

The City's cost exceeds the reimbursable amount by $1,300 because we want to install more advanced equipment which will provide a lower maintenance cost and will tie-in with future equipment.

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

B. Recommend adoption of a resolution and authorize the Mayor to execute a Municipal Agreement between the City of Charlotte and the North Carolina Department of Transportation for installation of a new traffic signal at Arrowood Road and Red Oak Boulevard-Southern Pine Boulevard.

The North Carolina Department of Transportation will reimburse the City a maximum of $18,000 of the estimated cost of $19,642 for installing the traffic signal at Arrowood Road and Red Oak Boulevard - Southern Pine Boulevard. All remaining costs are paid from funds already approved in the Charlotte Department of Transportation budget.

The City's cost exceeds the reimbursable amount by $1,642 because we are using more advanced equipment which will provide a lower maintenance cost and has a greater flexibility for future changes.

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

LAST RESORT GRANT

19. Recommend approval of a last resort grant not to exceed $23,000 to build a new home for a displaced homeowner, Ms. Addie McClain, currently residing at 414 West Todd Street.

Last resort housing assistance is authorized under the Uniform Relocation Assistance and Real Property Acquisition Act of 1970 to allow a displacing agency more latitude in difficult cases. All

requests for last resort assistance must be approved by the City Council on a case-by-case basis. Since May, 1982, City Council has approved 13 last resort grants ranging from $800 to $27,000.

Ms. Addie McClain is an 80 year old homeowner, disabled by arthritis, living on a fixed income. Her house, located at 414 West Todd Street in Todd Park, which she built by herself over 40 years ago, is now severely substandard and the money needed to rehabilitate her house, $46,350, exceeds the maximum rehabilitation grant of $20,000.

Ms. McClain has been placed on the relocation workload. She wants to remain on her land and it is her desire for the City to assist her in building a new home on her land. Her lot is large enough to build the new house without demolishing the current one.

The Uniform Act requires that a displaced person should not pay more for replacement housing costs than they were paying for on-site costs. The City is required to pay the difference. Ms. McClain does not currently have a mortgage payment so as a displaced homeowner she would be entitled to a comparable new house without any cost to her. In order to meet the HUD requirements, Ms. McClain would be given $15,000 homeowner's assistance and the balance needed to build the new house would be provided through the last resort funds.

Proposals were obtained from three companies to build a comparable replacement house for Ms. McClain. She has selected and reached an agreement with Jay Belk Homes to build a 900 sq. ft. modular house for $36,000 in 30 days. The Community Development Department concurs with Ms. McClain's choice. The construction time will allow Ms. McClain to be in her new house before cold weather arrives.

The last resort grant is for an amount not to exceed $23,000. This includes $21,000 to pay the balance of the cost for the new house, and $2,000 to install needed handicapped equipment, to clear the land, to build the foundation, to demolish the old house and to provide a contingency fund for any unforeseen work that may have to be performed.

Funding will be from Community Development Block Grant funds.

The Community Development Department concurs in this recommendation.

ITEM NO.

RENTAL REHABILITATION LOAN

20. Recommend a loan agreement with Avraham Massachi under the Rental Rehabilitation Program in the amount of $30,000.

The Rental Rehabilitation Program provides low interest loans to rehabilitate rental housing to be primarily occupied by low income families. The rental rehabilitation loans may not exceed $5,000 per unit and must be matched with private funds.

Approval of the loan agreement with Avraham Massachi for $30,000 will be used to rehabilitate eight housing units located at 1519-21 Montgomery Avenue in the Five Points/Biddleville Community. The apartments will be offered to low income families.

The owner will contribute $2,523 cash toward the project. Southeastern Savings & Loan Company has approved a new first mortgage of $88,000 - $30,000 for rehabilitation and $58,000 to refinance the current first mortgage balance. The private loan terms are 11% annual interest for 20 years. The City will hold a second mortgage on the units of $30,000. An appraisal for Southeastern Savings & Loan Company estimates the after-rehabilitation value at $169,600. This exceeds the $118,000 planned total indebtedness by a margin of $51,600.

Funding is from the U. S. Department of Housing and Urban Development Rental Rehabilitation Grant and/or Community Development Block Grant funds.

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

SALE OF LAND

21. A. Recommend approval of the sale of land known as Block 37, Parcel No. 6, located at 108 Catherine Street in the West Morehead Neighborhood Strategy Area to William W. Sturges for a price of $19,750.00.

The redevelopment plan for West Morehead provides for the disposal of acquired land for development of public or private parties. It is recommended that Council approve the sale of Block 37, Parcel No. 6, located at 108 Catherine Street in the West Morehead Neighborhood Strategy Area to the high bidder, William W. Sturges, for the construction of a two-story office building, in the overall proposed office park complex. This development, in consideration of its high employment capability and construction cost resulting in higher ad valorem taxation, would be more in keeping with the objectives of the West Morehead Neighborhood Strategy Area's Plan than the second bidder's proposal.

The minimum bid price on the .216 acre parcel was $13,641 which is the fair reuse value of the property as determined by the review appraiser. On June 30, 1986, the following bids were received:

Bidder	Bid Price	Proposed Development
Weinstein, Sturges, Odom, Bigger and Groves	$19,750.00	The proposal calls for the .216 acre City parcel to be consolidated with adjacent parcels for the development of up to 4½ acres of land as a part of the projected first phase development. The construction of a two-story, 30,000 sq. ft. brick building will provide employment of approximately 50 new employees. The construction cost is anticipated to be $2,199,000.00. Future phases of development of adjoining property envisions two additional multi-story office buildings of approximately 25,000 square feet each. The remaining property will be utilized for employees and visitors parking including adequate landscaping.
Jerry Myrle Broughton	$18,000.00	For the construction of an 8,000 square foot showroom, sales and automotive services facility. The exterior of the building will be of metal siding and the construction cost to be $184,000.00; and will provide employment of six new employees. Mr. Broughton presently owns the adjacent property which abuts the City-owned parcel and will provide needed area for expansion to meet the demands of his increasing business growth. Adequate parking for employees and visitors will be provided including landscaping to enhance the project's overall appearance.

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

A map is attached.

Attachment No. 7

B. Recommend approval of sale of City property located at 8421 McAlpine Drive and 3035 Moores Lake Drive.

In May, 1985, the City began efforts to market 13 residentially improved parcels of real estate acquired by the City through Airport noise litigation. Eight remain unsold.

The City recently received offers to purchase two of these properties by Airport employees. In City staff's opinion, the offers received are in keeping with other recent sales at the Airport, and are in accordance with all City policies established for the sale of these properties such as (1) the homes will be owner-occupied which will provide stability to the neighborhood, (2) acceptance of avigation easements over the property, and (3) acceptance of terms and conditions of noise litigation settlements.

Upon acceptance by the City, these offers must be publicly advertised and may be upset by a higher offer in accordance with North Carolina General Statutes.

Property Address: 3035 Moores Lake Drive
Tax Code: 55-362-04
Buyer's Name: Mr. & Mrs. Donald H. Hicks
(Airport Facilities Manager)
Offer: $56,000

Property Address: 8421 McAlpine Drive
Tax Code: 141-045-03
Buyer's Name: Mr. & Mrs. Jerry J. Mitcham
(Airport Operations Manager)
Offer: $50,000

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

SET PUBLIC HEARINGS

22. A. Recommend adoption of a resolution of intent to abandon a portion of East Seventh Street (unused right of way) and set a public hearing for November 24, 1986, at 3:00 p.m. in the Council Chamber.

B. Recommend adoption of a resolution of intent to abandon Blythe Boulevard and set a public hearing for November 24, 1986, at 3:00 p.m. in the Council Chamber.

C. Recommend adoption of a resolution setting a public hearing on October 27, 1986, at 3:00 p.m. in the Council Chamber to consider a proposal by Johnson C. Smith University for the purchase of City-owned land known as Tract I, Parcel Nos. 1, 2, 3, 4 and 5, located on Biddle Street, in Five Points Neighborhood Strategy Area.

ITEM NO.

D. Recommend adoption of a resolution setting a public hearing on October 27, 1986, at 3:00 p.m. in the Council Chamber to consider a proposal by William W. Sturges and Chris Economides for the purchase of City-owned land known as Block No. 34, Parcel No.7, located on South Mint Street and Palmer Street, in West Morehead Neighborhood Strategy Area.

E. Recommend adoption of resolutions calling for joint public hearings to be held on November 17, 1986, by the City Council and the Historic Properties Commission concerning the designation of Hamilton C. Jones House and the land associated therewith, and the David Henderson House and the land associated therewith, as "historic properties".

F. Recommend adoption of a resolution calling for public hearings on Monday, November 17, 1986, at 6:00 p.m. in the Board Room of the Education Center, on Petitions No. 86-102 through 86-111 for zoning changes.

TAX REFUND

23. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $135.00 which were assessed through clerical error or illegal levy against 1 tax account.

UTILITY CONTRACTS

24. 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. JRS Enterprises, Inc., to construct 900 linear feet of 8-inch water main and 1,380 linear feet of 6-inch water main to serve Sardis Croft Subdivision, located west of Sardis View Lane, south of Sardis Road and north of Harrison Road, inside the Charlotte City Limits. Estimated Cost - $75,000.00. Water Contract No. 86-050.

2. Hill Land Company, to construct 415 linear feet of 8-inch water main and 2,700 linear feet of 2-inch water main to serve Danbrooke Park, Phase III, located north of Lawyers Road and east of Margaret Wallace Road, outside the Charlotte City Limits. Estimated Cost - $36,000.00. Water Contract No. 86-077.

ITEM NO.

3. NCNB as Trustee, NCNB Corporation & Designated Subsidiaries Retirement Plan and Trust, to construct 1,710 linear feet of 8-inch water main to serve Huntersville Business Park, Phase V, located west of I-77 and south of Gilead Road, outside the Charlotte City Limits. Estimated Cost - $36,000.00. Water Contract 86-093.

4. NCNB as Trustee, NCNB Corporation & Designated Subsidiaries Retirement Plan and Trust, to construct 800 linear feet of 12-inch sanitary sewer main to serve Huntersville Business Park, Phase V, located west of I-77 and south of Gilead Road, outside the Charlotte City Limits. Estimated Cost - $32,000.00. Sanitary Sewer Job No. 621-86-096.

5. Harry Grimmer and Company, Inc., to construct 4,178 linear feet of 8-inch sanitary sewer main to serve Providence Manor & Providence Plantation II, Phase I, located north of Foxfire Road and west of Rosegate Lane, inside the Charlotte City Limits. Estimated Cost - $146,230.00 Sanitary Sewer Job No. 621-86-074.

6. The Regatta Group, to construct 1,213 linear feet of 8-inch gravity main and 4,930 linear feet of 6-inch force main, to serve Pointe Regatta, located in Walter Henderson Road, Bethel Church Road and N.C. Highway 73, outside the Charlotte City Limits. Estimated Cost - $165,705.00. Sanitary Sewer Job No. 621-86-112.

7. John Crosland Company, to construct 1,079 linear feet of 8-inch sanitary sewer main to serve Mallard Trace III Subdivision, located west of Mallard Creek Road, north of W. T. Harris Boulevard and east of Brown Road, outside the Charlotte City Limits. Estimated Cost - $32,270.00. Sanitary Sewer Job No. 621-86-132.

- PENDING MATTERS -

In meeting on Monday, October 27, 1986, City Council will make nominations to fill two terms on the Charlotte-Mecklenburg Planning Commission which expired June 30, 1986. Mr. T. R. Lawing has served two full terms and is ineligible for reappointment Ms. Wanda Lewis has completed her first full term; she may be reappointed.

- SCHEDULE OF MEETINGS -
October 6 - 24, 1986

Monday, October 6	COUNCIL/MANAGER DINNER CITIZENS HEARING COUNCIL MEETING Carmel Jr. High School	5.00 p. m. 7 00 p. m. 7·30 p. m.
Tuesday, October 7	FINANCE & LONG-RANGE FUNDING COMMITTEE Second Floor Conference Room, City Hall	4·00 p. m.
Thursday, October 9	COUNCIL/MANAGER BREAKFAST - Briefing on Capital Needs Central Conference Room Second Floor, Education Center	7·30 a. m.
Thursday, October 16	COUNCIL/STORMWATER MANAGEMENT AGENCY WORKSHOP Training Center, City Hall Annex	4·00 p. m.
Sunday - Tuesday October 19 - 21	N. C. LEAGUE OF MUNICIPALITIES Charlotte Convention Center	

1(a)

Transportation Committee

Executive Summary
September 18, 1986

The Transportation Committee of the City of Charlotte, N. C. met in Committee session on Thursday, September 18, 1986, at 4 p.m. in the City Hall Annex Training Center with Chairperson Richard Vinroot presiding and Committee members Velva Woollen, Pam Patterson, Ron Leeper and Roy Matthews in attendance. Also in attendance were Councilmember Ann Hammond and staff members Tom Finnie, Bob Pressley, Bill Finger and Dave Howard. N. C. State Department of Transportation representatives in attendance were Bill Garrett and Len Hill. Citizens who signed up to speak included: Nancy Garber, Pete Couchell, Buddy Ritch, George & Tom Athans, George Copsis, Mary Davis Smart, Steve Dixon, Dan Clodfelter, Betty Bohart, and Richard Gaskins.

I. Presentation on Independence Boulevard/U.S. 74 Improvement Project

Mr. Vinroot opened the meeting by welcoming those in attendance and stating that about three weeks ago the N. C. State DOT representatives appeared before City Council and presented the Independence Boulevard Project as designed by the State. At that time the Mayor suggested that the Council Transportation Committee should meet and invite affected neighborhoods to hear this presentation and express whatever concerns they might have. He pointed out that this is not the formal public hearing that will eventually take place sometime in November which must be held by the State of North Carolina. Rather, this is a way in which we hope to provide some information to the State before they get to the public hearing so that they can take into account certain aspects of the project that are of particular concern to the citizens, this committee and City Council.

Mr. Vinroot asked Bob Pressley of the City's Transportation Department and Bill Garrett of the State DOT to provide an overview of the project and their presentation is summarized as follows:

The US 74 project, as defined in the 1982 Final Environmental Impact Statement (FEIS), is a six-lane freeway/expressway with busway. The freeway section (with full control of access) extends from I-277 (uptown) to the vicinity of the Coliseum. From the Coliseum to Albemarle Road, an expressway concept would be used. The expressway concept would differ from the freeway in that access would not be controlled and right-in, right-out connections would be provided to driveways and sidestreets. The six lanes on the freeway (three in each direction) would continue into the expressway section and would be augmented by two auxilary lanes (one in each direction) to serve the right-turn traffic on and off the expressway. The project includes proposed bridges to allow traffic to cross the freeway on Hawthorne Lane, Pecan Avenue, and Morningside Drive. However, no connection would be provided to these roads. Interchanges would provide both connection and crossing for Briarcreek Road, Eastway Drive, Pierson Drive, and Albemarle Road. The median of the freeway/expressway is intended to accommodate a future two-lane busway or High Occupancy Vehicle (HOV) facility which is the subject of a Supplemental EIS, now in progress.

The State proposed to modify the freeway/expressway concept in five ways in order to reduce right-of-way and construction cost. These are as follows:

1. The original proposal called for the freeway to go under existing Hawthorne Lane. The State proposed to save $1 million by taking Hawthorne Lane under the proposed freeway.

2. The original proposal called for acquiring right-of-way on both sides of existing Independence Boulevard between Pecan Avenue and Morningside Drive. The State proposes to save $6.7 million by building a frontage road to access the property on the north side of Independence Boulevard and, thereby, leave these properties in place. The frontage road would not be connected to the freeway, but it would connect with Morningside Drive, The Plaza, and other streets in the neighborhood.

3. The original proposal called for the Freeway to bridge over Morningside Drive. The State proposes to save $3.5 million by removing this bridge and severing Morningside Drive. The $3.5 million savings includes the cost of the bridge along with the higher cost of building the freeway at a higher elevation through this area.

4. The original proposal called for pedestrian overpasses at Westover Street and at the Coliseum. The State proposed to save $1 million by deleting these overpasses from the project.

5. The State proposes to delay a $3 million expense by not building the Pierson Drive interchange at this time. The interchange construction would be postponed until more funds are available in the future.

Citizen Comments

Most people appearing at the committee meeting opposed Item 2 above because it would leave the existing business locations (along the northside of Independence Boulevard) in a marginal, unprofitable business environment due to poor access and poor visability. This was perceived to be a problem not only by the businessmen, but also by the residents of the Commonwealth/Morningside neighborhood. It was the concensus of the business owners along the northside of Independence that they would rather the State take their property as part of the project because, in their opinion, their businesses would suffer a financial loss because of poor access and visibility.

Representatives from the Chantilly neighborhood and the Commonwealth/Morningside neighborhoods were also concerned about noise and visual impacts, and about the loss of the pedestrian overpass.

Representatives from the Elizabeth neighborhood expressed concern over noise impacts, visual impacts, and the destruction of housing inherent in Item 1 above.

Committee Discussion:

Mr. Vinroot reiterated that this is not a formal public hearing but an opportunity for Committee and City Council to hear citizen concerns prior to the formal State public hearing in November. Committee shared citizen concerns about the adverse impact the project may have on the businesses on the north side of Indpendence Boulevard and the effect this may have on the neighborhoods as well. Committee expressed the hope that the State would take these concerns into account and consider Council's recommendations on behalf of the citizens of Charlotte.

Committee voted unanimously to recommend to Council that it continue the commitment to improve Independence Boulevard but that we have some concerns about the impact on property on the northside and ask the State to take these concerns into consideration to see if there are any other alternatives.

Please note that Councilmember Pam Patterson left the meeting early and was not present for the vote.

Meeting adjourned: 6:50 p.m.

Carol G. Marley
Administrative Secretary

Length of meeting: 2 hrs. 50 min.

1(b)

M E M O R A N D U M

September 26, 1986

To: Mayor and City Council

Wendell

From: O. Wendell White, City Manager

Subject: US 74

You will be considering the Transportation Committee's recommendation on US 74 at your Council meeting on Monday, October 6. This memorandum is an attempt to take each of the changes proposed by the State to bring the process in line with the budget and provide the advantages and disadvantages of each.

My feeling is that US 74 is now totally a State project and our responsibility should be to make the State aware if any part of the project gives us concern regarding its environmental effect on our city. While I realize cost is a great concern to the State, I am hopeful they will be as sensitive to our concerns as they have been in the past on similar major projects. Just as we were responsive to the increased costs of Highway 51, I would hope the State would be flexible in considering the real costs of US 74. Of course any project of this magnitude will have an impact on its surrounding environment, and I am hopeful we can work out to our mutual satisfaction that the most appropriate design is selected, while still paying attention to the associated costs. The importance of this project to the City of Charlotte goes without saying.

You may remember that in 1983 the State scheduled $50 million of State and Federal funds for this project. In 1985, as part of an agreement with the State, we agreed to take the responsibility for the State's share of the NC 51 project ($6 million) and the cost of moving the State maintenance facility on Tyvola Road Extension ($1.5 million). The State agreed to take the City responsibility for funding of US 74 ($8 million) and the cost of constructing Idlewild Road widening and the intersection of South Boulevard and Woodlawn ($4 million). At that time, the State increased funding for the US 74 project to $58 million.

The current proposal would save $14 million and reduce the current estimate of $74 million to $60 million. The major portion ($10 million) of the cost reduction would be obtained by severing Morningside Drive (item 2 on the attached table) and avoiding acquisition and relocation costs along the north side of Independence Boulevard between Pecan Avenue and Morningside Drive (item 3 on the attached table).

There has been some confusion about the impact of the frontage road proposal on maintenance of traffic during construction. This proposal does not affect maintenance of traffic during construction. The proposal does shift the alignment 15' closer to the Chantilly neighborhood but that shift is needed to provide the frontage road, not to maintain traffic during construction. It is the proposal to sever Morningside Drive that is helpful in maintaining traffic during construction. This proposal allows the construction of the freeway at about the same grade as the existing road which will be very helpful during construction.

There have also been requests for information on the number of buildings to be removed if Hawthorne goes over or under Independence, and we have requested this information from the State.

Attached is an outline of each of the proposed changes, with advantages and disadvantages of each change which we will ask the State to consider as they complete the design of this project. This was prepared by the Planning and Transportation staffs.

cm

attachment

cc: R. N. Pressley, Jr.
Martin R. Cramton, Jr.

DISCUSSION OF NCDOT COST-SAVING PROPOSALS

FOR INDEPENDENCE FREEWAY/EXPRESSWAY

PROPOSAL	ADVANTAGES	DISADVANTAGES
1) Change in Hawthorne Lane alignment from over freeway to under freeway	o Cost savings of $1.0 million o Improved highway design with better vertical curvature	o Greater noise impacts on Elizabeth neighborhood due to elevated roadway o Violates Elizabeth Small Area Plan o Appears to take more dwellings in Elizabeth

NOTE: From concepts developed for the Draft Supplementary Environmental Impact Statement, it appears that an alignment with less negative impact on Elizabeth can be developed which allows the Freeway to go under Hawthorne Lane.

2) Elimination of freeway bridge over Morningside Drive with Morningside to be severed	o Cost savings of $3.3 million o Reduced through traffic on Morningside Drive, Shenandoah Ave. and other Chantilly streets o Reduced noise impactd due to freeway construction at lower elevation	o Eliminates access to Chantilly Shopping Ctr. at corner of Independence and Wasena St. Without access, the center could be become derelict. o Shenandoah Avenue becomes primary access for Chantilly Shopping Center. o Reduces access between Commonwealth area and Chantilly area. o Adds through traffic to Pecan Avenue.

DISCUSSION OF NCDOT COST-SAVING PROPOSALS

FOR INDEPENDENCE FREEWAY/EXPRESSWAY (CONT.)

PROPOSAL	ADVANTAGES	DISADVANTAGES
3) Construction of frontage road on north side of Independence providing access to existing property	o Cost savings of $6.7 million	o Freeway is moved 15 feet closer to Chantilly neighborhood o Greater noise impacts on Chantilly due to reflection of noise from north side noise barriers which are necessary for the Commonwealth neighborhood. o Elimination of noise buffer for Commonwealth neighborhood; greater noise impacts on area. o Creation of marginal area of real estate which will not likely survive with reduced access and visibility unless a larger area converts to commercial uses which would diminish housing stock, jeopardize neighborhood stability, and create through traffic problems in the Commonwealth area. o Reduced value for properties due to the reduced access and visibility associated with project construction could also cause a trend towards deterioration of the whole area. o Visual quality from neighborhood or freeway is compromised with barrier and frontage road.

NOTE: This proposal cannot be employed unless proposal number 2 is also used.

DISCUSSION OF NCDOT COST-SAVING PROPOSALS

FOR INDEPENDENCE FREEWAY/EXPRESSWAY (CONT.)

PROPOSAL	ADVANTAGES	DISADVANTAGES
4) Deletion of pedestrian overpasses at Westover Street and at the Coliseum	o Cost savings of $1.0 million o Overpasses are frequently under-utilized by pedestrians	o Reduced pedestrian access to commercial areas along Plaza-Central and near the Coliseum o Loss of pedestrian access to Veterans Park for Chantilly residents.

NOTE: It appears that a pedestrian overpass can be constructed at Hanover Street for reduced cost which would enhance pedestrian access between Chantilly and Commonwealth neighborhoods.

5) Delay in construction of Pierson Drive interchange	o Short-term cost savings of $3.0 million	o Must provide alternative design to accommodate U-turns for persons desiring to travel west on Independence from south side properties (Eastway to Pierson) and for persons desiring to travel east from north side businesses (Westchester to Pierson) o No assurance of eventual construction of interchange

NOTE: A successful solution to the U-turn problem could remove the need for the interchange.

#2

Parking Concern of Reverend Retoy Gaston

The neighborhood parking policy for many years has permitted neighborhood residents to determine parking regulation in their neighborhood, within the limits of safety and engineering considerations. The policy is implemented by petition of the residents, and requires that 75 percent of the residents on a street, or in a block, request parking control. Businesses and churches are excluded from the petition process, since the zoning code requires that businesses and churches have parking sufficient for their needs.

On July 1, 1986 the residents of the 300 block of Whitehaven Avenue submitted a petition signed by three out of four, or 75 percent, of the residential property owners in that block. The residents requested that parking be prohibited on their side of the street on Saturdays and Sundays. The residents felt that the members of the Clinton Chapel A.M.E. Zion Church were taking advantage of the residents on the street, as well as blocking their driveways. No consideration was given to restricting parking on the church side of the street nor has it been restricted.

In accordance with our current policy, parking restrictions were installed on the side opposite to the church in the 300 block of Whitehaven Avenue. This policy has been used to install parking restrictions on many streets in Charlotte. There is only one other instance where the restriction has been due to church activity and that is the parking restriction on portions of Beverly Drive near Myers Park Presbyterian Church.

The Clinton Chapel A.M.E. Zion Church has approximately 42 parking spaces on church grounds, plus another 27 spaces on street adjacent to the church. Based on our estimate of the size of the church, the church needs at least 84 parking spaces. Consequently, the church does not meet current code standards. Due to the age of the church, we cannot require the church to add parking, but the church does own space that could easily be converted to parking. We would recommend that the church consider this remedy to avoid poor relations with the neighborhood.

If City Council wants to define the policy to exempt situations involving churches, you might raise this issue at a City Council meeting to give us direction.

9/16/86

CHARLOTTE DEPARTMENT OF TRANSPORTATION

PARKING CONTROL POLICY

IN NEIGHBORHOOD STREETS

This document establishes the policy for controlling parking on neighborhood streets. Neighborhood streets are non-thoroughfare, non-commercial streets.

A street which is a thoroughfare, as defined by the Charlotte-Mecklenburg Thoroughfare Plan, and has residential property along it, is not subject to this policy. Parking is generally not permitted along thoroughfares.

On neighborhood streets, two basic types of parking restrictions are used: corner restrictions and block restrictions.

CORNER RESTRICTIONS

Corner restrictions are desirable to attain maximum visibility of traffic control devices, such as stop signs, and for improving sight distance at a corner which might otherwise be restricted by parked vehicles. "No Parking Here to Corner" signing will be installed:

1. At the request of the property owner/resident of the corner, and will include as much of the length of the property as desired by the property owner/resident, but not less than 25'.
2. Upon determination of an intersection safety problem that requires a corner to be free and clear of parked vehicles. The length of the parking restriction is determined by the sight distance needed for motorists to be able to see

a. The approaching intersection

b. Traffic on the cross street, or

c Signage, such as stop signs

If the corner homeowner has not initiated the parking restriction, but the safety evaluation determines it is warranted, the property owner(s) affected will be advised of the intent to install the restrictions.

BLOCK RESTRICTIONS

Parking restrictions on a block or street may be installed upon:

1. Request of the residents of the block.
2. Staff identification of a verified need.

REQUESTS FROM RESIDENTS

Restrictions can be installed at the request of residents of a block or street upon submittal of a petition signed by 75 percent of the residents of the block(s) of street where the restriction is requested. Residents on both sides of the street must sign the petition. The 75 percentage is consistent with the other city policies, such as street lighting, 25 mph speed limit, and block party street closings. The petition must specify sides of the street and hours of the day that the restriction(s) should be in effect. The petition constitutes notification to the residents of a pending change in parking.

For the purpose of determining the attainment of the 75 percentage, businesses, churches, and vacant lots/houses are excluded from the total number needed. Businesses, churches, and other non-residential land uses are excluded since they should have their own parking sufficient for their needs. The zoning code now requires new construction in the categories to have adequate parking. Vacant lots and vacant houses are excluded since theoretically the parking restriction does not affect an unoccupied property, and it would be unreasonable to expect the petitioner to obtain signatures from unoccupied properties.

With regard to multi-family properties, the number of units directly adjacent to the street where the restrictions are to be installed are to be counted in the totals needed. Either the residents of the units, the owner of the apartments, if an apartment complex, or the president/chairman of the board of a condominium association, if a condominium, may petition.

Restrictions are installed on a minimum of a full block to avoid confusing piece-meal house-by-house restrictions.

STAFF INITIATED

Parking restrictions installed on the initiative of the Department of Transportation without a 75 percent petition may be based on:

1. Safety
2. Emergency vehicle access
3. Landscaping
4. Traffic operational needs

Items 2 and 3 are normally at the request of another governmental agency, such as the Fire, Police, or Park and Recreation Departments.

Residents along the area of the restriction will be notified of the restrictions prior to installation of signing.

Based on Safety Considerations

Such restrictions on residential streets may be warranted if:

1. Traffic is heavy, or exceeds 4000 vehicles per day. Typically, these streets are the major neighborhood collectors, and may require control in order to ensure safety and traffic flow.
2. An identifiable accident problem exists, for which removal of onstreet parking would be a remedy.
3. Vehicle access is a problem.

Parking is generally restricted on only one side of the street. If the street is less than 26' wide restrictions may be placed on both sides. Availability of off-street parking and access to residential driveways will be considered as part of the decision in cases where staff initiates parking restrictions on residential streets.

Based on Emergency Vehicle Access

The Fire and Police Departments, may request restrictions due to the narrrowness of a street and the inability of emergency vehicles to use the street. Such requests will be investigated and, if determined to be warranted, residents will be notified of our intent to install restrictions.

Based on Landscaping

The Park and Recreation Department may request restriction of parking on sidewalk areas or planting strips because of damage to trees and landscaping within the right-of-way. The Department of Transportation will request that the Parks and Recreation Department coordinate notification to the residents of the need for parking restrictions for protection of trees and landscaping along streets before restrictions are installed.

Based on Traffic Operational Needs

Parking restrictions may be installed based on traffic operation needs above and beyond normal safety concerns. Restrictions may be placed on neighborhood street to permit adequate turning radius especially if large vehicles, such as transit buses, use the street; in school zones to protect against inadvertant school-age pedestrian crossings; where a street contains a centerline and insufficient room remains for onstreet parking; or where general traffic flow, such as on a collector street, will be impeded; or similar roadway capacity problems.

COORDINATION WITH NEIGHBORHOOD ORGANIZATIONS

Staff will work with neighborhood organizations, through their boards or officers to resolve parking problems within the neighborhood. Prior to any parking control, not based on safety considerations, staff must be assured of support by the residents of proposed controls.

REMOVAL OF PARKING CONTROLS

Removal of controls is based on the same procedure by which it was installed. If the controls were installed originally by the petition process, then they can only be removed by the petition process, subject to a safety evaluation. If the controls were installed at Staff initiative, the removal must be based on a change in the conditions under which they were originally installed. Removal in this case is not subject to the petition process.

PROCEDURE FOR PETITIONED PARKING CONTROLS

A copy of the petition form and instructions is attached.

for Department Head

9/17/86
Date

3/25/85

PROCEDURE FOR CHANGING RESIDENTIAL ON-STREET PARKING

It is a policy of the Charlotte Department of Transportation to allow, within the limits of safety, neighborhoods to determine their own level of parking. Accordingly, in requesting a change in parking, please consider the following:

1. The minimum area to be considered is a block length, either as measured by two intersecting streets, or by the block number. We cannot consider changing parking on an individual house basis, unless the house is on a corner, and this will be done separate from this petition.

2. The petition must be signed by 75 percent of the residents or property owners on <u>both</u> sides of the street within the area where the parking is to be changed. Empty lots and houses under construction are exempted, but should be marked as such on the petition so that they will not be counted in the total needed. Houses which have an address on a street other than that the street affected, but border the street affected, must be included.

   Apartment and condominium areas may use an alternate procedure. We will accept a request from the owner of the apartments, or from the president of the homeowners' association for a condominium area. The authorization from the president of a condominium complex must be accompanied by a resolution from the Board of Directors.

3. Be careful who signs the petition. In some cases, children have signed the petition. We have no way to verify who has the authority from a particular household to sign the petition.

4. In some cases, it may be necessary to install/retain corner restrictions. This is to maintain proper sight distance.

5. Any restrictions will apply to everyone. Since this is a public street, we cannot provide reserved parking.

6. To change the restrictions, a new petition will be required.

7. Return the petition to:

   Public Service
   Charlotte Department of Transportation
   600 East Trade Street
   Charlotte, NC 28202

8. For any questions, call us at 336-3893.

PETITION CHANGE IN

RESIDENTIAL ON-STREET PARKING

We, the undersigned, request that the City of Charlotte change parking in our neighborhood as indicated below:

_____
Street

between

_____ and _____
Street Street

(Example: Jones Street between Smith Street and Brown Street)

Type of Restrictions (check one each column):

__ Both sides of Street	__ Everyday	__ Anytime
__ Odd numbered side	__ Everyday except Sunday	__ 6 am-6 pm
__ Even numbered side	__ Everyday except Saturday and Sunday	__ 8 am-5 pm
		__ 9:30-2:30
		__ Other _____

We agree and understand that once parking restrictions are installed requests by the petitioner to alter or void the petition require a similar petition of 70 percent of the residents of the street(s) affected.

Property Owner/Resident Signatures	Address	Telephone
_____	_____	_____
(Printed Name of Lead Petitioner)	(Zip) _____	
_____		
(Signature of Lead Petitioner)		
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____
_____	_____	_____

Coliseum Center (Formerly Billy Graham Parkway Land Development Project)

This is to bring you up to date regarding the "Coliseum Center", formerly called the Billy Graham Parkway Land Development Project. We have shortened the name to Coliseum Center for ease of identification. The Task Force I appointed met most recently on September 2, 1986 and made several excellent "fine tuning" modifications to our earlier approach which I fully endorse. These are summarized below:

- Attached you will find a copy of the invitation which will be mailed later this week to ±250 national/regional/local developers. The invitation is intended to be an attention getter to build interest in the Request for Proposal which will follow in about six weeks.

- The Request for Proposal, which is currently being developed, will be a comprehensive package which includes the area development plan, the conceptual master plan, site data, protective covenants, submission and review process, and calendar of major events. Our RFP is being structured as a two-phase document. In Phase I it will be seeking conceptual/land use proposals from as many of the ±250 developers as choose to respond. We intend to screen the respondents based on the merits of their conceptual/land use proposals; developers will also be required to submit general evidence of financial capacity and previous successful accomplishment in a like project. Out of this process, we plan to end up with ±5 developers. These five will be invited to enter Phase II, which will involve the submission of full and complete financial information (e.g., detailed sources and uses of funds; itemized and certified construction costs; firm financing commitments specifying terms and conditions; sources and terms and conditions of the required equity injection, etc.). This information will permit us to negotiate with each to obtain the single best deal for the City. The RFP will outline the information we will be seeking in Phase II; this is to keep Phase I concepts realistic and workable. We feel that this two phase approach will enable us to further safeguard the City's interests while at the same time be more in line with the manner in which the development community would prefer to approach a proposal cycle for a major public/private venture. We plan to discuss with you the relative importance the Phase II review process should place on economic/financial return to the City versus social return to the City (e.g., jobs creation) and will seek your guidance in this regard prior to judging Phase II submissions.

- With regard to the major forthcoming project milestones, we plan to mail the invitations later this week and the RFP in about six weeks and will be asking for Phase I responses to the RFP in early January, 1987.

#4

9 Appointed by Mayor
16 Appointed by City Council

SISTER CITIES COMMITTEE

(25 Members)

Membership - Members are appointed for two-year terms. The Mayor appoints the chairperson as one of his nine appointments. No member may serve more than two consecutive full terms.

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M)Peggy Beckwith B/F	1	Sickle Cell Director	**4/05/82	5/22/84	2 yrs.	5/30/86
(C)Norman Mitchell B/M	3	Retired Federal Worker	11/25/85	4/14/86	2 yrs.	4/05/88
(M)Julia Mauldin W/F	6		1/23/84	5/22/84	2 yrs.	5/30/86
(C)Charles H. Noe W/M	6	Accountant	4/09/84	4/14/86	2 yrs.	4/05/88
(M)Klaus J. Bardt W/M	7		5/22/84		2 yrs.	5/30/86
(C)Bernard L. Schroder W/M	6	Textile Engineer	6/24/85	4/14/86	Unexp.	4/05/88
(M)Kim Rodgers			2/3/86		unexp.	5/30/86
(C)John B. Kuhn W/M	5	Banker	6/24/85	4/14/86	2 yrs.	4/05/88
(M)Ann Waldo Cheng			5/22/84		2 yrs.	5/30/86
(C)David D. Townsend	4	Business Administrator	4/09/84	4/14/86	2 yrs.	4/05/88
(C)Ed Lasher W/M	4	City-Real Estate Div.	4/09/84	4/14/86	2 yrs.	4/05/88
(M)Manuel L. Zapata W/M	6		5/22/84		2 yrs.	5/30/86
(C)Margaret F. Palmer W/F	0	College Instr.-Spanish	4/09/84	4/14/86	2 yrs.	4/05/88
(M)Georgia J. Lewis	6		5/22/84		2 yrs.	5/30/86
(M)Paule Marie Ebrahimi B/F	0	Classroom Teacher	7/22/85		Unexp.	5/30/86
(M)Stefan Blum			4/29/85		Unexp.	5/30/86
(C)Lyn R. Renwick W/F	7	Homemaker/Extensive Traveller	9/23/85	4/14/86	2 yrs.	4/05/88
(C)Maurice D. Ewing W/M Resigned	6	Chamber of Commerce	1/13/86		2 yrs.	4/05/88
(C)Larry Harmon W/M	7	Dir./Int. Business Ctr.	4/14/86		2 yrs.	4/05/88
(C)Lee Major W/F	6	Ret. Nwspr. Fashion Ed.	4/14/86		2 yrs.	4/05/88
(C)Wilson Edmunds W/M	5	IBM Staff Programmer	4/14/86		2 yrs.	4/05/88
(C)Elizabeth Wilson W/F	6	Acct. Mgr./Am. Telev & Communication	4/14/86		2 yrs.	4/05/88
(C)Joel Long W/M	2	Minister	4/14/86		2 yrs.	4/05/88
(C)Jeanne P. Johnson W/F	2	Marketing Rep.	4/14/86		2 yrs.	4/05/88
(C)Kimm Jolly W/F		Dir. Intern'l. House	4/14/86		2 yrs.	4/05/88

*Chairman
**Member of previous committee.

MEMORANDUM

September 4, 1986

To: Menta Detwiller, Deputy City Clerk

From: Gwen P. Harvey
Administrative Assistant to the Mayor

Re: Sister Cities Committee

Maurice Ewing has resigned from the Charlotte Sister Cities Committee. He recommends that Mr. Jack Messer, also of the Chamber of Commerce, be his replacement. Mr. Messer's address is

Mr. Jack Messer
Director of International Development
The Charlotte Chamber of Commerce
129 West Trade Street
Charlotte, North Carolina 28202
337-6911

Your assistance in placing this matter before Council is appreciated.

GPH:cc

OFFICE OF CITY CLERK

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
27. PRIVATE INDUSTRY COUNCIL Staff· Emp. & Training 336-3101	George R. Morgan Craftsman Printing Co. 12211 Westinghouse Blvd. (28210) 588-2120	2nd Wednesday (Monthly) 7 45 a. m.	Chamber of Commerce 129 W. Trade St.
28. SAFETY ACTION COMMITTEE Staff: Paul Zinkann Police Dept. 336-2311	Mattye B. Silverman P. O Box 31144 (28231) 373-1700	2nd Tuesday (Monthly) 8 15 a. m.	Law Enforcement Center Third Floor, Large Conference Room
29. SISTER CITIES COMMITTEE Staff Gwen P. Harvey Mayor's Office 336-2244	Manuel Zapata 2916 Rockbrook Dr (28211) 373-8697 (office)	Last Thursday (bi-monthly) 7 30 p. m	Training Center City Hall Annex
30. SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE Staff Carolyn L. Davis DOT 336-3860	Robert (Bob) Misfeldt 3111 Eastburn Road (28210) 553-0899	4th Monday (Quarterly) 4 30 p. m.	
31. SPIRIT SQUARE BOARD OF DIRECTORS Staff Sharon Showmar 318 N. Tryon St. (28202) 372-9664	Roberto Suarez Knight Publishing Company P. O. Box 32188 (28232) 379-6353	2nd Wednesday (Monthly) 12 30 p. m.	Spirit Square
32. TAXICAB REVIEW BOARD Staff: D. R. Stone Police Dept. 336-2997	D. R Stone Police Dept. 336-2997	Called as needed	Law Enforcement Center
33. TREE ADVISORY COMMITTEE Staff· Marmon Thompson Park Operations 333-1261	Gary Morgan 1990 First Union Plaza (28282) 395-6220	3rd Thursday (Monthly) 7 30 p. m.	Park Operations Office Conference Room
34. UPTOWN DEVELOPMENT CORPORATION BOARD OF DIRECTORS Staff: Susanne D. Martin 376-1164	R Malloy McKeithen 227 N Tryon St P O Box 31247 (28231)	As needed	Generally 7th Floor Conference Room NCNB Tower
35. YOUTH INVOLVEMENT COUNCIL ADVISORY BOARD Staff· Phillis Shoemaker 700 Parkwood Avenue (28205) 335-1683	Gary Maultsby 1521 E. Morehead St (28207) 332-1808	Tuesday 6·00 p. m	City Hall

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Sister City Committee

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

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

Business Address 136 Rexford Road Charlotte **Phone No.** 366-5945 Ext 277

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

Present Employer Burroughs Corp

Job Title Sr Mini Systems Analyst **Duties** Prepare and program computers for hospital use

Business & Civic Experience 19 years experience in the nursing profession

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

Comments _____

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

5/7/86 — Maureen Brady

Date — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Sister Cities Committee / Housing Appeals Board

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

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

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

Education Benedict College Class of 72

Present Employer AB Graphic

Job Title Pressman **Duties** Printing

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

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

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

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

3/7/86 Charles F Clarkson

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: SISTER CITIES COMMITTEE -

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

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

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

Education BACHELOR OF ART POLITICAL SCIENCE/HISTORY U.N.C. CHAPEL HILL, 1964.

Present Employer TRAVELERS INSURANCE COMPANY - CHARLOTTE OFFICE

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

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

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

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

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

3/8/86 Manfred F Harrell

Date Signature of Applicant

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: SISTER CITIES COMMITTEE

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

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

Business Address **Phone No.**

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

Present Employer CHARLOTTE-MECKLENBURG SCHOOLS

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

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

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

Comments HAVE AN EXTREMELY HIGH DEGREE OF CULTURAL SENSITIVITY

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

March 9, 1986 — Date

Robin S Duncan — Signature of Applicant

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Charlotte, North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: SISTER CITIES COMMITTEE

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

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

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

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

Present Employer CHARLOTTE MECKLENBURG SCHOOLS

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

Business & Civic Experience VOLUNTEER AT THE HUMANE SOCIETY OF CHARLOTTE

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

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

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

3/10/86 — Mukul Datta

Date — Signature of Applicant

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600 East Trade Street
Charlotte North Carolina 28202

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City Clerk
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City of Charlotte

Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Sister Cities Commitee

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

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

Business Address same **Phone No.**

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

Present Employer None

Job Title Homemaker **Duties**

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

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

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

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

March 11, 1986 — Mrs Susan H Weller

Date — Signature of Applicant

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Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Sister Cities Committee

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

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

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

Education Duke University - BA Political Science - Concentration in Comparative Govt
University of NC Law School

Present Employer Barclays American

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

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

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

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

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

3/4/86 — Frederick R Benson
Date — Signature of Applicant

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Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: SISTER CITIES COMMITTEE

Name Marta Shaw **Sex/Race** W/F **District No.** 4

Home Address 6913 Random Place (28215) **Phone No.** 563-1650

Business Address **Phone No.** 379-7030

Education H. S. Graduate, N. Y U graduate - teaching degree in dental assist , German teacher.

Present Employer Charlotte/Mecklenburg Schools

Job Title Teacher **Duties**

Business & Civic Experience Red Cross volunteer (5 years), translator, German/English, Assistant Soccer Coach, Initiated Elementary German Course (Devonshire Elem School), Member of Friendship Club

Interests/Skills/Areas of Expertise Speak and write German fluently, travelled extensively in Europe and U S , Canada, Work well with people and am outgoing - have leadership qualities

Comments

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

3/16/86 - s -

Date Signature of Applicant

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

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

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: 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
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Charlotte North Carolina 28202

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Sister Cities Committee

Name Jakob Messer, III **Sex/Race** M/W **District No.** _____

Home Address 5233 Camilla Drive, Charlotte, N.C. 28226 **Phone No.** 704/365-5448

Business Address 129 W. Trade St., Charlotte, N.C. 28232 **Phone No** 704/377-6911

Education Degree in Languages - Ecole Benedict, Neuchatel, Switzerland - Fluent in German, French, and Swiss German, knowledgeable in Dutch and Italian. Degree in Business Administr. - Bern, Switzerland, Masters Degree International Relations, University of Maryland

Present Employer Greater Charlotte Chamber of Commerce, P.O Box 32785, CLT, N.C. 28232

Job Title Director - International Development **Duties** International Relations Coordinate visits etc of foreign individuals and company representatives in order to provide information on Charlotte's economy, etc.

Business & Civic Experience EXIM Bank Seminar, Washington, D C. - Union Bank of Switzerland, ABA International Banking School, Boulder/Colorado - Swiss Foreign Serice - First National Bank, Greenville, S.C. - First National Bank of S.C., Columbia, S C. - Asst. V P. - American Security Bank, Washington, D.C.

Interests/Skills/Areas of Expertise Languages (German, Swiss German, French, Dutch, Italian) International Economic Development, Swiss-American Club, South Carolina Swiss-American Club, Washington, D C. - German-American Club in South Carolina

Comments _____

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

9/15/86

Date Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

APPOINTMENT TO COMMUNITY FACILITIES COMMITTEE

Information on Nominees

			District	Profession/Business
1.	Leslie B Cohen	W/M	7	Consultant/Carolina Water Service
2	Isaac Heard, Jr	B/M	7	Project Mgr /First Colony Corp

2 Appointed by City Council
2 Appointed by County Commission
Chairman Appointed by Mayor and
County Commission Chairman

COMMUNITY FACILITIES COMMITTEE

(5 Members)

Membership - Appointments are for two-year terms and no member may serve more than two consecutive full terms. No member of City Council or Board of County Commissioners, or regular employee of either, is eligible for appointment.

Responsibilities - To advise City Council and the Board of County Commissioners with respect to planning and providing water and sewerage services within the jurisdiction of the City and County Governments.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
Chairman						
Lloyd F. Baucom W/M	6	Attorney	10/05/83	6/85	2 yrs.	9/01/87
City						
Willa N. Cline B/F	6	Market Researcher	9/10/84		2 yrs.	9/01/86
James A. Coates W/M	0	V.P., Fincorp, Inc.	2/14/83	8/13/84		
				8/11/86	2 yrs.	9/01/88
County						
David Richards W/M	7	Ret. - A&P Executive	8/12/85		2 yrs.	7/31/87
Eric Karnes	7	Realtor	11/ /85		Unexp.	7/31/86

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Community Facilities Committee

Name Leslie B. Cohen **Sex/Race** M/W **District No.** 7

Home Address 5310 Sandtrap Lane, Charlotte, NC 28226 **Phone No.** 542-0700-H 523-4848-O

Business Address 5 Woodlawn Green 208 28210 **Phone No.** 523-4848

Education Brown University '44 - BA Economics/History
University of North Carolina, Executive Training School '58
CPCC - 1974-1984 - various courses i.e. Real Estate, Public Speaking Computers, Russian, Arabic, etc.

Present Employer Consultant to Carolina Water Service, Inc. Northbrook, Ill.

Job Title Corporate Development **Duties** Acquisition of new properties. I also act as consultant to other water utility companies, doing expert testimony before utility commissions, appraisals, rate structures, rate cases.

Business & Civic Experience 20 years experience in the water utility industry, formerly Republican County Chairman, Montgomery County, NC; former member & VP Young Republican Federation, NC; Lions Club, Mt. Gilead, NC;

Interests/Skills/Areas of Expertise 1963 - Financial advisor to General Utilities & Industries, Inc., Tampa, Florida; owned and operated water and sewer plants in North & South Carolina from 1965 to 1974; built water system in Lexington, SC and Roaring Gap, NC.

Comments I believe that I am eminently qualified to be of service to the CMUD staff on behalf of the City of Charlotte.

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

8/1/86 — Leslie B. Cohen

Date — Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: COMMUNITY FACILITIES COMMITTEE

Name ISAAC HEARD JR **Sex/Race** M/B **District No.** 7

Home Address 6728 CONSTITUTION LANE **Phone No.** 552-1493

Business Address 2305 RANDOLPH ROAD **Phone No.** 375-9373

Education B S SOCIOLOGY/URBAN STUDIES - DARTMOUTH COLLEGE, MCP CITY PLANNING - HARVARD UNIV ; MUA - URBAN ADMINISTRATION - UNCC

Present Employer FIRST COLONY CORPORATION

Job Title PROJECT MANAGER **Duties** PRODUCT DEVELOPMENT, ADMINISTRATIVE CONTROL & MARKET ANALYSIS FOR NEWLY FORMED SINGLE FAMILY HOME BUILDING DIVISION OF FIRST COLONY CORP

Business & Civic Experience LEADERSHIP CHARLOTTE, COMMUNITY SCHOOL OF THE ARTS, DISCOVERY PLACE, PLANNED PARENTHOOD OF GREATER CHARLOTTE, BOY SCOUTS OF AMERICA, CHAR-MECK PUBLIC BROADCASTING AUTHORITY, AM INSTITUTE OF CERTIFIED PLANNERS, AM SOCIETY FOR PUBLIC ADMIN CHARLOTTE SPELCH & HEARING CTR, UNITED FAMILY SERVICES

Interests/Skills/Areas of Expertise CITY PLANNING, PUBLIC ADMINISTRATION, PROJECT EVALUATION, MARKET ANALYSIS, STATISTICAL EVALUATION

Comments

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

9/22/86 — Isaac Heard Jr

Date — Signature of Applicant

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City Clerk
1983

#61

Ordinance No. _____ Amending Chapter 19

AN ORDINANCE AMENDING CHAPTER 19, ENTITLED "STREETS AND SIDEWALKS," OF THE CODE OF THE CITY OF CHARLOTTE

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

Section 1. Chapter 19, Section 143, "Sidewalk and Drainage Construction - When Required," of the City Code shall be amended by adding subparagraph (g) as follows:

(g) In cases where the City Engineer determines that the new construction is temporary and will be removed within 18 months of the date of issuance of the building permit, the City Engineer may accept a letter of credit or bond in an amount necessary to construct the improvement otherwise required by this Chapter at their estimated cost 18 months from the date of issuance of the building permit in lieu of requiring immediate installation of the improvements. If after 18 months from the date of issuance of the building permit, the improvements have been constructed or the building has been removed from the property, the bond or letter of credit shall be returned upon request of the entity which posted it. If after 18 months from the date of issuance of the building permit, the improvements have not been constructed and the building has not been removed from the property, the bond or letter of credit shall be forfeited to the City for construction of the improvements. It shall be the responsibility of the applicant which desires to post such bond or letter of credit in lieu of constructing improvements to request and supply information sufficient to support such request.

Section 2. Chapter 19, Section 146, "Sidewalk and Drainage Construction - Variance," of the City Code shall be amended by renumbering current paragraphs (d) and (e) as (e) and (f), respectively, and adding subparagraph (d) as follows:

(d) In cases where the City Engineer determines that the new construction is being undertaken solely to replace or restore a building destroyed by fire, flood, wind or other disaster, that such new construction will be completed within one year of the destruction and that such new construction will not attract or generate levels of pedestrian or vehicular traffic substantially in excess of that attracted or generated prior to such destruction, the City Engineer may vary the requirements set forth herein. It shall be the responsibility of the applicant for waiver to request and supply information, sufficient to support such a waiver.

Section 3. This ordinance shall be effective upon its adoption, but may be made retroactive, upon application, in appropriate cases.

Approved as to form:

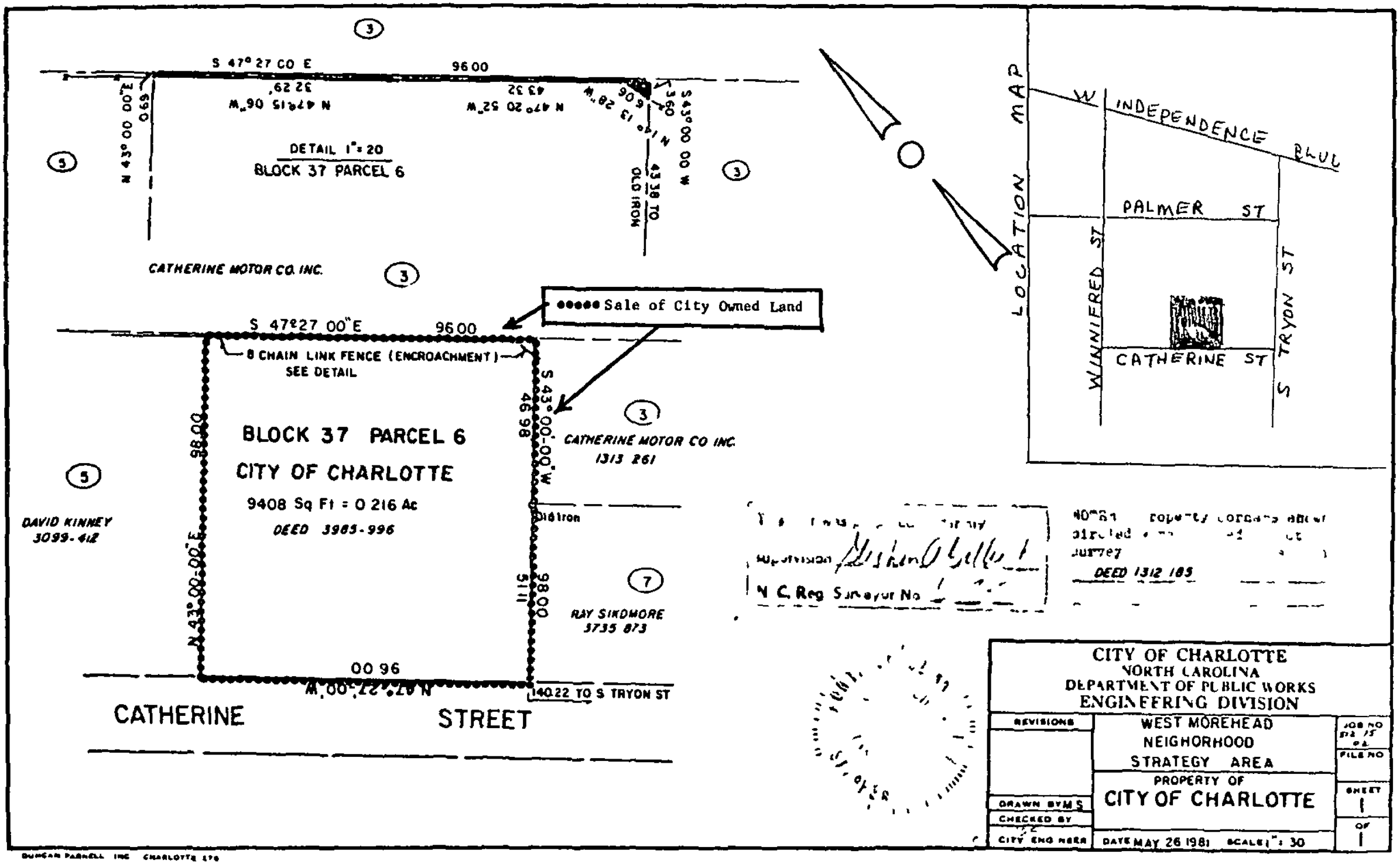
Henry W. Underhill Jr.
City Attorney

CERTIFICATION

I, Pat Sharkey, City Clerk of the City of Charlotte, North Carolina, DO HEREBY CERTIFY that the foregoing is a true and exact copy of an ordinance adopted by the City Council of the City of Charlotte, in meeting held on the _____day of _____, 1986, and recorded in full in Ordinance Book _____, beginning on page _____.

WITNESS my hand and the corporate seal of the City of Charlotte, North Carolina, this the _____day of _____, 1986.

_____
Pat Sharkey, City Clerk



DUNCAN PARNELL INC CHARLOTTE NC

#7