AGENDA

Meeting Type:	B
Date	12-28-1987
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Council Agenda December 28, 1987

FILE COPY

CHARLOTTE

Meetings in December '87

NOVEMBER 30 - DECEMBER 5

30	Monday, 7 30 p.m.	OATH OF OFFICE CEREMONIES - Ovens Auditorium, 2700 E. Independence Blvd
1	Tuesday, 6 00 p.m.	CHARLOTTE ADVISORY PARKS COMMITTEE - Park Operations Division Office, 701 Tuckaseegee Road
2	Wednesday, 3 00 p m.	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - 1200 Blythe Blvd., Environmental Protection Conference Room
	Wednesday, 4 00 p.m.	CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION - Cablevision, 316 East Morehead Street
3	Thursday, 3 00 p.m.	CHARLOTTE-MECKLENBURG ART COMMISSION - Cameron-Brown Bldg., 1st Floor Conference Room

DECEMBER 6 - DECEMBER 12

7	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 2 00 p.m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p.m.	CITY COUNCIL MEETING - City Hall, Council Chamber
	Monday, 4 00 p m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
8	Tuesday, 12 Noon	INSURANCE & RISK MANAGEMENT AGENCY - Cameron-Brown Bldg., 6th Floor Conference Room
	Tuesday, 4 00 p m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
9	Wednesday, 4 00 p m.	HISTORIC DISTRICT COMMISSION - Edwin Towers Conference Room, 201 West 10th Street
	Wednesday, 4 00 p.m.	CITY COUNCIL (Zoning Ordinance Workshop) - Education Center, Room 237-239
10	Thursday, 8 30 a m	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Thursday, 9 30 a.m.	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber
	Thursday, 7.30 p.m.	CHARLOTTE TREE COMMISSION - 701 Tuckaseegee Road
11	Friday, 11 45 a.m	PLANNING COMMISSION/Zoning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
	Friday, 12 Noon	PLANNING COMMISSION (Retreat) - Cameron-Brown Bldg , 1st Floor Conference Room
12-16	Sunday-Wednesday	NATIONAL LEAGUE OF CITIES ANNUAL CONVENTION - Las Vegas

(Continued on Back)

Public Service and Information Department

600 East Trade Street

Charlotte NC 28202

DECEMBER 13 - DECEMBER 19

14	Monday, 7·30 p.m.	HISTORIC PROPERTIES COMMISSION - 1221 S. Caldwell Street
15	Tuesday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE - Charlotte/Douglas International Airport, Conference Room A
	Tuesday, 4 00 p.m.	SPECIALIZED TRANSPORTATION ADVISORY COMMITTEE Belmont Regional Center, 700 Parkwood Ave.
	Tuesday, 4 00 p.m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
16	Wednesday, 2·00 p.m.	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
18	Friday, 7 30 a.m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Friday, 11 30 a.m.	HOUSING AUTHORITY - Administrative Offices, 1301 South Boulevard

DECEMBER 20 - DECEMBER 26

21	Monday, 5 00 p.m.	COUNCIL/MANAGER DINNER - Education Center, Room 237-239
	Monday, 6 00 p.m.	CITY COUNCIL MEETING (Zoning Hearing) - Education Center, 4th Floor Board Room
22	Tuesday, 12 Noon	PLANNING COMMISSION (Zoning Ordinance) - Cameron-Brown Bldg., 1st Floor Conference Room
	Tuesday, 3.00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg., 1st Floor Conference Room
24	Thursday	CHRISTMAS EVE - All City Offices Closed
25	Friday	CHRISTMAS DAY - All City Offices Closed

DECEMBER 27 - DECEMBER 31

28	Monday, 12 Noon	COUNCIL/MANAGER LUNCHEON - City Hall Annex, Training Center
	Monday, 2 00 p.m.	CITIZENS HEARING - City Hall, Council Chamber
	Monday, 3 00 p.m.	CITY COUNCIL MEETING - City Hall, Council Chamber

These organizations will <u>not</u> meet during December:

Advisory Energy Commission
Clean City Committee
Community Facilities Committee
Housing Appeals Board
Municipal Information Advisory Board

CHARLOTTE

Mayor Sue Myrick
Mayor Pro Tem Al Rousso

John A. (Gus) Campbell
Stanley M. Campbell
Dan Clodfelter
Charlie S. Dannelly
Gloria Fenning
Roy Matthews
Cyndee Patterson
Ella Butler Scarborough
Richard Vinroot
Velta W. Woollen

Council Agenda

Monday, December 28, 1987

1:00 PM. . . . . Council-Manager luncheon
. Agenda and Council discussion
2:00 PM. . . . . Citizens Hearing
3:00 PM. . . . . Council Meeting
City Hall

ITEM NO.

1. Invocation by Rev. Leland K. Stephens of Oakhurst Baptist Church.

2. Consider approval of minutes of regular meeting on October 26, 1987.

PUBLIC HEARING

3. A. Conduct a public hearing on the voluntary annexation of City-owned parcels.

B. Recommend adoption of an ordinance to extend the corporate limits to include the subject parcels.

Background: On December 7, 1987, City Council adopted a resolution stating its intent to annex remnants of parcels resulting from the Tyvola Road Extension project and setting a public hearing on December 28.

Clearances: These annexations are recommended by the City Manager's office as well as by the Planning Commission, Finance, and the City Attorney's office.

A map is attached.

Attachment No. 1

POLICY

4. Discussion of Coliseum Center Project.

Background: At its November 23, 1987 meeting following a lengthy discussion, Council voted (by a margin of 7-3) to accept the Lincoln Property Company letter (dated November 4, 1987) establishing the basic terms and conditions for the development of Tract III and the intent and commitment to develop Tracts I, II and IV.

Discussion: At its December 7, 1987 meeting Council requested that the Coliseum Center Project be reviewed and discussed at its December 28, 1987 meeting. Amplifying information regarding the project was forwarded to Council on Friday, December 11, 1987. More detailed information is available in the Finance Department.

A summary of key points is attached.

Clearances: Coliseum Center Task Force.

Attachment No. 2

5. A. Recommend approval of a neighborhood through traffic control plan for the Eastway Park and Sheffield Neighborhoods.

B. Recommend adoption of a budget ordinance transferring $150,000 to implement the traffic control plan.

Background: For some time residents of the Eastway Park and Sheffield neighborhoods have expressed concerns about through traffic to and from Independence Boulevard (US 74). Although the US 74 project will alleviate much neighborhood through traffic, Eastway Park and Sheffield neighborhoods are the exception. The project history and a map are attached.

Requested action: Under Council's policy for controlling neighborhood through traffic, Council approval is required for permanent street closures. With construction of the US 74 project scheduled to begin in August, Council is requested to consider endorsement of the proposed plan to sever access between Independence Boulevard and five streets (Norland Road, Westchester Boulevard, Woodland Drive, Welshire Place, and Pierson Drive). No buildings will have to be acquired, and little right-of-way will need to be purchased. Proposed pavement removal or cul-de-sac construction will occur between the commercial areas along US 74 and the residences in the Eastway Park/Sheffield area. A cul-de-sac will be constructed at Norland Road; Westchester, Wilshire, Woodland, and Pierson will be barricaded by a guard rail and pavement removed.

Funding: Estimated cost of the recommended traffic control measures is $150,000. Funding is recommended from the major intersection improvement capital account. This transfer of funds will not affect the intersection improvement construction schedule and increased FY89 revenue collections from the auto tax will offset this transfer.

Clearances: The Charlotte Department of Transportation.

Attachment No. 3

BUSINESS

6. Recommend approval of amendment #2 to the agreement for construction management services for the new Coliseum with Turner Construction Company for $440,332.00.

Background: In June, 1985, the City entered into an agreement with Turner Construction Company for providing construction management services for the new Charlotte Coliseum. The agreement included estimated salary costs, operating costs, and a fee that was intended to cover Turner's management, overhead and profit. These costs were based on the estimated design and construction schedules provided by the project architect, Odell Associates, Inc.

The following is a summary comparing the schedule contained in Turner's contract and the actual schedule:

	Contractural Schedule	Actual Schedule
Design	12/84-12/85	12/84-8/86
Construction	1/86-1/88	11/85-6/88

The extended design period was the result of getting the construction team knowledgeable and functional in dealing with a one of a kind, publicly funded building. Also, extensive work was necessary to cut the preliminary design back within budget. The cost of this extension was partially offset by fast tracking methods which allowed overlap of phases, but required additional staffing. The overall result is a well managed project that is within the original budget.

In May, 1986, Turner filed a claim for additional fee and costs associated with the increased schedules. In June, 1987, while negotiations were ongoing, Council approved Amendment #1 to Turner's contract, which increased the fund for operating costs that were not in dispute.

Requested action: Amendment #2 is the negotiated settlement of Turner's claim. Both the claim and settlement are listed below:

	Claim	Settlement
Fee	$236,000	$118,000
Costs	735,750	715,082
Total	$971,750	$833,082
Less Amendment #1 (previously approved)		-392,750
Amendment #2		$440,332

The terms of the existing contract require that we pay salaries for Turner Construction personnel working on this project during the extended design and construction period. This amendment includes these salaries plus an extension of the M/WBE consultant's contract. The terms of the contract also require the City to increase the fee if delays in the project are not the fault of the construction manager and/or if the original $41,500,000 construction budget is increased. No fee increase for budget increase is included at this time. When the final scope of all budget increases (due to NBA related additions, and amenities) is known, we anticipate another amendment to this contract.

This amendment is intended to cover the construction manager salary costs and fee for the additional time incurred. It includes a salary increase of $322,332 and a fee increase of $118,000. This settlement is the result of extensive negotiations between staff and Turner, and we believe it is fair.

Funding: This amendment will increase the contract amount from $2,717,750 to $3,158,082. Adequate funds for the amendment are available in the project account (Fund 2010, Account 255.00)

Clearances: The City Attorney's office has reviewed and approved this amendment.

7. Recommend approval of a contract with C. J. Hood Company, Incorporated for services related to the Tyvola Road Extension Reversible Lane Traffic Control System.

Background: Tyvola Road Extension (between I-77 and Billy Graham Parkway) was designed to utilize a reversible lane traffic control system to accommodate traffic generated by the new Coliseum. This system will have the flexibility to move up to eight lanes of traffic into and out of the new Coliseum prior to and following an event. By displaying either a green arrow, a red X, or dual left turn arrows, individual overhead signs will indicate the allowed movement in each lane. Many elements of this complex computerized system must be custom designed. Hardware and software must interface flawlessly. Installation and testing must be completed in time for the system to be fully operational by the scheduled opening of the new Coliseum in August 1988.

After exploring several options for designing and coordinating installation of the system, it is recommended that the best approach would be to purchase standard equipment through the competitive bid process and to purchase custom designed hardware, software, and project management services through a consultant.

A request for proposals was issued to seek interest in furnishing consultant services and equipment for the system. Because packaging of reversible lane traffic control systems is a specialized field, only three firms responded. After interviewing each firm and carefully analyzing the firms' proposals and qualifications, C. J. Hood Company was selected.

The contract negotiated with C. J. Hood Company provides services that will deliver a complete reversible lane traffic control system for Tyvola Road Extension and guarantee its operation through a one year warranty period.

Requested action: City Council is asked to approve a contract with C. J. Hood Company, Incorporated for $322,822.00 for services related to the Tyvola Road Extension reversible lane traffic control system.

The scope of services proposed in the contract includes design, fabrication, testing and installation coordination for:

- 61 custom made lane control signs
- 9 controller cabinets and hardware
- a central control system with interface to traffic signal equipment
- an operator's console
- documentation for hardware
- liaison and interface testing between the control system and the 133 standard signs furnished by the City
- project management to deliver a complete reversible lane traffic control system

The City of Charlotte will provide and install interconnect and power cable outside the controller cabinets, central control room equipment, and lane control signs.

Funding: A total of $567,110 was approved in the Department of Transportation's FY 88 budget for the Tyvola Road extension reversible lane traffic control system. Standard lane control signs will be purchased separately through the competitive bid process at an estimated cost of $220,000. The award of this contract is for $322,822.

Clearances: This is recommended by the Charlotte Department of Transportation; the City Attorney has approved as to form the contract with C. J. Hood Company, Incorporated.

8. Recommend adoption of an ordinance appropriating Airport funds of $8,900,000 to complete funding for Concourse D expansion and the international passenger facility.

Background: In June, 1986 Council authorized proceeding with the planning and design of the expansion of the east terminal, Concourse D (communter), and an international passenger facility. Subsequently, the City applied for and was successful in gaining U. S. gateway designation and international air service began in June, 1987.

In order to accommodate the projected growth in international service, several meetings have been held with U.S. Customs, U.S. Immigration, U.S. Agriculture and Piedmont Airlines to discuss design perimeters. Additionally, representatives from the Airport visited international passenger facilities at Atlanta, Miami, Orlando, Jacksonville and Tampa. A consensus with all concerned has now been reached on the design and the architect is proceeding with final architectural drawings preparatory to bidding the project in May, 1988. The current estimated costs, based on schematic drawings with input from U.S. Customs, U.S. Immigration, U.S. Agriculture, Piedmont Airlines, and the City's concession consultant, Peat Marwick, Main and Company, for Concourse D expansion and the international passenger facility is $23 million. The funding for this project has been established as follows:

1985 Revenue Bond Issue	$ 5,500,000
1987 Revenue Bond Issue	8,600,000
Airport Revenue Discretionary Fund	4,000,000
Airport Fund Balance Reserve	4,900,000
TOTAL	$23,000,000

Requested action: This budget ordinance will appropriate $8,900,000 ($4 million from Airport revenue discretionary fund and $4.9 million from Airport fund balance reserve) for expansion of Concourse D (commuter) and international facilities including four international gates. The debt service on these project costs will be recovered from Piedmont Airlines and other users of the international passenger and commuter facilities. The Airport will establish a fee structure to recover all costs including a return on Airport equity, revenue bond debt service and maintenance and operating costs from the users. Initially, passenger facility charges ($5 per passenger) will be established for the international facilities at a level to encourage additional international service and competitive with fees charged at other airports until revenues are sufficient to provide a return on investment. These charges will be billed to the airlines on a monthly basis.

Clearances: The Airport Manager and the Finance Director concur in this recommendation.

Funding: The ordinance appropriates Airport funds of $8,900,000 from Airport revenue discretionary fund and Airport fund balance reserve.

9. Recommend approval of a loan agreement for $75,000 between the City of Charlotte and Charles L. Brewington and Suliman M. ElAmin d/b/a Contractors and Mechanicals, Inc. to provide funds for construction.

Background: Contractors and Mechanicals, Inc. was formed in 1978 by Suliman ElAmin, President, and Charles L. Brewington, Secretary-Treasurer. The company provides heating and air conditioning installation service and commercial real estate construction. The company has experienced growth in recent years that necessitated its expansion. This expansion required additional space which resulted in the purchase and renovation of a commercial facility located at 2340 Beatties Ford Road.

Project Description: The overall project includes the purchase and renovation of an existing structure located at 2340 Beatties Ford Road. The original structure was built approximately 15 years ago and was used as a fast food restaurant that later suspended operations. The building was subsequently occupied by other businesses that did not succeed, thereby rendering the building vacant for several years. The renovation of the building has resulted in the removal of a blighting influence and offers another evidence of the economical development and resurgence of the Beatties Ford Road corridor.

The building contains approximately 4,602 square feet, 1,556 of which will be occupied by Contractors and Mechanicals, Inc. The remainder will be leased to other business entities that will include a men's shoe store, a jewelry store, and a bookkeeping service.

The project costs are as follows:

Purchase	$60,000.00
Renovation	136,000.00
Advertising costs for new location	2,000.00
Furniture & Fixtures	11,323.00
Outside storage facility and fencing	15,000.00
Security System	2,000.00
Working Capital	67,500.00
Total	$293,823.00

Source of Funds:

Mutual Savings & Loan Association	$187,500.00
City of Charlotte	75,000.00
Borrower's Contribution	31,323.00
Total	$293,823.00

Terms of the Loan:

A. Mutual Savings and Loan Association
- Rate - 11.125% per annum adjusted every three years to allow for changes in the monetary market
- Term - 25 years

B. City of Charlotte
- Rate - 6% per annum
- Term - 5 years - to be amortized on a basis of 20 years with the unpaid balance due in a balloon payment at the end of the fifth year.

Security:

A. Mutual Savings and Loan Association
- First Deed of Trust on 2340 Beatties Ford Road (valued at $250,000 after renovation)

B. City of Charlotte
- Second Deed of Trust on 2340 Beatties Ford Road (remaining equity after first mortgage is $62,500)
- Second Deed of Trust on a commercial structure located at 1600 Cliffwood Place which is owned by Mr. Brewington and is valued at $100,000 with an outstanding mortgage of $50,000.

Public Purpose:

The objective of the Economic Development Revolving Loan Fund, as approved by City Council on November 10, 1986 is to assist designated areas to stimulate the growth, development and expansion of small businesses. Loans made should act as a stimulus in creating and retaining jobs for low and moderate income citizens.

It has been determined that the expansion of Contractors and Mechanicals, Inc. meets the City's objective of job creation. The business will create a total of seven jobs which will be made available to individuals from low to moderate income households. The salaries to be offered range from $5.00 to $8.00 per hour. These salary levels and the positions offered provide greater than normal wages paid and opportunity for upward mobility.

The jobs to be created are as follows:

3 Heating and Air Conditioning Mechanics
3 Heating and Air Conditioning Mechanics Trainees
1 Receptionist/Secretary
7

City participation was also deemed necessary as the applicants did not have ample security to borrow all the funds they needed from private sources. Included in the total purchase and start-up costs are funds for equipment and working capital. Historically, private lenders do not provide long-term loans for these purposes. One of the purposes of the City loan program is to create public/private partnerships and leverage private sector dollars while taking a subordinate lien position so projects such as this can be completed.

Funding: Economic Development Revolving Loan Fund.

Clearances: The Economic Development Revolving Loan Fund Committee approved the loan on November 23, 1987.

10. Recommend approval of an amendment to the contract between the City of Charlotte and Mecklenburg County regulating use of the Government Center.

Background: In May, 1984, voters approved $32.7 million in bond funds for construction of a new Government Center. In October, 1985, Council approved a contract between the City and County regulating operation of the building, providing necessary easements, defining payment amounts and procedures, and other related issues for the Government Center. In November, 1985, construction of the Government Center began.

Explanation of Request: The contract between the City and the County describes the interface between the new Government Center and the new Courts facility. The portion of the interface that the City is responsible for is called Phase III. Prior to beginning construction of either project, it was recognized that structural coordination and loading dock access would be best provided by having Phase III built by the County in conjunction with construction of the new Courts facility. The existing contract places a limit of $245,000 on Phase III based on estimates by the Government Center construction manager. The low bidders for the overall County project priced this portion of the work at $975,000. The overrun is attributable to error by the construction manager and the current unfavorable bidding climate. The architect has revised the design to reduce the cost to $645,000 without substantially compromising the existing plaza concept. We have reviewed this negotiated price and believe it is reasonable.

Several alternatives were reviewed. One option considered was leaving Phase III unbuilt. This option would leave a gap approximately 60 feet wide and 20 feet deep between the Government Center and the new Courts facility. While this option would have a minimum cost, it would leave both projects clearly incomplete. Another option would have deleted most of the plaza pavers and other finishes

in this area but built the necessary structure. This option was priced at $536,000 but was not in keeping with the rest of the plaza area. The recommended alternative for $645,000 is the least expensive which would meet the requirements of the UMUD (urban mixed use district) ordinance. If the proposed amendment is not approved, our current prices from the contractors will expire. This may result in a cost increase.

The proposed amendment also provides an easement to the County needed for the construction of a foundation footing for the Courts facility, and requires the County to install security provisions on the sub-plaza parking entrance.

If Council approves this amendment, it will be on the January 4 County Commission agenda for their approval.

Funding: Money for additional Phase III expense can be made available by transferring millwork expense from the project account (Allotment 274.00, Fund 2010) to the lease purchase fund for open office landscaped furniture. Money is available in this account for two reasons. One, we got excellent bids and two, sufficient money was budgeted by the City to purchase both the City and County furniture since all furniture is being bought under a City contract. However, the County has opted to pay for their furniture directly, freeing these funds.

Clearances: This amendment has been prepared by the City Attorney's office and reviewed and approved by the Engineering Department and County staff. The proposal for work along the property line has been reviewed and approved by the architect, the Planning staff, the City and County Managers and the Engineering Department.

11. Nominations for appointment to Advisory Energy Commission.

Two positions for two-year terms in the following sectors:

1) Renewable Energy Environmental - Dr. Winslow Hartford has completed two full terms and is not eligible for reappointment.

2) Business Community - Leon Miller is completing his second full term and is not eligible for reappointment.

Attachment No. 4

ITEM NO.

12. Appointments to Boards and Commissions.

1) Citizens Cable Oversight Committee - The following nominations have been made for an unexpired term ending March 30, 1989:

a) Charles Hamrick, nominated by Councilmember Fenning.
b) Walter Taylor, Jr., nominated by Councilmember Dannelly.

2) Safety Action Committee - The following nominations have been made for a two-year term:

a) Robert D. Hoagland, nominated by Councilmember Fenning.
b) Jeffery C. Gorley, nominated by Councilmember Dannelly.
c) Joanne P. Gooley, nominated by Councilmember Woollen.

3) Tree Advisory Commission - The following nominations have been made to fill two positions for three-year terms:

a) Kelly Darden, Jr., nominated by Councilmember Dannelly.
b) Patricia Hayden, nominated by Councilmember Matthews.
c) Donna Parker, nominated by Councilmember Fenning.
d) Robert C. Parker, nominated by Councilmember S. Campbell.

Attachment No. 5

14. Appointment of Council Representatives.

1) Charlotte Uptown Development Corporation - The City Council position filled by former Councilmember Pam Patterson expires December 31, 1987. Appointment is for a one-year term.

2. Charlotte Area Fund Board of Directors - Former Councilmember Ron Leeper was one of the three City Council representatives on this board (Luciel McNeel served as his designee). Appointment is for the Council member's term of office. Councilmembers Dannelly and Vinroot are the other representatives.

Attachment No. 6

ITEM NO.

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The City Attorney advises that agenda items no. 14 through 28 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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BID LIST

14. 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. Water Distribution Project 16-Inch Water Main Along U.S. Highway 521 — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Lowe's Plumbing Company, Inc. of Madison, North Carolina in the amount of $112,413.00 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend water service along U.S. Highway 521.

Source of Funding: Water and Sewer Construction Fund - (Marion Bass Company).

The following four bids are to establish the annual contracts for tires and tubes used on various types of City vehicles.

B. Passenger Car Tires & Tubes — Various Depts.

Recommendation: By General Services Director and Purchasing Director that the low bid, Brays Recapping Service, Inc., Mt. Airy, N. C., in the amount of $46,572.13, be accepted for award of contract on a unit price basis.

Source of Funding: General Fund - (Motor Transport Inventory Account).

C. Police Car Tires — Police Dept.

Recommendation: By General Services Director and Purchasing Director that the low bid, General Tire & Rubber Company,

Charlotte, N. C., in the amount of $89,300.00, be accepted for award of contract on a unit price basis.

Source of Funding: General Fund - (Motor Transport Inventory Account).

D. Truck Tires, Bias Ply Various Depts.

Recommendation: By General Services Director and Purchasing Director that the low bid, Brays Recapping Service Company, Mt. Airy, N. C., in the amount of $58,932.45, be accepted for award of contract on a unit price basis.

Source of Funding: General Fund - (Motor Transport Inventory Account).

E. Truck Tires, Steel Belted Radials Various Depts.

Recommendation: By General Services Director and Purchasing Director that the low bid, Goodyear Tire & Rubber Company, Charlotte, N. C., in the amount of $113,055.84, be accepted for award of contract on a unit price basis.

Source of Funding: General Fund - (Motor Transport Inventory Account).

F. 4 - Air Compressors Various Depts.

Recommendation: By Various Department Heads and the Purchasing Director that the low bid, Grace Equipment Company, Charlotte, N. C., in the amount of $35,948.00, be accepted for award of contract on a unit price basis.

Project Description: These air compressors are all replacement units and will be used to power a variety of air operated tools used primarily to dig up street surfaces to accomplish needed installations and for repairs.

Source of Funding: (1)-General Fund - (Parks and Recreation/ Cemeteries) - Replacements. (2)-Water and Sewer Fund - (Water Distribution) - Lease Purchase - Replacement. (1)-General Fund - (Tranpsortation Operations) - Lease Purchase.

G. Bacterial Sludge Reduction Additive — Charlotte-Mecklenburg Utility Dept.

Recommendation: By Utility Director and Purchasing Director that the only bid received, General Environmental Science Corporation, Beachwood, Ohio, in the amount of $58,560.00, be accepted for award of contract.

Project Description: In the 7 years of operation, the north lagoon at the McAlpine Creek Wastewater Treatment Plant has become 75% full of settled sludge, significantly reducing its capacity and effectiveness. Instead of removing pollutants as designed, it has been increasing the concentration of some pollutants, frequently to a level that resulted in a permit violation. Violation of the permit limits, in the past, has resulted in fines, development moratoriums, and enforced special orders of consents being imposed on the City. This additive represents a method for reducing the sludge that is not labor intensive, and increases the effectiveness of the lagoon. The N. C. Department of Environmental Management has required that we clean the lagoons.

Other Information: Two mechanisms are available to remove sludge from a lagoon: bacterial dissolution, as requested in this bid; and mechanical removal, by dredging, on site dewatering and land disposal of the resulting cake. While dredging will remove the sludge, there are several negative aspects of the process. The capital costs of the necessary equipment are very high, and the purchase and delivery could not be accomplished prior to April - May of 1988. This could leave the plant in a probable non-compliance status. Dredging is a very labor intensive process and manpower is in very short supply. As the dredged sludge would have to be dewatered on-site, our single centrifuge creates a bottleneck in the process resulting in a 9 to 12 month cleaning period. Lease costs over this period could be expensive.

The existence of the performance guarantee provides a definitive safeguard to the City, as we will pay only for the results we observe. Responsibility for the failure of the system rests with the supplier rather than the City. This risk to the supplier is the probable reason the other notified bidder elected not to bid and no others responded to the public advertisement. Rebidding is very unlikely to produce any other bidders and the time delay will put the City at higher risk of permit non-compliance. Previous non-compliance instances have started in January - February - March. Users of this bacterial additive at other sites for the same problems have been very successful.

Source of Funding: Water and Sewer Fund (McAlpine Creek Wastewater Treatment Plant).

ACCEPT GRANT/APPROPRIATE FUNDS

15. Recommend adoption of a resolution accepting North Carolina Department of Transportation grant of $300,000 for Concourse B ramp expansion and other high priority airfield improvements and adopt an ordinance appropriating these grant monies.

Background: On June 22, 1987, City Council accepted a Federal Aviation Administration grant of $4,635,000 to provide Federal funding for 75 percent of the project costs for Concourse B ramp expansion and other airfield improvements. The total project cost is estimated at $6,180,000; the City's share is $1,545,000.

The North Carolina Department of Transportation is offering a grant of $300,000 to assist the City in funding the remaining project costs.

Requested action: This action accepts the grant and appropriates $300,000 to the project account. Council has previously appropriated Federal grant funds and Airport funds totalling $6,180,000 for this project. The City's share of projected costs was included in 1985 revenue bond package and will be debt serviced through landing fees and rentals guaranteed by long-term leases with the airlines.

CONTRACT/BUDGET ORDINANCE

16. Recommend: (1) approval of a contract between the City of Charlotte and ADS Services, Inc., for professional services consisting of an infiltration/inflow analysis of the McAlpine and McMullen Creek drainage basins and (2) adoption of a budget ordinance of $125,000 to provide adequate funds.

Background: Sewer overflows in the McMullen and McAlpine Creek basins near the McAlpine Creek Wastewater Treatment Plant have been reported to Charlotte-Mecklenburg Utility Department (CMUD) and have been confirmed by CMUD. The North Carolina Department of Natural Resources, Division of Environmental Management, has requested that CMUD respond promptly to this situation. Failure to respond properly could lead to restrictions by the State on new sewer extensions and connections within these basins.

Due in part to the complexity of the system hydraulics in this area, it is necessary to conduct continuous monitoring of flow rates to the plant for a period of time in order to determine the cause, frequency, and magnitude of the reported overflows.

Requested action: Requests for proposals were distributed to 30 firms; seven submitted proposals. ADS Services, Inc. is recommended.

ADS is nationally recognized in this field. They have performed over 2,000 similar studies in the U.S. and Canada. They were determined by a selection committee consisting of seven key CMUD staff members to be the most qualified and most responsive firm to the needs of this project.

Funding: The budget ordinance for $125,000 will cover the cost of the contract and permit a small amount for the project contingency. Funds are available in the water and sewer operating fund balance.

Clearances: Utility Director recommends approval.

CONTRACT

17. Recommend approval of an architectural contract for $89,900 between the City of Charlotte and Wilber, Kendrick, Workman and Warren, Inc., for professional services related to the expansion of the Charlotte-Mecklenburg Utility Department Administration and Engineering Building at 5100 Brookshire Boulevard.

Background: During the past several years, it has been necessary to increase staffing of the Administration and Engineering Divisions of the Charlotte-Mecklenburg Utility Department (CMUD). These increases were required due to State regulatory agencies increasing permitting and reporting requirements, addition of new programs within the department in response to community needs, and in response to the rapid growth of the community and the water and sewer systems.

Increased growth: System growth has resulted in an increase of approximately 51% in the length of water and sewer mains in operation between 1975 and today (from 2560± miles to 3900± miles). Subdivision projects increased from 102 in 1981 to more than 280 last year. The average rate of installation of new mains in subdivisions has doubled from 1984 to now, going from 30,000 feet/month to approximately 60,000 this year. Similarly, CMUD design projects have increased from 52 in 1981 to 138 last year. These increases in workload have required the addition of staff to continue to provide a reasonable level of service to customers.

Existing building: The existing building was completed in November 1974. Some allowances for growth were made at that time but have been exhausted. The existing building was located on the property to allow for an addition. A temporary, mobile office facility is currently being acquired to provide workspace for eleven positions until the expansion is complete. The proposed expansion will accommodate existing functions and staff with allowances for moderate future staff increases.

ITEM NO.

Requested action: Fifteen architectural firms submitted proposals which were reviewed by a selection committee made up of CMUD and Engineering Department personnel. It is recommended that the contract with Wilber, Kendrick, Workman and Warren, Inc. for $89,000 be approved. They are an established local firm with extensive experience in office design and expansion.

Funding: This project was identified and approved in the current Capital Improvements Program. The total cost of this building addition is estimated to be $1,002,750.

Clearances: Utility Director recommends approval.

CHANGE ORDERS

18. Recommend approval of change orders to contracts to construct an aircraft maintenance facility for Piedmont Airlines at the Airport increasing total contract amounts by $64,747.

Background: On December 28, 1986, the City Council authorized the City to proceed with project implementation for construction of an aircraft maintenance facility for Piedmont Airlines at the Airport. This facility will include a hanger sized to accommodate three wide-body aircraft with a four-story central core for offices, stock, maintenance shops and similar facilities, a stock distribution center and loading dock, and a training facility.

Subsequently, City Council approved a lease agreement with Piedmont Airlines for the above mentioned facilities and authorized the issuance of approximately $67 million in Special Facility Revenue Bonds to provide funding for construction. Council has previously awarded construction contracts totalling approximately $20 million. In order to expedite the construction of these facilities, fast track design and construction allows the contracts to be awarded in phases as plans become available.

This is the first in a series of anticipated change orders which will be submitted to Council for approval.

Contract - Plumbing Construction
All South Mechanical
Award Date: July 7, 1987
Contract Amount to Date: $497,700.00
Change Order No. 1: $33,000.00
New Contract Amount: $530,700.00

This change order provides for labor, material and equipment to relocate sanitary drain lines to avoid conflict with electrical duct

bank. It also provides for addition of a sprinkler system due to code and insurance requirements, as well as adding detectors, wiring, alarm bells in the Simulator room.

Contract - Mechanical Construction
Mechanical Industries, Inc.
Award Date: July 7, 1987
Contract Amount to Date: $934,250.00
Change Order No. 1· $31,747.00
New Contract Amount: $965,997

This change order provides for labor, material and equipment to install additional fire dampers, smoke vents, duct fans, wall heaters, controls and electrical work due to code insurance requirements.

Concurrences: Odell Associates, Inc. (architect), Day & Zimmermann, Inc. (project manager) and Piedmont Airlines concur in these change orders.

Funding: Council has previously appropriated the proceeds of Special Facility Revenue Bonds which are guaranteed by revenue commitments from Piedmont Airlines. Funds are available in project contingency to cover these change orders.

LEASE

19. Recommend adoption of a resolution authorizing the Mayor to sign a land lease agreement between CSX Transportation and the City of Charlotte for the use of a construction access road across CSX Property.

Background· On December 7, 1987, Council approved a construction contract for the new 250 million gallon raw water reservoir to be constructed at the Walter M. Franklin Water Treatment Plant. Coca Cola owns property across from the proposed reservoir, and stockpiled dirt during its expansion which it donated to the City for use on the reservoir project. Coca Cola then agreed to sell the City additional dirt needed for the reservoir project, which Council approved on September 28, 1987. The dirt must be hauled across CSX property to the reservoir site and approval of this agreement will allow the use of a construction access road across CSX property. This lease agreement is for a two-year period beginning January 1, 1988 and will cost the City $200 ($100 per year).

Funding: Sufficient funds are available in Account No. 636.28, Fund 2071.

Clearances· Utility Director recommends approval.

AGREEMENT EXTENSION

20. Recommend adoption of a resolution extending the expiration date of the land sales agreement between the City and the Third Ward Neighborhood Development Association from December 31, 1987 to December 31, 1989.

Background: On August 24, 1981 City Council approved the sale of 15.312 acres of vacant land to the Third Ward Neighborhood Development Association, a joint venture comprised of The Committee to Restore and Preserve Third Ward and the NCNB Community Development Corporation.

Requested action: Approximately 12.5 acres of the 15.312 acres have been transferred to the Association and have either been developed or are under development. Approximately two acres of land remain to be conveyed and developed. The Association is requesting a two year extension because it is not anticipated that the remaining land will be conveyed during 1988. At this time the Association is pursuing the feasibility of public improvements to Frazier Park which they feel would have a direct impact on the development of this site. This extension will provide the Association the additional time to purchase the remaining property. The Association is reviewing the possibility of new cluster housing or relocation of existing housing for renovation for this land.
Funding: None required.

Clearances: The Third Ward Neighborhood Development Association and the Community Development Department concur in this request.

HOUSING LOAN

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

Requested action: Approval of the loan is necessary in order to proceed with the closing of the loan under the Uptown Residential Loan Agreement.

Borrower	Property Address	Loan Amount	Appraised Value
Donald J. & Sherri S. Patera	441 Clarkson Green	$76,140	$91,000

Clearances: The loan application has been reviewed by the City loan officer, Community Development Department, and the loan application

contains sufficient information to form the basis for approval of the loan.

STREET MAINTENANCE

22. Consider accepting maintenance and pave 700± feet of Featherstone Drive.

This item was deferred at the December 7, 1987 Council meeting at the request of Council member Roy Matthews.

Background: The Charlotte-Mecklenburg Utility Department had to use a non-maintained portion of Featherstone Drive as a detour route while a sewer line was being installed in Sandy Avenue and across Kemp Street. To facilitate the detour, utility crews graded and graveled the roadway.

With this portion of the roadway graveled, traffic volumes increased during construction and have continued since completion of the utility work because of improved access.

The City has been requested to accept maintenance on this portion of Featherstone. Although the street does not qualify for maintenance under our existing programs (because it serves only one house), it provides circulation within the neighborhood and it is recommended that the City accept the street for maintenance.

Requested Action: It is recommended that Council approve an exception to our policy and approve the paving and perpetual maintenance of the 700± foot dirt and gravel section of Featherstone Drive. The Street Maintenance Division has estimated a one-time project cost of $18,500.

Funding: Powell Bill Funds.

Clearances: The Engineering, Legal and Operations Departments and City Department of Transportation concur in the City's acceptance of this portion of Featherstone Drive for maintenance.

A map is attached.

Attachment No. 7

SET PUBLIC HEARINGS

23. A. Recommend adoption of a resolution of intent to abandon an unnamed street off Mount Holly Road and set a public hearing for January 25, 1988 at 3:00 p.m. in the Council Chamber.

B. Recommend adoption of a resolution of intent to abandon a portion of Park Drive and set a public hearing for January 25, 1988 at 3:00 p.m. in the Council Chamber.

C. Recommend adoption of a resolution of intent to abandon a portion of Dunn Street and set a public hearing for January 25, 1988 at 3:00 p.m. in the Council Chamber.

ACCEPT GIFT OF LAND

24. Recommend acceptance of a 20.8 acre tract of land located in the Four Seasons subdivision as a donation from Synco, Inc. to be used for park development purposes.

Background: The City Manager's Office was advised of the intent of Synco, Inc. to donate a 20.8 acre tract, having an appraised value of $317,000, to the City if acceptance could be completed on or before December 31, 1987. This 20.8 acre tract is located at the end of the right of way of Barcliff Drive at Campbell Creek in the Four Seasons subdivision (see map attached). This property has been inspected by the Parks and Recreation Department. They are interested in securing this property for future development as a neighborhood park in connection with overall objectives of the Albemarle Road Small Area Plan. According to the resolution adopted by the City Council on May 11, 1978, the procedure for consideration of gifts of land to the City requires that the request be referred to the Planning Commission for Mandatory Referral. An affirmative response to the Mandatory Referral on this property is expected on December 22, 1987.

Funding: No funding is required by the City.

Clearances: All requirements of the City's policy regarding procedures for accepting gifts of land have been met. Parks and Recreation Department and Engineering/Real Estate recommend acceptance of this donation of land from Synco, Inc.

Attachment No. 8

ITEM NO.

SETTLEMENT

25. A. Recommend that the City compromise and settle the condemnation action against Rama Oaks Office Partners, et al, 87-CVS-12141 for the total sum of $7,000.00. Idlewild Road Widening, Parcel No. 2.

Background: On October 8, 1987 the City condemned in fee simple approximately 10,276 square feet for street widening purposes along Monroe Road. Additionally, the City condemned permanent easements of approximately 1,092 square feet and a temporary construction easement of approximately 1,812 square feet. An office building is located on this property which fronts on Monroe Road. At the time the condemnation was filed, the City deposited $4,175.00 in court as the estimate of the decrease of the fair market value of this property as a result of the condemnation.

Recommended settlement: The defendant, Rama Oaks Office Partners, takes the position that the property is worth substantially more than deposited, but is willing to settle for an additional deposit of $2,825.00. No answer to the condemnation has yet been filed. Settlement at this point will avoid further expenses to both the City and the property owners. The settlement will preclude a hearing before commissioners and also a jury trial in Superior Court. The City would be responsible for paying the costs of these proceedings, including the City's real estate appraisers, the commissioners' fees and the property owner's real estate appraisal witnesses at trial. The cost of these proceedings and excess jury award would very likely exceed the additional $2,825.00 deposit contemplated by this settlement.

Funding: The settlement funds will be paid from Fund 2010; 335.00.

Clearances: Real Estate and Legal.

B. Recommend that the City compromise and settle the condemnation action against Charles M. Carroll, et al, 87-CVS-12139, for the total amount of $2,000.00. Idlewild Road Widening, Parcel No. 1.

Background: On October 8, 1987 the City condemned two utility easements totaling 107 square feet and a temporary construction easement of 844 square feet from the portion of this property which fronts on Rama Road. This lot, which is slightly less than two acres, is situated on the corner of Rama Road at its intersection with Monroe Road. At the time the condemnation was filed, the City deposited $300.00 in court as the estimate of the decrease in the fair market value of the property as a result of the condemnation.

Recommended settlement: The property owners contend that their damages are far in excess of the amount estimated by the City. This

claim results from the fact that after the Idlewild Road widening project is completed, Rama Road will be realigned in such a way that although this property will retain some of its frontage on Rama Road, it will no longer be on the corner where Rama Road intersects with Monroe Road. The property owners feel they have been severely damaged by the loss of control over that corner of the intersection. They have indicated a willingness to settle this condemnation upon the additional deposit of $1,700.00 by the City. No answer to the condemnation has yet been filed. Settlement at this point will avoid further expenses to both the City and the property owners. A settlement would preclude a hearing before commissioners and also a jury trial in Superior Court. The City would be responsible for paying the costs of these proceedings, including the City's real estate appraisers, commissioners' fees, and the property owners real estate appraisal witnesses at trial. The costs of these proceedings would exceed the additional $1,700.00 contemplated by this settlement.

Source of Funding· Fund 2010; 335.00.

Clearances: Real Estate and Legal.

C. Recommend that the City compromise and settle the condemnation action against Robert T. Cashion, et al, 86-CVS-1715, for the total sum of $40,000. Sharon Amity Road Widening, Parcel No. 10.

Background: On February 17, 1986 the City condemned a right-of-way easement of approximately 2,772 square feet for street widening purposes along North Sharon Amity near its intersection with Albemarle Road. Additionally, the City condemned a temporary construction easement. On May 19, 1986 the City amended its Complaint to condemn an additional 12 square feet for a utility easement. A strip shopping center is located on this property which fronts North Sharon Amity Road. At the time the condemnation was filed, the City deposited $21,000 in court as the estimate of the decrease of the fair market value of this property as a result of the condemnation.

Recommended settlement: The owner, Robert T. Cashion, takes the position that the property taken is worth in excess of $100,000. The City has had a second appraisal done which values the property taken at $34,000. The main issue in controversy centers around the number of parking spaces lost from the front of this shopping center which the owner contends has significantly damaged his ability to do business. Settlement at this point will avoid further expenses of both the City and the property owners. The settlement will preclude a jury trial in Superior Court at which time the City would be responsible for paying the cost of the proceedings including the City's Real Estate appraisers, and the property owner's real estate witnesses at trial. The cost of these proceedings and possible excess jury award could very likely exceed the amount offered in settlement.

ITEM NO.

Funding: TSM Intersection Improvement Land Acquisition Account No. 287.01.

Clearances: Real Estate Division, Legal.

TAX REFUND

26. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $7,564.49 which were assessed through clerical error or illegal levy against 30 tax accounts.

UTILITY CONTRACTS

27. 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. Equity Ventures, Inc., to construct 2,320 linear feet of 8-inch sanitary sewer main to serve Stoneridge II Subdivision, located south of Idlewild Road, east of Cresthill Drive and west of McAlpine Creek, inside the Charlotte City Limits. Estimated Cost - $81,200.00. Sanitary Sewer Job No. 100-87-718.

2. S. C. Hondros & Associates, Inc., to construct 1,266 linear feet of 15-inch and 2,677 linear feet of 8-inch sanitary sewer main to serve Stewart Creek Business Park, located north of I-85, south of Hoskins Road and east of Stewart Creek, inside the Charlotte City Limits. Estimated Cost - $236,580.00. Sanitary Sewer Job No. 100-87-707.

3. Firstmark Development Corporation, to construct 3,799 linear feet of 8-inch sanitary sewer main to serve Martin Lakes Subdivision, Phase III, located west of Almond Lane, east of Martin Lake Road and north of Albemarle Road, inside the Charlotte City Limits. Estimated Cost - $113,970.00. Sanitary Sewer Job No. 100-87-555.

ITEM NO.

4. Harrington/Dowd Company, to construct 1,115 linear feet of 8-inch water main, 2,640 linear feet of 6-inch water main and 405 linear feet of 2-inch water main to serve Berkeley Subdivision, Section 4, located north of Providence Road West, south of Pineville-Matthews Road and east of Elm Lane West, outside the Charlotte City Limits. Estimated Cost - $72,000.00. Water Contract No. 100-87-153.

5. Waddell-Rubin Associates, to construct 420 linear feet of 8-inch water main, 2,607 linear feet of 6-inch water main and 4,394 linear feet of 2-inch water main to serve Snyder Farm Subdivision, located south of N.C. Highway 49, north of Choate Circle and west of Moss Road, outside the Charlotte City Limits. Estimated Cost - $110,000.00. Water Contract No. 100-87-157.

6. Rice Development Corporation, to construct 1,925 linear feet of 8-inch water main, 1,685 linear feet of 6-inch water main and 1,285 linear feet of 2-inch water man to serve Magnolia Estates Phase I Subdivision, located east of N.C. Highway 73, west of I-77 and north of Westmoreland Road, outside the Charlotte City Limits. Estimated Cost - $81,000.00. Water Contract No. 100-87-114.

7. Rice Development Corporation, to construct 2,115 linear feet of 16-inch water main to serve N.C. Highway 73, located west of I-77 and north of Westmoreland Road, outside the Charlotte City Limits. Estimated Cost - $110,000.00. Water Contract No. 100-87-144.

SET EXECUTIVE SESSION

28. Recommend adoption of a motion to hold an executive session immediately upon the conclusion of this meeting to discuss a personnel matter and a potential lawsuit in accordance with the State open meetings law.

- PENDING MATTERS -

In meeting on Monday, January 11, 1988, City Council will make nominations for appointment to the following boards and commissions:

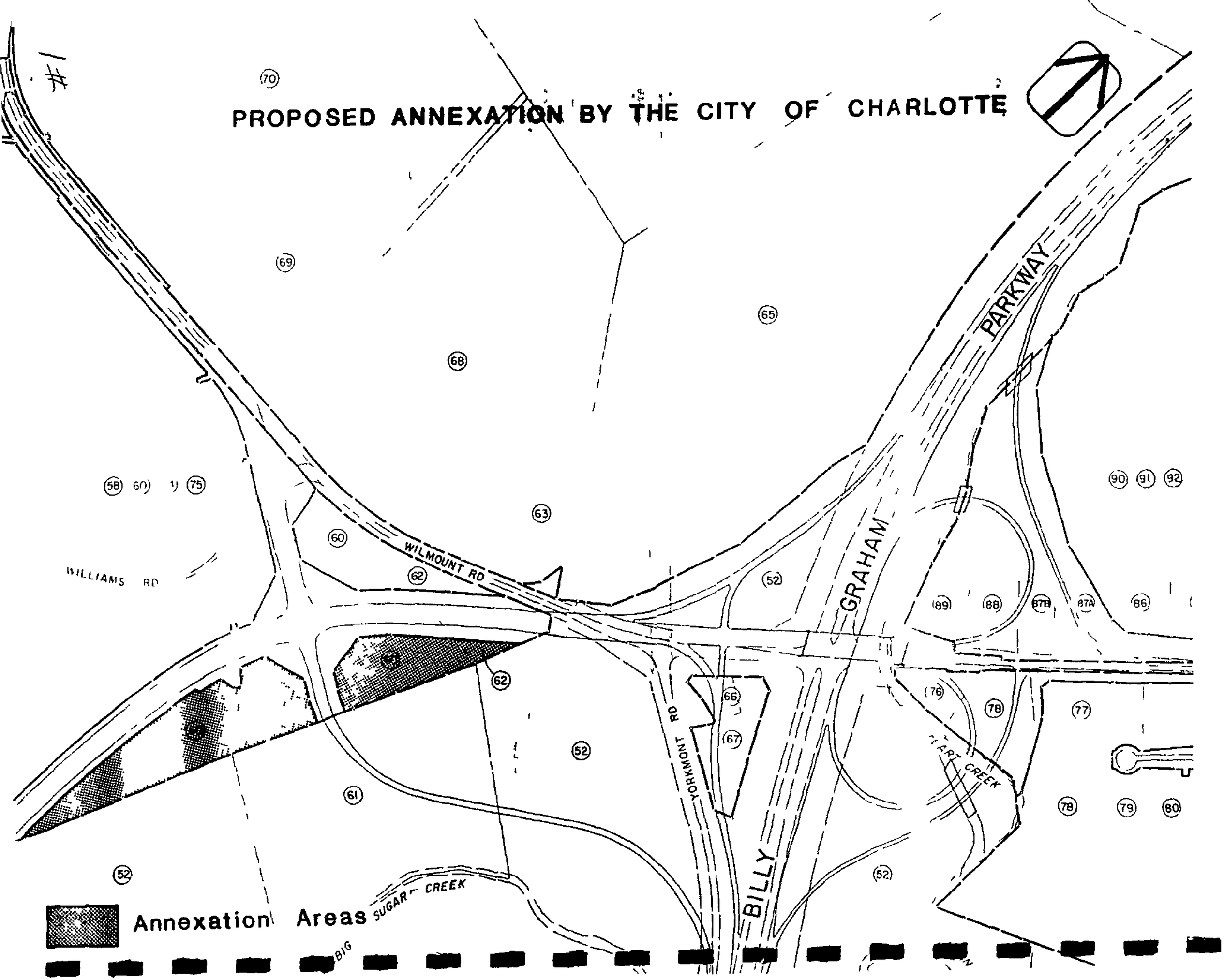
1. Firemen's Relief Board of Trustees - One appointment for a two-year term. Incumbent is eligible for reappointment.

2. Zoning Board of Adjustment - Appointment of one regular member and two alternates. All incumbents are eligible for reappointment. Terms are for three years.

3. Clean City Committee - Appointment for two unexpired terms, both ending June 30, 1988.

SCHEDULE OF MEETINGS
December 28, 1987 - January 9, 1988

Monday, December 28	COUNCIL/MANAGER LUNCHEON Training Center, City Hall Annex	1:00 p. m.
	CITIZENS HEARING	2:00 p. m.
	COUNCIL MEETING Council Chamber, City Hall	3:00 p. m.
Friday, January 1	NEW YEAR'S DAY - All City Government Offices Closed	
Friday, January 8 Saturday, January 9	CITY COUNCIL RETREAT Mid-Pines Hotel Southern Pines, North Carolina	


PROPOSED ANNEXATION BY THE CITY OF CHARLOTTE
WILMOUNT RD
WILLIAMS RD
YORKMONT RD
GRAHAM
BILLY
PARKWAY
SUGAR CREEK
BIG
Annexation Areas

#2

COLISEUM CENTER

On November 23, 1987 Council approved a Letter of Agreement submitted by Lincoln Property Company on November 4, 1987 dealing with the phased development of the City-owned property near the Coliseum. The Lincoln letter represents the end product of a 6 month negotiation process which began following Council approval (on March 23, 1987) for staff to initiate negotiations with Lincoln. The highlights of the 11/4/87 Lincoln letter include the following:

- Ground rent to the City is computed based on an 8% return using a value of $130,680/acre ($3.00/square foot), i.e., 24 cents per square foot per year

- Ground rent for the first six (6) acres of Tract III begins with start of construction of the first building (@ 150,000 square foot) and is at 1/3 rate during year of construction 2/3 rate for lease-up year, then at full rate beginning at the two year point

- Ground rent increases by 10% every five years

- Option payments of @ $53,000/year for remainder of Tract III begin two years after completion of Building #1

- All options on remainder of Tract III expire after four years from date of certificate of occupancy on Building #1, i.e., approximately summer 1993

- Commitment and intent to develop Tracts I, II, and IV

The City's option to reconsider the project will come at the following points:

- 6 months after rezoning is completed <u>if</u> Lincoln has not begun construction

- Two years after the Certificate of Occupancy of Building #1 <u>if</u> Lincoln has not exercised its option to pay the City $.072 per square foot for the option to rent the remainder of Tract III for one year

- Three years after the Certificate of Occupancy of Building #1 <u>if</u> Lincoln has not exercised its option to pay the City $.072 per square foot for the option to rent the remainder of Tract III for one year

- Four years after the certificate of occupancy of Building #1 <u>if</u> Lincoln has not signed a ground lease for at least 50% of the remainder of Tract III

After entering into a development agreement and ground leases with Lincoln for all of Tract III, and notwithstanding Lincoln's intent and commitment to enter into agreements regarding Tracts I, II and IV, the City could review its options at that time with regard to the development of the remaining tracts.

#3

HISTORY

As part of discussions in 1978-79 with residents of the Eastway Park and Sheffield neighborhoods, the need to reduce through-traffic to and from Independence Boulevard (US 74) was a major neighborhood concern. It was decided at that time to delay implementation of any traffic control measures until construction of the Independence Freeway/Expressway was imminent.

On July 1, 1985, the joint venture of Rummel, Klepper, and Kahl and Gannett Fleming, Corddry, and Carpenter (RKK/Gannett Fleming) engineering firms mailed questionnaires to representatives of the twenty-nine (29) neighborhoods in or near the Independence study corridor. This survey was conducted as part of the development of the Final Supplemental Environmental Impact Statement (FSEIS) for Transit Alternatives for US 74. The most common traffic problem noted by responding neighborhoods was peak-period traffic "cutting through" residential areas. According to the FSEIS, this problem was particularly mentioned in the area north of Independence Boulevard between Eastway Drive and Albemarle Road.

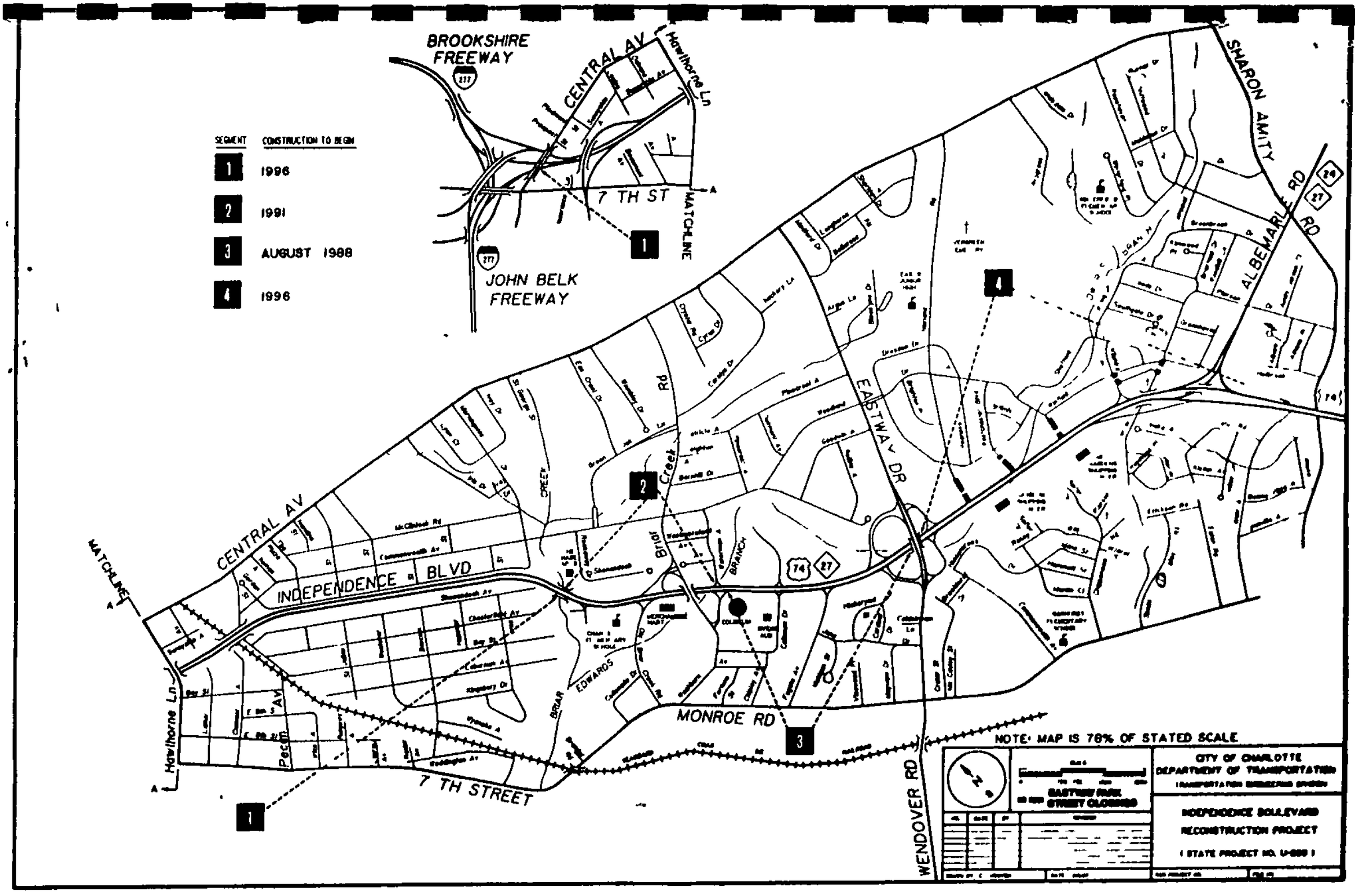
In the FSEIS, RKK/Gannett Fleming stated that the US 74 project will alleviate much of the neighborhood through traffic identified as a concern to neighborhood representatives. However, the joint venture concluded that an exception to this reduction in traffic may occur in the Eastway Park and Sheffield neighborhoods. RKK/Gannett Fleming indicated that traffic generated on the north side of Independence Boulevard which desires to go to Albemarle Road most likely will divert through the neighborhood rather than proceed to the Eastway Drive interchange to change direction.

On January 7, 1987, a general meeting of the Eastway Park, Sheffield, Winterfield, and Amity Gardens neighborhoods was held to discuss the potential for through traffic associated with conversion of Independence Boulevard to an expressway/freeway. Conceptual plans to sever access from the neighborhoods to the expressway were presented to determine resident interest before developing more detailed traffic control plans.

In early May, 1987, meetings were held with the Amity Gardens, Winterfield, and Eastway Park/Sheffield neighborhoods to discuss through traffic problems at the neighborhood level. Residents of the Amity Gardens area expressed support for maintaining access from their neighborhood to Independence Boulevard. The fifty-two persons attending this meeting felt that the benefits of access to US 74 outweighed the continuation of through traffic in the neighborhood.

At their two meetings, residents along the north side of Independence Boulevard expressed strong support for development of specific measures to reduce through traffic from US 74. Eighty-three persons attended the May 5, 1987 and May 12, 1987 meetings.

On September 30, 1987, a third meeting was held with the Eastway Park and Sheffield neighborhoods to present a detailed design for severing access to the neighborhoods from US 74. At the meeting attended by 46 persons, there was overwhelming support for the design developed by the Charlotte Department of Transportation (CDOT) and the City Engineering Department. Attendees were particularly interested in completing the traffic control measures prior to construction beginning in August, 1988 of Phase 1 of the US 74 project (Eastway Drive to the Coliseum). Eastway Park residents cited neighborhood traffic problems created by the North Carolina Department of Transportation's (NCDOT) construction of the Eastway Drive interchange at Independence Boulevard in 1969 as a primary reason for beginning work immediately on the recommended traffic control plan.


SEGMENT
CONSTRUCTION TO BEGIN
1 1996
2 1991
3 AUGUST 1988
4 1996
BROOKSHIRE FREEWAY
JOHN BELK FREEWAY
CENTRAL AV
Hawthorne Ln
7 TH ST
MATCHLINE
SHARON AMITY
ALBEMARLE RD
EASTWAY DR
Briar Creek Rd
BRIAR CREEK
EDWARDS BRANCH
INDEPENDENCE BLVD
MONROE RD
7 TH STREET
WENDOVER RD
Pecan Av
NOTE: MAP IS 78% OF STATED SCALE
CITY OF CHARLOTTE
DEPARTMENT OF TRANSPORTATION
EASTWAY PARK STREET CLOSINGS
INDEPENDENCE BOULEVARD
RECONSTRUCTION PROJECT

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
ADVISORY ENERGY COMMISSION Staff: Mike Long General Services Dept. 336-2582	Mary Dawn Bailey Faculty Research & Devel. UNCC Station (28223) 597-2179	Third Thursday of each Quarter 3:00 - 5:00 p. m.	Agricultural Extension Service Conference Room 700 N. Tryon St. (may change from quarter to quarter)

4 Appointed by City:
Mayor (1); Council (3)
4 Appointed by County Commission
1 Appointed by Board of Education

CHARLOTTE-MECKLENBURG ADVISORY ENERGY COMMISSION

(9 Members)

Membership - Terms are for two years. No member may serve more than two consecutive terms.

Members are appointed from the following sectors:

1. One Education/Public Awareness Representative - appointed by the Board of Education.

Representatives from the remaining sectors are appointed by the City and County on an alternating basis (those for which the City had responsibility in 1982, when the Commission was established as a permanent body, are shown in ALL CAPS and designated as to "Mayor" or "Council"; the Mayor's appointment rotates with each appointment period):

2. ONE CONSUMER ADVOCATE REPRESENTATIVE (not involved in energy production, energy equipment or the provision of energy services). (C)

3. Four Energy Production or Energy Services Representatives -

(a) ONE ELECTRIC UTILITY (C)
(b) One Gas Utility
(c) ONE PETROLEUM INDUSTRY (C)
(d) One Renewable Energy Environmental

4. One Business Community Representative (not involved in energy production, energy equipment or the provision of energy services).

5. ONE ENGINEERING/TECHNICAL PROFESSIONAL REPRESENTATIVE. (M)

6. One UCS Representative.

The Chairman and Vice-Chairman are selected jointly by the Mayor and County Commission Chairman, from the body membership.

Responsibilities - Serves as a designated body to study community energy problems and to develop an annual community Energy Management Plan for Charlotte/Mecklenburg to be approved by the City Council and County Commission and encourage its implementation.

(continued)

CHARLOTTF-MECKLENBURG ADVISORY ENERGY COMMISSION (continued)

MEMBER	SECTOR	ORIGINAL APPTMT. Made by	Date	REAPPOINTMENT Made by	Date	TERM	EXPIRATION
John C. McKenzie	3(a)	City(M)	7/09/86			Unexp.	12/31/87
James J. White	3(c)	City(C)	1/13/86			2 yrs.	12/31/87
John A. Patten	5	City(C)	7/14/86			Unexp.	12/31/87
Dr. Winslow Hartford	3(d)	County	3/15/82	City(C)	11/14/83		
				County	12/16/85	2 yrs.	12/31/87
A. Leon Miller	4	City(M)	12/02/83	County	12/16/85	2 yrs.	12/31/87
Chuck Fleenor	3(b)	County	12/16/85			2 yrs.	12/31/87
James Lesslie	6	County	12/16/85	City (C)	12/07/87	2 yrs.	12/31/89
Wilson Maxwell	2	City(C)	2/10/86			2 yrs.	12/31/87
*Mary Dawn Bailey	1	Bd. of Ed.				2 yrs.	12/31/87

*Chairman

#5

APPOINTMENTS TO BOARDS AND COMMISSIONS

Information on Nominees

	District	Profession/Business
Citizens Cable Oversight Committee		
1. Charles Hamrick W/M	6	NCNB - Sr. Programmer/analyst
2. Walter Taylor, Jr.	(application not returned)	
Safety Action Committee		
1. Robert D. Hoagland W/M	7	Attorney
2. Jeffery C. Gorley B/M	2	Director of Security - Rouse Corp. (Outlet Square)
3. Joanne P. Gooley W/F	1	President - J. Gooley/Media
Tree Advisory Commission		
1. Kelly Darden, Jr. B/M	4	Lab Technician - C & T Refinery
2. Patricia Hayden /F	4	Tax Specialist - Dellinger & Deese
3. Donna Parker W/F	6	Attorney
4. Robert C. Parker W/M	0	County Park & Recreation Dept. Assistant Park Manager

4 Appointed by Mayor
7 Appointed bv City Council

CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION
(11 Members)

Membership - Original appointments were made to expire on a staggered basis - one and two-year terms. Terms thereafter are for two years. A non-voting membershall be appointed by the Cable Company(ies).

Responsibilities - The committee shall· (1) Review the needs of public access users; (2) Studv the need to use a portion of the cable franchise fee for public, education, and access; (3) Promote public access; (4) Advise the franchisee(s) on service to subscribers; (5) Monitor consumer service standards; (6) Oversee cable television services; (7) Hold public hearings as needed.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Thomas Klipp W/M	5	Producer/Dir/WTVI	3/09/87		2 yr.	3/31/89
(C)Ken Koontz B/M Resigned		Public Relations	3/09/87		2 yr.	3/31/89
(C)Arthur Perschetz W/M	6	V.P./Royal Insurance	3/09/87		1 yr.	3/31/88
(C)Dayna Lucas W/F	6	Pediatrician	3/09/87		1 yr.	3/31/88
(C)Walter Kreiling W/M	4	Program Planner/ Southern Bell	3/09/87		1 yr.	3/31/88
(C)Earl Beam W/M	7	Southern Bell Retiree	3/09/87		1 yr.	3/31/88
(M)Scott Tyler W/M	4	Pres./Realty Video	4/06/87		2 yr.	3/31/89
(M)Al Wheeler			4/06/87		2 yr.	3/31/89
(M)John C. Surles W/M	5	Attorney	4/06/87		1 yr.	3/31/88
(M)Mary Stanback B/F	4	Secretary	4/06/87		1 yr.	3/31/88
(C)Carl D. Clark W/M	1	Info. Res. Specialist Cedalion Systems	11/09/87		Unexp.	3/31/89

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizens Oversight Committee for Cable Television

Name Charles Hamrick **Sex/Race** M/W **District No.** 6

Home Address 729 Clayfield Court 28209 **Phone No.** 522-7608

Business Address NCNB National Bank - I07-2 ~~Charlotte, NC 28255~~ **Phone No.** 374-8605

Education B.A.- Business Administration - UNCC

Present Employer NCNB National Bank

Job Title Senior programmer/analyst **Duties** computer programming

Business & Civic Experience
-volunteer arbitrator for Better Business Bureau
-Alpha Kappa Psi - professional business fraternity

Interests/Skills/Areas of Expertise
- knowledge of TV/Video/Cable applications
- familiarity with Cable service and options available to consumers

Comments I could serve as a technical advisor to the committee.

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

2-16-87 Charles Hamrick

Date Signature of Applicant

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

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

3 Appointed by Mayor
4 Appointed by City Council

SAFETY ACTION COMMITTEE

(7 Members)

Membership - Comprised of five (5) citizens from the community and one representative each of the 26th Judicial Bar Association and the Greater Charlotte Chamber of Commerce. The Mayor appoints the chairperson. Terms are for two years and no member is eligible to serve more than two full consecutive terms.

Responsibility - To administer a reward fund that can be used to attract information on criminal activities leading to the arrest, indictment, and conviction of criminals.

MEMBER		DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Deborah Antshel		7		12/10/84	12/22/86	2 yrs.	12/31/88
(C)J. Wesley Carrothers	B/M	4		10/24/83	12/30/85	2 yrs.	12/31/87
(M)Jack Callahan W/M			WSOC	/86		Unexp.	12/31/86
*(M)Mattye B. Silverman				12/02/83	3/13/86	2 yrs.	12/31/87
(C)Gary S. Hemric W/M		6	Bar Association	8/11/86		2 yrs.	12/31/88
(M)B. E. Lattimore W/M		3	Chamber of Commerce	9/23/86		2 yrs.	12/31/88
(C)Rodney A. Smith W/M		7	V.P./FUNB	1/12/87		2 yrs.	12/31/88

*Chairman (appointed 12/5/83)

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Planning Commission, Library Board, Housing Authority, Community Resources Board, Safety Action Committee

Name Robert D. Hoagland **Sex/Race** White Male **District No.** 7

Home Address 8528 Shalonbrook Drive, Charlotte 28210 **Phone No.** 554-7700

Business Address 1204 Cameron Brown Building, Charlotte 28204 **Phone No.** 333--8803

Education Heidelberg High School (Germany), 1954; Davidson College, BA, 1959; Univ. Virginia Law School, JD, 1962; Univ. Munich Law School (Germany), 1966

Present Employer Self employed

Job Title Attorney **Duties** General Practice

Business & Civic Experience Former in-house attorney, Cato Corporation and Johnson Motor Lines, Inc.; Member and former President, Bachelors Club of Charlotte

Interests/Skills/Areas of Expertise Business and government areas; traffic; education particularly zoning

Comments

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

Nov. 12, 1986 — Date

Signature of Applicant

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

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

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City Clerk
1983

No. 0027

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority Safety Action Committee

Name Jeffery C. Gorley **Sex/Race** M/B **District No.** 2

Home Address 1410-2 Green Oaks Ln, Charlotte 28205 **Phone No.** 338-8464

Business Address 401 S. Independence, Charlotte **Phone No.** 377-3467

Education Attending Queen's College - management courses. 1977 Certificate / Police Community Relations - Los Angeles City College.

Present Employer Rouse Corporation (outlet SP)

Job Title Director of Security **Duties** As Director Responsible for the day-to-day operations. Duties include investigations, training, recruitment and other management functions.

Business & Civic Experience

1978 - 1983 - Dwight Neighborhood Corp. - Program Director
Member of Charlotte Uptown Crime Awareness Prevention Assoc., St. Luke's Episcopal Church, Urban League of Greater New Haven, Dixwell Community House and NAACP Membership.

Interests/Skills/Areas of Expertise Would like to continue in Public Service. Skills are management / Community Relations and Law Enforcement.

Comments Would like to become involved in any other Board or Commission. If the above is not possible.

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

09/30/87 Jeffery C. Gorley

Date Signature of Applicant

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

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

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OCT 5 1987
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A personal contact with the Mayor's Office or a City Councilmember is recommended.

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Safety Action Committee

Name Joanne P Gooley **Sex/Race** F/W **District No.** 1

Home Address 308 #21 Queens Road, Charlotte **Phone No.** 333-0276

Business Address 1300 Charlotte Plaza **Phone No.** 334-0108

Education King's College, Charlotte, NC
CPCC

Present Employer J Gooley / Media

Job Title President **Duties** Placement of Media Advertising for clients

Business & Civic Experience Secretary, Charlotte Ad Club
Press Relations Comm, D.G. Martin for Congress Member of Women Business Owners, Member of 'First Night '87' Committee Have placed all media advertising schedules for Mayor Gantt's political campaigns since he ran for City Council, then Mayor

Interests/Skills/Areas of Expertise Area of expertise is a heavy contact with all area television and radio stations, in particular to implement public service announcements on behalf of public safety and crime watch.

Comments I have a strong commitment to crime prevention and crime solving in Charlotte for the safety of all of its citizens

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

Dec 6, 1986 — Date

Joanne P. Gooley — 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
Contacts Harvey Gantt
Cindy Patterson

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

3 Appointed by Mayor
5 Appointed by City Council

TREE ADVISORY COMMISSION

(8 Members)

Membership - Appointments are for three-year terms with service limited to two consecutive full terms. A majority of the membership should be residents of the City of Charlotte. Eight members are appointed by elected officials; the remaining two should be representatives of the Landscaping Division, who serve ex-officio, attending meetings when so requested by the secretary of the Commission.

Responsibility - Make recommendations from time to time to the City Manager or his authorized representative relative to trees and shrubbery in the City.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Lorne Boatright W/F	6	Business Executive	11/14/83	11/24/86	1 yr.	12/13/87
(C)Gary Morgan W/M	1	Landscape Architect	11/14/83	11/24/86	1 yr	12/13/87
(C)Martha Washam W/F	6	Freelance Art Dir.	11/14/83	11/24/86	3 yrs.	12/13/88
(C)Walter Fields W/M	5	City/County Planner	11/14/83	11/24/86	3 yrs.	12/13/88
(C)Tom Martin	6		10/25/82	11/14/83		
				11/24/86	3 yrs.	12/13/89
(M)Susan T. Hunt W/F	6		9/04/86	12/15/86	3 yrs.	12/13/89
(M)Ed Evans			12/18/84		3 yrs.	12/13/87
(M)Nita Byrum			12/02/83	12/15/86	2 yrs.	12/13/88

Ex-Officio:
Landscaping Division (2 representatives)

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Tree Advisory Commission

Name Kelly L. Darden Jr. **Sex/Race** M/Black **District No.** _____

Home Address 4900 Butterwick Lane (28212) **Phone No.** 563-8543

Business Address 4918 South Blvd. **Phone No.** 523-0414

Education B.S. Business Administration, Johnson C. Smith University 1977

Present Employer C+T Refinery Inc.

Job Title Laboratory technician **Duties** Various quality control procedures on ebible oils and by-products

Business & Civic Experience None prior

Interests/Skills/Areas of Expertise Love of nature, outdoors, City of Charlotte, camping, hunting, fishing, numerous outdoor activities.

Comments The afore mentioned, as well as a true appreciation for trees, giving what no other plant in the plant kingdom contributes to a landscape.

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

11-10-86 — Kelly L. Darden Jr.

Date — Signature of Applicant

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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: Tree Advisory Commission

Name Patricia M Hayden **Sex/Race** F **District No.** _____

Home Address 200 Stillwell Oaks Circle **Phone No.** 567-1543

Business Address Dellinger & Deese, CPA's **Phone No.** 568-4080

Education U. of South Alabama, Mobile, Ala

Present Employer Above

Job Title Senior Accountant **Duties** Tax Specialist

Business & Civic Experience Cub Scouts, Boy Scouts - 6 years
PTA Board Member
Beta Sigma Phi

Interests/Skills/Areas of Expertise Gardening, Tennis, Sailing

Comments I have an intense interest in the city of Charlotte's development, and would like to play a part in it, though I am new to the area

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

11/13/86 Patricia M Hayden
Date Signature of Applicant

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

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

No. 0029

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Tree Advisory Commission

Name Donna L. Parker **Sex/Race** F/W **District No.** 6

Home Address 100 Colville Rd #63B 28207 **Phone No.** 334-6300

Business Address 716 East Boulevard **Phone No.** 377-4300

Education B.S. Agronomy, Purdue University; J.D. Wake Forest University

Present Employer Essex, Richards & Morris, P.A.

Job Title Attorney **Duties** Associate in a general practice law firm areas include residential real estate, collections, corporate, and general business.

Business & Civic Experience Member Wake County Bar 1985; Member Mecklenburg County Bar, 1986-1987; Mediator at the Neighborhood Justice Center, Winston-Salem, NC 1984-1985. Research Assistant, Judge Jack Cozort, North Carolina Court of Appeals 1985-1986

Interests/Skills/Areas of Expertise I have a degree in Agronomy from Purdue University. Agronomy is the study of soils. I am particularly interested in the interaction between urban development and the environment as it currently exists. While in Law School I authored an unpublished paper concerning urban development, farmland preservation, and zoning regulations which could be utilized to accomplish controlled growth and preservation.

Comments

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

November 24, 1987 Donna L. 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

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

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Tree Advisory Commission

Name Robert C. Parker **Sex/Race** W/M **District No.** _____

Home Address 512 Spring St., PO Box 494, Davidson **Phone No.** 892 -5632

Business Address Latta Plantation Park, Rt. 3, Box 882, Huntersville **Phone No.** 875-1391

Education Bachelor of Science in Forestry and Wildlife, Virginia Polytechnic Institute and State University, 1979

Present Employer Mecklenburg County Park and Recreation Department

Job Title Assistant Park Manager **Duties** development and facilitation of educational programs and special events; park operations and administration; law enforcement

Business & Civic Experience N C. Recreation and Park Society, Association of Interpretive Naturalists, Wildlife Rehabilitators' Association of N.C., Nature Study Society

Interests/Skills/Areas of Expertise assisting park visitors in developing a personal awareness and appreciation for finite natural resources / technical knowledge of dendrology, silviculture, and forestry operations / development and presentation of educational programs, public relations, public speaking

Comments Concerning the environment: We haven't inherited this from our ancestors, we're borrowing it from our descendants.

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

November 16, 1986 — Date

Robert C. Parker — Signature of Applicant

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

#6

5 Appointed by Mayor
8 Appointed by City Council

CHARLOTTE UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS

(13 Members by Appointment; 3 Ex-Officio)

Membership - Appointments are made in four categories: Class A - Business (7); Class B - Non-Profit Organizations (2); Class C - Residents (2); Class D - City Council/County Commission (2). Terms are for three years with appointees in Classes A, B, and C limited to no more than two consecutive terms. Class D directors are appointed for one-year terms.

The chairman is appointed by the Mayor from among the entire membership and serves on a one-year basis, but may be reappointed.

Responsibilities - Organized as a non-profit corporation to:

1. Engage in any or all downtown revitalization projects as defined by North Carolina General Statute 160A-536, as amended, in a Municipal Service District created by act of the Council of the City of Charlotte pursuant to the provisions of North Carolina General Statutes 160A-537, et seq.

2. To contract with the City of Charlotte to conduct the following:

   (a) Economic and land use planning of the Municipal Service District and designated sub-areas within the District.
   (b) Develop and issue publications and information on the District of value to property owners, residents, developers, and investors.
   (c) Stimulate private investment within the District for commercial, residential, and other development.
   (d) Coordinate private and public sector actions relevant to the District, and
   (e) Produce and implement promotional and developmental activities within the District.

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATIC
Class A - Business					
(C)Fred Klein W/M		4/22/85	7/27/87	3 yrs.	8/31/9(
(C)Rolfe Neill W/M	6	7/10/78	8/25/80		
			9/13/82		
			8/12/85	3 yrs.	8/31/8
				Unexp.	8/31/8
(M)Ben T. Craig		5/29/86		Unexp.	8/31/8
(M)Bobby T. Martin B/M		4/02/87			
(C)Leroy Robinson W/M	6	8/13/84	7/27/87	3 yrs.	8/31/9(
(C)Douglas W. Booth W/M	6	8/13/84	7/27/87	3 yrs.	8/31/9(
(M)Francis B. Kemp W/M	6	7/01/86	8/06/87	3 yrs.	8/31/90

(continued)

UPTOWN DEVELOPMENT CORPORATION - BOARD OF DIRECTORS (Con'd.)

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATIO
Class B - Non-Profit Organizations					
(C)Mary Hopper W/F	6	8/25/80	9/13/82		
			8/12/85	3 yrs.	8/31/88
(C)Freda Nicholson W/F	6	8/24/87		3 yrs.	8/31/90
Class C - Residents					
(M)R. Malloy McKeithen W/M	2	8/25/80	7/23/82		
			8/12/85	3 yrs.	8/31/88
(C)Shelley Anderson B/F	2	8/24/87		3 yrs.	8/31/90
Class D - City Council/County Commission					
(C)Pam Patterson W/F	1	1/09/84	12/10/84		
			12/30/85		
			1/12/87	1 yr.	12/31/87
(M)Peter Keber W/M	6	3/31/87		1 yr.	12/31/87
Class E - Ex-Officio					
City Manager					
Chamber of Commerce President					
Planning Commission Director					
(M)Chairman					
R. Malloy McKeithen		5/06/86		1 yr.	

3 Appointed from City Council

CHARLOTTE AREA FUND BOARD OF DIRECTORS

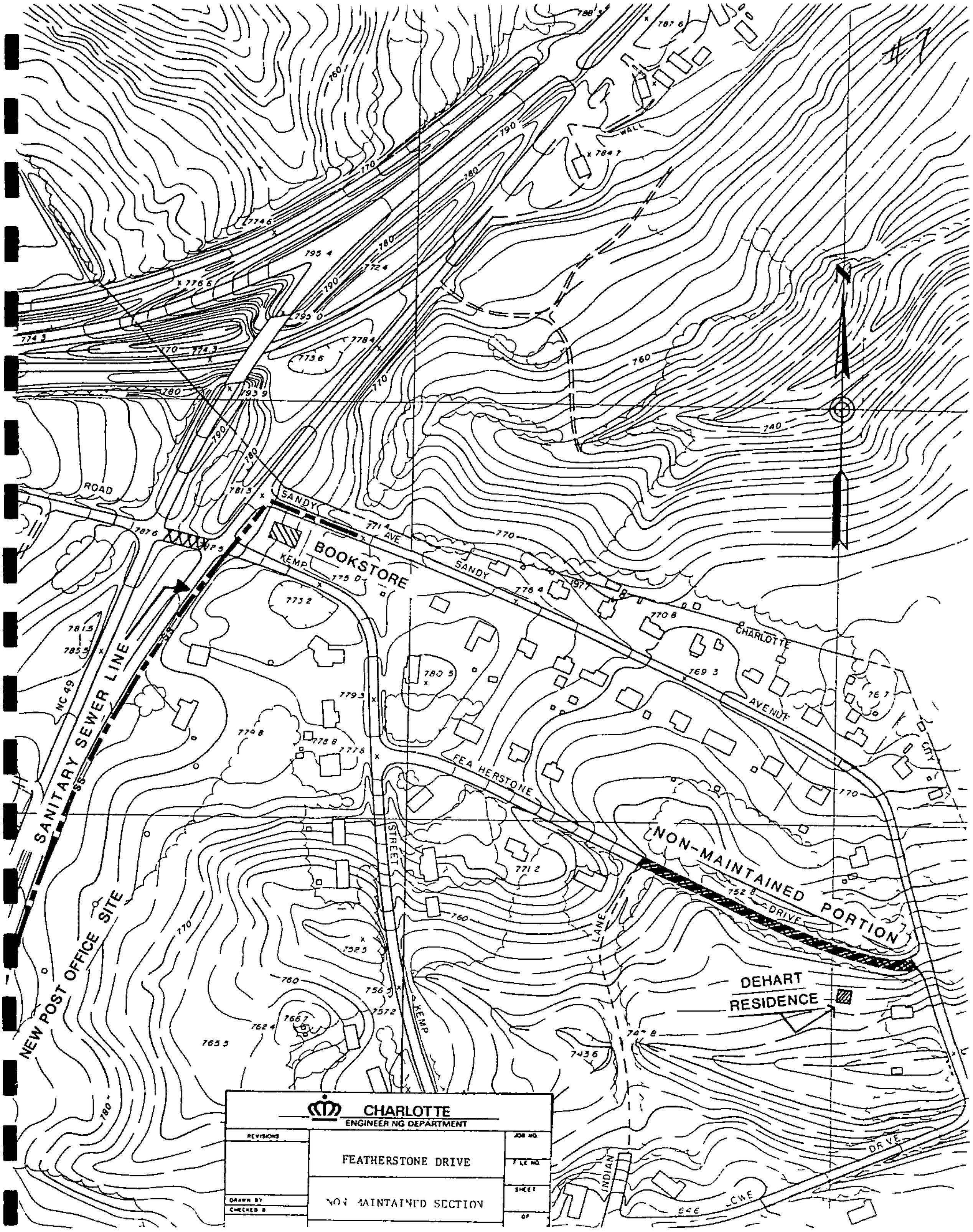
(21 Members)

Membership - The By-Laws provide for a Board composed of 21 directors - 7 representatives of private groups and interests, 7 representatives of the low-income population, and 7 public officials or their designees. The public officials consist of three from the City Council, three from the Board of County Commissioners, and one from the Board of Education. The terms of the City Council representatives coincide with the officials' terms on City Council.

Responsibilities - Created as an anti-poverty agency and operates under the regulations of the Community Services Administration. It oversees programs such as Head Start, Outreach, clinics, and helps with transportation problems.

MEMBER	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM EXPIRATION
Ron Leeper (Luciel McNeel - designee as of 8/18/81; redesignated 7/19/82 and 2/14/83)	3	9/24/79	Duration of City Council term	
Richard Vinroot (Carol Cato - designee)	6	1/09/84	Duration of City Council term	
Charlie Dannelly (Eddie Byers - designee)	2	9/24/79	Duration of City Council term	

Chairman: G. Michael Luhn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SANDY
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SANDY
BOOKSTORE
KEMP
CHARLOTTE
AVENUE
FEATHERSTONE
STREET
KEMP
NON-MAINTAINED PORTION
DRIVE
LANE
DEHART
RESIDENCE
INDIAN
DRIVE
CITY
ROAD
NC 49
SANITARY SEWER LINE
NEW POST OFFICE SITE
CHARLOTTE
ENGINEERING DEPARTMENT
REVISIONS
FEATHERSTONE DRIVE
NON MAINTAINED SECTION
JOB NO.
FILE NO.
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DRAWN BY
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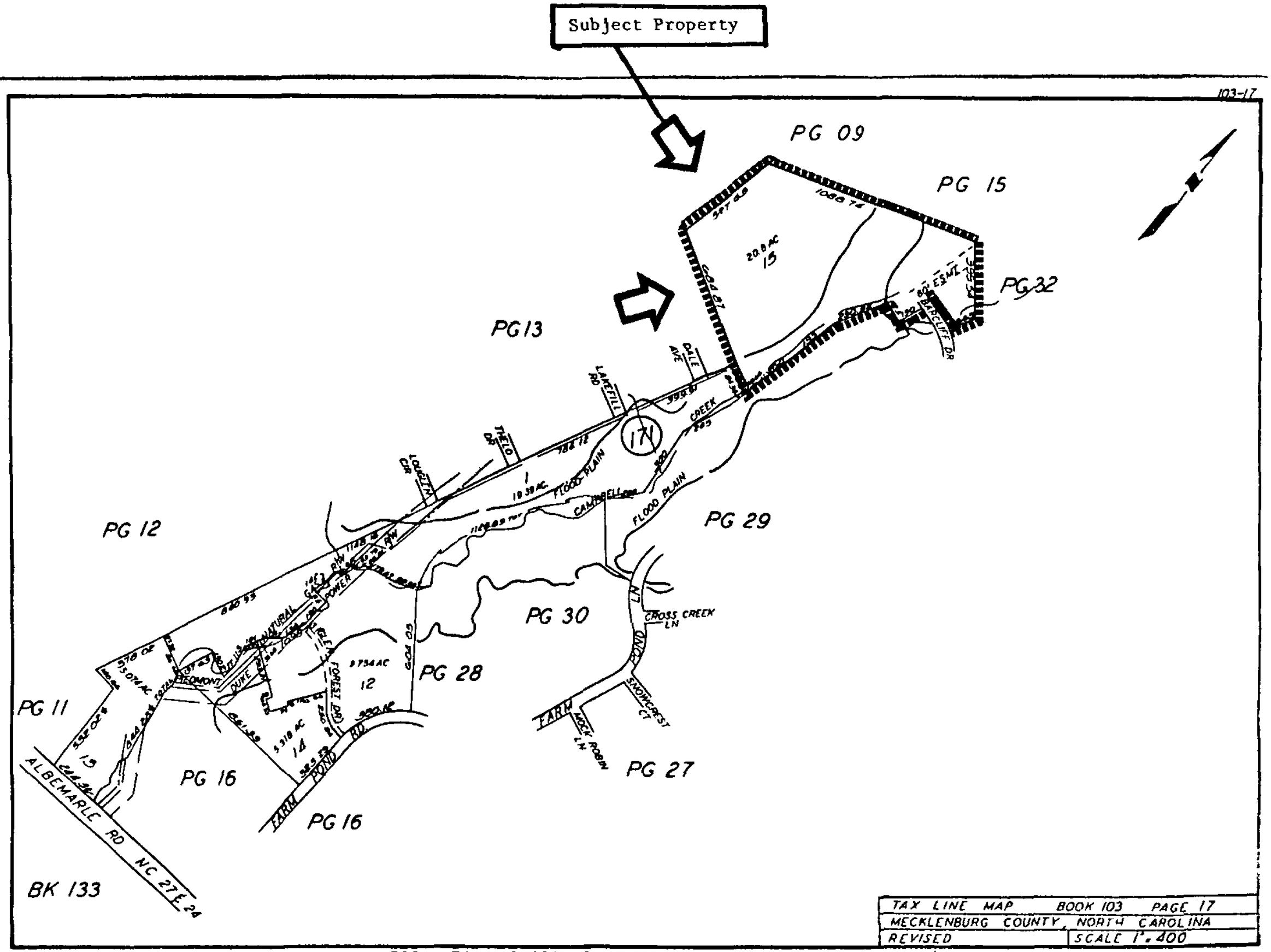

TAX LINE MAP	BOOK 103 PAGE 17
MECKLENBURG COUNTY, NORTH CAROLINA	
REVISED	SCALE 1" = 400'

FOR TAX PURPOSES ONLY

New Mylar

#8