AGENDA

Meeting Type:	S
Date.	04-06-1987
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Council Agenda April 6, 1987

FILE COPY

CHARLOTTE

Meetings in April '87

APRIL 1 - APRIL 4

1	Wednesday, 9 00 a.m.	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 6 30 p.m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
2	Thursday, 10 00 a.m.	PARADE PERMIT COMMITTEE - City Hall Annex, Dept. of Transportation, Conference Room
	Thursday, 4 00 p m	CIP/Workshop - City Hall Annex, Training Center

APRIL 5 - APRIL 11

6	Monday, 4 00 p m	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Monday, 5 00 p m	COUNCIL/MANAGER DINNER - Hidden Valley Elementary School, 5100 Snow White Lane
	Monday, 7 00 p.m	CITIZENS HEARING - Hidden Valley Elementary School, 5100 Snow White Lane
	Monday, 7 30 p.m	CITY COUNCIL MEETING - Hidden Valley Elementary School, 5100 Snow White Lane
7	Tuesday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
	Tuesday, 5 00 p m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 6 00 p.m	CHARLOTTE ADVISORY PARKS COMMITTEE - Park Operations, 701 Tuckaseegee Rd.
8	Wednesday, 7 45 a.m	PRIVATE INDUSTRY COUNCIL - YWCA Uptown Center, 418 East Trade St
	Wednesday, 9 30 a.m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 3 00 p.m	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - City Hall Annex, Fire Dept., 3rd Floor Conference Room
	Wednesday, 6 30 p.m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
10	Friday, 7 30 a m	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room

(Continued on Back)

Public Service And Information Department
600 East Trade Street
Charlotte NC 28202

APRIL 12 - APRIL 18

13	Monday, 10 30 a.m.	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Charlotte Convention Center, VIP Lounge
	12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 7 30 p.m.	HISTORIC PROPERTIES COMMISSION - 1221 South Caldwell St., Commission Office
14	Tuesday, 4·00 p m	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room
	Tuesday, 8 00 p m	PUBLIC HEARING ON PROVIDENCE/QUEENS ROADS INTERSECTION IMPROVEMENTS - Myers Park United Methodist Church, Fellowship Hall, 1020 Providence Rd
15	Wednesday, 2.00 p.m.	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
	Wednesday, 6 30 p.m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
16	Thursday, 8.00 a.m.	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY - Cameron-Brown Bldg , 6th Floor Conference Room
	Thursday, 7 30 p m	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road

APRIL 19 - APRIL 25

20	Monday	EASTER MONDAY HOLIDAY - City Government Offices Closed.
21	Tuesday, 2 00 p m.	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard
	Tuesday, 5·00 p m	PLANNING COMMISSION/Planning Committee - Cameron-Borwn Bldg., 1st Floor Conference Room
22	Wednesday, 4 00 p.m.	SPECIAL USE PERMIT HEARING - City Hall, Council Chamber
	Wednesday, 5 00 p m	COUNCIL/MANAGER DINNER - Education Center, Rooms 237-239
	Wednesday, 6 00 p m.	CITY COUNCIL MEETING (Zoning Hearings) - Education Center, Board Room
	Wednesday, 6 30 p m	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
23	Thursday, 3 00 p m	ADVISORY BOARD FOR CITIZENS WITH DISABILITIES - Goodwill Industries, 2122 Freedom Drive
	Thursday, 4·00 p m.	PLANNING COMMISSION (Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room

APRIL 26 - APRIL 30

27	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall, 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
28	Tuesday, 3 00 p m	COMMUNITY FACILITIES COMMITTEE - Charlotte Mecklenburg Utility Dept., 5100 Brookshire Blvd.
29	Wednesday, 6 30 p m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber

These organizations will <u>not</u> meet during April

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

CHARLOTTE

Mayor Harvey B. Gantt Mayor Pro Tem Al Rousso

Charles S. Dannelly Cynthia Patterson
Gloria Fenning Pamella G. Patterson
Ann Hammond Vinette Conrad Trosch
Ron Leeper Richard Vinroot
Roy Matthews Velva W. Woollen

Council Agenda

Monday, April 6, 1987
District 4 Council Meeting
Hidden Valley Elementary School
5100 Snow White Lane

5:00 PM. . . . . Council-Manager dinner
. Operating budget objectives report and citizens' survey
7:00 PM. . . . . Citizens Hearing
7:30 PM. . . . . Council Meeting

ITEM NO.

1. Invocation by Rev. Thomas W. Samuels of Greater Mt. Moriah Primitive Baptist Church.

2. Consider approval of the minutes of the regular meetings of February 9, 1987 and February 23 1987.

PUBLIC HEARINGS

3. A. Conduct a public hearing to abandon a portion of Montreat Street.

B. Recommend adoption of a resolution to close a portion of Montreat Street.

Saint Luke Baptist Church submitted a petition to abandon a portion of Montreat Street. The portion of Montreat Street to be abandoned is a non-maintained right of way 50 feet wide and approximately 300 feet long, located between Rodey Avenue and Norris Avenue. The other adjoining property owner, Mr. Y. D. McMullen, concurs with the abandonment. The right of way will be incorporated into the adjoining parcels for expansion of the church's parking.

All City departments, private utility companies and the Druid Hills Neighborhood Organization were notified and are in concurrence with the abandonment.

No City funds are involved.

A map is attached.

Attachment No. 1

POLICY

4. Consider amendments proposed by the Board of County Commissioners and Planning staff to the special enabling legislation package for the new zoning ordinance.

On February 23, 1987, the City Council approved the special enabling legislation package for the new zoning ordinance which was prepared by the zoning consultant, Siemon, Larsen, Mattlin and Purdy. On March 3, 1987, the Board of County Commissioners considered the package for adoption, but expressed some concern about individual pieces of legislation. Planning staff was instructed to arrange a meeting between the Board of County Commissioners and the full Planning Commission to discuss the package. That meeting took place on March 9, 1987, where the Board of County Commissioners elaborated upon concerns about the package and recommended alternatives. The Board of County Commissioners' recommendations, along with some minor staff adjustments, were taken to the Planning Liaison Committee on March 13, 1987 for some policy direction. It was decided that the proposed County recommendations and staff adjustments would be taken to the City Council for consideration on April 6, 1987 and that the County Commissioners will reaffirm its position on their amendments on the same date.

City Council is being requested to reconsider and/or amend several bills by the Board of County Commissioners and approve several technical adjustments felt needed by staff. Those changes are detailed in an attachment. Summarized below are the actions Council approved on February 23 and the proposed amendments:

A. Comprehensive remapping notice exemption - no change.
Separate bills for the City and County enabling them to provide notice by publication only, rather than notice by mail to individual property owners, for the adoption of new comprehensive zoning maps or a total revision of the zoning ordinance.

B. Transfer of public hearing for rezoning to Planning Commission.
Separate bills for the City and County enabling the Council and Commissioners to transfer responsibility for rezoning hearings to the Planning Commission, with the Planning Commission submitting to the elected officials a recommendation for action and a summary of comments made at the hearing.

- Requested Amendment:
The Board of County Commissioners rejected the notion of transfer of public hearing authority to the Planning Commission and asked the City Council to reconsider its position.

C. Planned development program.
Provides clearer authority for the City and County to build the proposed "planned development" permit process into the zoning ordinance. This will accommodate the need to subject particular types of development to a discretionary review and approval procedure different from the existing CD rezoning and special use permit procedures.

- Requested Amendment:
The Board of County Commissioners proposed amendments to the proposed "planned development" program which will take away the public hearing authority of the Planning Commission for "major planned development" permits, but provides that the governing body may grant authority to the Planning Commission for "minor planned development" permits.

D. Dedication of recreation areas under zoning statute.
Separate bills for the City and County enabling them to approve a zoning application or rezoning petition on the condition that recreational space be dedicated to the public, and/or on the provision that recreational facilities be provided.

- Requested Amendment:
Dedication of recreation bill was amended by staff to clarify the intent of making it applicable to the "planned development" program.

E. Code enforcement board.
Authorizes the City and County to create "code enforcement boards," or a joint City-County board, as a tribunal for hearing cases regarding violations of zoning, subdivision, and other development regulations. Any such board would be in addition to, rather than a replacement for, any other enforcement procedure which the City and County currently are authorized to pursue.

- Requested Amendment:
The Code Enforcement Board bill was amended by the Board of County Commissioners to allow the option of transferring the Code Enforcement Board authority to the Board of Adjustment. The staff amended the membership requirements for the Code Enforcement Board to conform to the City and County Zoning Boards of Adjustment and added some language to clarify the testimony requirement of alleged violators.

F. Recording notice of special conditions - no change.
Separate bills for the City and County requiring, in the event that the City or County has approved a development permit subject to special conditions, that the property owner record a notice of those conditions with the recorder of deeds for the information of subsequent purchasers of the property.

G. Withholding approval of subsequent development due to past violations - no change.
Separate bills authorizing the City and County, in the event that a person has zoning ordinance violations outstanding from the same project or other projects, to withhold permits or other approvals applied for by that person until the violations are remedied.

H. New item: Elimination of 3/4 vote rule.
The Board of County Commissioners had a bill which would institute a 3/4 vote rule similar to the City. The County has rejected this bill and would like the City to abandon its current ordinance.

I. New item: Consider approval of Board of Adjustment amendment to be included in the special enabling legislation package for the new zoning ordinance.
The ordinance revision consultant, Siemon, Larsen, Mattlin and Purdy called for a parallel or consolidated structure for interpreting the zoning ordinance in the Issues and Opportunity Report, November 26, 1986 and Addendum, January 20, 1987. This would require the existing City and County Boards of Adjustment functions to be transferred to the Planning Commission or that the two boards be combined into a consolidated board. If the latter course is pursued, the voting requirements in deciding issues would have to be brought into alignment between the City and County Boards of Adjustment. Currently, the City has a 4/5 vote requirement, whereas the County has a simple majority voting requirement.

As a part of the ordinance revision process, City Council is being asked to support a local bill which would change the City's voting requirement from 4/5 vote to a simple majority vote. This would enable a Board of Adjustment under the Planning Commission or a consolidated board to decide both City and County affairs in an equal and consistent manner.

This bill has been prepared by the City Attorney's Office and is attached.

Attachment No. 2

5. Recommend approval of the Housing Policy Plan.

In November, 1986, the City sponsored a community symposium on the "housing gap". As follow-up, the City Council held a workshop in February, 1987, to discuss the City's role in housing and goals for use of City resources.

The proposed policy plan sets forth the City's goals and strategies for addressing low-income housing needs. The plan reflects the most recent estimates of resources allocated for housing in the preliminary five-year capital budget, the Community Development Block Grant application, and the operating budget estimates.

It is anticipated that this plan will be amended from time to time to reflect changes to the goals or strategies.

The draft Housing Policy Plan is attached as well as the overview of needs from the workshop.

Attachment No. 3

BUSINESS

6. A. Recommend approval of an agreement with J. D. Sims Company to provide funding for revisions to the Tyvola Road Project.

B. Recommend adoption of a budget ordinance of $303,417.00 appropriating funds received from J. D. Sims Company.

C. Recommend approval of change order #1 for $279,547.73 with Blythe Industries for the Tyvola Road Extension Project.

On March 24, 1986, the construction contract for Tyvola Road extension was awarded to Blythe Industries for their bid of $12,641,464.41. Construction began on the project on April 7, 1986.

Subsequently, the Engineering Department was approached by J. D. Sims Company regarding revisions to the intersection of Tyvola Road and Nations Ford Road which would be necessary due to some major property development they planned for that area. J. D. Sims Company commissioned Ralph Whitehead & Associates, the project designer, to design revisions to the intersection to accommodate the proposed development.

On November 17, 1986, a zoning request on the Sims property was approved by City Council. As a condition of the rezoning, J. D. Sims Company agreed to pay the cost of the improvements to the intersection of Tyvola Road Extension and Nations Ford Road. The cost of these improvements is $303,417.

Change order #1 has been negotiated through the use of existing unit prices and adjustments to other lump sum items. J. D. Sims Company has reviewed the change order and is in agreement with the cost.

Council is requested to approve the items listed above, pending the receipt of an acceptable letter of credit from J. D. Sims Company within five business days after Council approval.

The City Attorney's Office and the Engineering and Transportation Departments have reviewed and approved this change order and agreement with J. D. Sims Company.

7. Recommend approval of a five-month lease extension for office space in the Cameron Brown Building.

The City entered into a three-year lease with two one-year options in August, 1982 for office space in the Cameron Brown Building and presently occupies 81,833 square feet. The existing rate is $13.11 per square foot for 77,000 square feet in the base lease of 1982. The additional 4,833 square feet was added at various times during the last three years as departmental needs increased, at the present rate of $14.50 per square foot.

City Council authorized two additional floors to be constructed to the Government Center. This additional construction necessitates extending our lease from August 31, 1987 through January 31, 1988. The owners of the building, HBE Corporation, have agreed to this extension at a rate of $15.50 per square foot. With the additional floors being added to the Government Center, this lease extension was expected and the departments have included this additional rental expense in their FY88 budgets. We have also been able to negotiate a clause concerning rent abatement should we be in a position to move part of the City's operation from the Cameron Brown Building into the new office space at an earlier date.

It is recommended that City Council authorize the Mayor to execute the lease extension on behalf of the City. The extension will be for five months for 81,833 square feet at an annual rate of $15.50 per square foot. The maximum that will be paid if no rent abatement is received is $528,504.80.

Funding will be from the operating budgets of departments involved.

This action has been reviewed by the City Attorney, and is recommended by Budget and Evaluation and Engineering/Real Estate.

8. Recommend approval of Supplemental Agreement #3 to contract with Harris, Miller, Miller and Hansen, Inc. to provide Airport noise consulting services.

On November 16, 1981, Council approved an agreement with Harris, Miller, Miller and Hansen, Inc. leading to the use of Mr. Andrew Harris as an expert witness in airport noise litigation work. Mr. Harris is a nationally recognized leader in developing methods and evaluating effects of aircraft noise and runway approaches and has been providing services to the City since the mid-70's.

Council is requested to approve Supplemental Agreement #3 to extend the contract with Harris, Miller, Miller and Hansen. Inc. to provide airport noise consulting services for the City. This supplemental agreement is necessary to fund the services of Mr. Harris through June 30, 1988, and to increase the maximum payable amount of the contract from $250,000 to $350,000.

This is a time and materials contract based on a fee schedule of $45 an hour for technical personnel up to $100 per hour for principals. The City's private attorney, W. E. Underwood, Jr., has advised that Mr. Harris' services will be required as expert witness in pending litigation cases which are scheduled to be tried in the next few months and in preparation of the City's defense of 60 recently filed noise litigation cases. In addition, Mr. Harris is in the process of evaluating potential environmental effects of construction of Piedmont maintenance hangar facility for the City and making recommendations for minimizing the impact of aircraft maintenance activity on the Airport environs.

Council has previously appropriated Airport funds to cover the supplemental agreement.

W. E. Underwood, Jr., the City's private attorney concurs with the Airport Manager in this request.

9. Recommend approval of actions associated with the issuance of up to $90 million in 1987 Airport revenue bonds for certain capital improvements to the Airport.

In order to permit this issuance of 1987 Airport revenue bonds and carry out the proposed program, Council is requested to take the following actions:

1. Approve a supplemental agreement to the 1985 Airport agreement and lease with Piedmont Airlines to incorporate the additional premises to be leased by Piedmont. Under the terms of the lease agreement, rental payments to the City will cover all debt service obligations for Piedmont's exclusively leased premises. Debt service on public spaces of the terminal building will be covered by concession revenues. The airlines' lease provides that if there is a shortfall for any reason in amounts available to pay revenue bond debt service, the amount of the shortfall will ultimately be paid by the airlines leasing those portions of the terminal area financed with revenue bonds.

2. Approve a series resolution authorizing the issuance under the provisions of the State and Local Government Revenue Bond Act as amended, not exceeding $90 million Airport revenue bonds, Series 1987, of the City of Charlotte to finance certain additional facilities at the Airport.

3. Adopt an ordinance appropriating anticipated revenues from the issuance of 1987 Airport revenue bonds and projected investment income from that issuance for the construction of these Airport capital improvements, and compliance with reserve and capitalize interest account requirements for the issuance of 1987 Airport revenue bonds.

On November 10, 1986, Council adopted an inducement resolution with respect to the issuance of up to $90 million in new Airport revenue bonds for certain capital improvements to Charlotte/Douglas International Airport.

These capital improvements include a 74,000 square foot expansion of Concourse B to provide six additional gates for Piedmont, 107,000 square foot expansion of the terminal building, improvements to the existing areas on Concourse B and C, construction of international and commuter facilities, construction of automobile parking decks and related roadways and improvements to the airfield and expansion of the fuel farm. The total cost of these improvements is approximately $86 million. Of this amount, approximately $10 million will be funded through federal grants, $16 million will be funded by 1985 bonds, and $60 million from the 1987 bond proceeds.

Attached is a detailed description and sketch of the 1987 Airport revenue bond projects.

The City's Finance Director and the Airport Manager recommend these actions.

Attachment No. 4

10. Recommend adoption of an ordinance amending the City Code to increase civil penalties for traffic violations.

At the March 23 Council meeting, Council deferred action on an ordinance which would have amended the City Code to increase civil penalties for traffic violations, and asked staff to modify the proposed fine structure.

The new fine structure would be applicable City-wide. The City Attorney advises that a two-tier penalty structure in which uptown had a different schedule of fines from the rest of Charlotte, is legal, but would create administrative difficulties (e.g. marking different zones; police carrying two sets of tickets). Therefore, the Police and Transportation Departments recommend against two separate fine schedules.

The original schedule has been adjusted in accordance with Council discussion March 23, 1987, and should be more appropriate for City-wide use. The proposed fines are as follows:

	Violation	Fine	Proposed Fine
1.	Blocking alley	$ 4.00	$10.00
2.	Blocking driveway	4.00	10.00
3.	Double parking	3.00	10.00
4.	Left side of curb	3.00	10.00
5.	Meter violation	3.00	5.00
6.	Nonparking space	3.00	10.00
7.	Obstructing traffic 9am - 4pm & 6pm - 7pm	3.00	15.00
8.	Obstructing traffic 7am - 9am & 4pm - 6pm	3.00	25.00
9.	Parking between curb & sidewalk	3.00	10.00
10.	Parking overtime	3.00	5.00
11.	Park or drive on sidewalk	4.00	10.00
12.	Pedestrians subject to traffic regulations	1.00	5.00
13.	Quiet zone space	3.00	10.00
14.	Using street for storage	4.00	25.00
15.	Unauthorized parking on city property	3.00	10.00

Violation	Fine	Proposed Fine
16. Key in unattended vehicle	$ 4.00	$ 5.00
17. Oversized vehicle parked in public right-of-way	3.00	25.00
18. Handicapped parking - section 14-179(a)(16)	25.00	25.00*
19. Blocking curb cut - section 14-79(a)(17)	25.00	25.00

* This fine is set by State Statute and cannot be increased locally.

No funding is required except for printing of new ticket forms, which will be handled under the existing Police Department budget.

The ordinance has been reviewed by the Central Charlotte Association, Legal and Police Departments.

11. A. Recommend adoption of a budget ordinance appropriating $491,000 to the Charlotte-Mecklenburg Government Center Account (274.00).

B. Recommend approval of a change order with Algernon-Blair for $360,656 for additional granite for the exterior of the meeting chamber of the Government Center.

The original design of the Government Center included extensive use of stone for the exterior of the meeting chamber, for the floor in the lobby, and for highlighting areas in the plaza. Due to budget constraints and some technical problems with stone in the plaza, this was deleted in the final documents. Design adjustments were made to the floor of the lobby and for the treatment in the plaza area to insure that these areas would be in keeping with this building. The exterior of the meeting chamber now calls for painted plaster walls. We have continued to review this and feel that it would be much more appropriate to use stone on the Chamber walls. This also will reduce long term maintenance costs. If the use of stone is approved, some changes in the lighting and the elevator lobbies will be necessary to complement the added granite at an estimated cost of $30,000.

Attached is a memorandum from the project architect which describes the importance of stone in this very critical part of the building. Representatives of the construction management team, Engineering, and I fully support this recommendation and we have identified a means for funding this. We would transfer money from the City Hall renovation account and if funds were left over, they would automatically go back to this account. We did not feel it was appropriate for us not to pursue this aspect of the building and to, therefore, not give Council an opportunity to make a decision on whether to go with stone.

ITEM NO.

In addition, we have two unanticipated costs which eventually would have to come out of the contingency account: $80,000 for the removal of more rock than was anticipated, and $20,000 for attic (replacement) stock for window glass and stone which would be much more efficient to buy now than on a replacement basis. We would recommend this be taken care of at this time in order to continue a reasonable contingency account for this project.

The action in A. appropriates funds from the Capital Facilities Lease Purchase Agreement account to the Charlotte-Mecklenburg Government Center account.

The action in B. approves the change order with Algernon-Blair for the additional granite work.

This is recommended by the architect, construction manager, and appropriate City staff.

Attachment No. 5

12. Recommend approval of an application to the Governor's Crime Commission for a grant for Comprehensive Drug Enforcement in the amount of $167,376.

The Charlotte Police Department has the opportunity to apply for a grant, funded by the Federal Bureau of Justice Assistance and administered by the Governor's Crime Commission, to fund a Comprehensive Drug Enforcement Program.

Under the grant proposal, the department would receive funds to provide advanced drug enforcement training for its vice personnel and for 64 patrol officers who will be organized into mini task forces within the patrol districts to develop increased information on drug traffic throughout the city. Funds will also be available for training and materials for a drug education speakers bureau, which will involve personnel at all levels of the department who will conduct a comprehensive public education campaign throughout the city with increased emphasis on the schools. The grant proposal also includes a Crime Analyst to process the increased amount of drug related information to be generated through this project and a Criminalist to analyze physical evidence and the anticipated increased number of drug cases. The two additional positions are a part of the grant project and the City has no obligation to fund these positions when grant funds expire.

The Police Department feels this program will strengthen its efforts in drug enforcement and prevention and will impact what has become a significant community priority.

The total amount of the grant is $167,376. Of that amount, $83,688 is federal funds, $41,844 is state funds and $41,844 is the 25% local match. The Police Department has sufficient funds from money it has received in drug forfeiture cases to cover the local portion of the match. The grant will not require the appropriation of any additional City funds.

The grant application has been approved by the Grants Review Committee and Budget and Evaluation Department.

13. Nominations for Appointment to Boards and Commissions.

1) Housing Appeals Board - One position in the Building Contractor category for a three-year term. Joe Howey's first term will expire April 4, 1987. Attendance records for 1986 indicate he attended three of the seven meetings held.

2) Auditorium-Coliseum-Convention Center Authority - One position for a three-year term. Edwin Peacock's first term expires April 25, 1987. He had a perfect attendance record for 1986.

3) Certified Development Corporation - Five positions for three-year terms. The terms of J. W. Walton (Local Government), L. R. Miller, Jr. (Private Lending Institutions), Boyd Falls and Clayton Lovell (Business Organizations), and William Hoey (Community Organizations), expire April 30, 1987. Mr. Walton and Mr. Falls have served two terms and are not eligible for reappointment. Messrs. Miller, Lovell and Hoey have complied with the attendance policy.

4) Municipal Information Advisory Board - Two positions for three-year terms. The terms of Anne Law and Wiley (Buddy) Reid expire April 30, 1987. Mr. Reid has completed two full terms and is not eligible for reappointment. Ms. Law is completing her first full term. Attendance records for 1986 show that of the seven meetings held, she attended three and was officially excused from four.

Attachment No. 6

* * * * * * * * *

The City Attorney advises that agenda items no. 14 through 27 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

* * * * * * * * *

ITEM NO.

PERSONNEL

14. Recommend adoption of a resolution amending the Pay Plan to change the pay range assignment for the Real Estate Supervisor classification from Pay Range 24 to Pay Range 27 ($32,691 - $41,723 annually).

As a result of changes in the responsibilities of the Real Estate Division of the Engineering Department, the Personnel Department conducted a review of the Real Estate Supervisor position. Based on the results of this study, a change in the pay range assignment for this position is recommended to appropriately compensate the employee for the work performed.

The type of projects currently being undertaken by the Real Estate Supervisor position have changed significantly since the position was last studied. In addition to supervising conventional real estate projects such as right-of-way requisitions, procurement of property for City use, and redevelopment programs, this position has become heavily involved in complex, direct negotiations with private developers on such non-traditional ventures as Cityfair, Coliseum Center and the Trade Mart. The position also has recently assumed responsibility for negotiating all non-residential lease agreements entered into by the City.

The FY87 cost of implementing this change is approximately $500. This can be accommodated within the current departmental allocation.

BUDGET ORDINANCE

15. Recommend adoption of a budget ordinance to appropriate $418,428 in State grant funds for the construction of various water and wastewater projects in Mecklenburg County.

On November 10, 1986 Council adopted a resolution authorizing the City to apply for a State grant of $418,430 to be applied to the non-federal cost of water and wastewater facilities throughout the Charlotte-Mecklenburg Utility Department system. This figure represented the amounts allocated to Davidson, Pineville, Mint Hill, and Matthews.

This action will appropriate the $418,428 State grant. The ordinance includes $327,984 for sanitary sewer construction and $90,444 for water main construction for projects identified in working with the County and the small towns.

ITEM NO.

BID LIST

16. 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. Annual Resurfacing 1987 — Operations

Recommendation: By the City Engineer that the low bid of $1,712,047.50, as submitted by Blythe Industries, Inc., be accepted for award on a unit price basis.

Project Description: Approximately 71 miles of streets, identified using the City's Pavement Management System, will be resurfaced under this contract. These funds are allocated by the State from the gasoline tax revenue distributed annually to cities and towns.

Source of Funding: Powell Bill Fund.

B. Sanitary Sewer Construction Walker Branch Outfall and Polk Ditch Trunk to York Road - N.C. 49 — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by State Utility Contractors, Incorporated of Monroe, North Carolina in the amount of $684,678.57 be accepted for award of contract on a unit price basis.

Project Description: This project provides for extension of a sewer line to serve newly developing areas in the Steele Creek community. The applicant, NCF Financial Corporation, has deposited 100% of the construction cost as required by the contract approved by Council March 24, 1986. There will be no cost to the City at this time.

Source of Funding: Water and Sewer Construction Fund (NCF Financial Corporation).

Water and Sewer Construction Fund (NCF Financial Corporation).

C. Sanitary Sewer Construction 8-Inch Sanitary Sewer to serve Charing Cross and Lynderhill — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Terry Brothers Construction Company, Incorporated of Leicester, North Carolina in the amount of $118,714.47 be accepted for award of contract on a unit price basis.

Project Description: This project provides for construction of a sewer line to extend service to the Charing Cross and Lynderhill area which is located north of N.C. 51 and east of Sardis Road. Approximately 50 percent of the cost will be from the Matthews' allocation of State grant funds with the remainder to come from CMUD's water-sewer extension policy.

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

D. Park Playground Improvements Phase I — Engineering

Recommendation: By the City Engineer that the low bid of $84,150.00, as submitted by Moretti Construction, be accepted for award on a lump sum price basis.

Project Description: This project evolved out of the study by Harlan Bartholomew and Associates for the 10-year Parks and Recreation System Master Plan which was done in 1981. In 1982, they reviewed all of the parks for playground improvements. This is the first phase of the projects that are to be improved.

Playground improvements will be made on three City parks - Latta Park, Methodist Home Park and Park Road Park. The project involves installing and relocating playground equipment, providing and installing timber borders and coarse river sand.

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

ITEM NO.

RESOLUTION/STREET MAINTENANCE

17. Recommend adoption of a resolution accepting for maintenance from the North Carolina Department of Transportation certain streets within the City of Charlotte on July 1, 1987.

The City of Charlotte annexed the following areas on June 30, 1986: Autumnwood; Deerhurst; Sardis Road; Settlers Landing; Alexander Road; Plantation Road; Providence Forest; Four Mile Creek; Park Road/Quail Hollow; Forest Pawtuckett; Coulwood Oaks; and Beatties Ford Road. Several areas are to be annexed effective June 30, 1987: Mineral Springs; Hickory Grove/Pence Road; Taragate Farms; and Oakdale. Streets that are being maintained by the North Carolina Department of Transportation which are not on the North Carolina primary road system and qualify for maintenance under the City's street maintenance policy are eligible to be abandoned by the State and accepted for City maintenance. A list of streets recommended to be accepted by the City on July 1, 1987, is available in the City Manager's Office. The streets constitute 51.50 miles bringing the total mileage of City maintained roadway to 1423+.

Approval of this transfer by City Council and the North Carolina Board of Transportation will qualify the City for Powell Bill funds for the maintenance of these streets in FY88. Because these streets are included in the maintenance budget for the North Carolina Department of Transportation for the present fiscal year, the effective date for City maintenance will be July, 1, 1987.

The Engineering and Operations Departments and the City Department of Transportation concur in this request.

ECONOMIC DEVELOPMENT LOANS

18. A. Recommend approval of a loan agreement for $18,000 between the City and James F. and Lenell Grier, d/b/a, G & M School Supply and Equipment Company, Inc. for purchase of equipment and inventory, and for working capital.

Mr. and Mrs. Grier have been partial owners of G & M School Supply since 1985 when the business was formed. In January 1987, Mr. and Mrs. Grier became sole owners of the business after having severed the partnership with other investors. Since that time they have moved the business to its present location at 2725 South Boulevard (Sedgefield Shopping Center). This move was made to more centrally locate the business. G & M primarily markets school supplies, day-care equipment, instructional materials, and office supplies.

ITEM NO.

The total amount needed to provide ample inventory, equipment and working capital is $43,683. To date the Griers have personally invested $25,683 in the business. The City's loan will be $18,000 and will be secured by a second mortgage on the property owned by the Griers located at 409 Colony Acres Drive. The first mortgage on the property has an outstanding balance of $16,260. Since the property currently has a tax value of $52,940, there is ample equity in the property to secure the City's loan. The loan will be made at a rate of 6% for a term of five years.

In connection with the City's loan, G & M School Supply and Equipment Company, Inc. will provide at least two full-time jobs which will be made available to persons from low to moderate income households.

The Economic Development Revolving Loan Fund Committee approved the loan on March 4, 1987. Funding will be from the Economic Development Revolving Loan Fund.

B. Recommend approval of a loan agreement for $73,400 between the City and Leonard B. and Linda Johnson for construction of a mini shopping center, the purchase of equipment and inventory, and working capital.

Mr. and Mrs. Johnson propose to construct a mini shopping center at the corner of West Boulevard and Clanton Road. The center will be operated as Johnson's Mini Center and will be comprised of a convenience store and two other businesses that will be determined later. The Center will consist of 3,000 square feet with 1,560 square feet to be used for the convenience store, and the remainder of 1,440 square feet will be leased.

The total amount needed for the proposed project is $183,500; $123,500 for construction, with the remaining of $60,000 for the purchase of equipment and inventory, and working capital. Mechanics and Farmers Bank has committed to loan $91,750. The City's loan will be for $73,400 with a rate of 6% and a term of five years. The Johnsons will invest $18,350 toward the project.

The bank's loan will be secured by a first deed of trust on the land and improvements located at West Boulevard and Clanton Road. Additional security for the Bank's loan will be a first lien on equipment to be purchased for the convenience store operation. The City's loan will be secured by second deeds of trust on the mini center land and improvements and the Johnson's personal residence located at 7200 Tall Tree Lane (Forest Pawtuckett). The value of the Mini Center has been determined to be $153,000 upon completion. The value of the Johnson's personal residence is $65,750 with a first mortgage balance of $31,354. Based on these values, the City will have security equal to approximately $95,000 to cover the indebtedness of $73,400.

In connection with the City's loan, Mr. and Mrs. Johnson will provide at least five full-time jobs which will be made available to persons from low to moderate income households.

The Economic Development Revolving Loan Fund Committee approved the loan on March 4, 1987. Funding will be from the Economic Development Revolving Loan Fund.

SUPPLEMENTAL LEASE

19. Recommend approval of a supplemental agreement with United Airlines to extend their air freight facility lease for an additional five-year period.

On or about March 6, 1981, the City executed a lease to rent 3,220 square feet of warehouse/office space to United Airlines, located in a 22,000 square foot warehouse building at the Airport. The initial term of the lease was for a five-year period, with United having the option of extending the lease for an additional five-year period, with proper notice to the City.

The renewal term rental, pursuant to the terms of the lease, is to be adjusted to reflect rent being charged by the Airport for comparable space let by it on or about the renewal date. However, if comparable space had not been let within a reasonable time preceding the renewal date, the rent would be adjusted to reflect a fair rental at that time, considering all relevant factors to such a determination. All of the other terms of the original agreement will remain in effect.

United has notified the Airport of its desire to exercise its renewal option. Accordingly, United has agreed to pay an annual rental of $20,125.00, which represents approximately 24% increase in rent.

This rate will remain in effect throughout the lease period. The lease is to be effective concurrently with the expiration of the original five-year term of their lease.

SALE OF LAND

20. Recommend the sale of land to Roger D. and Kathe W. Ball in West Morehead Neighborhood Strategy Area known as Block 47, Parcel 1 and located at 1402 Winnifred Street for $12,500.00.

The Redevelopment Plan for West Morehead provides for the disposal of acquired land for development by public or private parties. The minimum bid price on the parcel was $11,127.00 which is the fair reuse value of the property as determined by the review appraiser.

According to state law, land sales in redevelopment areas can be negotiated or bid. Since more than one person was interested in this parcel, the bid procedure was used. Bids were advertised for one month; only one bid was received and publicly opened at the Real Estate Division on December 29, 1986. The bid was received from Roger and Kathe W. Ball in the amount of $12,500.00 for approximately 7,418 square feet of land for the proposed development of a 3,500 square foot commercial photography studio. Mr. & Mrs. Ball have agreed, as a condition of the sale, to hire one full-time person designated as low to moderate income. This person would work as clerical or lab assistant. The disposal of this parcel will assist in meeting the objectives as set forth in the Redevelopment Plan for West Morehead Neighborhood Strategy Area.

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

DECLARE SURPLUS PROPERTY

21. Recommend that City-owned property located between the Tryon-College Connector and South College Street be declared surplus and advertise it for sale.

Disposal of residual City-owned property is in accordance with an ongoing policy of the City. By returning this parcel to private ownership, additional tax revenues are anticipated and the maintenance of the vacant parcel released from the City's responsibility.

The Engineering/Real Estate Division recommends that City Council declare this parcel surplus and advertise it for sale. This parcel, Tax Code 123-012-02, was acquired in January, 1984, as part of a settlement agreement. It contains 9,995 square feet, is level with street elevation and is zoned UMUD. The Tryon-College Street Connector severed this vacant piece from the Stone Building located on parcel number 123-014-01. The parcel will be sold using the upset bid process; we feel the City will get the best price using this method.

All City departments have been canvassed, with none expressing an interest in retaining this parcel for City use. The Planning Commission has reviewed and recommends the Mandatory Referral for this parcel.

A map of the parcel and a copy of the Mandatory Referral are attached.

Attachment No. 7

ITEM NO.

TAX REFUND

22. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $15,094.61 which were assessed through clerical error or illegal levy against 88 tax accounts.

SET PUBLIC HEARING

23. Recommend adoption of a resolution setting a public hearing for a Special Use Permit Hearing at 4:00 p.m. on Wednesday, April 22, 1987 in the Council Chamber at City Hall on modifications to the Coliseum site plan.

SETTLEMENT

24. Recommend approval of a settlement in University Research Park, Inc., et al. v. City of Charlotte.

On June 9, 1986, the City Council adopted an ordinance annexing the Mineral Springs/University Research Park Area effective June 30, 1987. On July 3, 1986, property owners in the University Research Park challenged the annexation on the basis that their property was not sufficiently developed to warrant the inclusion of their property in the annexation. In preliminary hearings, the Superior Court ruled adversely to the City on important issues affecting the City's ability to annex the area. As a result, an appeal was filed which will substantially lengthen the time that this annexation is involved in litigation. The University Research Park, Inc. indicates that it has sufficient support in the General Assembly to block permanently the annexation of any portion of the University Research Park through the creation of a special tax district.

The details of a settlement have been resolved. The settlement calls for the adoption of a local bill by the General Assembly and the entry of a consent judgment which would not only terminate the litigation but permit the annexation of the Mineral Springs portion of the area on June 30, 1987. The local bill would provide for the annexation of the University Research Park portion of the area, plus substantial additional property, on June 30, 1994. In addition, the local bill would protect the City's sphere of influence during the next seven years from new incorporations or annexation from municipalities located outside Mecklenburg County. The settlement agreement will be included in the minutes of the meeting.

SALE OF PROPERTY

25. Recommend approval of sale of City property located at 8421 McAlpine Drive at the Airport.

On February 23, 1987, City Council approved the sale of City-owned Airport property located at 8421 McAlpine Drive for $51,400, subject to compliance with the provision of the North Carolina General Statutes, to Mr. and Mrs. Ernest H. Roback. The Roback's offering price of $51,400 for this City property was publicly advertised and an upset bid of $55,000 was submitted by Mr. William Thomas Carpender. This upset bid submitted by Mr. Carpender was also publicly advertised pursuant to the statutory requirements and no further bids were received.

Council is requested to approve the sale of the City-owned property at 8421 McAlpine Drive to Mr. William Thomas Carpender, pursuant to the terms of his offer and bid in the amount of $55,000.

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

UTILITY CONTRACTS

26. 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 6,015 linear feet of 8-inch sanitary sewer main to serve Shepherd's Vineyard, Phase I and II, located east of U.S. Highway 21, west of Old Statesville Road and south of Stumptown Road, outside the Charlotte City Limits. Estimated Cost - $210,525.00. Sanitary Sewer Job No. 621-86-155.

2. John Crosland Company, A North Carolina Limited Partnership, By: Crosland Homes, Inc., to construct 8,576 linear feet of 8-inch gravity main and 3,800 linear feet of 6-inch force main to serve Greycrest Subdivision, located west of N.C. Highway 160, east of Shopton Road and south of Westinghouse Boulevard, outside the Charlotte City Limits. Estimated Cost - $426,280.00. Sanitary Sewer Job No. 621-86-210.

ITEM NO.

3. Republic/Little A Joint Venture, to construct 1,950 linear feet of 8-inch sanitary sewer main to serve Hunting Creek Subdivision, Phase I, located north of Harris Houston Road, south of U.S. Highway 29, and east of Mallard Creek Church Road, outside the Charlotte City Limits. Estimated Cost - $58,500.00. Sanitary Sewer Job No. 621-86-166.

4. Butterfly Seven Ltd., Inc., to construct 950 linear feet of 8-inch sanitary sewer main to serve Quail Oak Estates Subdivision, located east of Park Road, north of Sharon Road and south of Riverbend Road, inside the Charlotte City Limits. Estimated Cost - $33,250.00. Sanitary Sewer Job No. 621-86-157.

5. Devesco Pacific Development Company, to construct 1,455 linear feet of 8-inch sanitary sewer main to serve Pineville Towne Centre, Phase II, located east of U.S. Highway 521, south of N.C. Highway 51 and west of Sugar Creek, outside the Charlotte City Limits. Estimated Cost - $50,925.00. Sanitary Sewer Job No. 621-86-221.

6. Equity Properties Group, Inc., to construct 679 linear feet of 8-inch sanitary sewer relocation to serve McMullen Creek Market II, located east of Park Road, west of Johnston Road and north of N.C. Highway 51, outside the Charlotte City Limits. Estimated Cost - $30,555.00. Sanitary Sewer Job No. 100-87-518.

7. William Trotter Development Company, to construct 1,040 linear feet of 8-inch water main, 444 linear feet of 6-inch water main and 754 linear feet of 2-inch water main to serve Sardis Plantation, Phase II Subdivision, located east of Elizabeth Lane, west of Courtney Lane and south of N.C. Highway 51, outside the Charlotte City Limits. Estimated Cost - $35,000.00. Water Contract No. 86-114.

PROPERTY TRANSACTIONS

27. Recommend approval of the following condemnations.

1. Recommend adoption of a resolution of condemnation of 1,799 square feet plus temporary construction easement and 60.42 square feet of permanent utility easement, at 5234 South Boulevard, from Maiden Charlotte Associates, for $16,327.00, for Intersection Improvements - South Boulevard/Tyvola Road project.

   Property is zoned I-2, General Industrial, and is presently being utilized as a restaurant. There will be a decrease in property's total area including loss of site improvements - outside patio eating area, landscaping, advertising signs, and paving. Owners through their Attorney recommend condemnation.

2. Recommend adoption of a resolution of condemnation for 3,977 square feet plus temporary construction easement and 185 square feet permanent easement for traffic signals, at 5300 - 5306 South Boulevard, from P & S Enterprises, and any other parties of record, for $35,938.00, for Intersection Improvements - South Boulevard/Tyvola Road.

   The property is zoned I-2, General Industrial, and is currently being utilized as a chiropractic medical facility and two restaurants. Owners have refused to accept City's offer, and declined to make any counteroffer.

- PENDING MATTERS -

In meeting on Monday, April 27, 1987, City Council will make nominations for appointment to the following boards and commissions

Civil Service Board - One position for a three-year term. The incumbent has served two full terms and is ineligible for reappointment. Appointee must be an elector of the City of Charlotte.

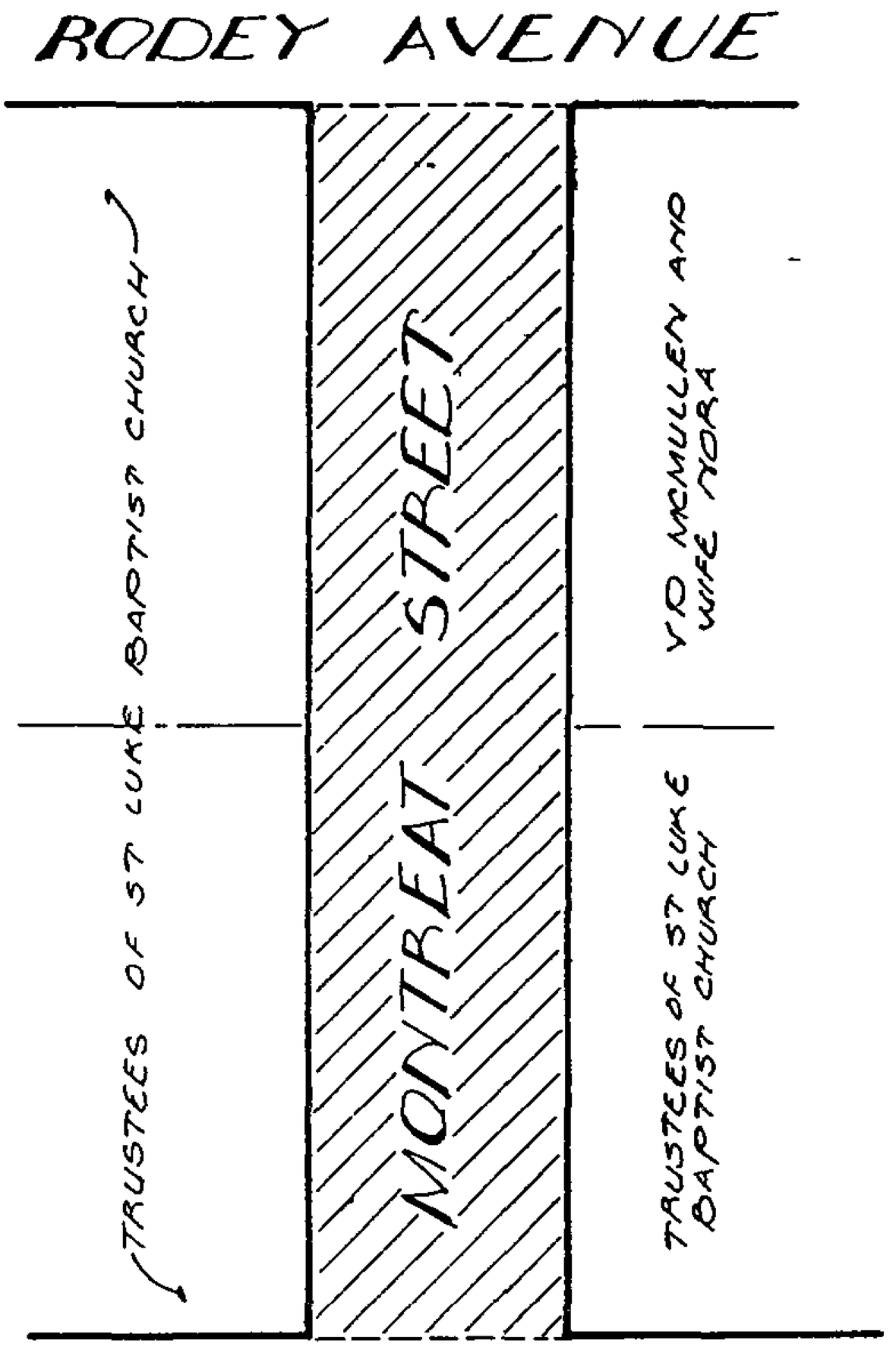
Citizens Advisory Council for Hazardous Chemicals - Two positions for three-year terms. The incumbents have both served two full terms and are ineligible for reappointment. Members must be recognized leaders or specialists in environmental health, medicine, chemicals, transportation, hazardous material storage, use and handling, engineering (with fire protection expertise) and public information/education or any related field.

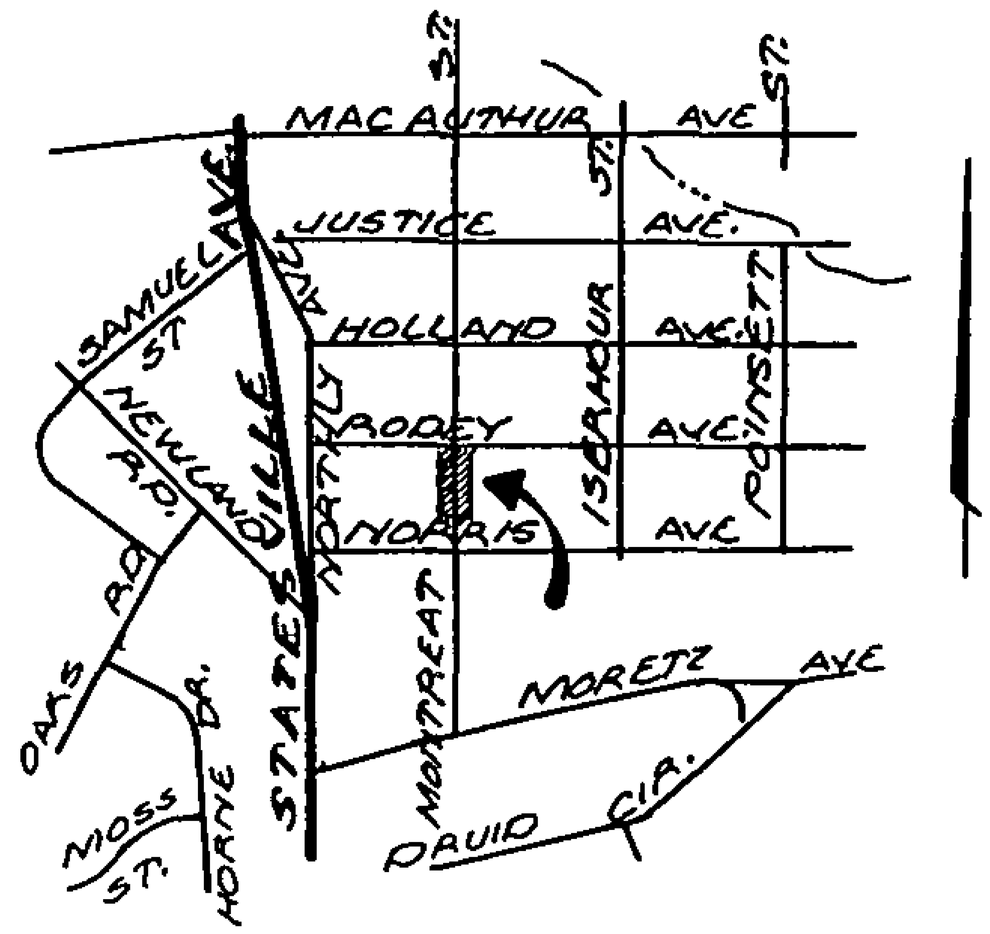
Citizens Advisory Committee/Convention & Visitors Bureau - Two unexpired terms ending March 26, 1988.

- SCHEDULE OF MEETINGS -
April 6 - 22, 1987

Monday, April 6	COUNCIL/MANAGER Dinner	5·00 p. m.
	CITIZENS HEARING	7·00 p. m.
	COUNCIL MEETING Hidden Valley Elementary School	7·30 p m.
Monday, April 20	EASTER MONDAY HOLIDAY - City Government Offices Closed	
Wednesday, April 22	SPECIAL USE PERMIT HEARING Council Chamber, City Hall	4·00 p. m.
	COUNCIL/MANAGER/PLANNING COMMISSION DINNER Rooms 237-239, Education Center	5 00 p. m
	COUNCIL MEETING - Zoning Hearings Board Room, Education Center	6 00 p m

#1





VICINITY MAP

NO SCALE

CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	ABANDONMENT OF	JOB NO.
		FILE NO
DRAWN BY CCE	MONTREAT STREET	SHEET 1
CHECKED BY SBC		OF 1
CITY ENGINEER	DATE 1/29/87 SCALE NONE	

2a

CITY & COUNTY

SPECIAL ENABLING LEGISLATION

FOR

NEW ZONING ORDINANCE

March, 1987

SPECIAL ENABLING LEGISLATION
FOR
NEW ZONING ORDINANCE

INDEX FOR RECOMMENDED CHANGES BY
COUNTY COMMISSIONERS AND STAFF

Bill	Page(s)	Requestor	Action Requested
Transfer of Public Hearing Authority to Planning Commission	6	Co. Comm.	The City Council should reconsider and reject this bill.
"Planned Development" Program	8	Staff	Delete the word "existing" in the last line of Section 1 to avoid the question of the bills applicability to future annexed areas
	8-9	Co Comm.	Add sentence to the end of Section 2 providing provisional authority for transferring "minor planned development" hearing authority to the Planning Commission.
	9-11	Co Comm.	Delete Sections 2, 3 and 4. Renumber Sections 5, 6 and 7 to 3, 4, and 5 respectively. [NOTE: If the City desires to have the option of transferring Public Hearing Authority to Planning Commission for "major planned developments", it can amend the "Transfer of Public Hearing Authority to Planning Commission" bill to include "major planned developments".]

Co. Comm - County Commission

Bill	Page(s)	Requestor	Action Requested
"3/4 Vote Rule" (Applicable to County Only)	12-13	Co. Comm.	The County Commissioners have rejected this bill and would like the City Council to consider abandoning the 3/4 vote rule.
Dedication of Recreational Areas and Facilities	14	Staff	Add an amendment to make the dedication requirements applicable to "planned development" permits.
Development of Code Enforcement Board	18	Co. Comm.	Add an amendment to Section 3 providing for the option of assigning the Code Enforcement Board to the Board of Adjustment.
	19	Co. Comm.	Amend the first sentence in Section 5 to delete "with no than nine members" and add "with no more than thirteen and no less than five members" to bring membership requirements in conformance with the Board of Adjustment.
Development of Code Enforcement Board	23	Staff	Amend third sentence in Section 8, paragraph (3) to clarify the responsibility of the Code Enforcement Board relative to taking testimony from alleged violators.

Co. Comm. - County Commission

SPECIAL ENABLING LEGISLATION
FOR
NEW ZONING ORDINANCE

TABLE OF CONTENTS

	PAGE
Summary of City and County Action	1
Notice By Publication for Amendments To The Zoning Ordinance - City Bill	2
County Bill	3
Notice By Publication For Amendments For Comprehensive Zoning Reclassification - City Bill	4
County Bill	5
Transfer of Public Hearing Authority To Planning Commission - City Bill	6
County Bill	7
"Planned Development" Program (Joint Bill)	8
"3/4 Vote Rule" (County Only)	12
Dedication of Recreational Areas And Facilities - City Bill	14
County Bill	15
Recording Of Special Conditions - City Bill	16
County Bill	17
Development of Code Enforcement (Joint Bill)	18
Withhold Future Approvals From A Person With Outstanding Zoning And Subdivision Ordinance Violations - City Bill	28
County Bill	30

CITY AND COUNTY ACTION ON
SPECIAL ENABLING LEGISLATION

	CITY	COUNTY
NOTICE BY PUBLICATION FOR AMENDMENTS TO THE ZONING ORDINANCE	APPROVED	APPROVED
NOTICE BY PUBLICATION FOR AMENDMENTS FOR COMPREHENSIVE ZONING RECLASSIFICATION	APPROVED	APPROVED
TRANSFER PUBLIC HEARING AUTHORITY TO PLANNING COMMISSION	APPROVED	REJECTED
"PLANNED DEVELOPMENT" PROGRAM	APPROVED	APPROVED
"3/4 VOTE RULE" (County Only)	—	REJECTED
DEDICATION OF RECREATIONAL AREAS AND FACILITIES	APPROVED	APPROVED
RECORDING NOTICE OF SPECIAL CONDITIONS	APPROVED	APPROVED
DEVELOPMENT OF CODE ENFORCEMENT	APPROVED	APPROVED
WITHHOLD FUTURE APPROVALS FROM A PERSON WITH OUTSTANDING ZONING AND SUBDIVISION ORDINANCE VIOLATIONS	APPROVED	APPROVED

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160-384 TO AUTHORIZE THE CITY OF CHARLOTTE TO PROVIDE NOTICE BY PUBLICATION FOR AMENDMENTS TO THE ZONING ORDINANCE

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-384 is hereby amended by adding to the end the following language:

> "The foregoing provisions regarding notice by mail shall not apply to an amendment to the text of the zoning ordinance or the adoption of a new zoning ordinance, in which event notice shall be provided by publication in a newspaper of general circulation in the community in accordance with G.S. 160A-364."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 153A-343 TO AUTHORIZE MECKLENBURG COUNTY TO PROVIDE NOTICE BY PUBLICATION FOR AMENDMENTS TO THE ZONING ORDINANCE

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 153A-343 is hereby amended by adding the following language to the end of that section:

> "The foregoing provisions regarding notice by mail shall not apply to an amendment to the text of the zoning ordinance or the adoption of a new zoning ordinance, in which event notice shall be provided by publication in a newspaper of general circulation in the community in accordance with G.S. 153A-323."

Sec. 2. This Act shall apply to Mecklenburg County only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160A-384 TO AUTHORIZE THE CITY OF CHARLOTTE TO PROVIDE NOTICE BY PUBLICATION FOR A COMPREHENSIVE ZONING RECLASSIFICATION

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-384 is hereby amended by adding to the end the following language:

> "The foregoing provisions regarding notice by mail shall not apply when a zoning classification or reclassification action involving the majority of the properties within the municipality's zoning jurisdiction is initiated by either the city council or the planning agency, in which event notice shall be provided by publication in a newspaper of general circulation in the community in accordance with G.S. 160A-364."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 153A-343 TO AUTHORIZE MECKLENBURG COUNTY TO PROVIDE NOTICE BY PUBLICATION FOR A COMPREHENSIVE ZONING RECLASSIFICATION

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS;

Section 1. G.S. 153A-343 is hereby amended by adding the following language to the end of that section:

> "The foregoing provisions regarding notice by mail shall not apply when a zoning classification or reclassification action involving the majority of the properties within the county's zoning jurisdiction is initiated by either the board of commissioners or the planning agency, in which event notice shall be provided by publication in a newspaper of general circulation in the community in accordance with G.S. 153A-323."

Sec. 2. This Act shall apply to Mecklenburg County only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160A-364 TO AUTHORIZE THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION TO HOLD THE PUBLIC HEARING FOR AMENDMENTS TO ZONING BOUNDARIES AND MAPS

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-364 is hereby amended by adding after the first sentence the following language:

> "The city council may assign to the planning agency the responsibility for holding the public hearing required under the provisions of this section. After this hearing, the planning agency shall forward to the city council a recommendation for action and a summary of comments made at the hearing. No further public hearing shall be required."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of laws in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

REJECTED

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 153A-323 TO AUTHORIZE THE CHARLOTTE-MECKLENBURG PLANNING COMMISSION TO HOLD THE PUBLIC HEARING FOR AMENDMENTS TO ZONING BOUNDARIES AND MAPS

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 153A-323 is hereby amended by adding after the first sentence the following language:

> "The board of commissioners may assign to the planning agency the responsibility for holding the public hearing required under the provisions of this section. After this hearing, the planning agency shall forward to the board of commissioners a recommendation for action and a summary of comments made at the hearing. No further public hearing shall be required."

Sec. 2. This Act shall apply to Mecklenburg County only.

Sec. 3. All laws and clauses of laws in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

AMENDED

A BILL TO BE ENTITLED

AN ACT RELATING TO ZONING IN MECKLENBURG COUNTY AND THE CITY OF CHARLOTTE

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. The governing bodies of Mecklenburg County and the City of Charlotte, in addition to the authority conferred upon them by G.S. Chapter 160A, Article 19, Part 3, and G.S. Chapter 153A, Article 18, Part 3, and by local law, are hereby empowered to adopt ordinances or amendments to ordinances to provide for the review and approval of planned developments of a nature to be identified by the governing body, in any or all of the general use zoning districts established by the governing body within its existing zoning jurisdiction.

Sec. 2. Review and approval of any planned development shall be in accordance with general criteria and standards applying to all planned developments within a general use district and in accordance with specific criteria and standards applying to individual types of planned developments.' These criteria and standards shall be adopted by ordinance by the governing body. The governing body may classify planned developments as "major and minor, with procedures for review and approval appropriate to each classification as identified by this Act. The governing body may assign to the a planning agency

the responsibility for approving or denying minor planned development permits

Sec. 3. The application for a minor planned development shall be subject to review and approval by the planning agency at a meeting of that agency. Prior to review by the planning agency, the staff of that agency shall review the application to evaluate whether the proposed planned development complies with the applicable criteria adopted pursuant to Section 2. The staff shall then forward to the planning agency the application and the staff's recommendation for action. The planning agency shall then determine whether the proposed planned development complies with the applicable general and specific criteria. In making this determination, the planning agency shall consider the application, oral and written comments submitted by the applicant at the meeting at which the planning agency considers the application, the recommendation and analysis of the staff of the planning agency, and other information to be presented at the meeting according to regulations enacted by the governing body. The planning agency shall then approve the issuance of a planned development permit, grant a tentative approval with conditions, or deny the application. When granted tentative approval with conditions, the applicant may submit a revised

application, which the planning agency shall approve upon determining that it conforms to those conditions. The governing body may by ordinance provide for appeal of the decision of the planning agency to the governing body.

Sec. 4. The application for a major planned development shall be subject to review and approval by the governing body. Prior to review by the governing body, the staff of the planning agency shall review the application to evaluate whether the proposed planned development complies with the applicable criteria adopted pursuant to Section 2. The staff shall then forward to the planning agency the application and the staff's recommendation for action. The planning agency shall then conduct a public hearing, in accordance with procedures established by the governing body, to hear the testimony and receive the written comments of the applicant, the staff of the planning agency, and members of the public regarding whether the proposed planned development satisfies the applicable criteria. The planning agency then shall prepare a record of the testimony received at the hearing. This record shall consist of all written comments and reports received at the hearing and a written summary of oral testimony received at the hearing. The planning agency shall submit this record, the application, and the planning agency's recommendation for approval or

denial of the application to the governing body. The governing body, at a meeting, shall then approve the issuance of a permit, grant a tentative approval with conditions, or deny the permit application. When granted tentative approval with conditions, the applicant may submit a revised application, which the governing body or planning agency shall approve upon determining that it conforms to those conditions.

Sec. 3 This Act shall apply to Mecklenburg County and the City of Charlotte only.

Sec. 4 All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 5 This Act shall become effective upon ratification.

REJECTED

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 153A-344(a) TO AUTHORIZE MECKLENBURG COUNTY TO REQUIRE A SUPERMAJORITY OF VOTES BY THE BOARD OF COMMISSIONERS TO APPROVE A ZONING DISTRICT BOUNDARY AMENDMENT

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 153A-344(a) is hereby amended by adding after the first sentence in the second paragraph the following language:

> "The board of commissioners may provide that in case of a protest against such change, signed by the owners of twenty percent (20%) or more either of the area of the lots included in a proposed change, or of those immediately adjacent thereto either in the rear thereof or on either side thereof, extending 100 feet therefrom, or those directly opposite thereto extending 100 feet from the street frontage of the opposite lots, an amendment shall not become effective except by favorable vote of a simple majority of all the members of the board of commissioners plus one additional member.
>
> "No protest against any change in or amendment to a zoning ordinance or zoning map shall be valid or effective for the purposes of this section unless it be in the form of a written petition actually bearing the signatures of the requisite number of property owners and stating that the signers do protest the proposed change or amendment, and unless it shall have been received by the county clerk in sufficient time to allow the county at least two normal work days, excluding Saturdays, Sundays and

legal holidays, before the date established for a public hearing on the proposed change or amendment to determine the sufficiency and accuracy of the petition. The board of commissioners may by ordinance require that all protest petitions be on a form prescribed and furnished by the county, and such form may prescribe any reasonable information deemed necessary to permit the county to determine the sufficiency and accuracy of the petition."

Sec. 2. This Act shall apply to Mecklenburg County only.

Sec. 3. All laws and clauses of laws in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

AMENDED

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160A-381 TO AUTHORIZE THE CITY OF CHARLOTTE TO REQUIRE DEDICATION OF RECREATIONAL AREAS AND FACILITIES AS A CONDITION TO PERMIT APPROVAL

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-381 is hereby amended by deleting the following sentence in its entirety:

> "Where appropriate, such conditions may include requirements that street and utility rights-of-way be dedicated to the public and that provision be made of recreational space and facilities."

and substituting in lieu thereof the following language:

> "Where appropriate, such conditions may include requirements that recreational areas, or funds to be used to acquire recreational areas, and street and utility rights-of-way be dedicated to the public and that recreational facilities be provided. Such requirements may also be imposed with the issuance of a planned development permit."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

AMENDED

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 153A-340 TO AUTHORIZE MECKLENBURG COUNTY TO REQUIRE DEDICATION OF RECREATIONAL AREAS AND FACILITIES AS A CONDITION TO PERMIT APPROVAL

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 153A-340 is hereby amended by deleting the following sentence in its entirety:

> "Where appropriate, the conditions may include requirements that street and utility rights-of-way be dedicated to the public and that recreational space be provided."

and substituting in lieu thereof the following language:

> "Where appropriate, such conditions may include requirements that recreational areas, or funds to be used to acquire recreational areas, and street and utility rights-of-way be dedicated to the public and that recreational facilities be provided. Such requirements may also be imposed with the issuance of a planned development permit."

Sec. 2. This Act shall apply to Mecklenburg County only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160A-381 TO AUTHORIZE THE CITY OF CHARLOTTE TO FILE WITH THE REGISTER OF DEEDS A NOTICE OF SPECIAL CONDITIONS ATTACHED TO THE ZONING OF THE PROPERTY

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-381 is hereby amended by inserting, before the sentence beginning "Any petition for review by the superior court. . .", language:

> "In the event that the board of adjustment, the planning agency, or the board of commissioners has approved the rezoning of property or issuance of a permit subject to conditions, the county shall, within 30 days after issuing the permit or rezoning approval, file with the register of deeds a notice of said conditions in a form and manner prescribed by the board of commissioners in order to provide notice of said conditions to subsequent purchasers of the property. The board of commissioners may, and at the written request of the property owner, shall, file with the register of deeds a notice of revocation or termination of said conditions whenever said conditions are revoked, terminated, or otherwise removed."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 153A-340 TO AUTHORIZE MECKLENBURG COUNTY TO FILE WITH THE REGISTER OF DEEDS A NOTICE OF SPECIAL CONDITIONS ATTACHED TO THE ZONING OF THE PROPERTY

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 153A-340 is hereby amended by inserting, at the end of the second paragraph, the following language:

> "In the event that the board of adjustment, the planning agency, or the board of commissioners has approved the rezoning of property or issuance of a permit subject to conditions, the county shall, within 30 days after issuing the permit or rezoning approval, file with the register of deeds a notice of said conditions in a form and manner prescribed by the board of commissioners in order to provide notice of said conditions to subsequent purchasers of the property. The board of commissioners may, and at the written request of the property owner, shall, file with the register of deeds a notice of revocation or termination of said conditions whenever said conditions are revoked, terminated, or otherwise removed."

Sec. 2. This Act shall apply to Mecklenburg County only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

AMENDED

A BILL TO BE ENTITLED

AN ACT TO AUTHORIZE THE CITY OF CHARLOTTE AND MECKLENBURG COUNTY TO CREATE A DEVELOPMENT CODE ENFORCEMENT BOARD

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. Short title. -- This Act shall be known as the Local Development Code Enforcement Board Act.

Sec. 2. Intent. -- It is the intent of this Act to promote, protect, and improve the health, safety and welfare of the citizens of counties and municipalities of this state by authorizing the creation of administrative boards to provide an equitable, expeditious, effective and inexpensive method of enforcing the development regulations adopted by counties and municipalities under the authority granted by G.S. Chapter 160A, Article 19, and G.S. Chapter 153A, Article 18.

Sec. 3. Applicability. -- The governing body of each municipality or county may create or abolish by ordinance, or by agreement pursuant to G.S. Chapter 160A, Article 20, a local development code enforcement board as provided by this Act or to assign to a zoning board of adjustment the powers and duties of the enforcement board.

Sec. 4. Definitions. -- As used in this Act, the term:

(1) Local governing body means the governing body of the county or municipality, however designated.

(2) Code inspector' means any authorized agent or employee of the county or municipality whose duty it is to assure compliance with regulations adopted under the authority granted by G.S. Chapter 160A, Article 19, or G.S. Chapter 153A, Article 18.

(3) Local governing body attorney means the legal counselor for the county or municipality.

(4) Enforcement board means the local development code enforcement board.

Sec. 5. Local development code enforcement board; organization. -- The local governing body may appoint an enforcement board, with no more than than thirteen and no

fewer than five members and legal counsel for the enforcement board. Members of the enforcement board shall be residents of the municipality in the case of a municipal enforcement board, or residents of the county in the case of a county enforcement board or joint city-county enforcement board. Appointments shall be made in accordance with applicable law and ordinances, with an emphasis on experience or interest in the fields of development regulation, building construction, law, engineering, and real estate development. The local governing body shall provide rules for appointment to, membership on, and removal from the enforcement board.

Sec. 6. Powers of the enforcement board. -- The enforcement board shall have the power to:

(1) Adopt rules for the conduct of its hearings.

(2) Subpoena alleged violators and witnesses to its hearings. Subpoenas may be served by the sheriff of the county or police department of the municipality.

(3) Subpoena evidence.

(4) Take testimony under oath.

(5) Issue orders and levy fines having the force of law to command whatever steps are necessary to bring a violation into compliance.

Sec. 7. Enforcement procedure. --

(1) It shall be the duty of the code inspector to initiate enforcement proceedings; no member of the board shall have the power to initiate enforcement proceedings.

(2) Except as provided in subsection (5), if the code inspector discovers a violation of the county's or municipality's development regulations, the code inspector shall notify the violator and give him or her a reasonable time to correct the violation. Should the violation continue beyond the time specified for correction, the code inspector shall notify the enforcement board and request a hearing pursuant to the procedure in Section 8 below. Written notice of the hearing shall be delivered to said violator,

as provided in Section 12 below, not less than 10 days prior to the date of the hearing.

(3) If the code inspector has reason to believe that a violation presents a serious threat to the public health, safety, and welfare, the code inspector may proceed directly to the procedure in Section 8 without notifying the violator of the hearing.

Sec. 6. Conduct of hearing; action by board. --

(1) The chairman of the enforcement board may call hearings of the enforcement board. Hearings also may be called by written notice signed by at least two members of the enforcement board. At any hearing, the enforcement board may set a future hearing date. The enforcement board shall attempt to convene no less frequently than once every two (2) months, but it may meet less often if there is no demand for a hearing. Minutes shall be kept of all hearings and proceedings shall be open to the public. The local governing body shall provide clerical and administrative

personnel as may be reasonably required by the enforcement board for the proper performance of its duties.

(2) Each case before the enforcement board shall be presented by the local governing body attorney or by a member of the administrative staff of the local governing body.

(3) The enforcement board shall proceed to hear the cases on the agenda for that day. All testimony shall be under oath and shall be recorded. The enforcement board shall take testimony from the code inspector and provide the alleged violator the opportunity to testify. Formal rules of evidence shall not apply, but fundamental due process shall be observed and shall govern the proceedings.

(4) At the conclusion of the hearing, the enforcement board shall issue findings of fact, based on evidence of record, and conclusions of law and may, consistent with powers granted herein, issue an order commanding action by the

violator to remedy the violation and/or the payment of a fine as provided in Section 9. The finding shall be by motion approved by a majority of those members present and voting, except that at least a majority of the members of the enforcement board must vote in order for the action to be official.

(5) Failure of the violator to appear at the hearing shall authorize the enforcement board to order the payment of a fine in accordance with Section 9 below.

Sec. 9. Administrative fines, liens -- The enforcement board, upon notification by the code inspector that a violator has not complied with the inspector's initial notice of violation or an order of the enforcement board within the time set by that notice or order, may order the violator to pay a fine not to exceed five hundred dollars ($500) for each day the violation continues past the date set for compliance. A certified copy of an order imposing a fine may be recorded with the register of deeds and in other public records and thereafter shall constitute a lien against the land on which the violation exists or, if

the violator does not own the land, upon any other real or personal property owned by the violator; it also may be enforced in the same manner as a court judgment by the sheriffs of this state, including levy against the personal property, but shall not be deemed to be a court judgment except for enforcement purposes. After one (1) year from the filing of any such lien which remains unpaid, the enforcement board may authorize the local governing body attorney to foreclose on the lien.

Sec. 10. Duration of lien. -- No lien provided under this Act shall continue for a period longer than two (2) years after the certified copy of an order imposing a fine has been recorded, unless within that time an action to foreclose on the lien is commenced in a court of competent jurisdiction. The continuation of the lien effected by the commencement of the action shall not be good against creditors or subsequent purchasers for valuable consideration without notice, unless a notice of lis pendens is recorded.

Sec. 11. Appeals -- A final administrative order of the enforcement board, upon the petition of any aggrieved party, including the local governing body, shall be subject

to review by the superior court by proceedings in the nature of certiorari. Any petition for review by the superior court shall be filed with the clerk of superior court within 30 days after the decision of the board is filed in such office as specified by county or municipal ordinance, or after a written copy thereof is delivered to every aggrieved party who has filed a written request for such copy with the secretary or chairman of the board at the time of its hearing of the case, whichever is later.

Sec. 12. Notices -- All notices required by this Act shall be by certified mail, return receipt requested, or, when mail would not be effective, by hand delivery by the code inspector.

Sec. 13. Provisions of act supplemental. -- It is the legislative intent of this Act to provide a supplemental means of obtaining compliance with local codes. Nothing contained in this Act shall prohibit a local governing body from pursuing the enforcement procedures and remedies authorized by G.S. 160A-175 and G.S. 153A-123, or from enforcing its codes by any other means.

Sec. 14. This Act shall apply to the City of Charlotte and Mecklenburg County only.

Sec. 15. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 16. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 160A-175 TO AUTHORIZE THE CITY OF CHARLOTTE TO WITHHOLD FUTURE APPROVALS FROM A PERSON WITH OUTSTANDING ZONING AND SUBDIVISION ORDINANCE VIOLATIONS

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 160A-175 is hereby amended by adding to the end of the section the following language:

"(h) A city ordinance adopted under authority conferred by Chapter 160A, Article 19, Parts 2 and 3, may provide that, in the event that a person has not satisfied a final administrative order or fine resulting from a violation of that ordinance, the city may withhold, until the fine or order is satisfied, any other permits or approvals applied for by that person pursuant to the State Building Code or any ordinance made under authority conferred by Chapter 160A, Article 19. The withholding of permits and approvals may continue until a final judgment, after all appeals, is rendered by a court of competent jurisdiction which renders the administrative order or fine invalid. Nothing in this subsection shall preclude the person subject to the administrative order or fine from petitioning a court of competent jurisdiction for equitable relief from the withholding of permits and approvals."

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. 153A-123 TO AUTHORIZE MECKLENBURG COUNTY TO WITHHOLD FUTURE APPROVALS FROM A PERSON WITH OUTSTANDING ZONING AND SUBDIVISION ORDINANCE VIOLATIONS

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. 153A-123 is hereby amended by adding to the end the following language:

"(h) A county ordinance adopted under authority conferred by Chapter 153A, Article 18, Parts 2 and 3, may provide that, in the event that a person has not satisfied a final administrative order or fine resulting from a violation of that ordinance, the county may withhold, until the fine or order is satisfied, any other permits or approvals applied for by that person pursuant to the State Building Code or any ordinance made under authority conferred by Chapter 153A, Article 18. The withholding of permits and approvals may continue until a final judgment, after all appeals, is rendered by a court of competent jurisdiction which renders the administrative order or fine invalid. Nothing in this subsection shall preclude the person subject to the administrative order or fine from petitioning a court of competent jurisdiction for equitable relief from the withholding of permits and approvals."

Sec. 2. This Act shall apply to Mecklenburg County only.

Sec. 3. All laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

SUMMARY OF SPECIAL ZONING LEGISLATION FOR MECKLENBURG COUNTY AND THE CITY OF CHARLOTTE

The following brief statements describe the bills drafted by the City and County Attorneys, the Planning Commission staff, and Siemon, Larsen, Mattlin & Purdy for adoption by the General Assembly.

Comprehensive remapping notice exemption:

Separate bills for City and County enabling them to provide notice by publication only, rather than notice by mail to individual property owners, for the adoption of new comprehensive zoning maps or a total revision of the zoning ordinance.

Transfer of rezoning hearing responsibilities:

Separate bills for the City and County enabling the Council and Commissioners to transfer responsibility for rezoning hearings to the Planning Commission, with the Planning Commission submitting to the elected officials a recommendation for action and a summary of comments made at the hearing.

"Planned Development" program:

Provides clearer authority for the City and County to build the proposed "planned development" permit process into the zoning ordinance. This will accommodate the need to subject particular types of development to a discretionary review and approval procedure different from the existing CD rezoning and special use permit procedures.

County adoption of the "3/4-vote rule":

Authorizes the County to adopt the "3/4-vote rule" for rezonings facing formal protest petitions.

Dedication of recreation areas:

Separate bills for the City and County enabling them to condition approval of a zoning application or rezoning petition on the dedication of recreational space to the public and on the provision of recreational facilities.

Recording notice of special conditions:

Separate bills for the City and County requiring, in the event that the City or County has approved a development permit subject to special conditions, that the property owner record a notice of those conditions with the recorder of deeds for the information of subsequent purchasers of the property.

Code enforcement board:

Authorizes the City and County to create "code enforcement boards," or a joint City-County board, as a tribunal for hearing cases regarding violations of zoning, subdivision, and other development regulations. Any such board would be in addition to, rather than a replacement for, any other enforcement procedure which the City and County currently are authorized to pursue.

Withholding approval of development due to past violations:

Separate bills authorizing the City and County, in the event that a person has zoning ordinance violations outstanding from the same project or other projects, to withhold permits or other approvals applied for by that person until the violations are remedied.

A BILL TO BE ENTITLED

AN ACT TO AMEND G.S. § 160A-388(e) TO AUTHORIZE A MAJORITY VOTE OF THE ZONING BOARD OF ADJUSTMENT FOR THE CITY OF CHARLOTTE.

THE GENERAL ASSEMBLY OF NORTH CAROLINA ENACTS:

Section 1. G.S. § 160A-388(e) is hereby amended by deleting the first six words of that section, "The concurring vote of four-fifths," and substituting in lieu thereof the words "A majority vote".

Sec. 2. This Act shall apply to the City of Charlotte only.

Sec. 3. All the laws and clauses of law in conflict with this Act are hereby repealed.

Sec. 4. This Act shall become effective upon ratification.

3a

DRAFT

HOUSING POLICY PLAN

CITY OF CHARLOTTE

APRIL 6, 1987

DRAFT

HOUSING POLICY PLAN

CITY OF CHARLOTTE
April 6, 1987

I. MISSION

The City of Charlotte is committed to reducing the number of City households living in substandard, overcrowded or unaffordable housing conditions. Priority is placed on addressing the housing needs of residents earning less than 50% of median income through an aggressive preservation program emphasizing code enforcement and rehabilitation, and through partnership efforts to stimulate production of housing for low-income residents.

The City is further committed to expanding the public role in housing to include

1. Leadership in a community-wide coalition for low income housing needs, and,

2. Partnership with public and nonprofit agencies to address low-income housing needs with an holistic approach.

II. BACKGROUND

A. Funding: In the late 70's, the City of Charlotte became directly involved in funding the production of low-income housing units as a result of, and as a response to, the City's earlier role in demolishing housing for urban renewal. In 1980, the City made a three year commitment of $1.5 million annually in General Revenue Sharing (GRS) dollars for housing related activities. In 1983, the City made a five year commitment for funding 150 units of low-income housing using GRS.

In 1986, with the elimination of GRS by the federal government, City Council approved a five cent tax levy to replace GRS including the GRS dollars for housing.

The City's continuing role in housing in the 80's became increasingly important as the federal government withdrew from funding for public housing and eliminated subsidies for low-income housing construction.

B. City Council Efforts In November, 1986, the City sponsored a community symposium on "the housing gap" to stimulate problem-solving discussion on how to provide low-income housing. As follow-up, City Council held a workshop in February, 1987, to discuss the City's role in housing and goals for use of City resources. This plan sets forth the goals and strategies which are the result of the symposium, City Council workshops, and retreats.

III. OVERVIEW

A Plan Assumptions The following assumptions are useful in reviewing the goals and strategies of this housing plan. They reflect, in part, the experience gained by the City over the past decade in housing activities.

1. Preservation of existing housing to avoid future deterioration and demolition is the most cost effective approach to the housing issue.

2. The City's code enforcement ordinances need to be strengthened.

3. The City should leverage its dollars for new construction rather than fund 100% of the cost.

4. Housing for the very low income requires both a construction subsidy and an operating subsidy.

5. The City cannot solve the housing problems alone, private efforts and continuing federal support are required.

B. Resources Total resources estimated for housing in 1987-88 will be $8.3 million. Over a five year period total dollars will average $6.6 million annually. Those dollars are shown below by source of fund.

Community Development Block Grant (CDBG)

Rehabilitation Loans	$2.5 million/year
Innovative Housing (1987-88 only)	$1.2 million/year
Total CDBG	$3 7 million/year

Local Tax Dollars Operating

Code Enforcement	$1.2 million/year
Family Housing	.2 million/year
Total Operating	$1.4 million/year

Local Tax Dollars Capital	
Innovative Programs	$2.5 million
Stepping Stone, NHS (2 years only)	5 million
In-Rem Repair	.2 million
Total Capital	$3 2 million

C. Production Total units produced annually through action by the City or in partnership is estimated to be

Rehabilitation	319/year
New/Replacement	100/year
Total	419/year
Units Brought Into Code·	3,600/year (beginning 1988)

The relationship between the production estimates and needs is specified in the following sections.

GOALS AND STRATEGIES

IV. PRESERVATION

A. Code Enforcement/Rehabilitation

A-1. Need 6,800 structures or 5% of the housing in the City is substandard (based on a 1987 UNCC Survey).

A-2. Goal To reduce the number of substandard structures from 5% of the total housing stock to less than 1% by 1997.

A-3. Strategies

A-3(a). Increase code compliance by 600 units in FY88 and by 1,200 units each year thereafter, for a total of 3,600 units/year. Concentrate increased inspections in targeted areas (21 census tracts).

Cost $1.2 million (Local)

A-3(b). Fund 185 owner rehabilitations and 40 rental rehabilitations per year.

Units	225
Cost	$2.5 million (CDBG)

A-3(c). Implement changes to the City Housing Code which strengthen preservation efforts, and provide disincentives to property owners who are not complying with the Housing Code. Those changes will be reviewed by City Council during 1987 and will include· 1). Civil Penalties; 2). Liens for tenant relocation costs, 3). Quicker action on unsafe buildings; 4). Insulation requirement.

A-3(d). Fund 32 in-rem repair cases per year

Units	32
Cost	$160,000 (Local)

A-3(e). Implement an urban Homesteading program if State enabling legislation is approved

Units·	10
Cost	$150,000 - $250,000 (CDBG: Innovative)

A-3(f). Develop/continue partnerships with neighborhood based nonprofit agencies for rehabilitation.

Units	21
Cost	$100,000 (Local)

B. Boarded-Up Structures

B-1. Need 350 structures with 430 dwelling units are boarded-up in the City.

B-2. Goal· To reduce the number of boarded-up structures by 30 per year emphasizing rehabilitation and return to the housing inventory.

B-3 Strategies

B-3(a). Develop/continue partnership with nonprofit agencies to acquire and rehabilitate boarded-up units.

Units	10
Cost	$100,000 (Local Innovative)

B-3(b). Implement a program of City acquisition of boarded-up units for rehabilitation and re-sale to low-income residents.

Units.	6 - 16
Cost	$150,000 - $400,000 (CDBG Innovative)

B-3(c). Utilize rental rehabilitation program to provide incentive to property owners to return housing to market.

Units	5
Cost	$50,000 (CDBG Innovative)

C. Total Preservation Program

1.	Units Rehabilitated/Year	319
2.	Cost/Year	$3.2 - $3.6 million
3.	Units Brought Into Compliance/Year	3,600
	Cost of Code Enforcement/Year	$1.2 million

V. NEW CONSTRUCTION $2.4 million/year available for leveraging strategies. Production of 100 units/year.

A-1. Need Approximately 95 housing units are lost annually through enforcement of the housing code.

A-2. Goal Provide 95-100 replacement housing units for sale or rental to families earning less than 80% of median income.

A-3. Strategies

The following are examples of approaches to be used to leverage dollars for new construction. Actual strategies will depend on the partnership developed with private developers and nonprofit agencies.

A-3(a). Second Mortgage Subsidy.

A-3(b). Habitat for Humanity.

A-3(c). In-fill Modular Housing.

B. Low-Income Rental Housing

B-1. Need 3,900 families are on the Housing Authority's waiting list, 33,905 families earn less than 50% of median income.

B-2. Goal To expand rental housing opportunities for low-income families, to provide opportunities for families in public housing to move into private market housing.

B-3. Strategies

The following are examples of approaches to be used to leverage dollars for additional low-income housing.

B-3(a). Stepping Stone $400,000 for two years.

B-3(b). Local subsidy/rental payments.

B-3(c). Partnership with developers using federal tax credits 80/20 program.

VI. EXPANDED CITY ROLE

During 1987 City Council will review and approve strategies to achieve the goal of an expanded City role in housing.

A. Goal Provide leadership for a community-wide coalition to address low-income housing needs.

B. Goal Develop a partnership of public and private agencies to address housing needs of low-income residents in an holistic approach.

HOUSING OVERVIEW OF NEEDS

NEEDS	CITY EFFORTS	OPPORTUNITIES
CONTEXT		
15,300 Low-Income Families Live In Housing That Is 1. Sub-Standard, or 2. Over-Crowded, or 3. Unaffordable, or All Three		
SUPPLY		
1. 6,800 Deteriorating and Dilapidated Units o 21 Census Tracts o Neighborhoods Include Belmont; North Tryon, West Boulevard, Wilmore	1. Code Enforcement 3,465 Inspections (1986) 3,076 Units in Violation 2,580 Brought Up to Code 234 Loans/Grant o $2.2 Million 140 In-Rem Units o $167,286	1. Increase Code Inspection Efforts Target Code Enforcement Increase Rehabilitation Efforts Incentives for Property Owners
2. 347 Boarded-Up Structures (430 Units)	2. $100,000 Contract With Shalom Homes	2. Program to Return Boarded-Up Units to Use
3. 95 Units/Year Off Market Because of Code Enforcement	3. 50 Units/Year - $2.0 Million	3. Short-Term Replace Units Long-Term Preservation Efforts to Reduce Need

NEEDS	CITY EFFORTS	OPPORTUNITIES
DEMAND		
4. Federal Government Withdrawing from Housing No New Low-Income Production	4. Housing Symposium	4. Community Effort to Address Problems Public-Private Partnerships
5. 3,900 Families on Housing Authority Waiting List o Public Housing o Rent Subsidies	5. o 50 Units o Summit Avenue o Stepping Stones	5. Opportunities for Public Housing Residents to Move Into Private Market Home Ownership
6. 21,699 Households Earn Between $14,200 and $22,720 (50%-80% Median Income)	6. CD Program	6. Increase Availability of Affordable Housing for Moderate Income Households
7. 33,905 Household Earn Less Than $14,200/Year (50% Median Income)	7. CD Program	7. Increase Availability of Affordable Housing for Low Income Households
8. 56% of Families Earning Less Than $20,000 are Renters	8. Rental Rehab Program	8. Greater Emphasis on Rehabilitation and Construction of Rental Housing
ORGANIZATION		
9. Linkages to Housing Resources and Producers Public/Private/Non-Profit, National Organizations	9. *Informal*	9. Clearinghouse for Information and Technical Assistance Develop Ties With Enterprise Foundation Local Initiatives Support Corp. (LISC)

NEEDS	CITY EFFORTS	OPPORTUNITIES
ORGANIZATION (Continued)		
10. Linkages to Jobs, Health Care, Training, Child Care, Transportation, Housing Authority	10. Informal	10. Strategic Coordination Targeted Clients Targeted Areas Holistic Approach
11. Resources for Housing	11. $5.4 Million/Year for Capital o $3.0 Million Local o $2.4 Million CDBG $2.4 Million/Year for Operating o $1.1 Million Local o $1.3 Million CDBG	11. Determine Level and Source of City Resources Trust Fund Revenue Alternatives
12. Organization for Housing Efforts		12. Evaluate Organization Alternatives

February 19, 1987

CITY ROLE	IMPACT
WE KNOW HOW TO DO	
1. Regulation: Code	Timely Implementation
2. Administer Federal Programs	High Success Potential
3. Construction Funds	Traditional Focus on Problem
	Limited Organizational Changes
	Resources Adequate: Incremental Changes
WE HAVE SOME EXPERIENCE	
1. Public-Private Partnership	More Time for Implementation
2. Assist Non-Profits	Moderate to High Success Potential
	More Innovative
	Minor Organization Changes
	Resources Adequate: Re-Allocate or Incremental Increase
WE MAY WANT TO DO	
1. Innovations a. Regulations b. Programs	Longer Implementation: Learning Time
	Success Potential Unknown
2. Develop Extensive Public-Private Partnerships	Innovative Approaches
	Major Organization Changes
3. Leadership in Community-Wide Coalition for Housing	Probable Need for More Resources
4. Motivate Private Sector to Address Housing Problems	Greatest Potential "Pay-Off"
5. Holistic Approach for Target Clients	

SHOULD CITY'S ROLE BE RE-DEFINED?

YES	NO
1. Problem Will Worsen	1. City Only Has Small Part of Problem
2. No Other Choice Given Federal Policy	2. Housing Is a Federal Program
3. Opportunities for More Effective Resource Use	3. Lack of Statutory Flexibility

The elements of the 1987 Project are as follows:

Concourse B Expansion. Eastern Air Lines reduced its service at the Airport in October 1986, and assigned eight of the ten gates on Concourse B to Piedmont Airlines. To provide additional gates and operation space for Piedmont's continued expansion, Concourse B is to be expanded. About 74,000 square feet are to be added, for a total of about 137,000 square feet. A net of six gates is to be added (for a total of 16), as well as related public and operations areas, an airline club lounge, food/beverage and news/gift concession areas, and supporting facilities such as loading bridges and aircraft ground power and conditioned air systems. This element also includes improvements to and rearrangement of some existing areas on Concourse B. This project element is scheduled to be completed by July 1988.

Estimated costs of this project element are as follows:

Concourse expansion	$ 6,500,000
Existing area improvements	1,400,000
Loading bridges	2,400,000
Aircraft ramp expansion	840,000
Ground power and conditioned air systems	2,860,000
Airline club lounge	560,000
Total	$14,560,000

Terminal Building Expansion. The terminal building is to be expanded about 107,000 square feet on two levels to support the additional space being developed on Concourse B and to permit direct access between Concourse B and Concourse C (without passing through security screening). A temporary connector between Concourses B and C was constructed to allow unimpeded operations during the expansion. Permanent facilities related to the expanded building include: a connector between Concourses B and C with moving sidewalks, a new concession mall, relocated security checkpoints, airline office areas, baggage handling equipment, baggage makeup and claim areas, a ramp control tower for Piedmont, a central utility system to serve the entire terminal complex, and signage and landscaping for the terminal building. This project element is scheduled to be completed by May 1990.

Estimated costs of this project element are as follows:

Terminal building expansion	$16,500,000
Temporary connector	500,000
Baggage handling system	3,900,000
Signage and landscaping	3,000,000
Total	$23,900,000

Preliminary draft for discussion purposes only May not be made available to other than the parties to whom it has been directly issued Recipients understand the preliminary nature of this draft and know that it may not be relied upon for securing financing or any other purpose

Concourse C Improvements. In connection with the expansion of Concourse B, the terminal building, and the new connector, certain areas in Concourse C are to be improved. Estimated costs of this project element are $1,000,000. This project element is scheduled to be completed by April 1990.

International and Commuter Facility Construction. New facilities for international, commuter, and charter operations are to be constructed on the east end of the terminal building. The international facilities include two widebody aircraft parking positions and loading bridges on the existing ramp; 30,000 square feet for Federal Inspection Service (FIS) facilities for customs, immigration, and public health; a 6,000 square foot holdroom area for international passengers; 30,000 square feet for related airline operations and office space; and 28,000 square feet for concessions and public areas. The new commuter facilities include a 10,000-square foot common-use holdroom and operations area and an enclosed walkway to serve 12 commuter aircraft positions on the existing ramp. Estimated costs of this project element are $8,600,000. This project element is scheduled to be completed by July 1989.

Parking Deck and Commercial Vehicle Lane Construction. A 2,800-space automobile parking deck on three levels is to be constructed in front of the terminal building on the site of the existing short-term parking lot. This element includes revision of the roadway network; construction of a commercial vehicle lane adjacent to the terminal for hotel vehicles, rental cars, buses, and taxis; and extensive landscaping.

The 1985 Project also included construction of a parking deck replacing the existing short-term lot, and construction of a commercial vehicle lane. That deck was intended to be the first of two phases in the construction of decked parking. Because of the increases in traffic and the complex linkage of the terminal and parking roadway system, the City has decided to construct the parking deck in one phase. The expanded scope of the parking deck included in the 1987 Project incorporates additional spaces, landscaping, and aesthetic treatment not included in the 1985 Project.

The proceeds from the sale of the 1985 Bonds that were earmarked for the parking project are to be used for the expanded project. Estimated costs of this project element are $22,500,000 to be funded as follows:

1985 Bonds	$15,500,000
1987 Bonds	7,000,000
Total	$22,500,000

This project element is to be completed by July 1989.

Airfield Improvements. Airfield improvements in the 1987 Project include additional paving, grooving, reconstruction, and repair of the runway, taxiway, and ramp network and airfield lighting and instrument systems.

Preliminary draft for discussion purposes only May not be made available to other than the parties to whom it has been directly issued Recipients understand the preliminary nature of this draft and know that it may not be relied upon for securing financing or any other purpose

The City anticipates that these projects would be eligible for federal grants-in-aid under the Airport Improvement Program (AIP) or a successor grant-in-aid program. The proceeds from the sale of the 1987 Bonds are to provide the funds to pay the local share (25%) of the cost of these projects. The City plans to implement these projects as funds become available. Estimated costs of this project element are $13,560,000, to be funded as follows:

Grants-in-aid	$10,170,000
1987 Bonds	3,390,000
Total	$13,560,000

This project element is scheduled to be completed by April 1990.

Fuel Farm Expansion. The existing fuel farm is to be expanded to provide additional tanks, pumps, and piping to support the additional fueling requirements of the expanded concourses and the forecast increases in aircraft activity. Estimated costs of this project element are $2,200,000, to be funded as follows:

1985 Bonds	$ 500,000
1987 Bonds	1,700,000
Total	$2,200,000

This project element is scheduled to be completed by October 1988.

STATUS OF THE 1985 PROJECT

When the 1985 Bonds were issued in November 1985, the costs of the 1985 Project were estimated to be $109,437,000, and the date of substantial completion was estimated to be November 1988.

As of January 1987, the City had spent about $62,000,000 (57%) of the 1985 Project costs and $93,000,000 (85%) was under contract. The City estimates that all elements of the 1985 Project will be completed on budget and will be substantially complete by November 1988 (except the revised park no and fuel farm projects).

The City issued $28,015,000 in revenue bond anticipation notes to fund portions of the 1985 Project. The notes were retired by the City with a portion of the proceeds from the sale of the 1985 Bonds.

Preliminary draft for discussion purposes only May not be made available to other than the parties to whom it has been directly issued Recipients understand the preliminary nature of this draft and know that it may not be relied upon for securing financing or any other purpose

#5

J N Pease Associates

Architecture
Engineering
Planning

To: David Garner

From: Philip Shive

Project: City-County Office Bldg.

Comm no 4218

Date: March 30, 1987

Subject: Council Commission Meeting Chamber

Office Memorandum

The following are some thoughts I had this weekend concerning your request for architectural recommendations on the Council Commission Chamber and related finishes.

The master plan of the Government Center was primarily calculated to bring a new sense of presence and identity to municipal government. This included the proposed creation of a new square through which Fourth Street would pass, the new plaza and fountain, the park, the orientation of the building itself, and the formation of the building lobby fronting on the plaza through a glass wall.

Along with this sense of presence and identity was the direction that this Center express the openness and availability of government to the citizens, and the ability for citizens to participate in the process. In many ways the elements mentioned above provide the setting for and the focus on the Council Commission Meeting Chamber, the symbol of government in action.

The setting of the building is both formal and representational, yet it is also softened by trees, planting, seating areas, and the fountain sculpture. The building lobby provides a similar setting for the Meeting Chamber, as it floats free in a two-story space, highlighted day and night from its ring of sky-light. Thus the Chamber itself needs to be the culmination of all these efforts, formal and stately in its setting, representative of the importance of government in the lives of the citizens of Charlotte. In its materials and detailing, it also needs to convey a certain sense of timelessness and durability.

Copy to:

Post Office Box 18725
2925 East Independence Blvd.
Charlotte, North Carolina 28218
704/536-6423

The material that we think is most appropriate is the same stone used to clad the exterior of the building. This allows the free-floating Chamber to simultaneously be a part of the lobby and yet be perceived as a free-floating expression of the Plaza as well. The material itself is rich and warm in color, and its fine texture is eminently suitable for use as an interior finish. In addition the universal perception of granite is as a durable and permanent material.

In summation, the Meeting Chamber must convey the symbolic statement of government which is formal and representative of its importance within society, while at the same time conveying a sense of openness and approachability so that it is a participatory government. The selection of the finish material then for the Meeting Chamber is crucial for it must convey all of these messages without appearing either ostentatious or cheap. It appears to us that the basic stone of the building, detailed in the simplest and most straightforward fashion, is the ideal solution.

PAS:pr

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
HOUSING APPEALS BOARD Staff: George A. Elam C. D. Dept. 336-2439	Richard Reid 2913 Markland Drive 394-0603	First Tuesday each month 2 45 p. m. C. D. Dept. Conference Room	C. D. Dept. Conference Room Cameron-Brown Bldg.
AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY Staff· Ms. Pat Andrews 372-3600	Martin L. Brackett, Jr. 1900 Independence Ctr. 377-8347	2nd Tuesday, each month except July & August 10·30 a. m.	Convention Center 101 S. College St.
CERTIFIED DEVELOPMENT CORPORATION Staff· A. C. Shull C. D. Dept. 336-2410	Paul E. Gibson 2901 Wheelock Rd. 366-2157	Wednesdays 3 00 p. m.	C. D. Dept. Conference Room or Environmental Health Dept.
MUNICIPAL INFORMATION ADVISORY BOARD Staff· Roberta Harris MIS Dept. 336-2914	Francis (Chip) Clark 5600 Wintercrest Lane 374-6611	4th Tuesday, bi-monthly 4 30 p. m.	MIS Dept. Conference Room Cameron-Brown Bldg.

2 Appointed by Mayor
3 Appointed by City Council

HOUSING APPEALS BOARD

(5 Members)

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

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

MEMBER & QUALIFICATION	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Allon H. Thompson W/M (Realtor)	7	Realty Co. Owner/Mgr.	3/24/86		3 yrs.	4/04/89
(M)Laticia Hall B/F (Tenant-Occupant $6,000)	1		12/18/84		3 yrs.	4/04/87
(C)Joe Howey B/M (Building Contractor)	1		4/09/84		3 yrs.	4/04/87
(M)Dr. Jessica Saxe W/F (Public Health)	6		5/27/86		3 yrs.	4/04/89
(C)Rickey B. Reid B/M (Tenant-Occupant, no limit)	3	Southern Bell	4/05/82	3/11/85	3 yrs.	4/04/88

*Chairman

2 Appointed by Mayor
5 Appointed by City Council

AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY

(7 Members)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
*(M)Martin Brackett W/M	6	Attorney	4/27/81	6/28/84	3 yrs.	4/25/87
(C)Laurence Cobb W/M	6	Attorney	5/24/82	4/22/85	3 yrs.	4/25/88
(C)John H. Maxheim W/M	6	Gas Company Exec.	4/22/85		3 yrs.	4/25/88
(C)Edwin B. Peacock W/M	6	Insurance Exec.	5/14/84		3 yrs.	4/25/87
(M)Don Baker	7		4/09/85		3 yrs.	4/25/88
(C)William C. Covington W/M	6	Bank Executive	5/05/86		3 yrs.	4/25/89
(C)Joan E. Jackson	4	Specialty Shop Owner	5/05/86		3 yrs.	4/25/89

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium Coliseum Civic Ctr Auth

Name Charles Lohr **Sex/Race** male / white **District No.** _____

Home Address 5925 Ryder Ave CLT **Phone No.** 542-9715

Business Address 4814 Paul Brown Blvd. **Phone No.** 399-6140

Education Grammar Sch., High School, And college

Present Employer Air Highway Express

Job Title Chairman **Duties** Management in various phases of Trucking Company

Business & Civic Experience Chamber, Transportation Organizations, Jaycees, Delta-Nu-Alpha Trans Fraternity, Small Business Co-Chair Grand Meetings

Interests/Skills/Areas of Expertise

ALL phases Transportation -
Management - Sales -

Comments Would like very much to get involved in future growth projects involving Charlotte

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

03-12-86 — Charles T. Lohr

Date — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

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

Present Employer Spencer & Associates -- Consulting Engineer

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

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

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

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

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

3/15/86 Joseph H. Spencer Jr.

Date Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

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

Present Employer Bahakel Communications, Inc. WCCB-TV 18

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

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

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

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

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

March 31, 1986 — Charlene C Price

Date — Signature of Applicant

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

Business & Civic Experience Cont'd.

Some of my honors include the "Knight of the Queen City" award from the city, for community service, The 1983 Community Service Award from the Black Media Association, the Young Career Woman Award from the Business Professional Womans' Association. I also completed the Greater Charlotte Chamber of Commerce, "Community Leadership School."

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium Coliseum-Conv. Center Authority

Name Don F Black **Sex/Race** M/W **District No.** 5

Home Address 8033 Grosse Pointe Lane 28212 **Phone No.** 535-1797

Business Address 249 So Laurel Ave **Phone No.** 336-2668

Education High School Education

Present Employer City of Charlotte Fire Dept

Job Title Fire Captain **Duties** Supervise A fire company composed of 4 fire-fighters

Business & Civic Experience I was a member of the Airport Bond Issue committee - Was precinct 1st Vice Chairman - delegate to 2 Meck County Democratic Conv - Active in former Council Person Laura Freck's council campaign and Democratic Party.

Interests/Skills/Areas of Expertise All sports particularly baseball.

Comments I will be retiring within a year and would better like to serve our community.

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

April 3, 1986 — Date

Don F. Black — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

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

Present Employer Charlotte-Mecklenburg Schools

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

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

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

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

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

4-14-83 _____

Date Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Auditorium/Coliseum Civic Center Authority

Name Gabrielle Hardman **Sex/Race** F. W. **District No.** _____

Home Address 4004-J Providence Rd. **Phone No.** 365-4310

Business Address 503 Outlet Square Office Gallery **Phone No.** 376-9977

Education 1 year Commercial Certificate:
Woman's College, University of North Carolina

Present Employer Self

Job Title Astrologer **Duties** Provide information for best timing for starting and completing projects based on knowledge of astrology. It works . . it saves wasting time

Business & Civic Experience
Worked for American Commercial Bank: Installment Loan
Hickory Bank. Trust Dept. (earlier years) present job 8 years
at Outlet Square. Taught Astrology for Central Piedmont for 4 years 76-80
No Civic Experience

Interests/Skills/Areas of Expertise
good common sense; ability to analyze a situation
with prejudice or passing judgment

Comments I'd like to see if I could help get this Coliseum
issue out of "bog down"

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

April 4, 1986 — Gabrielle Hardman

Date — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: 1 PLANNING COMMISSION 2 CIVIL SERVICE BOARD 3 SISTER CITIES COMMITTEE 4 A/C/C AUTHORITY

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

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

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

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

1981 - MBA - MASTERS IN BUSINESS ADMINISTRATION - WINTHROP COLLEGE Rock Hill, SC

Present Employer GENCORP - GENERAL TIRE DIVISION

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

Business & Civic Experience GENERAL TIRE - WORKED IN BOTH PRODUCTION AND QUALITY MANAGEMENT. JUNIOR ACHIEVEMENT - PROJECT BUSINESS CONSULTANT, TWO SEMESTERS SO FAR ASQC (AMERICAN SOCIETY FOR QUALITY CONTROL) - MEMBER 6 YEARS, CURRENTLY SENIOR MEMBER, CQE (1982) - CERTIFIED QUALITY ENGINEER, PROGRAM CHAIRMAN (1985), TREASURER ELECT (1986), AUDITING COMMITTEE CHAIRMAN (1982-84)

Interests/Skills/Areas of Expertise QUALITY PLANNING AND EXPERIMENTAL ANALYSIS IN CONJUNCTION WITH STRONG MANUFACTURING AND GENERAL MANAGEMENT BACKGROUND.

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

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

June 14, 1986 — Date

Tom W Bowman — Signature of Applicant

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

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

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

PLEASE DO NOT SIGN IT REQUIRES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

Name W.P. Holmes **Sex/Race** M/N **District No.** 2

Home Address 2000 St. John St. Charlotte, N.C. 28216 **Phone No.** 392-4658

Business Address — **Phone No.** —

Education B.S. - A&T State Univ

Present Employer Retired - U S Postal Service

Job Title — **Duties** —

Business & Civic Experience Mecklenburg County Park & Recreation Commission (1977-1979)

Interests/Skills/Areas of Expertise Officer in the United States Army Reserves

Comments I believe my Expertise in working in the City will be helpful.

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

3-25-87 W.P. Holmes

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: Fuel Tax - Charlotte - Coordinating Centrality

Name Charles W Still **Sex/Race** M/C **District No.** 7

Home Address 1417 Woodwind Way Dr - Charlotte 28206 **Phone No.** 364 0111

Business Address 6536 Monroe Blvd - Charlotte 28211 **Phone No.** 365 1226

Education Bachelor Science, Business Administration

Present Employer Hynes Sales Company

Job Title Sales Manager **Duties** Supervise 34 Sales Reps and merchandisers, Sales execution & Administrative duties

Business & Civic Experience Member Board of Directors - Food Manufacturers Sales Executive Club 82-84

Interests/Skills/Areas of Expertise Group activities (Church, Community) Skilled communicator and motivator Very qualified to deal with public both small and large groups

Comments

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

2/24/87 — Charles W Still

Date — Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

Name BARVEY LEE PARKER **Sex/Race** M-W **District No.** _____

Home Address 1300 Edgewood Road, Charlotte, N.C. 28208 **Phone No.** 392-8476

Business Address Hill Elec. Co., 1124 E. 10th St. 28204 **Phone No.** 377-5988

Education Graduate of high school and some business college.

Present Employer Hill Electric Company, Inc. 1124 E. 10th Street

Job Title Clerk **Duties** office

Business & Civic Experience General office work, payroll clerk, assistant office mgr.

Interests/Skills/Areas of Expertise office machines, etc.

Comments _____

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

arch 25, 1987 Barvey Lee Parker

Date Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: AUDITORIUM / COLISEUM AUTHORITY

Name RAYMOND M MICHUE **Sex/Race** M/W **District No.** 7

Home Address 4844 QUAIL CANYON DR. CHAR 28206 **Phone No.** 542-6354

Business Address 4500 PARK Rd CHAR 28209 **Phone No.** 529-1604

Education B.A INDUSTRIAL EDUCATION & TECHNOLOGY 18 CREDITS TOWARDS MASTERS OF EDUCATION

Present Employer CENTRURY 21 TOBIN & LYON REALTY INC

Job Title SALES MANAGER **Duties** SUPERVISION OF 10 SALES PEOPLE / TO KEEP AGENTS INFORMED ON LOCAL ISSUES

Business & Civic Experience MEMBER OF CHARLOTTE BOARD OF REALTORS MEMBERSHIP COMM & LEGISLATURE COMM, MEMBER BLOOMFIELD LODGE #40 F&AM, CHARLOTTE CATHEDRAL SCOTTISH RITE, PAST PATRON OF THE ORDER OF EASTERN STAR, PAST STATE MASTER COUNCILOR ORDER OF DEMOLAY, DEACON ALBEMARLE RD PRES.

Interests/Skills/Areas of Expertise THEATRE ARTS MAJOR IN COLLEGE PAST TECHNICAL DIRECTOR OF CHARLOTTE OPERA, PAST PRODUCTION MANAGER NEW JERSEY SYMPHONY ORCHESTRA, I HAVE SERVED AS VISE PRES OF CARMEL VALLEY HOME OWNERS ASSOCIATION

Comments I REALIZE THE IMPORTANCE OF PERFORMING ARTS ESPECIALLY A COMMUNITY OF OUR MAGNITUDE, AND WOULD BE AN ACTIVE MEMBER OF THIS AUTHORITY

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

3-26-87 Ray Michue

Date Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

Name Laura Pelchat **Sex/Race** F / W **District No.** _____

Home Address 1800 Starbrook Drive Charlotte, NC **Phone No.** 552-5325

Business Address 200 Queens Road Charlotte, NC **Phone No.** 333-0171

Education BS in English, Math, Education from Northern Michigan University

Present Employer Touchberry & Associates

Job Title Relocation Director **Duties** Marketing

Corporate and Third party purchased homes.

Business & Civic Experience Election worker in Novi, Michigan. 7 years as Director of Referral Services at a 100 office, 5 state company. Volunteer in several capacities

We are now establishing our family in Charlotte, and want to become involved in keeping it such a positive place to live

Interests/Skills/Areas of Expertise

In dealing with hundreds of transferees over the many years, I have come to understand what families look for in a community.This Authority is one way of creating interest in our communities.

Comments Although my past background is not strong in Civic experience, I have a great desire to establish roots and traditions in our new town, and perhaps see the community differently from someone who has grown up in the area.

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

3-27-87 Laura R Pelchat

Date Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: AUDITORIUM - COLISEUM - CONVENTION CENTER AUTHORITY

Name WILLIAM H. ASHENDORF **Sex/Race** M/W **District No.** 5

Home Address 6040 JESTER LANE, CHARLOTTE, NC 28211 **Phone No.** 366-7720

Business Address 121 S. MINT ST, CHARLOTTE, NC 28202 **Phone No.** 375-8165

Education MYERS PARK HIGH SCHOOL; UNC-CH (B.S IN BUS. ADMIN.) (1961)
UNC-CH SCHOOL OF LAW (J.D.) (1964)

Present Employer SOUTHERN WATCH SUPPLY CO., INC

Job Title CORPORATE TREASURER **Duties** ADMINISTER FINANCIAL AFFAIRS OF THE COMPANY

Business & Civic Experience PRIVATE PRACTICE OF LAW (1965-1980); SOUTHERN WATCH SUPPLY CO, INC (1980-PRESENT), BOARD MEMBER AND OFFICER OF KINDER-MOURN; BOARD MEMBER NCCJ, IMMEDIATE PAST PRESIDENT OF TEMPLE ISRAEL

Interests/Skills/Areas of Expertise KEEN INTEREST IN AREAS OF ATHLETICS AND ENTERTAINMENT IN CITY OF CHARLOTTE AND IN THE FUTURE OF THE CITY. HAVE LEGAL AND BUSINESS SKILLS

Comments I HAVE LIVED IN CHARLOTTE SINCE I WAS 6 MONTHS OLD. MY FAMILIARITY WITH, AND CONCERN FOR, THE CITY, TOGETHER WITH MY LEGAL AND BUSINESS EXPERIENCE, WOULD, I FEEL, MAKE ME WELL SUITED FOR THIS AUTHORITY.

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

MARCH 30, 1987 — Date

William H. Ashendorf — 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

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

CERTIFIED DEVELOPMENT CORPORATION
(27 Members)

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

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

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

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
Local Government					
(C)James W. Walton B/M	3	2/22/82	4/09/84	3 yrs.	4/30/87
Private Lending Institutions					
(C) L. R. Miller, Jr. W/M	6	5/14/84		3 yrs.	4/30/87
(C)Thomas W. Shaw, Jr. W/M	6	2/22/82	3/11/85	3 yrs.	4/30/88
(C)H. Clayton Howze W/M	6	3/11/85		3 yrs.	4/30/88
(M)Vernon L. Sawyer W/M	6	4/26/85		3 yrs.	4/30/88
(M)Consuella Chavis B/F		5/19/86		Unexp.	4/30/87
(C)Titus Ivory B/M	2	5/05/86		3 yrs.	4/30/89
Business Organizations					
(C)Boyd Falls W/M	6	2/22/82	5/14/84	3 yrs.	4/30/87
(C)Clayton Lovell	6	10/08/84		Unexp.	4/30/87
*(C)Paul E. Gibson W/M	6	6/13/83	3/11/85	3 yrs.	4/30/88
(C)Norman A. Hunte B/M	4	6/09/86		Unexp.	4/30/88
(M)Rowena Warren W/F	7	3/15/82	7/31/84	3 yrs.	4/30/87
(M)Henry A. Harkey W/M	7	3/15/82	4/26/85	3 yrs.	4/30/88
Community Organizations					
(C)William O. Hoey B/M	4	2/22/82	4/09/84	3 yrs.	4/30/87
(C)Spencer Thompson B/M	3	1/28/85	3/11/85	3 yrs.	4/30/88
(C)A. Ray Biggs W/M	6	3/11/85		3 yrs.	4/30/88
(M)Lem Long, Jr. B/M	5	7/31/84		3 yrs.	4/30/87
(M)James H. Watters		5/05/86		Unexp.	4/30/88

County Appointments - Expiring 4/30/89

W. Mark Gill
Pradeep K. Patnaik
Richard Bullard
J.H. Crute III
Donald Outen
James M. Patterson, Jr.
Michael Blair
Jim Counts
Stephen Morris

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Certified Development Company

Name David R. Krug **Sex/Race** Male/ Caucasian **District No.** 6

Home Address 2319 Pembroke Avenue, Charlotte, 28207 **Phone No.** 376-7668

Business Address 131 Providence Road, Charlotte, 28207 **Phone No.** 376-8000

Education BA Business Administration, St. Andrews Presbyterian College

Present Employer David R. Krug Associates, Inc.

Job Title President **Duties** Real Estate Development (Biography Attached)

Business & Civic Experience See attached biography

Interests/Skills/Areas of Expertise Real Estate, Finance and Development

Comments Because of my business activities and relationships, I believe I could be an asset to this committee

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

March 20, 1987
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

2 Appointed by Mayor
5 Appointed by City Council

MUNICIPAL INFORMATION ADVISORY BOARD

(7 Members)

Membership - Appointed for three-year terms. No member may serve more than two consecutive full terms.

Responsibilities - Review the collection, production, retention, and use of personal information by the City of Charlotte and make recommendations to the City Manager or City Council of actions necessary to limit and control the amount and type of personal information collected, produced, retained, and used by the City so as to protect an individual against an invasion of personal privacy to the fullest extent possible within the framework of existing law.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M)Charles Flora W/M	4	Record Ret./Duke Pwr.			3 yrs.	4/30/89
(C)Wiley G. (Buddy) Reid W/M	2	Data Processing	3/12/79	4/13/81		
				5/14/84	3 yrs.	4/30/87
(C)Anne L. Law B/F	2	Presbytery Bookkeeper	6/13/83	4/09/84	3 yrs.	4/30/87
(C)Delsie Maples W/F	4	City-Central Services	2/14/83	4/14/86	3 yrs.	4/30/89
(C)Reginald B. Withers B/M	3	Equip.Eng./So.Bell	9/12/83	3/11/85	3 yrs.	4/30/88
(C)Francis (Chip) Clark W/M		Attorney/FUCorp.	6/11/84	3/11/85	3 yrs.	4/30/88
(M)Nancy L. Williams W/F	6	Human Resources Cons./ Duke Power	5/05/86		3 yrs.	4/30/89

City of Charlotte

Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

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

Present Employer Charlotte-Mecklenburg Schools

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

Business & Civic Experience Member of Toastmasters, #737; Master Mason, Mount Herman Lodge #55; Campaign Manager, R. C. Bostic for County Commissioner, Montgomery County, 1982; North Carolina Principals'/Asst. Principals' Assoc.; Member of Legislative Study Commission on Teenage Sexuality, Current

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

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

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

4-14-86 — John W. Maye

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: CERTIFIED DEVELOPMENT CORPORATION

Name RHONDA MAYES **Sex/Race** F/B **District No.** _____

Home Address 5316 H L Hunting Ridge LN Charlotte NC 28 2 **Phone No.** (704) 568 7164

Business Address 5316 H E Huntingridge Ln Charlotte NC **Phone No.** (704) 568 7164

Education B S. Business Administration

Present Employer Self Employed

Job Title _____ **Duties** _____

Business & Civic Experience I've worked in Retail Management and Training division of Eastern Star, and in the process of obtaining membership to Mecklenburg County Detention Corrections.

Interests/Skills/Areas of Expertise Management in Insurance and Investment Plans, Sales, and Office Administration

Comments Presently I am in the process of converting from Management plan Training Agency to starting my own Agency

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

3-18-87 Rhonda Mayes

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

RECEIVED
MAR 1987
OFFICE OF CITY CLERK

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

MANDATORY REFERRAL REPORT NO 87-01
CHARLOTTE-MECKLENBURG PLANNING COMMISSION
SALE OF ONE PARCEL OF CITY OWNED LAND

PROJECT PROPOSAL AND LOCATION

The Proposal plan consists of a 9,955 square foot parcel located between the Tryon College Connector and South College Street Although the City proposes selling this parcel through the competitive bidding process, a particular buyer has expressed an interest

PROJECT JUSTIFICATION

It is an on-going policy of the City to return residual tracts to the tax scrolls, adjoining property owners, or other interested parties A couple of years ago the parcel was purchased as part of a settlement agreement The Tryon College Connector severed this vacant piece from the Stone Building located on parcel number 123-014-01 The current property owner of the Stone Building site wants to buy the subject tract and use it for parking

PROJECT IMPACT

Since the prospective buyer is presently using the site for parking, no change or adverse impact is forseen

The triangular price on the north side of the parcel will be consolidated into the site Little or no traffic uses South College Street on the parcel's eastern flank since that road becomes a cul-de-sac at Independence Boulevard

PROJECT RELATIONSHIP TO OTHER PUBLIC AND PRIVATE PROJECTS

The Tryon-College Connector, bordering on the site's northwestern side, is part of the one-way bypass system designed to express thru-traffic around the Tryon Street Mall Once the I-277/College Street overpass is finished, this section of the system will be completed

PROJECT COST

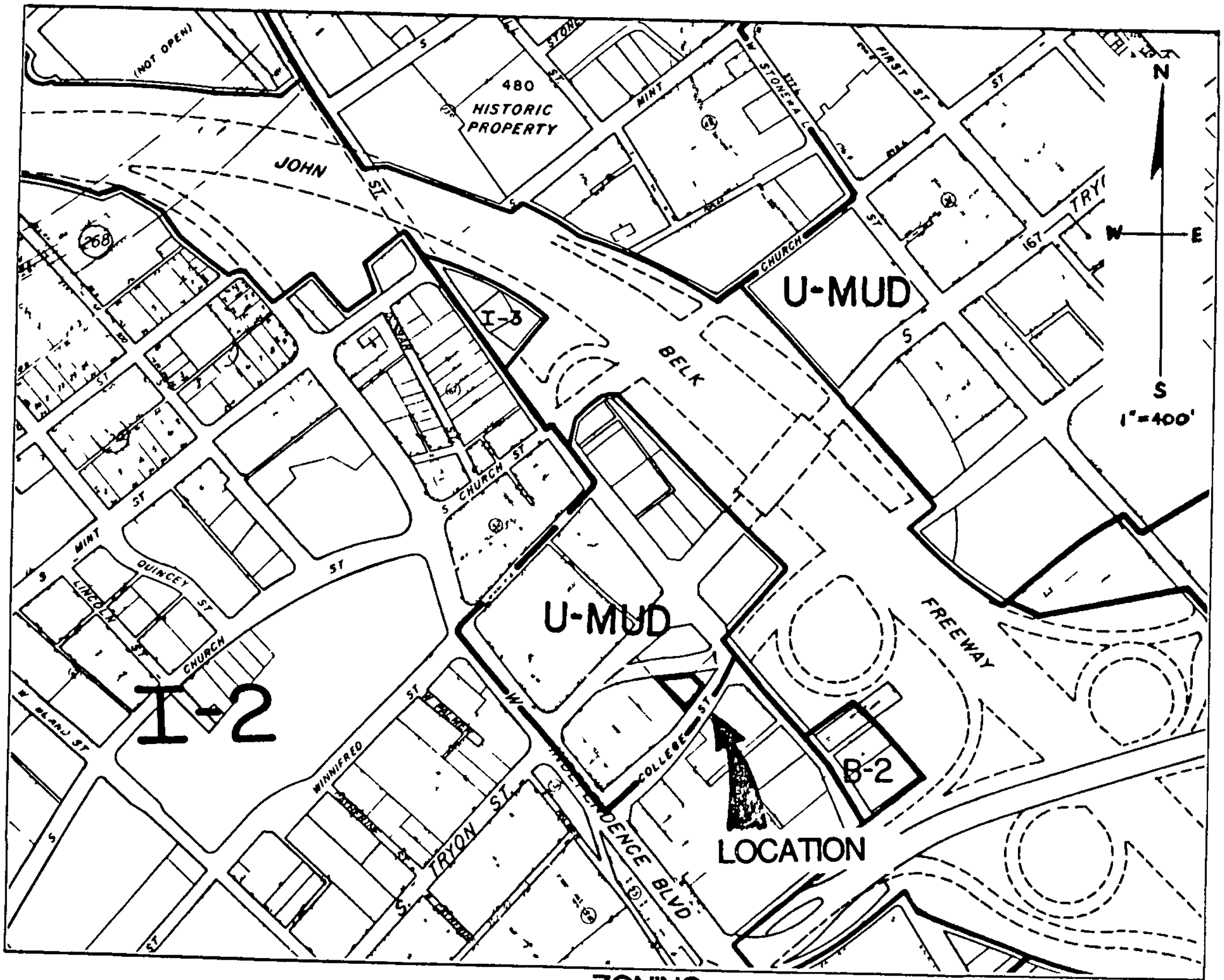
The total cost of relieving the City of this land would be $1,700 00 This would involve a $500 00 appraisal, legal fees of $500 00, administrative costs of $500 00, and advertising expenditures of $100 00

STAFF RECOMMENDATION

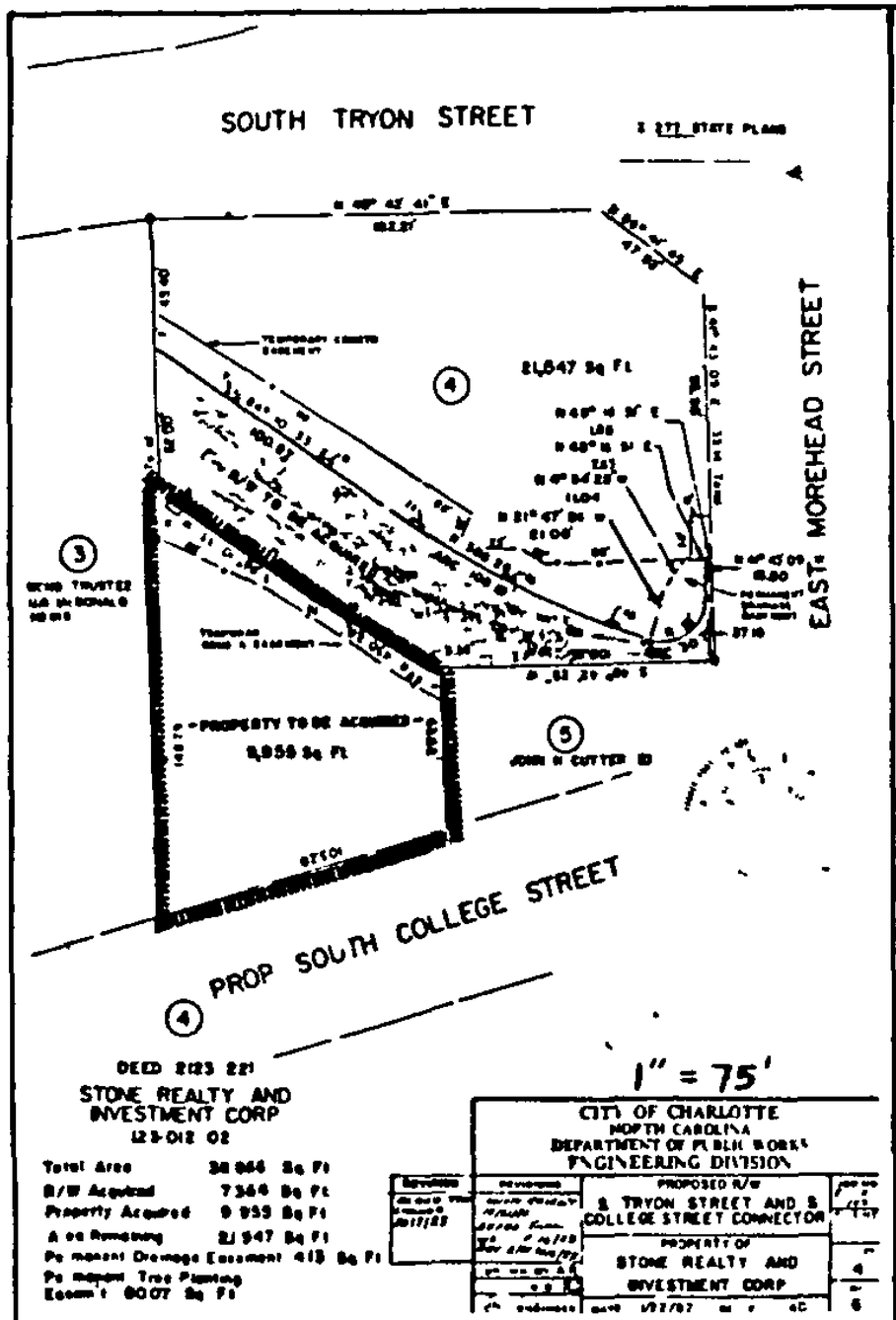
- It is recommended that this parcel be sold through the competitive bidding process

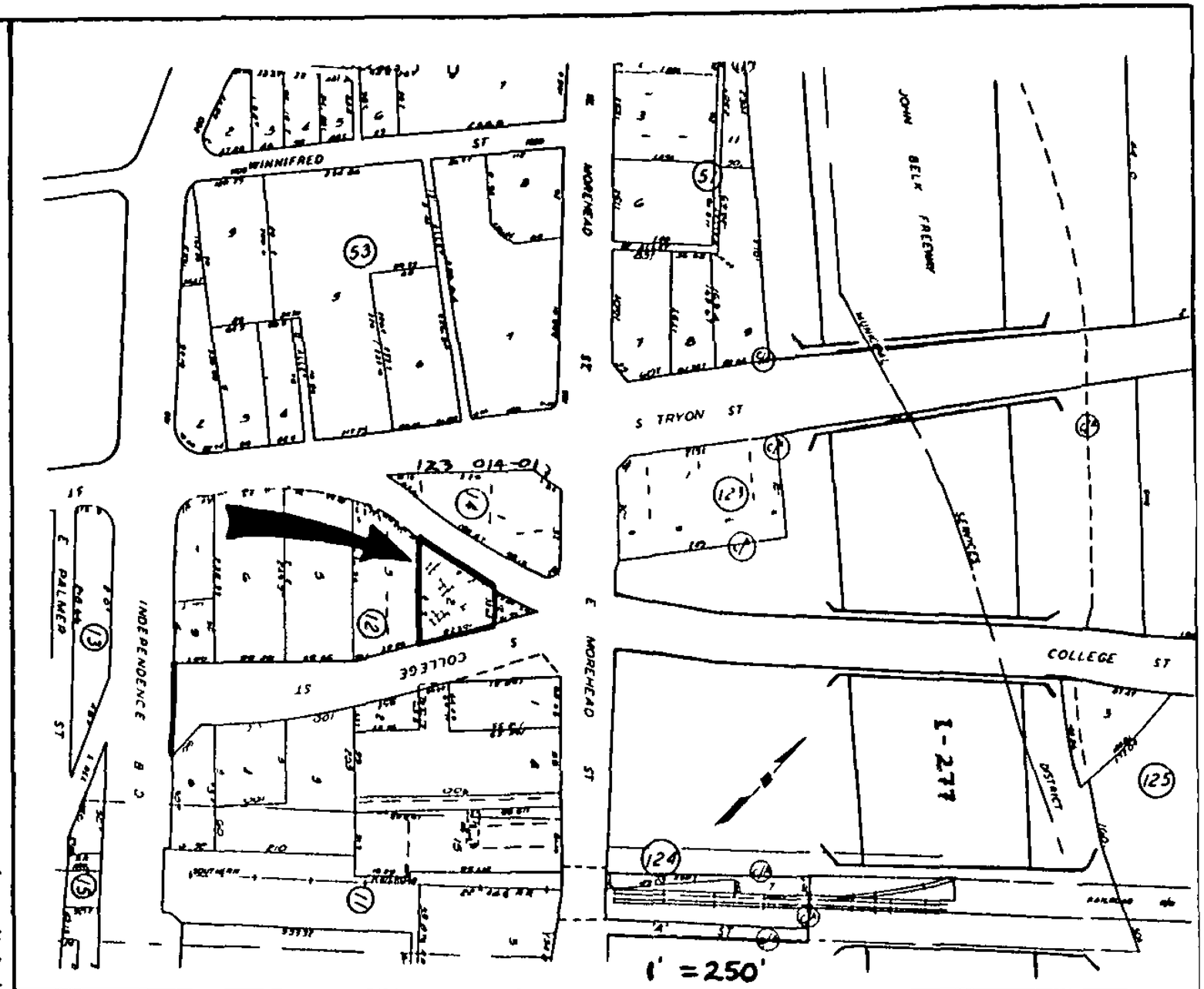
PLANNING COMMISSION RECOMMENDATION

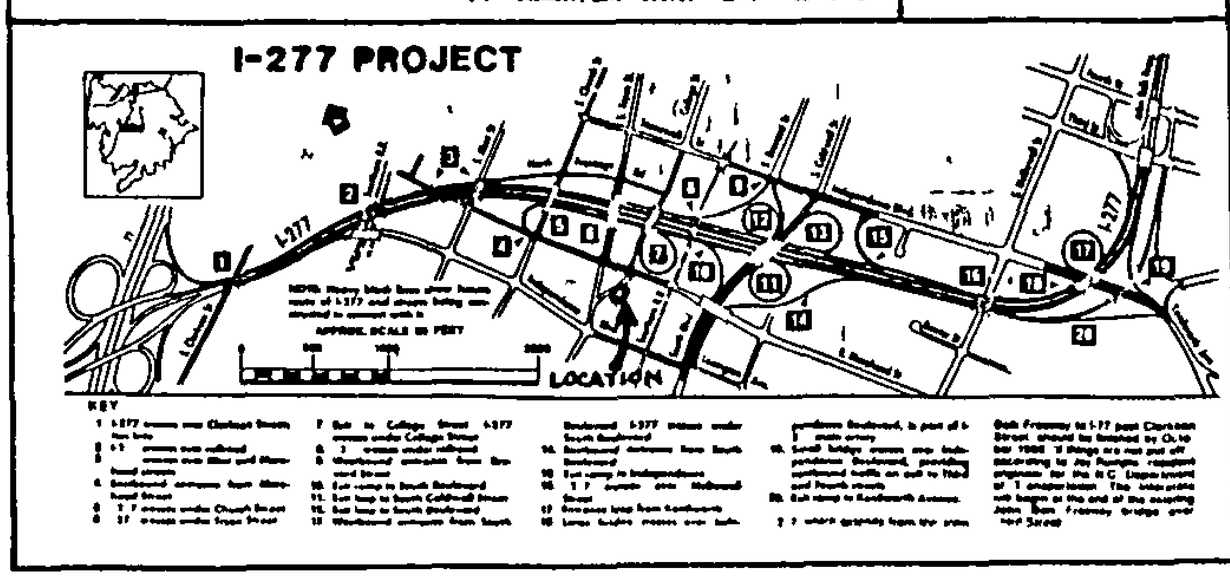
Planning Comittee unanimously approved staff recommendation.

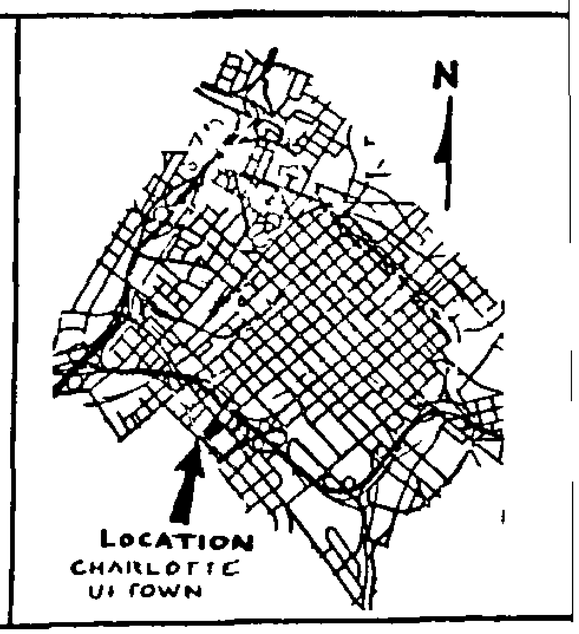

(NOT OPEN)
480
HISTORIC
PROPERTY
JOHN
ST
MINT
STONEWALL
FIRST ST
CHURCH
U-MUD
I-3
BELK
N
W
E
S
1"=400'
MINT
QUINCEY ST
LINCOLN
CHURCH
I-2
U-MUD
FREEWAY
WINNIFRED
TRYON ST
INDEPENDENCE BLVD
COLLEGE ST
B-2
LOCATION

ZONING







MANDITORY REFERAL NO. 87-1

FEBRUARY 1987