AGENDA

Meeting Type:	B
Date:	01-12-1987
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Council Agenda January 12, 1987

FILE COPY

ADDENDUM

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

Council is requested to approve the sale of the City-owned property located at 3101 Moores Lake Drive to Mrs. Annie W. Clay and her son, Ozzie, pursuant to the terms of their offer and bid of $66,725.

On November 10, 1986, City Council approved the sale of City-owned property located at 3101 Moores Lake Drive for $56,500, subject to compliance with the provision of the North Carolina general Statutes, to Mr. and Mrs. Milton Anthony. The Anthony's offering price of $56,500 for this City property was publicly advertised and an upset bid of $59,375 was submitted by Mrs. Annie W. Clay and her son, Ozzie. Pursuant to the procedures for negotiated sale provided through the provisions of G.S. 160H-269, the upset bid submitted by the Clay's was also publicly advertised. Mr. and Mrs. Anthony submitted another bid of $63,500 which was also publicly advertised. Mrs. Annie W. Clay and her son, Ozzie, have now submitted a final bid in the amount of $66,725, pursuant to the statutory requirements.

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

Charlotte

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

Meetings in January '87

THE WEEK OF JANUARY 1 - JANUARY 3

1	Thursday	NEW YEAR'S DAY. City Holiday. All City Government Offices Closed.

THE WEEK OF JANUARY 4 - JANUARY 10

5	Monday, 4 00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg., 1st Floor Conference Room
6	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 Center, 310 North Kings Dr.
7	Wednesday, 9 00 a.m.	CIVIL SERVICE BOARD (Hearing) - City Hall, Council Chamber
	Wednesday, 3 00 p.m.	CITIZENS ADVISORY COUNCIL FOR HAZARDOUS CHEMICALS - City Hall Annex, Fire Dept., 3rd Floor Conference Room
8	Thursday, 10 00 a.m.	PARADE PERMIT COMMITTEE - City Hall Annex, Dept. of Transportation Conference Room
9-10	Friday - Sat	CITY COUNCIL RETREAT
9	Friday, 7 30 a.m.	PLANNING COMMISSION/Planning Liaison Committee - Cameron-Brown Bldg , 1st Floor Conference Room
10	Saturday, 8 00 a.m.	HISTORIC DISTRICT COMMISSION (Retreat) - Queens College

THE WEEK OF JANUARY 11 - JANUARY 17

12	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg., 1st Floor Conference Room
	Monday, 5 00 p.m.	COUNCIL/MANAGER DINNER - Elizabeth Traditional School, 1601 Park Dr
	Monday, 7 00 p.m.	CITIZENS HEARING - Elizabeth Traditional School, 1601 Park Dr
	Monday, 7 30 p.m.	CITY COUNCIL MEETING - Elizabeth Traditional School, 1601 Park Dr.
	Monday, 7 30 p m.	HISTORIC PROPERTIES COMMISSION - Commission Offices, 1221 S Caldwell St.
13	Tuesday, 9 00 a.m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, Commission Office
	Tuesday, 10 30 a.m.	AUDITORIUM-COLISEUM-CONVENTION CENTER AUTHORITY - Convention Center, VIP Room
14	Wednesday, 8 30 a.m.	CIVIL SERVICE BOARD - City Hall, 3rd Floor Conference Room
	Wednesday, 6 30 p m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
15	Thursday, 8 00 a.m.	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 3 00 p m.	ADVISORY ENERGY COMMISSION - Hal Marshall Bldg., Agricultural Extension Service Conference Room, 700 North Tryon Street
	Thursday, 7 30 p m.	CHARLOTTE TREE COMMISSION - Park Operations, 701 Tuckaseegee Road

(Continued on Back)

THE WEEK OF JANUARY 18 - JANUARY 24

19	Monday	MARTIN LUTHER KING DAY City Holiday All City Government Offices Closed.
20	Tuesday, 8 00 a.m.	AIRPORT ADVISORY COMMITTEE - Charlotte-Douglas International Airport, Conference Room A, Main Terminal
	Tuesday, 5 00 p m.	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Tuesday, 5 00 p.m.	CITY/MANAGER DINNER - Education Center, Room 237
	Tuesday, 6 00 p.m.	CITY COUNCIL/ZONING HEARINGS - Education Center, Board Room
21	Wednesday, 1 00 p.m.	HOUSING AUTHORITY - Administrative Office, 1301 South Boulevard
	Wednesday, 2 00 p.m	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
	Wednesday, 7 00 p.m.	METROPOLITAN PLANNING ORGANIZATION - City Hall Annex, Dept. of Transportation Conference Room
22	Thursday, 3 00 p m.	ADVISORY BOARD FOR CITIZENS WITH DISABILITIES - Metrolina Independent Living Center, Doctor's Bldg., Suite G-2
	Thursday, 4 00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room

THE WEEK OF JANUARY 25 - JANUARY 31

26	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
27	Tuesday, 3 00 p.m.	COMMUNITY FACILITIES COMMITTEE - Charlotte-Mecklenburg Utility Dept.
	Tuesday, 4 30 p.m	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg , 3rd Floor Conference Room
	Tuesday, 7 00 p.m.	CITY COUNCIL/COUNTY COMMISSION/PLANNING COMMISSION (Public Hearing on South Mecklenburg Plan) - South Mecklenburg High School, 8900 Park Road
28	Wednesday, 7 45 a m	PRIVATE INDUSTRY COUNCIL - Uptown YWCA
	Wednesday, 4 00 p.m	CITY COUNCIL (Operating Budget Workshop) - City Hall Annex, Training Center
	Wednesday, 4 30 p m.	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church

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

Insurance & Risk Management Agency
Specialized Transportation Advisory Committee

CHARLOTTE

Mayor Harvey B. Gantt Mayor Pro Tem Al Rousso

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

Council Agenda

Monday, January 12, 1987
District 1 Council Meeting
Elizabeth Traditional Elementary School

5:00 PM. . . . . Council-Manager dinner
. Airport Master Plan
7:00 PM. . . . . Citizens Hearing
7:30 PM. . . . . Council Meeting

ITEM NO.

1. Invocation by Rev. Roberts Lassater of St. Johns Baptist Church.

2. Consider approval of minutes of the Regular meeting of November 10, and the Zoning Hearings of November 17, 1986.

PUBLIC HEARING

3. A. Conduct a public hearing to abandon Mill Road, Biddle Street, Sparrow Street and an unnamed street.

B. Recommend adoption of an ordinance to abandon Mill Road, Biddle Street, Sparrow Street and an unnamed street.

On May 20, 1986, the Community Development Department submitted a petition to abandon Mill Road approximately 175 feet from Beatties Ford Road to the Seaboard Airline Railroad; Biddle Street from Mill Road to Brookshire Freeway; Sparrow Street from Biddle Street west approximately 193 feet and from Biddle Street east to the Seaboard Airline Railroad; and an unnamed street from Mill Road to Sparrow Street. All of the streets are located within the Council-approved boundary of the Five Points Community Development Strategy Area. The adjoining property is owned by the City of Charlotte and Johnson C. Smith University. Upon closing, the land will be assembled for development by the University in accordance with their master plan.

All City departments, private utility companies, and the Biddleville/ Five Points Community 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 adoption of two additional legislative program suggestions from Councilmember Ann Hammond.

On December 22, 1986, Council adopted its legislative program but deferred action on two additional suggestions from Councilmember Ann Hammond so that interested groups could be heard on the proposals. The attached memorandum from City Attorney Henry Underhill describes the two items which are: (1) to seek local legislation that would authorize Charlotte to establish conservation districts; and (2) to seek local legislation that would permit the City to require the installation of fire sprinklers in new multi-family residential buildings of wood frame construction.

Attached is the legislative package that Council approved on December 22. Items 1 and 9, concerning the 25 mile per hour speed limit and terms of office for members of the Auditorium-Coliseum-Civic Center Authority, did not receive the six votes necessary to be included.

Attachment No. 2

5. Consider approval of the Operations Committee recommendations regarding the Airport Advisory Committee.

At its October 6, 1986, meeting, City Council placed several issues regarding the Airport Advisory Committee into Council's Operations Committee for review. The Operations Committee met on December 9, 1986 with representatives of the Airport Advisory Committee and staff and made the following recommendations for full Council review.

1. Maintain the current charge for the Airport Advisory Committee.

The charge reads, "to review long-range planning for airport development; review and study all revenue producing aspects of the airport; recommend appropriate action to City Council on airport policy matters; and the continuing review and study of all aspects of airport transportation needs of metropolitan Charlotte."

The Committee agrees that the charge adequately describes the duties and responsibilities of the Airport Advisory Committee.

2. Maintain the current number of seven committee members:

The Operations Committee feels that seven members is a sufficient number of people to carry out the goals and objectives of the Committee.

3. Require that one member of the Airport Advisory Committee reside in the west side of Charlotte and have a genuine interest in and knowledge of airport matters:

The current membership requirement reads:

> "Majority shall be residents and electors of the City of Charlotte; others may be from Mecklenburg County, outside the City limits. Two members shall be persons familiar with aviation matters by reason of vocation or avocation; the other members from fields, the nature of which would contribute to the continuing deliberations of the Committee."

The Operations Committee feels that since airport operations have such a direct impact upon residents of the west side, that it would be an asset to the committee, provided that the individual selected have the interest and knowledge to make a genuine contribution to the committee.

4. Consider: (a) maintaining the existing membership of the committee until the master plan is approved; (b) extending two terms of expiring members to six months after the plan is approved; and (c) that the expiration date for all terms shall be July 31.

The Operations Committee recommends this as a way of insuring continuity on the committee and input to City Council as it considers the master plan. The once per year expiration date should aid Council in making its appointments to the Committee.

5. Continue to have the chairman of the Airport Advisory Committee elected by the committee membership:

The Operations Committee does not see any prevailing reason to change the current method of appointment.

The Committee minutes are attached.

Attachment No. 3

6. Consider an exemption for the elderly from the Motor Vehicle Privilege Tax.

In July, 1986 City Council increased the Motor Vehicle Privilege Tax from $5.00 to $20.00. Council asked staff to review the effect of exempting the elderly from all or a portion of this tax. A memorandum from the Finance Director that Council received earlier is attached.

There are several methods City Council could use to achieve the goal of exempting elderly from the vehicle tax. If City Council wishes to make an exemption, staff would recommend Option I due to the minimum impact on revenue and the ease and low cost of administration.

None of these options provides for a rebate on taxes that were due on January 5, 1987. Only Option I could be implemented in time to affect the tax bills due in January 1988.

Option I: Exempt vehicles owned by elderly people who qualify for the current elderly exemption on property tax granted under State law. This would exempt 2,589 vehicles and result in the following revenue loss depending upon the extent of the exemption.

Exemption	Revenue Loss
$ 5.00	$12,945.00
$10.00	$25,890.00
$15.00	$38,835.00
$20.00	$51,780.00

To qualify for this exemption a person must be 65 years of age, have an annual gross income (jointly or separately) not exceeding $11,000 and make an application for the exemption. These qualifications are the same as for property tax exemptions.

Option II: Exempt vehicles owned by people 65 years of age and older regardless of income. Staff estimates, based upon Census Bureau information, that this would exempt 21,660 vehicles and result in the following estimated revenue loss depending upon the extent of the exemption.

Exemption	Estimated Revenue Loss
$ 5.00	$108,300
$10.00	$216,600
$15.00	$324,900
$20.00	$433,200

Since this information is not currently kept by the Tax Collector's Office, there would be additional administrative and start-up costs associated with this option.

Option III: Exempt vehicles that are driven less than 3,000 miles per year. Staff has no way of estimating the revenue loss of this option, particularly since some vehicles that are not owned by the elderly would fall into this category. Obtaining and verifying mileage data would be very costly under this approach. The alternative "honor system" method would open the door to fraudulent reporting and thereby discredit the tax collection and administration system.

If City Council approves one of these options, the City Attorney will prepare the appropriate ordinance for Council's adoption at a subsequent Council meeting.

Attachment No. 4

7. Consider adoption of a resolution endorsing and establishing a Sister City affiliation with the City of Baoding in the Hebei Province of the People's Republic of China.

During the winter of 1984, then Mayor Eddie Knox was approached by several business and academic leaders in the community to consider the possibility of a formal Sister City affiliation with Baoding, China. They expressed the hope that a Charlotte-Baoding relationship could produce beneficial exchanges between our universities and stimulate economic activities as well. Mayor Gantt was approached with the same topic when he assumed office and asked the Charlotte Sister Cities Committee for a review and recommendation. Baoding is a city of a half million people, 90 miles south of Beijing (Peking), with chemical and textile business interests similar to Charlotte.

For the past two years the Baoding proposal has received limited attention by the Sister Cities Committee because of the Committee's increased activity with our newest Sister City, Krefeld, West Germany. Informal personal contacts and correspondence between citizens in Baoding and Charlotte continued to grow, however, and now that the Krefeld relationship is on firm footing with sufficient volunteer resources and private sector backing, the Committee would like to report to Council on the Baoding proposal. The Committee has received word from officials in Baoding that they are anxious to move ahead with a Sister Cities affiliation.

A subcommittee of the Charlotte Sister Cities Committee has recommended, and the Committee as a whole has approved, entering into a formal Sister City affiliation with Baoding, China. The Committee cites the following reasons:

> China is fast becoming the most popular country for Sister City relationships. Currently, there are ten Chinese/U. S. Sister City affiliations with twelve more pending. The Chinese are aggressively seeking U. S. affiliations and are determined to work hard to make them succeed.

Charlotte and Baoding compare positively in terms of an openness to cultural exchanges and a willingness to expand into the international marketplace. Baoding is attractive to our building and architectural interests; Charlotte is attractive to their educational and cultural needs.

With the addition of Baoding, China, Charlotte would have four Sister Cities -- Arequipa, Peru (1962), Port-au-Prince, Haiti (1978), Krefeld, West Germany (1984). No additional appropriation would be required in FY87 to carry out the initial planning for the new affiliation. The Committee projects a need for a Council investment of $1500 in seed money in FY88, which would be included in next years' budget if this item is approved, to cover project planning. The Committee has a goal of adding new affiliations on a "pay as you go" basis and relying on volunteer help and private sector donations to fund project implementation.

A copy of the resolution of affiliation is attached. A map, a brief introduction to Baoding, and a copy of the subcommittee report are also attached. Members of the Sister Cities Committee will be present to answer questions Council may have.

Attachment No. 5

8. Recommend approval of initial plan design and process for completing an employee dental plan.

This item recommends a dental plan for Council's consideration. In keeping with Council's direction during budget discussions, the primary emphasis is on preventive care. If the plan is approved, we would solicit bids on the plan with a final recommended plan being brought to Council in March. We anticipate the plan could be put into effect in April, 1986.

As explained more fully in the text, the proposed plan is divided into classifications:

Class I (preventive services) - includes oral examinations, x-rays, teeth cleaning, fluoride treatment. 100% coverage.

Class II (basic and major services) - includes fillings, anesthesia, root canals, oral surgery.

Class III (basic and major services) - includes crowns, dentures.

For Classes II and III, coverage is 100% up to a scheduled amount based on average service charge levels in the Charlotte area. There is a $50 deductible per family member; no more than three deductibles would have to be met per family. Calendar year maximum for each covered person is $750.

Background on the dental plan:
During the FY87 budget process, we recommended a dental insurance plan for City employees. In response to this recommendation, City Council requested staff to develop a proposal for such a plan by January 1987, and approved $300,000 for one-half year funding in contingency funds in the event a dental plan was approved. A proposal regarding the design, funding, and underwriting of a dental plan has been developed and it is now recommended that Council consider this proposal.

The subject of dental insurance is quite complex, and there are a number of different ways to design and fund dental plans. Because of this, the Personnel Department retained the services of a consulting firm with expertise in the area of dental insurance to assist in developing a recommended dental insurance program for City employees. The cost for this service was $2600. The proposed recommendation is based on the City's objectives for a dental plan and the previous cost projections established to fund such a plan. This is also based on previous research conducted by the Personnel Department and input from an employee advisory group.

The consultant has recommended a combination plan design for City employees and dependents, a copy of which is attached. This features full coverage for preventive and diagnostic care and a reasonable schedule of benefits for all other services except orthodontia, which may be offered at a later date. Under this plan design, Class I or preventive services (i.e., oral exams, x-rays, teeth cleaning and fluoride treatments) would be covered at 100%. Class II and Class III which includes basic and major services would be covered at 100% up to a scheduled amount. The scheduled amount would be based on the average charge level for the Charlotte service areas. Class II service (i.e., fillings, anesthesia, root canal, oral surgery) and Class III services (i.e., crowns, dentures) would also be subject to a $50 deductible per family member; however, no more than three deductibles would have to be met per family. Under this design, the calendar year maximum for each covered person would be $750. The reasons recommending this plan design are·

It offers the best blend of full coverage and cost control.

This plan design would encourage preventive care which represents 15% of typical dental costs but is essential to the longer term financial health of the program.

Firm controls would be established on the more expensive procedures through the rate structure which will be established using average dental charges in the Charlotte area.

Employees would understand the scheduled rate approach to major services as this is similar to the approach with the current medical plan.

The consultant has recommended that a marketing or bid process be conducted on the recommended plan. This process would take approximately three months and once completed, a final recommended plan would be submitted to Council for approval. The reasons for conducting a bid process are:

It would be a good business approach. Not all medical carriers and third party administrators are as proficient with dental administration as medical. Quality dental administrators have developed specialized procedures, systems and organizations to assure the proper cost and qualitative controls.

The consultant's analysis included cost information from Life of Virginia as well as unofficial cost information from several other major dental carriers. This information indicates there is a potential for lower costs through carriers other than Life of Virginia. This does not mean, however, that in a formal bidding process that Life of Virginia would not be the lowest.

Marketing the plan would provide an element of competition to assure the lowest cost.

Marketing will provide the necessary analysis of the carrier's administrative capability and controls in critical areas such as claims administration, coordination of benefits, management reports, etc.

We believe the above recommendations represent a sound approach to the approval of the plan design and issue of dental insurance and request Council's consideration in proceeding with a bidding process based on the recommended plan design. Once this process is completed, a final plan will be submitted for Council's consideration.

Attachment No. 6

9. Consider changing the pay period for City employees from weekly to biweekly.

City employees are paid on a weekly basis. Payment is made each Friday for the workweek which begins on Wednesday and ends on Tuesday prior to the Friday payday. This pay system has been in place since 1966 when Council changed from a mix of weekly and semimonthly pay periods to a uniform weekly pay plan. The change was instituted to provide uniformity in the pay system and was viewed as being of economic benefit to employees.

The recent Deloitte Haskins & Sells productivity study recommended that the City consider converting to a biweekly payroll process.

This recommendation acknowledged the possible negative impact on employees in lower level positions; however, the study found the suggestion worth considering because of the savings which would accrue. A biweekly payroll would result in real savings of $77,000 per year. In addition, cost avoidance savings of $175,000 would result from a reduction in the work of payroll clerks, supervisors, and the Finance Department's Payroll Division, as well as a reduction in computer time and processing costs.

When Council received this study report, they directed staff to review the biweekly pay issue. Employee comment sessions were held with departmental representatives from all salary levels to gather input on the impact of such a change. Employees in higher pay levels indicated that the change would not adversely affect them; however, the employee representatives asked that this change not be implemented due to its negative impact on lower level employees. Comments indicated that possible effects of the change on this employee group include·

- increased loansharking;
- increased strain on family relations;
- difficulty in budgeting for two weeks due to weekly bill payment schedules and possible financial emergencies;
- the necessity of planning vacations around pay day schedules;
- City would now be earning interest previously earned by employees; and
- City might experience difficulty in attracting employees to laboring jobs since most of these jobs in the private sector are paid weekly.

In addition, several other major governmental employers in the area were contacted concerning their pay schedules. A two tier pay system in which lower level employees are paid weekly and other employees are paid biweekly was found to be the practice in Atlanta, Greensboro, Winston-Salem and Durham. The City of Raleigh pays all employees biweekly. The State of North Carolina pays most employees on a monthly basis, but the heavily labor oriented Department of Transportation, as well as UNC-Chapel Hill and N. C. Memorial Hospital, is paid biweekly. We do not recommend the two tier system since the savings to the City would be substantially reduced.

If a decision is made to proceed with a biweekly pay period, a significant amount of time would be needed to allow employees to adjust bill payment schedules and to budget for the change. This change would be targeted to become effective with the beginning of the fourth quarter of FY87 (April-June 1987).

10. Recommend approval of a letter of agreement between the City and Crosland-Erwin Associates for the development of a trade mart.

The City has been negotiating for a number of months with Crosland-Erwin Associates to work out an agreement under which they would develop a building for use as a trade mart facility to house the Carolina-Virginia Fashion Exhibitors (CVFE).

Under the proposal as now structured, the City would acquire 3.5 acres in uptown Charlotte bounded by North College, East Fifth Street, East Seventh Street and the Southern Railroad right-of-way for $5.3 million. A small parcel of land will also be purchased from Belk for $200,000. Once this land is acquired, it will be leased to Crosland-Erwin Associates for 50 years with a renewal option of 49 years.

Crosland-Erwin will construct on the property new and renovated office, showroom, exhibition and retail space of not less than 400,000 square feet for lease to the CVFE. Crosland-Erwin will also construct a 750 space public parking deck.

Crosland-Erwin will pay the City land rent beginning January 1, 1989 and thereafter as follows:

	Per Year
1989	$ 50,000
1990	150,000
1991	250,000
1992	350,000
1993	450,000
1994	550,000
1995	600,000
1996 and thereafter	$600,000 plus consumer price index

If the project comes in for less than the total estimated project cost of $31,618,897, the City will share 50% of the savings. Also, the City shall receive in 1992 and thereafter 18% of net cash flow from the project in excess of $341,227. The City will not be liable for any deficit.

In order for the developer to proceed with this project and secure a lease for the project with the CVFE, this letter of understanding must be signed. The CVFE will be voting on this issue in January and action must be taken prior to that date. The City and Crosland-Erwin will then develop a land lease that reflects the terms set out in the letter of understanding.

No funding is required at this time.

11. Consider recommendation of the Planning and Public Works Committee to adopt an ordinance establishing a Citizens Oversight Committee for Cable Television.

In September, 1986, City Council directed staff to bring back to City Council a proposal for the establishment of a Citizens Oversight Committee for Cable Television. City Council wanted this committee to first review the needs of public access users and make a recommendation to the City Council on the need for and use of a portion of the franchise fee for public, education and government access. The Citizens Committee on Cable Television Refranchising recommended the creation of this permanent committee to promote public access, monitor the consumer service standards, oversee cable television services and hold periodic public hearings.

The Planning and Public Works Committee discussed the composition and charge of this committee at its meeting on December 16, 1986. Minutes are attached. Most of the discussion was on the topic of ensuring the cable company's involvement in the committee without giving the cable company undue influence on a citizen committee designed to oversee the cable company. Staff was directed to work with Cablevision to develop acceptable language.

Adoption of this ordinance would establish an eleven member committee, with seven members appointed by the City Council and four members appointed by the Mayor. The cable company(ies) would appoint a non-voting representative to attend committee meetings. This committee would be charged with the following:

- Advising City Council on cable-related issues.
- Monitoring and promoting the use of public educational and government access channels.
- Providing a forum for hearing the concerns of citizens relative to cable television services.
- Developing goals for the public access channel.
- Advising the franchisee on service to subscribers.
- Recommending to City Council on the need for and use of a portion of the franchise fee for public, education and government access.
- Reviewing franchisee's performance.
- Making an annual report to the City Council.

This charge is similar to that given in other cities which have cable advisory boards. Staff support for this committee will come from the General Services Department which currently handles cable television complaints.

This ordinance would be incorporated into the new Cable Television Ordinance when that comes before City Council in the spring of 1987.

Attachment No. 7

ITEM NO.

BUSINESS

12. Recommend approval of an amendment to the City's contract with Neighborhood Housing Services of Charlotte, Inc. (NHS) extending the contract through June 30, 1987 with an increased budget amount of $50,000.

In January, 1986, Council approved a one-year contract with the Neighborhood Housing Services (NHS) to plan and administer a neighborhood improvement program in the Wilmore neighborhood. The contract for $100,000 covered the first year of the City's three-year ($100,000 per year) commitment.

It is recommended that Council approve an amendment extending the contract through June 30, 1987 with an increased budget of $50,000. This extension is a bookkeeping measure which will put the contract on the City's fiscal year cycle, and will leave a 1½ year, $150,000 commitment on the part of the City as of July 1, 1987. Staff's eleven-month evaluation, copy attached, indicates that the contract performance is consistent with the required scope of services.

Funds of $50,000 for the contract amendment are available from the City's CIP/GRS unused funds of the terminated Motion, Inc. account.

Budget & Evaluation, Legal and Community Development Departments have reviewed this action.

Attachment No. 8

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

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

On July 12 and 16, 1985, the Charlotte Mecklenburg Arts Commission met with J. N. Pease Associates to review the Charlotte-Mecklenburg Government Center project and voted to recommend that $150,000 be allocated to the water sculpture in the Plaza with the remaining 1% for art funds totalling $292,000 to be set aside for the Davidson Street entrance and other areas inside the building. In November,

1985, the Commission, a nationally known consultant, Lee Kimche McGrath, and the architects reviewed the qualifications of 30 sculptors and narrowed down the candidates to three -- Alfredo Halegua, David Von Schlegell and Elyn Zimmerman. All three were invited to Charlotte on January 14, 1986 to review the project with the architects -- and again on March 24 for the final presentations. After the presentations by the three finalists, the Commission voted unanimously to recommend to City Council that Alfredo Halegua be commissioned to create the water sculpture.

On June 9, 1986, a presentation of the artist's concept of the sculpture was made to Council.

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

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

Attached is a Council-Manager memo which was sent to Council on this subject.

Attachment No. 9

14. Recommend approval of construction for two storm drainage improvement projects on private property in accordance with the Storm Drainage Repair Policy and that one-fifth of the cost of each project be assessed to the property owners involved as specified in the petitions.

The Engineering Department has investigated the drainage problems at the two locations outlined below and determined the City can assist in correcting the drainage problems through the Storm Drainage Repair Policy. Maps are attached.

1. 2412 Columbus Circle - Owners of three properties petitioned the City to make drainage improvements involving installation of 135 feet of 48-inch pipe, filling an eroded area, and associated drainage structures and improvements, at an estimated cost of $60,000. In accordance with the Storm Drainage Repair Policy, the City pays four-fifths of the cost ($48,000) and the involved property owners share the remaining one-fifth ($12,000).

2. 6133 White Feather Lane - Seven property owners petitioned the City to make storm drainage improvements involving installation of approximately 130-feet of 24-inch pipe, 75-feet of 30-inch pipe, 200-feet of 36-inch pipe and associated drainage structures at an estimate cost of $44,000. In accordance with the Storm Drainage Repair Policy, the City pays four-fifths of the cost ($35,000) and the involved property owners share the remaining one-fifth ($8,800).

In both cases, the involved property owners have signed a limited petition in lieu of circulating a petition throughout the drainage basin as provided in the Storm Drainage Repair Policy, Section C.2.a which states:

"A petition must be signed by a majority of property owners in the drainage basin or by a limited number of property owners either directly or indirectly involved with the problem and willing to pay the one-fifth private property costs."

$2.5 million in storm drainage bonds were approved in the November 4, 1986 bond referendum, with $500,000 allocated for this fiscal year, and the next four years. Funds are available in the Storm Drainage Repair Account to cover these two projects; however, these projects will deplete the FY87 allocation.

The January 26 Council agenda will include a recommendation that Council accept Dr. H. R. Malcom's report on stormwater management and approve an implementation plan. At that time Council can decide how to handle additional requests.

Attachment No. 10

15. Recommend approval of contract between the City of Charlotte and Carolinas Construction Training Council for $54,000 in Job Training Partnership Act (JTPA) Title II-A funds to serve 15 economically disadvantaged persons through a brickmasonry training program.

Based on current labor market data, the construction trade industry is in need of trained personnel, particularly in occupational areas such as brickmason helpers, carpenter helpers, and other similarly skilled positions. The Carolinas Construction Training Council proposed to address the need for brickmason helpers through a classroom training program to serve 15 economically disadvantaged residents of Mecklenburg County. Program participants will receive six weeks of classroom instruction and four weeks of hands-on field experience, for a total of ten weeks of brickmason training.

Project enrollments will begin February 9, 1987 and will be established so that fifty percent shall be youth under the age of 22. Upon training completion, a minimum of ten participants shall be placed into training-related employment with an average wage rate of $4.50 per hour.

Costs of this project include staff salaries and expenditures, and participant training expenses. Funds are provided through the Job Training Partnership Act (JTPA) Title II-A grant from the North Carolina Division of Employment and Training. This contract is performance-based and has been reviewed by the Private Industry Council, the Budget and Evaluation Department, and the Legal Department.

16. Nominations for Appointment to Boards and Commissions.

1) Community Resources Board - One position for a three-year term. Derma Lambert's first term expired December 31, 1986, and she is eligible for reappointment. A misunderstanding developed as to her status on the board since their records showed her term having expired in January 1986, and consequently the attendance records indicated she has not attended the required number of meetings. However, she has continued to participate in sub-committee activities.

In conversation with Councilmember Hammond, Ms. Lambert has expressed her interest in serving another term, and contacts by the Clerk's office with the Community Resources staff indicate they value her membership on the Board.

2) Zoning Board of Adjustment - One position for a three-year term. Evan Webster is completing an unexpired term to which he was appointed in February 1986. Attendance records indicate he has attended every meeting since his appointment.

Attachment No. 11

17. Appointments to Boards and Commissions.

1) Charlotte Housing Authority - The following nominations have been made for a five-year term.

Dr. James R. Cook, nominated by Councilmember Trosch.
Rev. Phillip Davis, nominated by Councilmember Rousso.
Rev. Floyd Berrier, nominated by Councilmember Woollen.
Beverly Amerson, nominated by Councilmember P. Patterson.

No one nominee received the required six votes in ballots cast at the December 22nd meeting.

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

Rodney A. Smith, nominated by Councilmember Rousso.
Daniel W. Desmond, nominated by Councilmember C. Patterson.

3) Sister Cities Committee - The following nominations have been made for an unexpired term ending April 5, 1988:

Charles F. Clarkson, nominated by Councilmember Dannelly.
Robert Bryan, nominated by Councilmember Vinroot.
Sara L. Hartnett, nominated by Councilmember C. Patterson.
Marta Shaw, nominated by Councilmember Matthews.

4) Parks Advisory Committee - The following nominations have been made to fill four new positions:

a) One term expiring June 1, 1989:

Milton Grenfell, nominated by Councilmember Woollen.
Erman Lepley, nominated by Councilmember Trosch.
Edward M. McDowell, nominated by Councilmember Dannelly.

b) One term expiring June 1, 1988:

Brian Such, nominated by Councilmember Hammond.
Larry Hale, nominated by Councilmember Vinroot.

c) Two terms expiring June 1, 1987:

1) Edward M. McDowell, nominated by Councilmember Dannelly.
Cindy Dyson, nominated by Councilmember C. Patterson.
Sally Coenen, nominated by Councilmember Vinroot.

2) Robert Anders, Jr., nominated by Councilmember Vinroot.
Erman Lepley, nominated by Councilmember Trosch.

5) Charlotte Uptown Development Corporation - Councilmember Pam Patterson's third term as the City Council representative expired December 31, 1986. Terms are not limited in this class. Appointment is for a one-year term.

Attachment No. 12

ITEM NO.

Appointment Confirmation

18. Consider confirmation of Councilmember Charlie Dannelly as Delegate and Councilmember Gloria Fenning as Alternate for the 1987 Centralina Council of Government Board of Directors.

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The City Attorney advises that agenda items no. 19 through 29 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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BUDGET ORDINANCE

19. Recommend adoption of a budget ordinance to transfer $114,000 from the unappropriated water and sewer fund balance to account 635.21 (Franklin Water Treatment Plant - Filter Units).

On October 14, 1985, City Council approved a contract with Camp Dresser & McKee of Raleigh, North Carolina for the analysis of the Charlotte-Mecklenburg Utility Department's water treatment and water supply needs as well as upgrading of the four original treatment filters at the Franklin Water Treatment Plant. The balance of that account is $60,000.

On December 22, 1986, CMUD received competitive bids for the filter upgrading with the low bid amount of $157,859.00 as submitted by Lee Construction Company. The recommended award of this bid follows in the Bid section, 20A.

Upgrading will increase the filter rate capacity from 12 million gallons per day to 18 million gallons per day during operating conditions. We estimate a cost savings of $880 per month by using less process water for routine filter cleaning. By using the increased capacity on the original four filters, the remaining eight filters will benefit and will produce longer filter runs between routine filter cleaning.

The budget ordinance of $114,000 along with the existing account balance of $60,000 should be sufficient funds to cover the total estimated construction cost plus approximately 10% for project contingency.

BID LIST

20. 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. Filter Media Replacement — Charlotte-Mecklenburg
Franklin Water Treatment Plant — Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by Lee Construction Company of Charlotte, North Carolina in the amount of $157,859.00 be accepted for award of contract on a lump sum basis.

Project Description: Replacement of the filter media will improve and increase the filtering capacity at the Franklin Water Treatment Plant.

Source of Funding: Water and Sewer Capital Improvement Fund (Franklin Water Plant - Filter Unit).

B. Construction Contract for — Airport
Gate 17 Relocation (old Airport Terminal)

Recommendation: The Airport Manager recommends that the low bid from Crowder Construction Co. in the amount of $157,938.80 be accepted for award of contract on a unit price basis.

Project Description: This contract provides all labor, materials and equipment to relocate Gate 17 in the cargo area including all necessary site work and paving to realign roadway accessing Gate 17. Relocation of Gate 17 and realignment of access road is required due to construction of new air mail facility by the U. S. Postal Service. A map is attached.

Attachment No. 13

Source of Funding: Airport Capital Improvement Fund (Air Cargo Development - Airport Operating Fund).

C. Construction Contract for Piedmont Cargo and Catering Facility site work — Airport

Recommendation: The Airport Manager recommends that the low bid from Blythe Industries, Inc. in the amount of $433,821.50 be accepted for award of contract on a unit price basis.

Project Description: This contract provides all labor, materials and equipment for the required site improvement for the proposed Piedmont cargo and catering facility. City Council has previously awarded the building contracts for the facility; this contract provides for the required site improvements.

Source of Funding: Airport Capital Improvement Fund (Piedmont Airlines Air Cargo Facility - Airport Operating Fund).

CONTRACTS

21. A. Recommend adoption of a budget ordinance to transfer $67,000 from the Water-Sewer Operating Fund Balance to Account 2071-634.04 (Franklin Treatment Plant Additions).

B. Recommend approval of an agreement for $92,000 for engineering services with Willis Engineers, Inc. for alum sludge disposal study for Franklin Water Treatment Plant.

Alum sludge is the principal by-product of the water purification process. At the Franklin Water Treatment Plant as much as 500,000 gallons per day of liquid alum sludge residual is transported to the Irwin Creek Wastewater Plant for treatment, dewatering, and ultimate removal from the system.

This proposed agreement is to study options available and to make recommendations on the methods to be used for alum sludge removal both from settling basin cleaning operations and from filter backwash operations.

The 1984 bond referendum authorized $25,000 for this project which was originally planned for settling basin cleaning operations only. Further analysis has indicated the necessity to greatly expand the scope to include the filter backwash operations. Both operations result in a total proposed cost of $92,000.

The funds necessary for this project, beyond the original bond authorization, are available from operating fund balance.

Following completion of this project, detailed design will be incorporated into the upcoming expansion of the Franklin Plant.

The Utility Director recommends approval of this agreement.

CONTRACT AMENDMENT

22. Recommend approval of an amendment to the existing contract with Florence and Hutcheson for the final design of Park Road Alignment.

On February 10, 1986, City Council approved a contract with Florence and Hutcheson for the Park Road alignment study. This contract included a public input process and planning study of different alternates for the improvement of Park Road from the present intersection with Scofield Road to Goneway Road. On October 20, 1986, the recommended alignment and concept was endorsed by a citizens' advisory group as a result of a public involvement process conducted by Florence and Hutcheson and City staff. We informed Council in November that the citizens committee had endorsed the staff-recommended alignment, and since there were no unresolved issues regarding the project, we were proceeding to negotiate a design services contract. A copy of the Council-Manager memo is attached.

The initial contract with Florence and Hutcheson was for $170,000, of which only $108,834.81 was spent. The remaining $61,165.19 will now be utilized to fund a portion of the final design of the project.

When the engineering services agreement with Florence and Hutcheson was approved, we said we would be coming back to Council for approval of a contract for final design of the project. City Council is, therefore, asked to approve an amendment of $231,242.00 to the existing contract for engineering services with Florence and Hutcheson for the final design of Park Road Alignment. The project includes the design of a major bridge and it is expected the design time will take about a year. A map is attached.

The contract and amendment have been reviewed and approved by appropriate City staff including the City Attorney.

Funds are available in the Park Road Relocation Account (Allotment #281.00, Fund #2010).

Attachment No. 14

23. Recommend approval of Amendment #2 to consulting contract with Rice Associates for cable television consulting services for an amount not to exceed $12,000.

In December, 1985 the City contracted with Rice Associates for assistance in the cable television refranchising process for $23,950. In September, 1986 contract amendment #1 was approved for $12,000 to cover the costs of analyzing the company's proposal and assisting in the negotiation phase.

The negotiations have taken more consultant time than originally projected. Also during the course of these negotiations staff has met with Vision Cable, which serves the newly annexed areas under a County franchise, to discuss their views on new cable ordinance provisions related to annexation. Staff believes that now is an appropriate time to develop a franchise with Vision Cable. The Planning and Public Works Committee recommends that the City proceed with a franchise for Vision Cable.

Contract amendment #2 provides consulting services to complete negotiations with Cablevision and to develop a franchise with Vision Cable. This amendment is for an amount not to exceed $12,000 and places the total contract value at $47,950.

Under the Cable Act of 1984 all of these expenses are reimbursed to the City by the franchised cable company.

CHANGE ORDER

24. A. Recommend approval of a change order for $80,941.00 for additional plumbing needed to add two floors to the Charlotte-Mecklenburg Government Center.

In November, 1985, construction of the Government Center began and on September 22, 1986, Council approved adding two levels at a construction cost not to exceed $3.2 million.

In the Council action authorizing the addition of two levels, we noted that we would be coming back to the Council with specific change orders once they were negotiated. This change order with Tompkins-Johnston Company, Inc. covers plumbing for the additional floors. It increases the amount of the Tompkins-Johnston contract from $477,938 to $558,879 and is within estimate.

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

Funding is from the Lease/Purchase account for Government Facilities which provided the additional funds to the original bond amount.

B. Recommend approval of a change order for $31,880 for changes to the mechanical contract on the Charlotte-Mecklenburg Government Center.

This change order provides additional fans, fire dampers and automatic controls which are necessary for the mechanical system. These items were inadvertently omitted by the architect in the original plans. The price for items has been reviewed and is considered to be competitive. This change will increase the contract amount from $3,109,357 to $3,141,237.

This change order has been reviewed and recommended for approval by the construction manager, the architect and Engineering Department staff.

Sufficient funds are available in the project account (allotment 274.00, fund 2010).

ANNEXATION PAYMENT TO VOLUNTEER FIRE DEPARTMENT

25. Recommend ratification of the City Manager's approval of $36,591.55 payment to the Pineville Volunteer Fire Department, Inc.

Applicable law provides that, if a municipality involuntarily annexes an area served by a volunteer fire department (VFD), the annexing municipality must pay a share of the VFD's existing debt or if requested, contract with the VFD company for fire protection services.

The Pineville VFD lost approximately 45% of the area which it serves outside the Town of Pineville in the City's annexation of the Park Road/Quail Hollow area and has requested payment rather than a contract to provide service. The appropriate City organizations have reviewed this and recommend payment since services from the VFD in that area are not necessary. City staff has reviewed the VFD's financial records and has negotiated a single, lump sum payment which the VFD has agreed to accept as the City's share of the VFD's debt. Under the negotiated settlement, the City will make a lump sum payment in the amount of $36,591.55.

Funding will be from the Municipal Debt Service Fund.

The Legal and Finance Departments concur in this recommendation.

SPEED LIMIT

26. Recommend adoption of an ordinance lowering the speed limit on one neighborhood street from 35 miles per hour to 25 miles per hour.

In accordance with Council's approved policy, one street in one neighborhood has had a petition validated and is determined by the engineering study to be appropriate for a 25 mile per hour speed limit. The street is:

Winding Oak Drive (Hempstead)

TAX REFUND

27. A. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $2,092.69 which were assessed through clerical error or illegal levy against 31 tax accounts.

B. Recommend adoption of a resolution authorizing the refund of certain taxes in the total amount of $4,732.82 which were assessed through clerical error or illegal levy against 2 tax accounts.

UTILITY CONTRACTS

28. 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. First Colony Group, Ltd., to construct 4,669 linear feet of 8-inch water main and 3,073 linear feet of 2-inch water main to serve Steele Oaks Subdivision Phases I and II, located east of Steele Creek Road, south of Brown Grier Road and west of Steele Creek, outside the Charlotte City Limits. Estimated Cost - $121,000.00. Water Contract No. 86-095.

2. First Colony Group, Ltd., to construct 3,203 linear feet of 8-inch water main, 1,174 linear feet of 6-inch water main and 1,922 linear feet of 2-inch water main to serve Twelve Oaks Subdivision, Phase 8, located south of Brown Grier Road, west of Red Hickory Lane and east of Steele Creek, outside the Charlotte City Limits. Estimated Cost - $98,000.00. Water Contract No. 86-067.

ITEM NO.

3. Klutts Land & Development Company, to construct 1,937 linear feet of 8-inch sanitary sewer mains to serve Rock Commons 5 Subdivision, located east of Little Rock Road, north of Pawnee Drive and south of Paw Creek Road, inside the Charlotte City Limits. Estimated Cost - $58,110.00. Sanitary Sewer Job No. 621-86-146.

4. Ashley Creek Associates, to construct 5,287 linear feet of 8-inch sanitary sewer mains to serve Ashley Creek, Section I Subdivision, located east of Pleasant Plains Road, west of Monroe Road and south of Four Mile Creek, outside the Charlotte City Limits. Estimated Cost - $158,610.00. Sanitary Sewer Job No. 621-86-002.

5. Matthews-Heathers Land Corporation, to construct 4,914 linear feet of 8-inch sanitary sewer mains to serve The Heathers Subdivision, Phase III and IV, located east of Swain Drive, west of Phillips Road and south of N.C. Highway 51, outside the Charlotte City Limits. Estimated Cost - $147,420.00. Sanitary Sewer Job No. 621-86-122.

6. First Colony Group, Ltd., to construct 5,807 linear feet of 8-inch sanitary sewer mains to serve Twelve Oaks Subdivision, Phase 8, located south of Brown Grier Road, east of Steele Creek Road and west of Red Hickory Lane, outside the Charlotte City Limits. Estimated Cost - $203,245.00. Sanitary Sewer Job No. 621-86-111.

7. First Colony Group, Ltd., to construct 6,592 linear feet of 8-inch sanitary sewer mains to serve Steele Oaks Subdivision, Phases I and II, located east of Steele Creek Road, south of Brown Grier Road and west of Steele Creek, outside the Charlotte City Limits. Estimated Cost - $230,720.00. Sanitary Sewer Job No. 621-86-171.

8. Howard Nance Company, to construct 2,204 linear feet of 8-inch sanitary sewer mains to serve Northwoods Hills Subdivision, located north of Hoskins Road, south of Capps Hill Mine Road, and east of Braden Drive, inside the Charlotte City Limits. Estimated Cost - $77,140.00. Sanitary Sewer Job No. 621-86-147.

PROPERTY TRANSACTIONS

29. Recommend approval of the following property transactions.

1. Recommend adoption of a resolution of condemnation for 7,731.40 square feet plus temporary construction easement five feet in width on each side of sanitary sewer easement, at 1700 Weddington Road, Matthews, North Carolina, from R. L. Williams and wife, Jane W., for $3,000.00, for sanitary sewer to serve Winterbrook Subdivision.

   Property owners have refused to accept City's offer based on appraisal; also refused to make any counteroffer.

2. Acquisition of 3,724 square feet plus improvements, (house) at 404 E. 15th Street, from Helen S. Cole, for $20,000.00, for the Parkwood Avenue Extension project. (Option)

   A one-story frame residence is located on this lot. After inspection, if it meets minimum code, the City will attempt to sell it. If it does not meet minimum code, it will be demolished. Real Estate works closely with Habitat for Humanity on these projects.

- PENDING MATTERS -

In meeting on Monday, January 26, 1987, City Council will make nominations for appointment to the following committees·

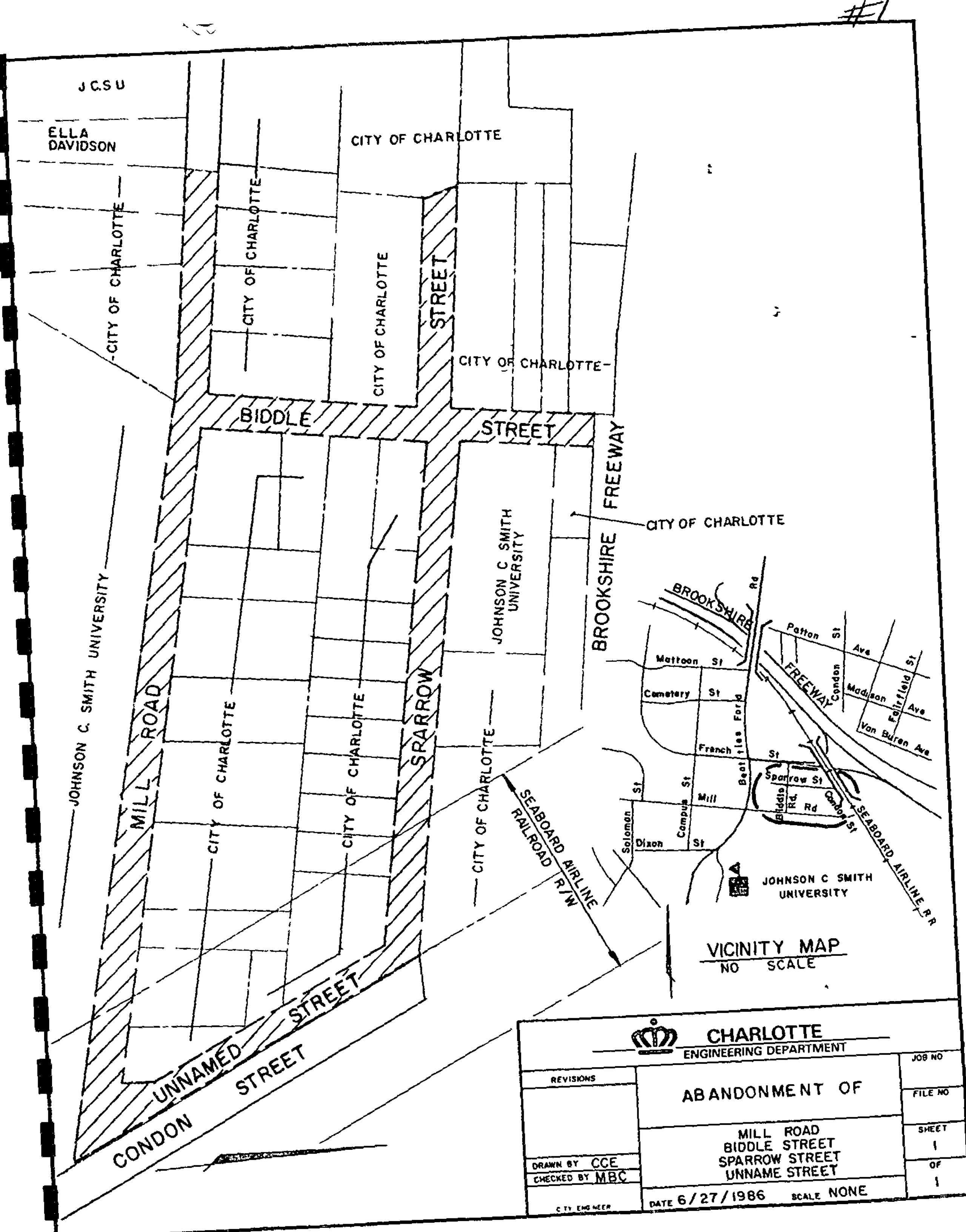
1. Clean City Committee - One position to fill an unexpired term which will end June 30, 1988.

2. Zoning Board of Adjustment - One position to fill an unexpired term which will end January 30, 1988.

- SCHEDULE OF MEETINGS -
January 12 - 19, 1987

Monday, January 12	COUNCIL/MANAGER DINNER	5 00 p. m.
	CITIZENS HEARING	7 00 p. m.
	COUNCIL MEETING Elizabeth Traditional School District 1	7·30 p. m.
Monday, January 19	MARTIN LUTHER KING DAY All City Government Offices Closed	

#1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CITY OF CHARLOTTE
JOHNSON C. SMITH UNIVERSITY
JOHNSON C. SMITH UNIVERSITY
MILL ROAD
SPARROW
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CITY OF CHARLOTTE
SEABOARD AIRLINE RAILROAD R/W
UNNAMED STREET
CONDON STREET
BROOKSHIRE
FREEWAY
Patton St
Ave
Mattoon St
Cemetery St
Madison Ave
Fairfield St
Van Buren Ave
French St
Sparrow St
Mill Rd
Solomon St
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#2

MEMORANDUM

December 15, 1986

TO: Mayor and City Council

Henry W. Underhill Jr.

FROM: Henry W. Underhill, Jr.
City Attorney

SUBJECT: Additional Legislative Program Suggestions From Councilmember Hammond

Councilmember Ann Hammond has suggested two additional items for Council's consideration in its deliberations of the City's 1987 Legislative Program. The two items are as follows:

1. Seek local legislation that would authorize Charlotte to establish conservation districts.

Generally, conservation or preservation districts are defined as an area that possesses certain qualities derived from the topography, vegetation, open space, scenic attractions, architecture or places of natural or cultural significance that create an image of stability, local identity and livable atmosphere. The North Carolina Attorney General's office has ruled that the enabling authority that permits the establishment of historic districts can be used to establish a conservation district <u>only</u> where the district is of sufficient character to constitute an historic district. This suggested legislation would allow Charlotte to designate conservation districts for preservation of neighborhood areas deserving consideration on account of their special character.

2. Seek local legislation that would permit the City to require the installation of fire sprinklers in new multi-family residential buildings of wood frame construction.

While there are requirements for sprinkler systems in certain types of construction, at the present time sprinklers are not required in multi-family residential buildings of wood frame construction. As an alternative to seeking this local bill, the City could request the approval of the North Carolina State Building Code Council to adopt an ordinance requiring such sprinkler systems. However, in March of 1986, the Building Code Council voted down a request from a number of coastal communities that would have authorized ordinances requiring sprinkler systems in all new residential

buildings. Hence, approval for a similar ordinance in Charlotte seems unlikely. A copy of a portion of the minutes of the Building Code Council meeting of March 11, 1986 is attached for information.

As a matter of additional information, the 1981 Legislature passed a local bill authorizing the Towns of Chapel Hill and Carrboro to require by ordinance the inclusion of sprinklers in all buildings in excess of 50 feet in height. While that local bill is not precisely what is being proposed here, it does indicate that there is at least some willingness on the part of the General Assembly to approve bills of this general nature.

HWUjr/ef
Attachment

MEMORANDUM

December 18, 1986

TO: Mayor and Council

FROM: Ann Hammond
Councilmember

SUBJECT: Additional Legislative Program Suggestions

Agenda Attachment #1 includes two additional suggestions for legislative initiatives that might be undertaken by the City of Charlotte. Since these items may be unfamiliar to some members of Council, background information may be helpful in your consideration of enabling legislation for conservation districts and building code exemptions for fire safety.

1. A conservation district was proposed in the Elizabeth Small Area Plan. It is an overlay district, much like an historic district, which leaves zoning intact while providing a regulatory framework to protect unique neighborhood features and promote compatibility in new development or redevelopment. It is a tool for economic development and neighborhood revitalization.

The request is for enabling legislation only. If legislation were approved, Council would have the option to consider whether or not to activate conservation districts in the City. Attached is an excerpt from the Elizabeth Small Area Plan that defines the recommended use of conservation districts in the Elizabeth neighborhood.

2. The State building code mandates both minimum and maximum building standards. Consequently, local governments have limited flexibility to respond to unique local conditions, such as those found in higher density inner-city neighborhoods where buildings are closer together and most new multi-family construction is of the three story, wood frame variety known as "type 6".

Fire containment in "type 6" wood frame, multi-family construction has been a continuing concern of fire department officials in North Carolina's urban areas. Fire spreads very quickly in these structures. There is little time for evacuation of residents and less opportunity to control the fire before it spreads beyond its source. Personal injury and property loss are therefore greater. Innovative residential sprinkler systems provide an effective and economical solution and have been recommended by Charlotte fire officials.

I have attached an Observer article which further describes the problems associated with "type 6" construction. In addition I have asked the Manager to invite Chief Blackwelder to be available to answer any questions you may have at our discussion on Monday. As in the aforementioned item, the request is for enabling legislation only; if approved, Council could consider criteria for applying residential sprinkler requirements at a later date.

AH:sm
Attach.
cc: O. Wendell White
Henry Underhill

MEMORANDUM

November 20, 1986

TO: Mayor and City Council

FROM: O. Wendell White
City Manager

SUBJECT: 1987 City Legislative Program

The North Carolina General Assembly will convene on February 9, 1987 for its regular session. In keeping with previous years, the City Attorney's office initially compiled a list of legislative suggestions from various sources for your consideration. Suggestions have originated from the Mayor, Council members, this office, City department heads and from within the City Attorney's office itself. The items listed below have been reviewed by me and appropriate City staff and are being transmitted to you as recommendations for the 1987 City Legislative Program.

1. Seek a local modification to G. S. § 20-141 to provide for a 25 mile per hour speed limit on all non-state and interstate systems within the City of Charlotte unless otherwise posted.

Under current law, the speed limit within the corporate limits of North Carolina municipalities is 35 miles per hour unless otherwise posted. Under this proposal, the speed limit would be 25 miles per hour on all Charlotte streets unless otherwise posted. As indicated, state-system streets within the City limits and highways designated as part of the interstate highway system would not be affected. This item was also part of the City's 1985 Legislative Program. The Mecklenbueg Delegation voted unanimously not to introduce the bill.

2. Amend existing state law that limits total vehicle width to 96 inches to allow vehicles of 102 inch widths.

G. S. § 20-116A now provides that total vehicle width may not exceed 96 inches. We anticipate that the City may soon be purchasing articulated (double hinged) buses which are not available in the 96 inch width. Thus, in order to lawfully operate such buses on public streets, current state law would have to be modified.

3. Seek authority for the City to construct roads and streets outside its corporate limits.

At the present, North Carolina municipalities are authorized to acquire land for improving or opening roads and streets outside its corporate limits. However, State law is much less clear with respect to the authority of the City to construct such street projects. Hence, general state-wide legislation is needed to empower the City to engage in the construction of such projects as Highway 51 where a significant portion of the existing roadway lies outside Charlotte corporate limits.

4. Seek legislation authorizing the City to regulate and remove junked vehicles on private property for aesthetic reasons.

The involuntary removal of a junked vehicle on private property can only be achieved if the vehicle is a health or safety hazard. In the last two sessions of the General Assembly, some 7 counties and their municipalities have obtained local legislation authorizing the removal of a junked motor vehicle from private property upon a finding that removal is "necessary and desirable to promote or enhance community, neighborhood or area appearance." We recommend that City seek the authroity as a means of dealing with junked vehicles that have become "eyesores."

5. Amend the current state law to lengthen the period of time that a city council has to adopt zoning regulations for property annexed into the city.

At the present time, state law requires the adoption of city zoning regulations within 60 days following the date of annexation. On some occasions, we have found that 60 days is not sufficient for a review, recommendation and adoption of zoning districts for annexed property. We recommend that period be increased to 90 days. During the interim, county zoning regulations would remain in place.

6. Amend state law to reduce the number of newspaper advertisements for street closings.

Presently, state law requires that public hearing notices for street closings run for 4 successive weeks in a newspaper prior to the hearing. It has been our experience that affected persons rarely, if ever, learn of proposed street closings through these newspapers advertisements. (State law also requires that adjoining property owners must receive notice by certified mail as well as requiring the posting of a sign.) Accordingly, we recommend that state law be amended to require only 2 newspaper advertisements. Such a requirement would make the procedure for street closing notices consistent with those required for zoning and subdivision ordinance amendments and would curb advertising costs.

7. Amend state law to allow governmental entities to seek a refund of sales taxes paid on electrical, natural gas and intrastate telephone bills.

North Carolina law currently permits governmental entities to apply for and receive refunds on sales and use taxes paid on all materials, commodities and services except sales of electricity, piped natural gas or intra state telephone service. The City pays several hundred thousand dollars each year in sales tax on our electrical bill alone. Permitting the refund of sales taxes on utility bills would result in over $300,000 savings to the City.

8. Seek legislation authorizing the City to use the lis pendens index for housing code enforcement orders.

The lis pendens index is a listing maintained in the Clerk of Superior Court's office of pending legal actions affecting real property. Its purpose is to provide constructive notice of pending litigation to interested parties, including prospective purchasers. The purpose of this request is to expand the lis pendens index to allow the listing of housing code enforcement orders directing the owner to repair or improve dwellings found in violation of the housing code. In this way, the lis pendens index would serve as a means of providing prospective purchasers that housing code violations have been found to exist and that repairs have been ordered.

9. Amend the City Charter to provide that no member of the Auditorium-Coliseum-Convention Center Authority may serve more than 2 full consecutive terms of office.

The Auditorium-Coliseum-Convention Center Authority is established under the City's Charter and is the only City board, agency, committee or commission whose members are not restricted to serving more than 2 full consecutive terms. This recommended change would make Authority membership consistent with other City committees and commissions.

10. Amend the City Charter to specifically empower the Auditorium-Coliseum-Convention Center Authority to manage and operate other facilities.

Currently, the City's Charter vests the control, management and operation of the Auditorium, Coliseum and Convention Center in the authority. No mention is made of other facilities. In order for the Authority to manage and operate the proposed new baseball stadium, authorizing language must be added to the Charter.

11. Amend the City Charter to authorize the Auditorium-Coliseum-Convention Center Authority to lease facilities on a long term basis; to lease the facilities upon such terms and conditions as the Authority may determine and to clarify that the Authority has the full and complete control over granting and denying use of the properties.

Amendments of this nature are necessary to implement the lease arrangements entered into with the proposed NBA franchise. This amendment would also clarify that the Authority has full and complete control over granting and denying the use of the facilities.

12. Amend the applicable state statute to permit a police officer to make an arrest without a warrant in a domestic violence case when the officer has probable cause to believe that a criminal offense has been committed.

This recommendation stems from the report of the domestic violence task force and will better enable police officers to deal with domestic violence and to assist the victims.

13. Seek an act authorizing the City to establish a minimum M/WBE requirements in contracts and to require subcontracting in certain construction contracts.

This proposal would provide the City with basically the same authority it has in the Airport M/WBE plan regarding setting requirements for M/WBE utilization as a bases for awarding a bid. It would also allow the City to require a bidder to subcontract a portion of a construction or repair project when there appears to be reasonable subcontracting opportunities. Under this proposal, the Council could, in its discretion refuse to award a contract to a bidder if it determines that the bidder has failed to make a good faith effort to comply with the M/WBE requirements.

14. Seek a local act providing extra territorial zoning authority for the City.

In 1971, the General Assembly enacted a bill eliminating the extra territorial zoning authority for all Mecklenburg municipalities. As a consequence, Mecklenburg municipalities became the only municipalities in the state that did not have extra territorial zoning jurisdiction. Within the past several years, Davidson, Cornelius and Huntersville, through local acts of the legislature, have had their extra territorial zoning jurisdiction restored.

In the view of the Planning Director, extra territorial zoning authority for the City of Charlotte, Matthews, Mint Hill and Pineville would be reasonable, subject to the following conditions:

(a) Such authority not violate the limits of the sphere of influence agreements for annexation.

(b) The City of Charlotte, Pineville, Matthews and Mint Hill jointly receive such authority at the same time.

(c) The geographic limits of such authority be mutually agreeable to all parties including Mecklenburg County.

15. Amend the City Charter to provide that police reserves and fire auxiliary officers shall have all the powers and duties of regular members of the Police and Fire Departments, subject to such rules and conditions as the respective Chiefs shall prescribe.

This request primarily stems from the uncertainty over when Charlotte police reserves have police powers. Reserve officers are particularly concerned over their apparent lack of authority: (a) when confronted with a police emergency at times other than when they are performing their Charlotte police duties; (b) when they need to defend themselves from attack; and (c) when they are in uniform on the way to or from the Law Enforcement Center. This Charter amendment will remove that uncertainty regarding their authority to fully function as a law enforcement officer. It also allows the Chief to impose whatever rules and regulations he feels are appropriate to limit their authority.

In addition to the above-listed items, it has been customary for the City Council to endorse and support the League of Municipalities legislative goals. A copy of the League's legislative goals as adopted at its annual conference in Charlotte is attached.

#3

Operations Committee

Executive Summary
December 9, 1986

The Operations Committee of the City of Charlotte, N. C. met in committee session on Tuesday, December 9, 1986, at 4 p.m. in the second floor conference room of City Hall with Chairperson Pam Patterson presiding and Committee members Gloria Fenning, Roy Matthews, Cyndee Patterson and Velva Woollen present. Also in attendance were Airport Advisory Committee member Don Hatley, Deputy City Manager Tom Finnie, and Assistant City Manager Carol Jennings.

I. Airport Advisory Committee Organizational Structure

Mr. Finnie reviewed with Committee the charge of the Airport Advisory Committee and the issues raised at the October 6, 1986, Council meeting for review by the Operations Committee.

1. Is there a need to clarify the charge?

   Current Charge: To review long-range planning for airport development; review and study all revenue producing aspects of the airport; recommend appropriate action to City Council on airport policy matters; and the continuing review and study of all aspects of airport transportation needs of metropolitan Charlotte.

Committee Action: Committee agrees that the charge adequately describes the duties and responsibilities of the Airport Advisory Committee.

2. Should additional people be appointed?

Committee Action: Committee agrees that the current seven member Committee is sufficient.

3. Should one or more people be designated from the west side?

   Current membership requirements: Majority shall be residents and electors of the City of Charlotte; others may be from Mecklenburg County, outside the City limits. Two members shall be persons familiar with aviation matters by reason of vocation or avocation; the other members from fields, the nature of which would contribute to the continuing deliberations of the committee.

Committee Action: Committee recommends that the membership requirements include that one member of the Committee shall reside in the west side of Charlotte. Also, this appointee should be genuinely interested and have knowledge in airport matters.

3. Should the existing membership continue until the master plan is approved?

Committee Action: Committee agrees that it is in the City's best interest that the existing members serve on the committee until after the master plan is approved by Council.

5. Is there a method for staggering terms, including extending the terms of some members to give greater continuity?

Committee Action: Committee recommends that Council consider: (1) extending all current expiring terms until the Airport Master Plan is approved by Council; (2) extend two terms of expiring members to six months after the Plan is approved; and, (3) that the expiration date for all terms shall be July 31.

6. How should the Chairman be appointed? Currently, the chairman is elected by the membership.

Committee Action: Committee recommends that this appointment continue as is.

Chairperson Patterson thanked Mr. Hatley for his input and on behalf of Council expressed appreciation for the fine job the Airport Advisory Committee is doing.

Meeting adjourned: 5:25 p.m.

Administrative Secretary

cgm

Length of Meeting: 1 hr. 25 min.

RECEIVED
NOV 4 1986
CITY MANAGER'S OFFICE

OF CHARLOTTE
INTER-OFFICE COMMUNICATION

#4

DATE: October 29, 1986

TO: Mr. O. Wendell White
City Manager

FROM: Douglas E. Carter
Director of Finance

SUBJECT: Motor Vehicle Privilege Tax Exemption

In response to your request (No. 02648), we have reviewed the impact and feasibility of not assessing the Motor Vehicle Privilege Tax on cars that are driven less than 3,000 miles and/or by persons 65 years of age or older. Our review of this proposal considered the financial as well as the administrative impact.

With regard to exempting vehicles driven less than 3,000 miles per year, we have examined this possibility and although at first glance it appears straightforward, the difficulty of obtaining and verifying mileage data would be significant and the resulting cost could be prohibitive. Correspondingly, the possibility of fraudulent exemptions would be high. As an alternative, a "personal certification/honor system" approach could be used, but this would open the door more widely for erroneous or fraudulent reporting and would provide grounds to discredit the adequacy of the collection and administration system. Therefore, in consideration of the high cost of verifying and the likely unacceptability of an honor system we would not recommend this exemption.

With regard to an exemption for persons 65 years of age or older, it would not be as difficult to administer. For example, an age exemption could be patterned easily after the current elderly exemption on property tax for which a system of administration already exists. We have consulted with the City Attorney's Office and they are of the opinion that Council could exempt this group by adoption of an appropriate ordinance.

The City/County Tax Office informed us that currently there are 3,759 families certified for elderly exemption and owning 2,589 vehicles. Exempting these vehicles from the Motor Vehicle Privilege Tax would result in the following revenue loss to the City:

Exemption	Revenue Loss
$ 5.00	$12,945.00
$10.00	$25,890.00
$15.00	$38,835.00
$20.00	$51,780.00

If you require additional information, please feel free to contact me.

cc: Mr. Henry Underhill
Mr. W. Carey Odom
Mr. Joe Stone

#5

RESOLUTION

WHEREAS, the City of Baoding in the Hebei Province of the People's Republic of China has the approval of the central government to establish a Sister City affiliation with Charlotte, North Carolina, in the United States of America, and

WHEREAS, the Cities of Baoding and Charlotte wish to intertwine their futures in the interest of developing programs of academic, cultural, and economic exchange, and

WHEREAS, the Cities of Baoding and China share a wish for permanent connections that will broaden governmental perspectives, open new worlds of trade and commerce, and create unique opportunities for personal diplomacy, and

WHEREAS, the Charlotte Sister Cities Committee has fully explored the question and wholeheartedly recommends that the City Council vote formally to declare Baoding the next Sister City to Charlotte.

Now, Therefore, does the Charlotte City Council declare that Charlotte, North Carolina, and Baoding, China, are officially joined in the spirit of friendship and mutual best wishes as Sister Cities.

Witness the Seal of the City of Charlotte and the signature of the Mayor.

Approved as to form:

_____

Harvey B. Gantt, Mayor

_____

City Attorney

_____

City Clerk

RECEIVED
DEC 29 1985

TO: Charlotte City Council
OFFICE OF THE MAYOR

FROM: Charlotte Sister Cities Committee
Subcommittee on Baoding, PRC
Harold Josephson, Chair

DATE: January 2, 1986

RE: Recommendation for Sister City Affiliation with Baoding

The Charlotte Sister Cities Committee recommends to City Council that it approve a sister city relationship with Baoding in the People's Republic of China.

The Charlotte Sister Cities Committee has discussed this proposal since December, 1984 when several individuals, including Thomas Voss, Herbert Hitch, and Max Jackson approached the Sister Cities Committee Chairperson and the Mayor's office regarding a possible Sister City relationship with Baoding. The committee discussed the proposal periodically; the mayors of Charlotte and Baoding exchanged letters; the Chancellor of UNCC met briefly with the mayor of Baoding in Beijing when he visited the People's Republic of China in the Spring, 1986; and Mr. Guo Yianting of Hebei University in Baoding met with the Committee in July, 1986 when he visited Charlotte as part of an economic delegation from Baoding. Finally, we have learned in December that the government of Baoding has approved an affiliation with Charlotte.

There is strong sentiment on the Charlotte Sister Cities Committee that Charlotte should have an affiliation with the People's Republic of China. The citizens of Charlotte are very interested in China; China is one of the most important countries in the world; and there seems to be increasing possibilities of economic relations between the two nations.

The municipality of Baoding is situated in the middle part of Hebei Province, less than 100 miles south from Beijing. It borders on the imposing Tai Hang Mountain in the west and the famous Bai Yang Lake in the east. The total area of Baoding is 853 square kilometers. The Administrative Office of Baoding Area, the city government, controls three urban districts, a suburb, and Mancheng County. The total population is about 870,000, of which about 509,000 people inhabit the urban districts and its outskirts.

Although an ancient city with a 2300 year history, Baoding has taken on a new look. It is now a city of machine-building, chemical industry, textile industry, light industry, and the industry of building materials. The Motion Picture Film Factory, the Giant Transformer Plant, and the Baoding Paper Mills are among the largest of those trades in the country. The Chemical

Fibre Factory, the Canned Goods Factory, the Machine Casting Mill, the Combined Machine Tool Factory, and the North-China Computer Terminal Equipment Corporation play an important part in the province's economy. The city's main products are: steel products, electrolytic aluminum, electric power, rubber tube, sulphuric acid, caustic soda, calcium carbide, motion-picture film, industrial pumps, electric motors, transformers, cigarettes, canned goods, chemical fibres, cotton cloth, and soap.

Education and cultural establishments in Baoding are flourishing. There are 6 colleges and universities, including Hebei University, the North-China Institute of Electric Power, Hebei Agricultural Univeristy, and Hebei Staff and Workers' Medical College. In addition there are 18 secondary vocational schools, 52 ordinary middle schools, and 138 primary schools. Finally, there are 31 hospitals, 16 cinemas and theatres, and a library with about 530,000 volumes.

Around the city there are lots of historic sites and famous scenic spots.

The Charlotte Sister Cities Committee believes that an affiliation with Baoding will serve the mutual interests of both cities. It will provide the citizens of both cities with an important cross-cultural opportunity; it will open the possibility for educational exchanges; and it will offer economic opportunities for business people interested in trade between our two nations.

As indicated above, the City of Baoding has approved a Sister City affiliation. It is now up to Charlotte to decide if we wish to pursue this relationship. The Charlotte Sister City Committee recommends that City Council pass a resolution making Baoding a Sister City of Charlotte.

AN INTRODUCTION TO BAODING

The municipality of Baoding is situated in the middle part of Hebei Province. It borders on the imposing Tai Hang Mountain in the west, and the famous Bai Yang Lake in the east. Standing, together with Beijing and Tianjin, as one of three powerful rivals, it is an ancient city of thirteen hundred years of age.

From Ming Dynasty, Qing Dynasty, up to nineteen sixties, Baoding had been an important city on the south of Beijing, the capital of Zhili Province, then of Hebei Province. It is now the seat of the Baoding Prefecture Administrative Office, a minicipality under the jurisdiction of Hebei Province. It has three districts and a suburban district, and Mancheng County, covering a total area of 853 square kilometres with a population of 870,000 of which the three districts and the suburban district has 509,000.

The ancient city Baoding has taken on an entirely new look through the ages. It is now a new city of machine-building, chemical industry, textile industry, light industry and the industry of building materials. The Motion-picture Film Factory, the Giant Transformer Plant and the Baoding Paper Mills and some other factories are the biggest of the trade in our country.

The Chemical Fibre Factory, the Canned Goods Factory, the Machine Casting Mill, the Combined Machine Tool Factory and the North-China Computer Terminal Equipment Corporation play a very important part in developing the province's economy. The city's main products are: steel products, electrolytic aluminum, electric power, rubber tube, sulphuric acid, caustic soda, calcium carbide, motion-picture film, industrial pump, electric motor, transformer, cigarettes, canned goods, alcoholic drink, chemical fibre, cotton cloth, soap and furfural, many of which are quality products well-known on the foreign market.

Education and cultural establishments in Baoding are flourishing. In the city there are 6 colleges and universities, they are: Hebei University, the North-China Institute of Electric Power, Hebei Agricultural University, Hebei Staff and Workers' Medical College and some others, 18 secondary vocational schools, 52 ordinary middle schools, and 138 primary schools. And there are 31 hospitals, 16 cinemas and theatres, and a library with about 530,000 volumes.

All are developing by leaps and bounds, other scientific researches, or cultural undertakings, or education, or public health facilities, or sports activities. Plentiful and substantial successes have been scored materially and spiritually as well.

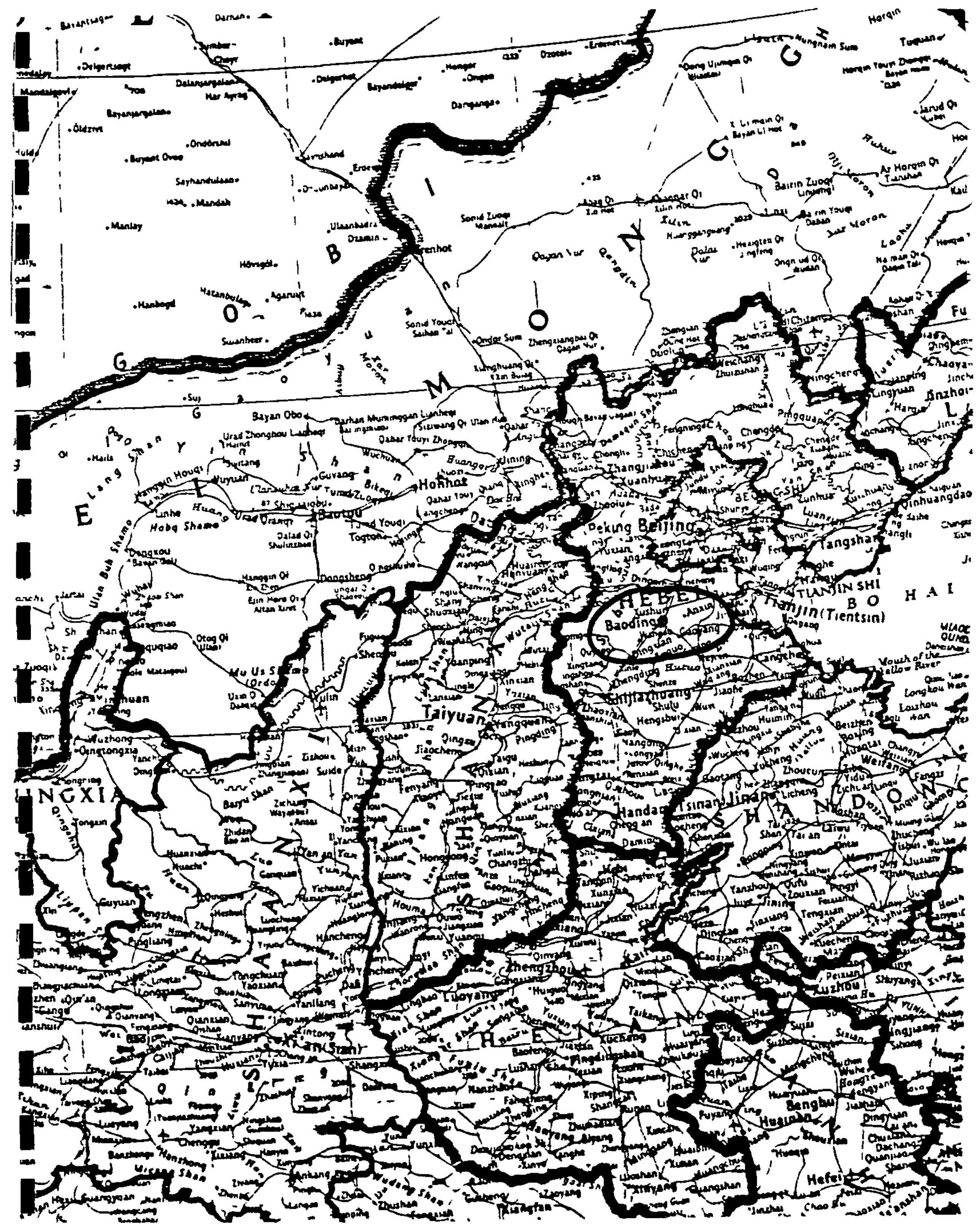
Here everywhere you'll see historical relics, scattering all over the urban and suburban districts. The Lotus Lake, built in Tang Dynasty; the Mercy Pavilion and the Bell Tower, built in Sung Dynasty; the garden-like Da Ning Bureau, built in the 1st year of Yong Le of Ming Dynasty and was later turned into the Yamen of the Zhili Governor in the 8th year of Yong Zheng of Qing Dynasty, and the said mark, shaped like a gourd, between the states of Yan and Zhao of the Warring States: these are all in the urban districts.

Around the city there are lots of historic sites and famous scenic spots. On the west are the West Mausoleums of the Qing Dynasty, Lang Ya Mountain, the Jing Ke Pagoda, the ruins of the secondary capital of State of Yan; on the east lies the vast waters of the beautiful Bai Yang Lake; on the south the Kai Yuan Temple Pagoda.

Baoding provides with all sorts of native products: the Iron Balls, or Keeping Fit Balls, known as one of the three treasures of Baoding; the Moslem Ma's unparalleled stewed chickens which have been noted from the states of Yan and Zhao thousands of years ago, and the Huai Mao pickles which was titled "Peace Vegetables" by the Empress Dowager Ci Xi. Also produced here are peanuts, dates, apples, persimmons, pears and walnuts.

Peaches of Mancheng are unmatched and known far and wide, while strawberry output ranks first in the whole country.

The growing of the national economy and the rise of the tourist trade have portrayed a good prospects of the city. The Baoding people are working hard, striving for a more prosperous and booming ancient city.


Baotou
Hohhot
Beijing
Tianjin (Tientsin)
Baoding
Shijiazhuang
Taiyuan
Zhengzhou
Luoyang
Xi'an (Sian)
Jinan
Hefei
Bengbu
Huainan
Xuzhou
Tangshan
Dongsheng
Ordos
Mu Us Shamo
Hobq Shamo
Ulan Buh Shamo
Gobi
Yellow River
Mouth of the Yellow River
Qinhuangdao
Zhangjiakou
Datong
Ulaanbaatar
Erenhot
Sonid Zuoqi
Sonid Youqi
Zhengxiangbai Qi
Dongsheng
Togtoh
Baotou
Wuhai
Yinchuan
Lanzhou
Xining
Zhengzhou
Luoyang
Kaifeng
Xuzhou
Bengbu
Hefei
Nanjing
Shanghai
Hangzhou
Ningbo
Wenzhou
Fuzhou
Xiamen
Guangzhou
Shenzhen
Hong Kong
Macao
Taipei
Kaohsiung
Taichung
Tainan
Hainan Dao
Taiwan Dao
Bohai
Shandong Bandao
Liaodong Bandao
Korea
Mongolia
Inner Mongolia
Ningxia
Shaanxi
Shanxi
Hebei
Henan
Shandong
Anhui
Jiangsu
Zhejiang
Fujian
Guangdong
Guangxi
Hainan
Yunnan
Guizhou
Sichuan
Hubei
Hunan
Jiangxi
Qinghai
Gansu
Xinjiang
Tibet
Taklamakan Shamo
Gobi
Qaidam Pendi
Tarim Pendi
Junggar Pendi
Sichuan Pendi
Yellow River
Yangtze
Pearl River
Mekong
Salween
Brahmaputra
Indus
Tarim
Ili
Amur
Ussuri
Sea of Japan
East China Sea
South China Sea
Yellow Sea
Bohai
Taiwan Strait
Hainan Dao
Taiwan Dao
Shandong Bandao
Liaodong Bandao
Korea
Mongolia
Inner Mongolia
Ningxia
Shaanxi
Shanxi
Hebei
Henan
Shandong
Anhui
Jiangsu
Zhejiang
Fujian
Guangdong
Guangxi
Hainan
Yunnan
Guizhou
Sichuan
Hubei
Hunan
Jiangxi
Qinghai
Gansu
Xinjiang
Tibet

#6

CITY OF CHARLOTTE

PREFERRED DESIGN

$50 DEDUCTIBLE (FAMILY 3X INDIVIDUAL)

PREVENTIVE
100%

Diagnostic:
- Oral Exams
- X-Rays
- Test and Lab Exams
- Emergency Treatment

Preventive:
- Teeth Cleaning
- Fluoride Treatments
- Space Maintainers

BASIC
Schedule

Anesthesia
Restorative (Basic)
- Amalgam
- Silicate
- Acrylic

Root Canal Therapy
Treatment of Gum Disease
Repair of Bridgework and Dentures
Oral Surgery

MAJOR
Schedule

Restorative (Major)
- Gold Foil
- Gold Inlays
- Porcelain
- Crowns

Installation of Bridgework and Dentures

CALENDAR YEAR MAXIMUM - $750

#7

Planning and Public Works Committee

Executive Summary
December 16, 1986

The Planning and Public Works Committee of the City of Charlotte, North Carolina met in Committee session on Thursday, December 16, 1986, at 4:00 p.m. in the second floor conference room of City Hall with Chairperson Minette Trosch presiding. Committee members Gloria Fenning, Ann Hammond, Velva Woollen and Richard Vinroot were present.

Also in attendance were:

Tom Flynn, Assistant to City Manager
Bill Guerrant, Public Service & Information
Lisa Beckham, Budget & Evaluation
Evelyn Dove, Legal Department
Pete Foley, Cablevision
Jeffrey King, Cablevision
Jean Rice, Rice & Associates

Chairperson Trosch opened the meeting and asked Tom Flynn to update the Committee on the cable television negotiations.

Mr. Flynn began discussion of preliminary agreement items. He reported that 42 channels will be previded within 12 months of the renewal. Programming lineup is as contained in their proposal. Addition of WOR - New York would be contingent upon a favorable decision of the Copyright Tribunal which has to do with costs. Cablevision has comitted to have all access channels available to all viewers by spring of 1989. We will ask them to keep the City informed as to how this will be done. The public access channel will be moved from cable channel 3 to some other channel which has better reception. Cable channel 3 has poor reception due the strength of WBT-TV's signal. The proposed new line extension policy would be to extend to all homes in residentially zoned areas where there are 30 homes per cable mile and to extend to all homes in business and industrially zoned areas where there are 50 homes per cable mile.

In the area of franchise fees the City will receive 5% of gross revenues excluding convertor deposits, bad debts, and revenues from promotional items sold. This last item would reduce the franchise fee by $50.00 per year.

In annexation there would be a provision in the ordinance that would not require Cablevision to build into annexed areas that are already served by a cable company. Any franchise that the City awards for cable television would follow a similar process as has been followed with Cablevision. The one point where staff is still looking at options has to do with Cablevision would like us to make a verbal commitment to make a good faith effort to negotiate a franchise that would preclude VisionCable from serving areas that we annexed that they do not serve at the time we annexed. VisionCable would like us to draw some geographic boundaries. Legal staff is reviewing the implications of both these requests.

Consumer standards will be as proposed bv Cablevision in their renewal proposal.

Mr. Flynn advised the Committee the above are areas where we have a preliminarv agreement.

Mr. Flynn then gave the following update on outstanding issues. Cablevision has made these offers contingent upon a bilateral decision on a rebuild. Any agreement that may be read into these is contingent upon getting a bilateral rebuild.

Access staff - Discussion has been held whereby six people would be brought in by 1988 rather than the four which was in their proposal by 1988. Cablevision's position is that they are going to be buying a machine which will allow one person whom they already have on staff to do other things. This, in effect, makes six people according to Cablevision.

Access equipment - Cablevision is proposing to add $20,000 in porta-paks and an additional $35,000 for the remote units that would go with the downtown programming loop.

Access equipment replacement - Cablevision has proposed to continually update the $441,000 on a year-to-year basis to keep pace with inflation.

Training channel - Cablevision has accepted the City's proposal to lease us a channel for $1.00 per year for use on weekdays between 8:00 a.m. and 5:00 p.m. as long as 20% of this time is programmed. We would have that channel but if the programming falls below that 20%, they would reserve the right to program the unused time.

Downtown program loop - This is the loop that would extend to the Library, over to the County Services Center, to Central Piedmont, to the Law Enforcement Center, and the Education Building to basicly provide programming over the public access channel, the government access channel, and the training access channel. We have scaled this loop back by cutting out Central Piedmont, Park Center, and the Law Enforcement Center. Central Piedmont Community College already has a microwave link for the education channel out to Cablevision's tower.

It was pointed out the fire stations already have cable service and if we had a leased channel from Cablevision, the fire stations would simply tune in that channel.

Mr. Flynn advised the point where the negotiations broke down was over the rebuild. The RFP calls for a five-year franchise term unless there is a provision for a reopener to look at whether or not the system should be rebuilt in terms of channel capacity. The system that is out there now is 42 channels. At the time of the reopener we would go to a process somewhat similar to what we have gone through now. We would have a citizens oversight committee to ascertain the needs for the larger system, we would probably want to bring in someone to assess the financial impact of that upon the company and we would probably ask the company to provide us with some financial proformas. All of those things are in the guidelines that we proposed to the company for a unilateral decision. At that time and after all these things

had been done we would go to Council to make a decision as to whether to rebuild the system from the present 42 channels to a different channel capacity. Mr. Flynn stated that from the direction given at the last Committee meeting this should not be by mutual agreement, that it should be a unilateral decision by the City Council. We are stuck here.

Mr. Vinroot asked what would happen if the similar process five years from now doesn't reach a successful, mutual conclusion.

Mr. Flynn advised that they would be found in non-compliance with the franchise. They have protection of the law to do one of two things. Under the Cable Act they can come back and ask for a modification to the franchise saying that this is commercially impractical to do this. The other protection the company has is the process you have just gone through. The rebuild of the system is a twenty to thirty million dollar investment that the company would be making. There's nothing that we have negotiated that is worth that amount of money to the company except the Council's signature on a franchise document.

Mr. Vinroot stated his feeling is that the City should have the unilateral reopener.

Mr. Flynn stated his last offer to the company was for a fifteen-year franchise with a reopener at 5 years with a unilateral decision with no additional years added to the franchise. If it were not needed at that time, then we would take a look at in in the tenth year with a unilateral decision. A rebuild decision in the tenth year by the City would extend the franchise by five years.

Velva Woollen asked about access equipment expenditures. She asked how we reached the figure of $441,000 for access equipment replacement.

Ms. Jean Rice advised the $441,000 was out of their proposal.

Action

Motion was made by Richard Vinroot, seconded by Ann Hammond and unanimously carried that we go with the unilateral approach as to the reopener.

It was the concensus of the Committee to have a five-year reopener, but information was requested as to the time required to obtain a fair return on their investment.

Discussion was held regarding qualifications for a Citizens Oversight Committee for cable television. The questions are related to size, appointee qualifications. Cablevision has made a request that they have an ex-officio member of this committee. They feel that they want to be involved with the committee and when the committee is meeting in order to use the committe as a sounding board for some of their options. The Charge for the committee is as follows:

- Advising City Council on cable related issues

- Monitoring and promoting public, education, and government access channels

- Providing a forum for hearing the concerns of citizens relative to cable television services

- Developing goals for the public access channel

- Advising the franchisee(s) on service to subscribers

- Recommending to City Council on the need for and use of a portion of the franchise fee for public, education and government access

- Conducting our annual review of the franchisee's performance

- Making an annual report to the City Council

Mr. Vinroot stated that as far as qualifications for committee appointments that City Council is careful in making appointments and that he sees no need for having a checklist as to whether a prospective appointee is a City resident, access user, consumer, etc. He stated some statement should be made that we would try to have broad representation to cover all our concerns.

The Committee agreed that eleven members would be a good size, with 1/3 to be appointed by the Mayor and 2/3 by the Council.

Chairperson Trosch asked Jean Rice to comment regarding Cablevision's request for an ex-officio member.

Ms. Rice stated she had had no experience with ex-officio members.

Jeff King advised the Committee that Cablevision has always valued the input of the community and they are more concerned about an opportunity to be involved in items that may not be on agenda lists but may come up for discussions in subcommittee hearings. He stated a Citizen's Oversight Committee may never ask representatives of Cablevision to attend their meeting. He stated they are not asking for a vote, but are just asking for attendance and for an opportunity to be able to speak. He stated that every investment they make is a risk, and so would like to have an opportunity to know the feelings of the community.

The Committee directed Mr. Flynn to work on the membership of the committee as it relates to an ex-officio member.

Mr. Flynn advised the Committee we have had a meeting with VisionCable to talk to them about their views of annexation. It has been the City's intent to have a franchise with VisionCable as soon as we get the parameters of this franchise firmed up. He advised he would like to begin the process of developing a franchise document for VisionCable. He stated he would not have another citizen's committee because we now have a good citizen's committee document which lays out the needs and we will be looking for similar responses

from VisionCable. He proposed to use the existing citizen's committee report to put together a request for proposal which would be somewhat different from this one because there are some things out there which we just don't know about and we will need to get some information about those things. He said that he would like to continue the services of Rice & Associates.

One question to ask of VisionCable is what are they doing in the way of access. Mr. Flynn advised the stickiest issue is going to be annexation.

Action

Motion was made, seconded and carried directing Staff to move forward with a revised contract with Rice & Associates in order to proceed with the franchise process with VisionCable.

Catherine Cochran

Catherine Cochran
Office Assistant V

Length of Meeting: 1 hr. 30 mins.

#8

COMMUNITY DEVELOPMENT DEPARTMENT
PROGRAM EVALUATION REPORT

NAME OF PROGRAM. **Wilmore Neighborhood Housing Services**

PERIOD COVERED. January 28, 1986 - December 27, 1986

DATE PREPARED December 29, 1986

CONTRACTOR Neighborhood Housing Services of Charlotte, Inc.

A <u>SUMMARY</u>

1 A contract was approved by City Council for $100,000 for a 12-month period beginning January 28, 1986, a contract amendment for the rehabilitation of a residential 4-plex structure added $105,157 (which was transferred from NHS-Plaza-Midwood to NHS-Wilmore), for a total contract budget of $205,157

2 During the 11 months covered by this evaluation

- o work was 34% completed under a contract for the rehabilitation of the 4-plex structure at 1700 Cliffwood Place,
- o Downpayment assistance of $4,000 each has been provided to two (2) home buyers in the Wilmore area,
- o rehabilitation is nearly complete on two (2) single-family structures,
- o four (4) additional rehabilitation loan applications are currently being processed,
- o 11 single-family structures have been painted,
- o paint has been given to the resident of one (1) single-family structure, and
- o the application for paint for one (1) additional single-family structure has been approved

(See Table 1 and Figure 1)

3 Expenditures and encumberances for this period totaled $148,580, including

- $106,650 for the acquisition, architectual plans and rehabilitation to date on the 4-plex,
- $31,900 for the two (2) rehabilitation loans,
- $8,000 for downpayment assistance on two (2) units, and
- $5,030 for the painting program.

(See Table 1 and Figure 2.)

4. An 8-month evaluation determined that the program had successfully completed its start-up activities and had made a good start into service delivery. The Executive Director stated that the program was receiving good support from City staff.

5 This evaluation shows that the program continues to make good progress toward its goals and objectives, meeting or nearly meeting four (4) of the six (6) objectives established by the program

(See Section B 3 Progress Toward Program Objectives)

B. PROGRAM OPERATIONS

1. Start-up Activities

Since this is the first year of program operations, many gearing up activities were necessary Some of the milestones during the first eight months of program operation were

- The Executive Director and Office Manager were hired on March 1, 1986, by a personnel selection committee established by the Plaza-Midwood NHS.
- Elected Board of Directors on March 22, 1986 and held first board meeting in April, 1986.
- The Wilmore NHS staff began meeting with residents of Wilmore.
- The Rehabilitation Specialist was hired June 1, 1986
- Temporary office space was rented and occupied

- o Developed office and program policies and procedures.
  - o Personnel Manual,
  - o Loan Policies and Procedures,
  - o Rehabilitation Standards,
  - o Contractor Bid Packages, and
  - o Computer Tracking System
- o Completed a windshield survey to identify residential properties needing painting and/or rehabilitation
- o Began publication of a very informative newsletter titled New Horizons
- o Contract amendment for the acquisition and rehab of 1700 Cliffwood Place was approved by City Council on May 5, 1986.
- o Developed goals and objectives.

2. <u>Program Implementation</u>

- o Obtained title to 1700 Cliffwood Place (4-plex) on July 11, 1986
- o Completed plans and work write-up for 4-plex.
- o Executed a contract for $95,000 for the rehabilitation of the 4-plex, which will be used as 3 residential units and the NHS office
- o Conducted a contractor orientation on August 8, 1986
- o Construction began on the 4-plex on September 17, 1986 and was scheduled for completion on December 1, 1986. Completion is now anticipated by January 30, 1986.
- o Is participating in a joint program with the Myers Park STEP Program to install weatherization materials donated by Charlotte Area Fund in the doors and windows of 37 homes in Wilmore Approximately 60 applications have been received for this service
- o Began receiving applications for program services during the second quarter of program operations.

3. **Progress Toward Program Objectives**

Consistent with the scope of services, the program has established the following objectives for FY87 for the current 12-month contract period.

a Rehabilitation assistance for five (5) residential properties

- o Rehabilitation of two single-family structures has been completed, and four (4) additional rehabilitation loan applications are currently being processed It is anticipated that this objective will be nearly met during this contract period

b Downpayment assistance to two (2) qualified tenants who desire to become homeowners in the Wilmore area.

- o This objective has been met.

c Acquire and rehabilitate one (1) multi-family structure and resell the units to qualified tenants desiring to become homeowners

- o This objective is being met.

d Make loans/grants for the exterior painting of 15 residential properties.

- o 11 structures have been painted, paint has been given out for 1 additional stucture and 1 application is pending, thus meeting 87% of the objective for the year at the end of the 11th month of the contract.

e Make 10 loans/grants for neighborhood beautification through the planting of shrubs, trees, flower beds and grass around strategically located single-family properties

- o One is in progress

f Make one (1) housing rebate grant for general property improvements

- o None is in progress

4. **Program Goals**

- To establish and maintain a healthy neighborhood that is a stable, self-maintaining place with long-term residents and a continuing attraction for new households

- To conduct an effective public relations program directed toward residents, lenders, contributors and the general public

- To facilitate an effective network of other agencies which provide services to residents.

- To secure and diversify the financial resource base so that NHS has adequate funds for its current operating budget and revolving loan funds.

- To establish and identify an investment plan to guide public and private investment in the commercial district with community objectives which insures the long-term competitiveness to include the creation of a public/private partnership committed to implementing the strategy

- To establish an efficient and effective non-profit organization with a small professional staff to provide and facilitate the flow of neighborhood reinvestment and development in Wilmore

Table 1

WILMORE NHS SERVICES

January 28, 1986 - December 27, 1986

**** ADDRESS **** NO	STREET	ARR/BEAUT/ DPA/PAINT/ REHAB/ REBATES	NO OF UNITS	AMOUNT	STATUS
1700	CLIFFWOOD PL	ARR	4	$103,650	34% COMPLETE
	SUB-TOTAL		4	$103,650	
2044	WILMORE DR	DPA	1	$4,000	NOW OCCUPIED
2045	WILMORE DR	DPA	1	$4,000	NOW OCCUPIED
	SUB-TOTAL		2	$8,000	
1927	CLIFFWOOD PL	PAINT	1	$700	NEARLY COMPLETE
1833	MERRIMAN AV	PAINT	1	$800	COMPLETE
409	WEST BLVD	PAINT	1	$321	COMPLETE
816	WEST BLVD	PAINT	1	$469	COMPLETE
1542	WILMORE DR	PAINT	1	$0	COMPLETE
1749	WILMORE DR	PAINT	1	$0	PAINT GIVEN
1761	WILMORE DR	PAINT	1	$0	COMPLETE
1907	WILMORE DR	PAINT	1	$200	COMPLETE
1924	WILMORE DR	PAINT	1	$500	PENDING
1936	WILMORE DR	PAINT	1	$360	COMPLETE
2009	WILMORE DR	PAINT	1	$500	COMPLETE
1909	WOODDALE TERR	PAINT	1	$775	COMPLETE
604	W. KINGSTON AV	PAINT	1	$405	COMPLETE
	SUB-TOTAL		13	$5,030	
1927	CLIFFWOOD PL	REHAB	1	$16,700	NEARLY COMPLETE
1737	WILMORE DR	REHAB	1	$15,200	NEARLY COMPLETE
1813	MERRIMAN AV	REHAB*		$1,725*	CANCELLED
1740	WILMORE DR	REHAB*		$6,500*	REFERRED TO CD
	SUB-TOTAL		2	$31,900	
	TOTALS		21	$148,580	

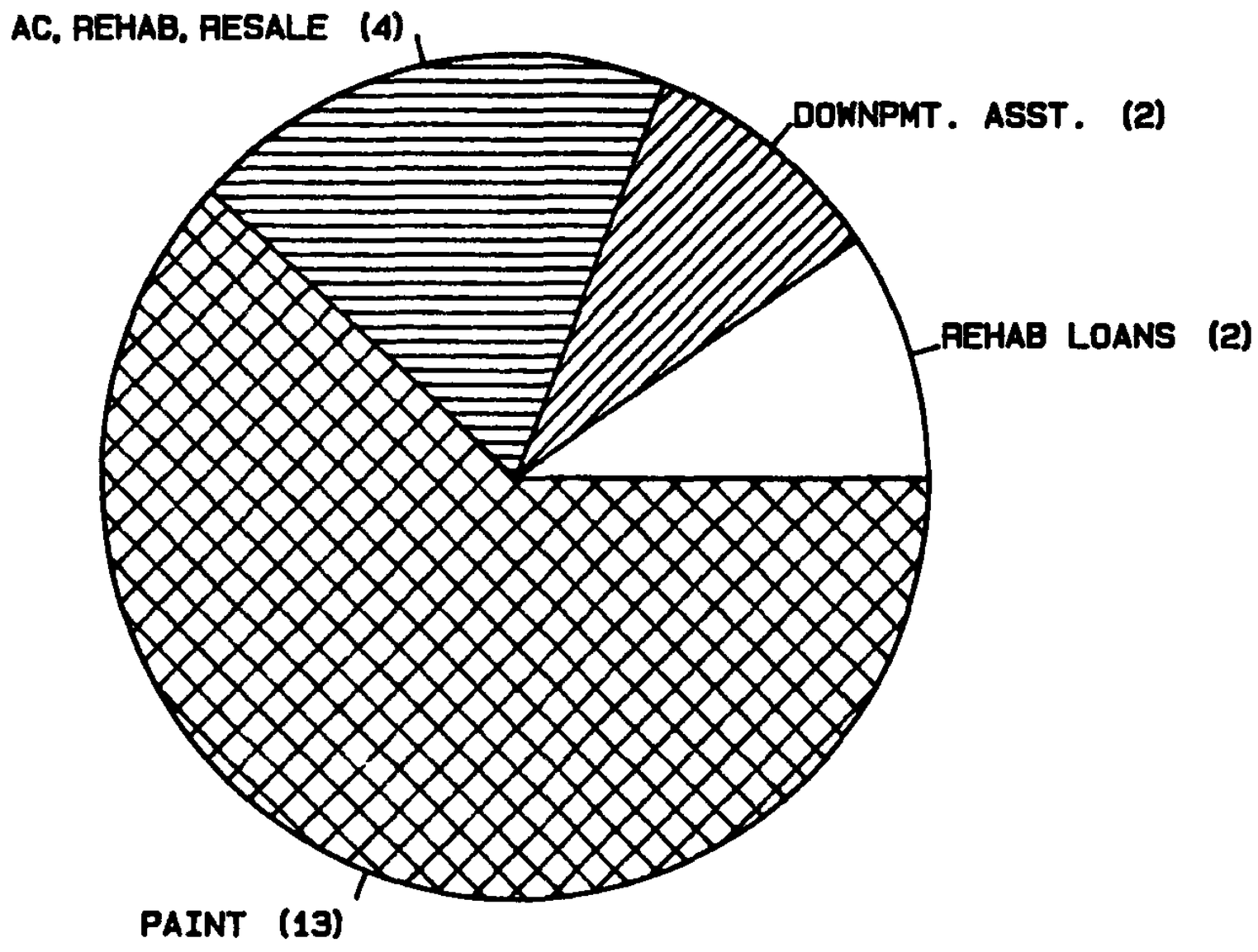
*NOT INCLUDED IN TOTALS

ARR = ACQUIRE, REHAB FOR RESALE
BEAUT = BEAUTIFICATION (PLANTING, LANDSCAPING, ETC.)
DPA = DOWNPAYMENT ASSISTANCE
PAINT = FREE PAINT OR FREE PAINT & LABOR
REHAB = REHABILITATION
REBATES = REBATES ON PRIVATELY FINANCED REHABILITATION

December 26, 1986

Figure 1

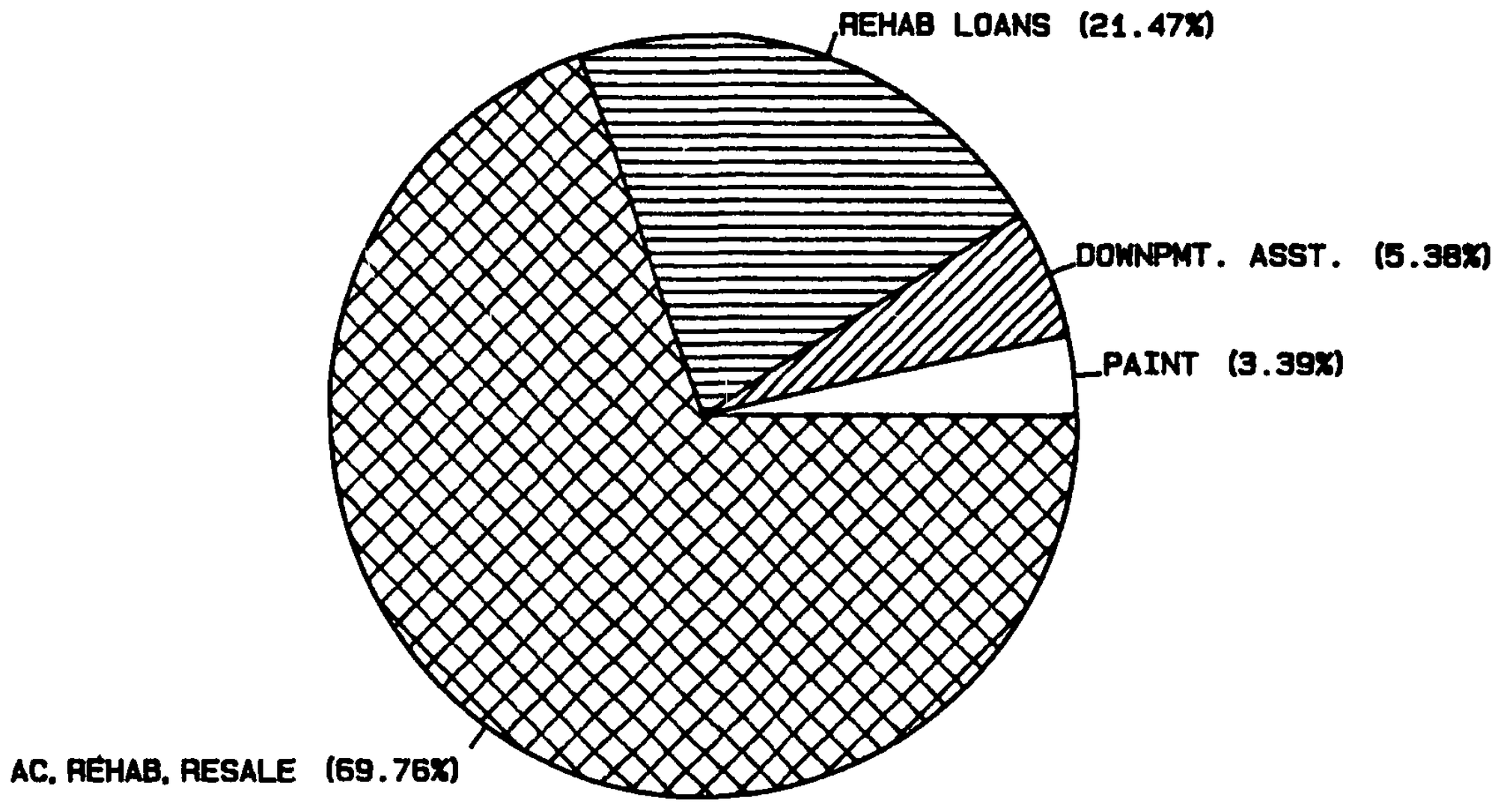
TYPE OF ASSISTANCE PROVIDED BY NUMBER OF UNITS



TOTAL UNITS
21

Figure 2

TYPE OF ASSISTANCE PROVIDED BY EXPENDITURES



TOTAL EXPENDITURES
148.6 THOUSAND

#4
March 14, 1986

INFORMATION REPORTS

Goal Setting for Economic Development Marketing

Attached is an excellent paper on goal setting for economic development marketing activities. It comes from a Council for Urban Economic Development conference which Bob Hinson attended last month. It lends itself well to the advertising program we are discussing, but also if taken in a broader sense, to economic development as a whole. The paper suggests that we set specific goals, design a program to meet those goals, set up a schedule for implementation and establish a control and review process. The work of our Economic Development Study Committee fits well with this process. They have attempted to determine our strengths and weaknesses which is invaluable in determining which industries we can attract that would best meet the community's needs.

I am sending the paper to the Chamber and County for their information also.

Charlotte-Mecklenburg Government Center

The Arts Commission is completing the process for the selection of an artist to produce a sculpture for the fountains in the plaza of the new Government Center. With the assistance of our Architect on the project, J. N. Pease Associates, and a nationally known arts consultant, Ms. Lee Kimche McGrath, the Commission has evaluated 23 artists from across the nation. From these they have chosen three artists to present their proposals for review.

You will be receiving invitations to this review which will be held the morning of March 24. Each artist will make a presentation to the Arts Commission followed by a question and answer period. After all three artists have made their presentations, a luncheon will be served.

The Arts Commission will evaluate the artists and their proposals and make a recommendation to the Council at a later date. Subsequently, you will be asked to approve a contract with the artist to execute the accepted design.

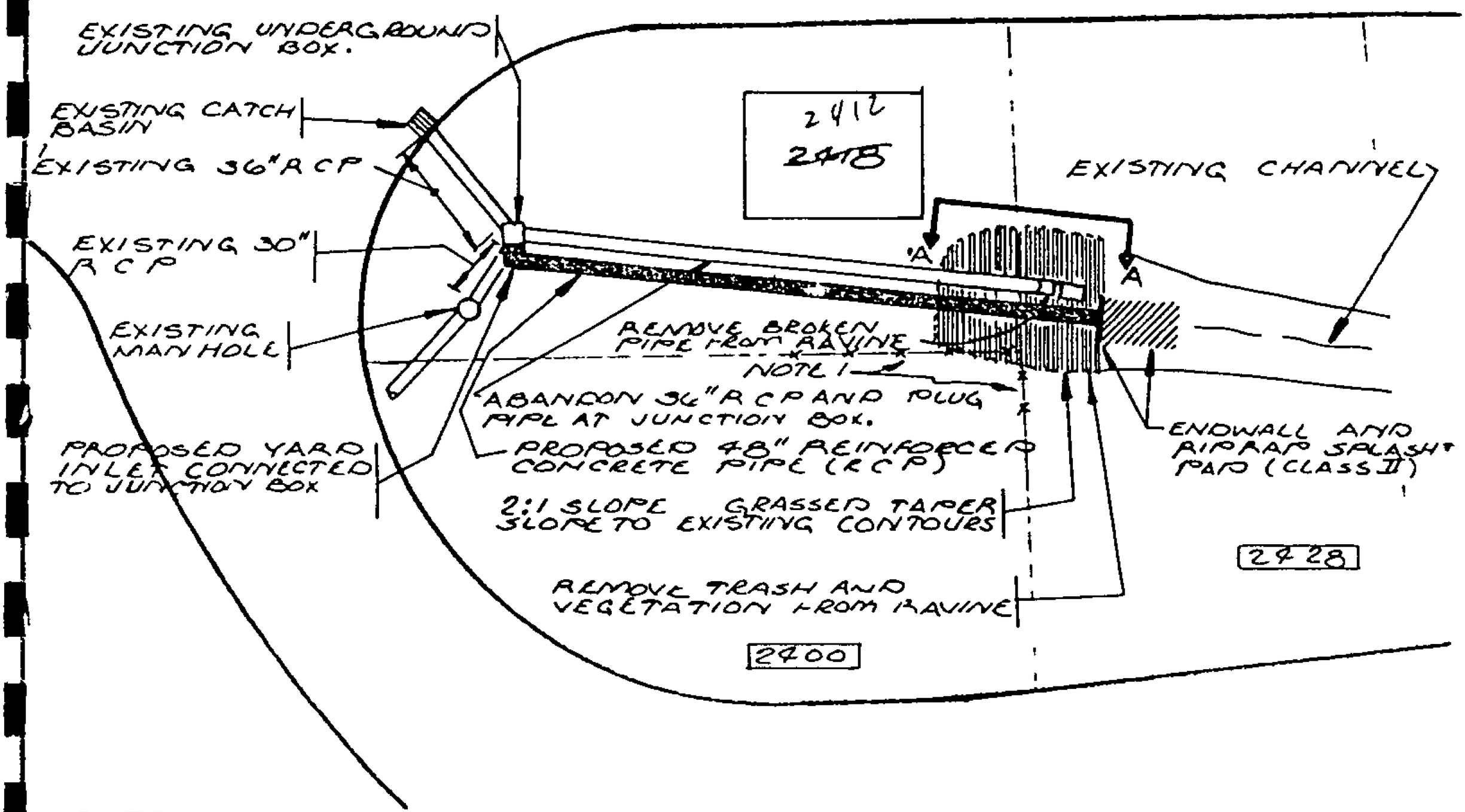
We realize there is some conflict between this and the Council/Manager lunch and presentations prior to your Council meeting. The presentations will be on airport ground transportation and taxicab regulations. If any Councilmember chooses to attend the Arts Commission meeting, we will be glad to brief you on the part of the Manager's presentation you miss.

Zone Wrecker Contracts

At your February 24 meeting, you considered two alternatives for the awarding of zone wrecker contracts but deferred any further discussion until your March 24 meeting. Since that time, we have continued to work on this and will be meeting with the attorney representing the zone wrecker companies to discuss the alternatives. For that reason, we will not be placing the item on the March 24 agenda but will submit it again shortly.

#10

COLUMBUS CIR.

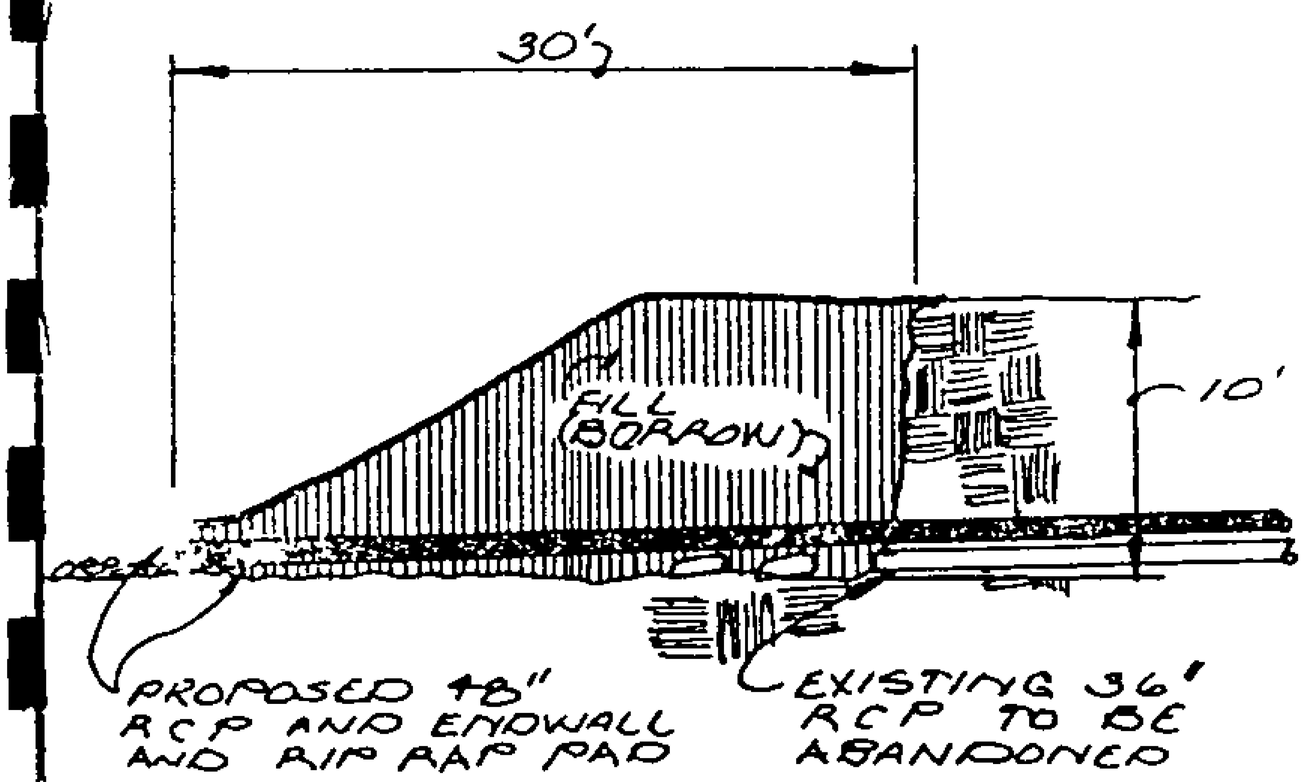


NOTE

1. FENCE TO BE REMOVED DURING CONSTRUCTION.

BERRYHILL R.D.

NORTH

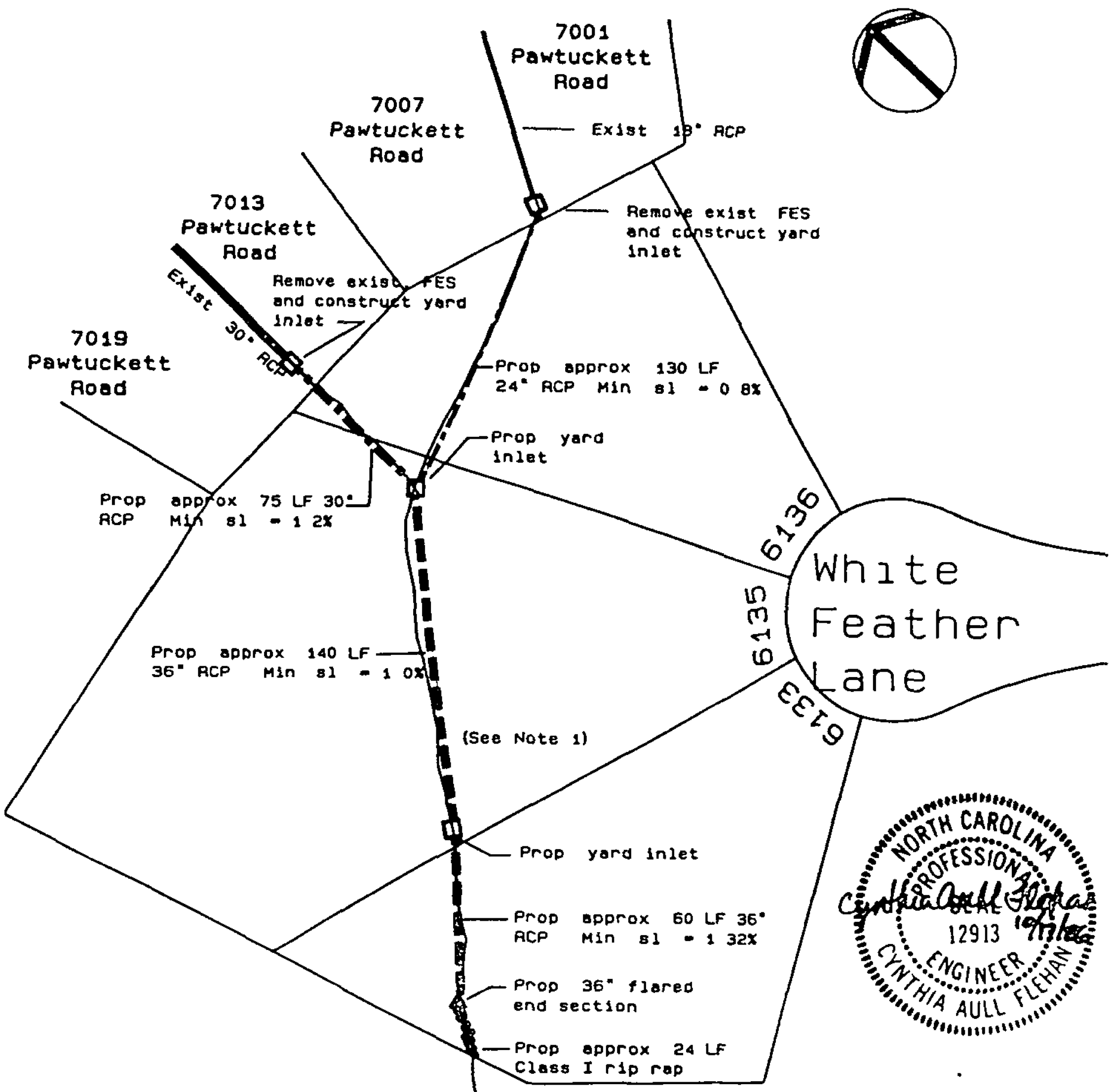


SECTION A-A

CHARLOTTE
ENGINEERING DEPARTMENT

REVISIONS	
DRAWN BY CCE	2418 COLUMBUS CIRCLE
CHECKED BY JMI	
	9/0/900

JOB NO
FILE NO
SHEET 1
OF 1



NOTES
1) Phone Duke Power and cable lines are exposed in creek The City will be responsibe for locating these before making any improvements
2) Construct pipe system with a minimum of 2 feet of cover
3) Backfill and seed work area

WHITE FEATHER LANE

City of Charlotte Storm Drainage Repair
prepared by
WILLIAM G DANIEL & ASSOCIATES

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
COMMUNITY RESOURCES BOARD Staff Vivian P. Hamilton 372-7170	Vicki J Hopkins 6131 Patrick Place (28210) 554-1324	4th Thursday (Monthly, except Dec.) 4 00 p. m.	United Way 301 S. Brevard St.
ZONING BOARD OF ADJUSTMENT Staff Bonita Horne Bldg. Standards Dept 336-2831	John R. Pendleton 1817 Starbrook Dr 554-1144	Last Tuesday (Monthly, except Dec.) 2.00 p. m.	County Commissioners Board Room 720 E. 4th St.

#11

1 Appointed by Mayor
2 Appointed by City Council
3 Appointed by County
3 Appointed by UCS

COMMUNITY RESOURCES BOARD

(9 Members)

Membership - Appointed for three-year terms.

Responsibilities - Among other duties, the Board oversees the work of the Charlotte-Mecklenburg Information and Referral Service.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Peter Keber W/M	6	Bank Vice President	12/30/85		3 yrs.	12/31/88
(M)Rudolph Worsley	2	Retired Educator	4/19/83	12/31/84	3 yrs.	12/31/87
(C)Derma Lambert	5		10/24/83		3 yrs.	12/31/86

County Appointments:

Katie Clawson	3/18/85	3 yrs.	1/31/88
Brigid O'Connor	2/06/84	3 yrs.	1/31/87
Abigail Flanders	1/21/86	3 yrs.	1/31/89

UCS Appointments:

*Vicki J. Hopkins

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Area Fund Board, Youth Involvement Parks Advisory Community Resources

Name Sally Wyche Coenen **Sex/Race** F **District No.** _____

Home Address 3427 Willow Oak Rd **Phone No.** 527-7209

SALLY COENEN
3427 WILLOW OAK RD
CHARLOTTE NC 28209

Business Address — **Phone No.** _____

Education BA- Stanford University

Present Employer —

Job Title — **Duties** —

Business & Civic Experience Head of Friendship Connection (weekly program designed for International + American people at International House) Mint Museum Bond Campaign; Mint Museum public relations volunteer, Dilworth Jubilee Entertainment Chairman, Springfest

Interests/Skills/Areas of Expertise Arts Committee, Blueprint Women's Committee. Advertising executive at Laney Smith Advertising and Epley Public Relations. Former English teacher, piano teacher at Piedmont Courts.

Comments I am eager to contribute my time and energy to making Charlotte a better place to live. It is a wonderful city and has done a lot for me; I would like to reciprocate.

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

7/4/86 Sally Wyche Coenen

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: Community Resources Board

Name Edward M James, Sr **Sex/Race** M B **District No.** 4

Home Address 6105-D Dove Tree Ln., Charlotte, N.C **Phone No.** 596-0017

Business Address 401 E. 2nd St., Charlotte, N.C **Phone No.** 376-1522

Education B.A. Sociology, M.S. Counselor Education-Guidance, J.D. Law

Present Employer Self employed

Job Title Attorney **Duties** General Practice

Business & Civic Experience Landlord

Interests/Skills/Areas of Expertise

Comments I am interested in the referral services because I come in contact with folk who need help and don't know where to turn.

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

22 Oct 86 — Edward M James, Sr

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Community Resources Board

Name Clarence Swearngan, Jr. **Sex/Race** M **District No.** 2

Home Address 409 North Church Street, Apt. 206, Charlotte 28202 **Phone No.** 334-8015

Business Address 801 S. McDowell, 28204; P. O. Box 31517, 28231 **Phone No.** 372-5270

Education Bachelor of Arts (history), The University of North Carolina, West Charlotte Senior High School

Present Employer Washburn Graphics, Inc.

Job Title Corporate & Marketing Communications Manager **Duties** Coordinate internal and external communications for Washburn and for its parent company, Cadmus Communications Corporation.

Business & Civic Experience High school and college, employed with The Charlotte Observer as Metro desk clerk/reporter; International Business Machines Corporation-Charlotte, manufacturing training department, BarclaysAmericanCorporation-marketing department advertising copywriter, American Field Service/International Intercultural Exchange-Treasurer, Charlotte Board. American Marketing Association, Charlotte Chapter-newsletter editor, board member.

Interests/Skills/Areas of Expertise Extensive background in journalism plus experience in all forms of media including radio (news editor, WAYS news radio-61) and television (the UNC Center for public television), special interest in marketing communications to include public relations, advertising and strategic communications for business and organizations.

Comments I believe that I would be able to bring a community prospective to the Community Resources Board since I am a native Charlottean. Also, I think that my background in communications will be a resource for that board.

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

November 6, 1986 — Clarence Swearngan Jr.

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: 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

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Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: * HOUSING AUTHORITY [redacted]
* MY FIRST PREFERENCE

Name BEVERLY AMERSON **Sex/Race** F/BLK **District No.** 1

Home Address 1414 GREEN OAKS LANE #3 **Phone No.** 567-0355

Business Address 901 EAST BLVD **Phone No.** 372-9433

Education ATTENDED HOWARD UNIVERSITY

Present Employer TALBERT, COX & ASSOC

Job Title ENGINEERING TECHNICIAN **Duties** ASSIST THE ENGINEER IN THE DRAFTING & DESIGN OF AIRPORT PROJECTS.

Business & Civic Experience I HAVE AN INACTIVE REAL ESTATES LICENSE IN THE STATE OF NORTH CAROLINA — I WAS A MEMBER OF THE DC WOMEN'S POLITICAL CAUCUS

Interests/Skills/Areas of Expertise I ENJOY SEWING, PHOTOGRAPHY & PUTTING JIGSAW PUZZLES TOGETHER

Comments I'VE LIVED IN CHARLOTTE A LITTLE OVER A YEAR AND I FEEL IT'S TIME TO BE APART OF CHARLOTTE NOT JUST LIVE IN CHARLOTTE BEING FROM THE WASHINGTON D C METROPOLITAN AREA, I FEEL I CAN BRING A DIFFERENT PERSPECTIVE AND COMMON SENSE AS AN APPOINTEE.

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

Nov 28, 1986 — Beverly Amerson

Date — Signature of Applicant

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600 East Trade Street
Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Community Resources or Zoning Resources

Name Renée W. Godwin **Sex/Race** F/W **District No.** 6

Home Address 3132 Cloverfield Rd. **Phone No.** 364-3090

Business Address 6633 Fairview Rd. **Phone No.** 364-3300

Education Conway, S.C. High School 1959, Limestone College, 1959-1961; University of Georgia, 1961-'62; University Tennessee, 1971-72.

Present Employer Mary Ryder Realty Co.

Job Title Real Estate Sales **Duties** Sales

Business & Civic Experience Real Estate sales 14 yrs., Active in past in Junior Woman's Club, Spirit Square Aux., Charlotte Women's Symphony Assoc., Children's Theatre, Myers Park Presbyterian Church

Interests/Skills/Areas of Expertise Interested in human Services and growth in Charlotte. My real estate experience would be beneficial for the Zoning Board of Adjustments

Comments

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

Nov. 28, 1986 Renée W. Godwin

Date Signature of Applicant

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600 East Trade Street
Charlotte North Carolina 28202

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City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Community Resources Board

Name Carol Lynn Hardison **Sex/Race** F/W **District No.** 6

Home Address 3603-2 Colony Rd. **Phone No.** (704) 366 7059

Business Address 401 S College St **Phone No.** 704) 382-1091

Education BS Computer Science / Math - Furman University
AA General Arts - Tallahassee Community College

Present Employer Duke Power Company

Job Title Assistant Systems Programmer **Duties** Develop and maintain customer information software package

Business & Civic Experience Volunteer tutor in public schools; Co-worker Mecklenburg Bread for the World Hunger Coalition; United way volunteer Charlotte Memorial Hospital; Counselor for Contact Crisis Telephone Counseling Service; Speaker for church and civic groups on the death penalty. [redacted] House weatherization project through church and Duke Power.

Interests/Skills/Areas of Expertise Interested in people and their needs in society. Computer expertise and a mathematics background accounts for my analytical and logical problem solving approaches. Am particularly skilled in training others (from Duke Power and outside tutoring jobs) and working with others toward a common goal.

Comments I am extremely concerned about people having access to available human services. My work at contact telephone counseling has made me aware of over twenty such agencies A responsible person who cares is what my background spells.

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

12/2/86 Carol Lynn Hardison
Date Signature of Applicant

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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: Community Resources Board

Name Charles F. Hargro **Sex/Race** M-B **District No.** 2

Home Address 643 Bradford Dr. Charlotte, N.C. 28208 **Phone No** (704) 399-2188

Business Address _____ **Phone No.** _____

Education A.A.S. Degree: Enviormental System Technology

Present Employer un-Employed @ present due to back injury.

Job Title _____ **Duties** _____

Business & Civic Experience Operated Appliance Repair Business for several years

Interests/Skills/Areas of Expertise My interest lies with the handicap and Disabled people of the Community, so that they Can benefit from the agencies Created for them.

Comments I hope to be able to help others find help without running into a Bureaucy of red tape with rigid fixed rules.

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

12-3-86 Charles F. Hargro

Date Signature of Applicant

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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: Community Resources Board

Name GAYE HIEB **Sex/Race** F/W **District No.** 4

Home Address 4030 WINEDALE LN. CHARLOTTE, N.C. **Phone No.** 568-1645

Business Address 1900 The Plaza **Phone No.** 374-0701

Education Special Education - Adaptive Art - Parent Training
Adaptive Theraputic Recreation

Present Employer Rainbow Link, Inc.

Job Title Director and Founder **Duties** Supervision of Staff; Grant Writing. Program Development

Business & Civic Experience North Carolina Coordinator for Let's Play To Grow: Develop statewide program for In-School Scouting for the Handicapped - Advisor for the Joseph P. Kennedy Jr. Foundation on a national level - State Advocate for the North Carolina Association for Retarded Citizens - Advocate for the Governor's office on Advocacy for the Disabled

Interests/Skills/Areas of Expertise
Program Planning for Community Development - Fundraising - Parent Training
Public Awareness and Promotion of Community Programs

Comments I believe that my background skills and interests will be an asset to any committee that I am involved with as well as to the general public.

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

December 5, 1986 — Gaye C. Hieb

Date — Signature of Applicant

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Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Community Resources Board

Name Doris Odito **Sex/Race** Female BLack **District No.** _____

Home Address 1503-T2 EASTCREST DRIVE **Phone No.** 568-2956

Business Address 125 South Davidson Street **Phone No.** 336-2101

Education B.S. Degree In Health Education; Teachers Certification minor STUDIES, the sciences; STARTING Graduate school in January

Present Employer Fire Prevention Bureau

Job Title Fire Inspector - Educator **Duties** Inspect Buildings And Teach Fire SAFety Education Classes;

Business & Civic Experience Secretary of Young Adult Missionaries, Director of Christian Education, Served as Chairman of Group John Health Care Services, Treasure of Aging Resource network, Newsletter Editor & Coordinator of Elizabeth Elementary School.

Interests/Skills/Areas of Expertise Writer and Artist, Public Communications & Speaking; Education is my specialty. Enjoy working to serve the public

Comments I would love to serve my City in the capacity of "Human Services"

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

12/15/86 Doris Odito

Date Signature of Applicant

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Community Resources

Name Patricia T Arnold **Sex/Race** F/C **District No.** 6

Home Address 4741 Hedgemore Drive (1-B) **Phone No.** 525-4454

Business Address N/A self employed **Phone No.** SAME

Education Bachelor's Degree - Business Administration - 1976
A A degree Secretarial Science

Present Employer Avon Products / Formerly with Mobil Chemical

Job Title Sales Rep **Duties** Selling gifts
Cosmetics, jewelry

Business & Civic Experience Assisting United Way in October 1986, on Building Expansion Committee of Unity Church of Charlotte, Assistant to Office Manager + Volunteer for Charlotte Treatment Center campaign Helped Shepherd's Center (Transportation) 1986.

Interests/Skills/Areas of Expertise Fund RAISING / Human Services / Administrative. Toastmaster / speaker + evaluator - Vice President 1986; Sales + Purchasing Experience; with Board of Directors Welcoming Committee 1985-1986; Organized Arts Council in New Jersey, PTA Pres + V.P. in New Jersey

Comments
I feel very committed to Charlotte, its growth and its human services I need to give to others outside my job as I have no family here.

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

Dec. 15, 1986. Patricia T Arnold

Date Signature of Applicant

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Community Resources Board

Name Charles F.Clarkson **Sex/Race** Black **District No.** 4#

Home Address P O Box 31251 Charlotte N.C.28231 **Phone No.** 5632665

Business Address Self/ Aesop's Drawing Room Inc. **Phone No.**

Education ~~Benedict College Columbia S.C.,C P CCC,Florence & Darlington~~

~~Tec Florence S.C,~~ ,

Present Employer Self / Aesop's Drawing Room Inc.

Job Title Prof. Artist **Duties**

Business & Civic Experience S.C.Department Of Corrections (Drug Abuse Counselor)

,Midlands Community Actions Agency Of Columbia S. C.(Center Director)

,V.F.W. Post 7757,C.A.Johnson High School Of Columbia S.C.(Teacher)

,and Biddleville Five Points Community ~~Cemitery Reserch Committee~~

Interests/Skills/Areas of Expertise

Comments

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

12/17/85 [signature]

Date Signature of Applicant

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

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

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: Housing Authority / Community Resources Bd. / Advisory Energy Commission / Safety Action Committee

Name PITTS, MARJORIE M **Sex/Race** F.W. **District No.** _____

Home Address 2810 SPRING VALLEY RD. **Phone No.** 5546627

Business Address 1531 EAST BOULEVARD **Phone No.** 3341229

Education GRADE THROUGH COLLEGE

Present Employer SELF

Job Title PRESIDENT, CHEZ MARJORIE **Duties** RETAIL BRIDAL SALON - 27 YRS. IN BUSINESS, 15 EMP.

Business & Civic Experience AS ABOVE, MGR. FRANKLIN SIMON RET. MGR. LUCIELLES - MGR. WOMEN'S DEPT. LEDFORD'S WORKED AT TIMES WITH JIM WHITTINGTON LIZ HAIR - DORIS CROMERTIE, TERRY SANFORD

Interests/Skills/Areas of Expertise MANAGING PEOPLE, OFFICE, MONEY, PRECINCT CHAIRWOMAN AND VICE CHAIRWOMAN DILWORTH. WORKED FOR CANDIDATES SEEKING POLITICAL OFFICES.

Comments WOULD LIKE TO CONTRIBUTE TO THE COMMUNITY THAT HAS BEEN GOOD TO US.

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

12-18-85 — Marjorie M. Pitts

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Community Resources Board

Name Donna R. Stark (Mrs. John F.) **Sex/Race** F **District No.** 5

Home Address 5919 Brace Rd., Char., NC 28211 **Phone No.** 364-2756

Business Address 4401 Colwick Rd., Suite 111, Char. 28211 **Phone No.** 364-7067

Education BGS Queens College. Majored in Business/English

Present Employer Stark Engineering

Job Title Business Manager **Duties** In-house sales, Accounts Payable/Receivable, Office/financial Manager

Business & Civic Experience Queens College Associate Director of Financial Aid, Alumni Coordinator for Admissions Queens College, Shepherding Program at Sardis Presbyterian Church, 1st Vice President of Queens College Alumni Board in charge of Homecoming '86, Tutored in Char./Meck. Schools, NC Prof. Eng. Aux.

Interests/Skills/Areas of Expertise College financial aid and admissions procedures. Managerial skills, organizational skills, typing, accounting/bookkeeping, tutoring, sewing, furniture refinishing.

Comments I would very much like to serve the community by giving my time and talents to this committee.

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

12/23/85 — Donna R. Stark

Date — Signature of Applicant

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City Clerk
1983

3 Appointed by Mayor
5 Appointed by City Council

ZONING BOARD OF ADJUSTMENT

(5 Regular Members; 3 Alternates)

Membership - Members are appointed for a term of three years, and until their respective successors have been appointed and qualified. No member shall serve more than two full consecutive terms. Alternate members serve on the Board in the absence of any regular members and are appointed in the same manner and for the same term as regular members. The Code makes no reference to residency requirements of appointees.

Responsibilities - Established under Section 1400 et seq of the City Code to hear appeals where it is alleged there is error in any order, requirement, decision, or determination made by the Director of the Charlotte-Mecklenburg Building Standards Department. It hears and decides appeals for variances from the requirements of the ordinance when strict application of its provisions would result in practical difficulties or unnecessary hardship.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Douglas Burns W/M Resigned	6	Executive	*1/23/84	1/14/85	3 yrs.	1/30/88
+(C)John R. Pendleton W/M	7	Real Estate	**1/14/85	1/13/86	3 yrs.	1/30/89
(M)Thelma Currence B/F	5		8/22/85		Unexp.	1/30/88
(M)Michael H. Stenhouse W/M	6	Engineer-IBM	***2/03/86		3 yrs.	1/30/89
(C)Evan Webster W/M	6	CPA	2/10/86		Unexp.	1/30/87
Alternates:						
(M)Thomas Mullinax, Jr. W/M	7	Architect	2/03/86		Unexp.	1/30/88
(C)Thomas O'Brien W/M	6	Real Estate Executive	12/22/86		Unexp.	1/30/~~86~~88
(C)Humphrey Cummings B/M	0	Trial Attorney	2/11/85		3 yrs.	1/30/88

* Served since 7/25/77 as alternate.

** Served since 2/13/84 as alternate.

*** Served since 2/12/85 as alternate.

\+ Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Zoning Board of Adjustment

Name William B. Billings (Bill) **Sex/Race** M/W **District No.** 7

Home Address 11218 Winding Way Road, Pineville, NC 28134 **Phone No.** 542-9134

Business Address P.O. Box 2364, Charlotte, NC 28211 **Phone No.** 541-3715

Education BA - Economics - Davidson College, North Carolina School of Real Estate, Society of Real Estate Appraisers- Applachain State University

Present Employer William B. Billings and Company, Inc.

Job Title President and CEO **Duties** Estimate market value and analyze highest and best use of real property.

Business & Civic Experience In my business as an appraiser, I work daily with the zoning laws and their effect on the value and use of real property in our city. My civic activities includes coaching youth soccer in the Matthews Recreation and Charlotte Parks and Reacreation leagues.

Interests/Skills/Areas of Expertise On a daily basis I work with the highest and best use of properties as they relate to the existing zoning laws. I am familiar with real estate law, economics, and current local real estate market conditions.

Comments The citizens of Charlotte need to know that the person that is reviewing their zoning petitions is knowledgeable in that particular field.

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

1/6/86
Date

Signature of Applicant

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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: Charlotte Zoning Board of Adjustment

Name Mark H Lunkenheimer **Sex/Race** M, W **District No.** ~~X~~ 5

Home Address 5807 Eastwood Road **Phone No.** 563 2211

Business Address 1616 E Morehead St, Charlotte **Phone No.** 375 4530

Education Associate in Arts Brevard College 5 30
BS in Interior Design Minor in Art Winthrop College

Present Employer Fibre Sales William Liffeday-President

Job Title Consultant **Duties** Fiber/Sales
Representative Telemarketing Cold Calling

Business & Civic Experience Alumnus Society of Interior Designers-Associate Member
Hospitality Chairman, President of Brevard College Alumni, Mecklenburg
Historical Association, Army Public Relations, North Carolina Museum of
History Associate Winthrop College Alumni Chapter, Pi Kappa Phi Alumni Member

Interests/Skills/Areas of Expertise Enjoy meeting and talking with people
Listen and ask questions well very active in college government at
Brevard and Winthrop Very concerned with the land as well and also
in protecting the land and art in the City of Charlotte its people and its trees

Comments I look forward to serving on this board and I
know I can contribute to this board very much and want to
get involved with Charlotte government

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

1/16/86 — Mark H. Lunkenheimer

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: ZONING BOARD OF ADJUSTMENT

Name KARL D. HESSE **Sex/Race** M/W **District No.** 5

Home Address 8208 NATHANAEL GREENE LANE **Phone No.** 535 2911

Business Address IBM CORP, 1001 W T HARRIS **Phone No.** 595 3002

Education BACHELOR ELECTRICAL ENGINEERING
JURIS DOCTORATE

Present Employer IBM

Job Title SENIOR PATENT ATTORNEY **Duties** LEGAL
COUNSEL AND INVENTION PROTECTION

Business & Civic Experience
CHURCH ELDER IN KINGSTON, NEW YORK

Interests/Skills/Areas of Expertise AGRICULTURE, CONSTRUCTION,
LEGAL PROTECTION OF INTELLECTUAL PROPERTY

Comments I HAVE NO TIES TO EITHER THE BUILDING OR
LOCAL LEGAL COMMUNITIES, I AM MERELY A SIX YEAR
RESIDENT WITH OFFERS TO SERVE AS NEEDED.

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

6 JAN 86 Karl D. Hesse

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Firemans Relief Board ZONING BOARD of Adjustment

Name Donald Marvin Jones **Sex/Race** Male/Black **District No.** 4

Home Address 5500 Vermont Drive **Phone No.** (704) 537-0703

Business Address 1301 E. Moorehead St. **Phone No.** (704) 371-6703

Education College - Union College, Schenectady N.Y. - B.S. Degree 1973
Post-Graduate - Antioch School of Law, Wash. D.C. - M.A.T.S.
LAW - New York University - J.D. Degree (1976)

Present Employer United States Equal Employment Opportunity Commission

Job Title Senior Trial Attorney **Duties** Handling Federal Civil Rights litigation, rendering advisory legal opinions

Business & Civic Experience Assisting in management of legal services office, and of private law office; drafting regulations and laws as lobbyist; Board Membership of Baltimore Social Service Organizations; Teaching Public Policy at College level, teaching law at Wash. D.C. law school.

Interests/Skills/Areas of Expertise Managing business and/or social service agencies; drafting ordinances, statutes, regulations; interpreting laws and regulations; handling hearings

Comments I recently relocated to Charlotte. However I have a broad background of civic participation and experience in public laws

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1/6/86 [signature]

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: ZONING BOARD of ADJUSTMENT

Name CHARLES J. WILSON **Sex/Race** M-W **District No.** 3

Home Address 1228 B ARCHDALE DR 28210 **Phone No.** 527-6185

Business Address NONE (RETIRED) **Phone No.** ——

Education HIGH SCHOOL, INDUSTRIAL MANAGEMENT COURSES AT MICHIGAN STATE UNIV. + WITTENBERG UNIV.

Present Employer (RETIRED)

Job Title **Duties**

Business & Civic Experience 3 YRS. ON CITY COUNCIL + 10 YRS. ON ZONING + PLANNING COMM. IN MARYSVILLE, MICH.

Interests/Skills/Areas of Expertise CONTROLLED CIVIC DEVELOPMENT. EMPLOYMENT EXPERIENCE: TOOL + MACHINE ENGINEERING + DESIGN; MANUFACTURING SUPERVISION INCLUDING 10 YRS. AS PLANT MANAGER.

Comments I AM INTERESTED IN THE NEED FOR STRONG ZONING + CONSTRUCTIVE PLANNING FOR THE CITY of CHARLOTTE.

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

1-28-86 [signature]

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Zoning Board of Adjustments

Name Jubal Anderson Early **Sex/Race** M/W **District No.** _____

Home Address 2613 Lytham Drive, Charlotte, N.C. **Phone No.** (704) 552-9396

Business Address 6337 Morrison Blvd., Charlotte, NC **Phone No.** (704) 366-9841

Education B.S. Business Administration, Virginia Tech
MBA - The University of Alabama

Present Employer The Bissell Companies, Inc.

Job Title Assistant Vice President **Duties** Office leasing, property management

Business & Civic Experience Joined firm in June, 1984 as Manager of Bissell Business Park. 6/84-3/85. Served on Governor's Efficiency Study Commission in Raleigh 3/85-6/85. Active in the United Way of Mecklenburg and Union Counties. Served as Team Leader in 1985 campaign. Currently in charge of leasing "The Park", a one million square foot office/retail development in SouthPark. Recently completed the Chamber of Commerce Leadership School, 11/85.

Interests/Skills/Areas of Expertise Interests include being active in helping to shape the future of Charlotte through well planned, structured growth, mass transit alternatives available to modern cities. Civic and social issues confronting our city. Interested in travel, sports and maintaining the quality of life that we now enjoy in Charlotte.

Comments Looking forward to applying the knowledge and skills attained through education, work experience and completion of the Chamber's Leadership School to the current opportunities facing Charlotte.

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Jan 24, 1986 — Jubal A. Early

Date — Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CITIZENS ADVISORY COUNCIL/CONV. & VISITORS BUREAU; PARADE PERMIT COMMITTEE; SPIRIT SQUARE BOARD; ZONING BOARD OF ADJUSTMENT; HISTORIC PROPERTIES COM.

Name Hugh B. Lowrance, Jr. **Sex/Race** W/M **District No.** _____

Home Address 706 Falls Church Rd Matthews 28105 **Phone No.** 847-6287

Business Address 2700 NCNB Plaza 28280 **Phone No.** 379-9180

Education B. S. Accounting, University of South Carolina, attended USC Law School

Present Employer Interstate Securities

Job Title Investment Banker **Duties** _____

Business & Civic Experience _____

Interests/Skills/Areas of Expertise Would like to utilize my expertise in the financial world to assist Charlotte/Mecklenburg as it continues to grow.

Comments _____

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1/29/86 /s/

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Zoning Board of Adjustment

Name Ranelle Q. Warfield **Sex/Race** W/Female **District No.** _____

Home Address 10327 Roundhouse Circle, Charlotte, N.C. 28212 **Phone No.** 545-1086

Business Address P.O. Box 33068 Charlotte, N.C. 28233 **Phone No.** 364-3120 ext. 354

Education 1978 graduate of Virginia Polytechnic Institute and State University

Bachelor of Science degree in Home Economics

Present Employer Piedmont Natural Gas Company

Job Title Supervisor of Residential Marketing **Duties** To increase residential customer base by setting goals for 14 districts and acting as support group in all residential marketing programs.

Business & Civic Experience Active member of local (N.C. and S.C. piedmont regions) and state home builders associations, Charlotte Apartment Association and served on Board of Directors for Upper State (South Carolina) Apartment Association.

Interests/Skills/Areas of Expertise Extensive knowledge of building industry Skills in marketing and management. Interests include betterment of Charlotte and surrounding areas through controlled but positive development.

Comments I believe my knowledge of the building industry, particularly residential housing, would be of benefit to your committee.

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1/31/86 — Date

Ranelle Q. Warfield — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: HISTORIC PROPERTIES / ZONING BOARD / CONVENTION BUREAU

Name RON SCHIMPF **Sex/Race** W/M **District No.** 7

Home Address 5701 CLOSEBURN RD 28220 **Phone No.** 553-9312

Business Address POB 11004 **Phone No.** SAME

Education ONE YEAR COLLEGE

Present Employer SELF — THE CLOSEBURN HOUSE FAMILY CARE

Job Title OWNER ADMINISTRATOR **Duties** LONG TERM CARE OF THE ELDERLY

Business & Civic Experience EMPLOYED W/ EASTERN AIRLINES FOR 16 YEARS. OPENED HOME FOR THE ELDERLY IN JULY OF 1985

Interests/Skills/Areas of Expertise CONTINUED GROWTH OF CHARLOTTE MIXING OLD AND NEW. HAVE RENOVATED HOMES IN DILWORTH AND ELIZABETH SECTIONS

Comments

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2-5-86 Ron D. Schimpf

Date Signature of Applicant

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City Clerk
1983

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

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: _____

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

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

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

Education BBA University of Houston

Present Employer Paragon Group, Inc

Job Title Vice President **Duties** _____

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

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

Comments _____

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

7-10 86 — D L Morgan

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CITIZENS ADV. COMMITTEE/CONV & VIS BUREAU
ZONING BOARD OF ADJUSTMENT OR
CHARLOTTE-MECKLENBURG PLANNING COMMISSION

Name Mark E. Prillaman **Sex/Race** W/M **District No.** 6

Home Address 1418 Biltmore Drive, 28207 **Phone No.** 333-2333

Business Address 6525 Morrison Blvd.,28211 **Phone No.** 366-1119

Education B.S. Business - UNC Chapel Hill-1977

I have finished several banking and real estate advanced courses.

Present Employer Murray Financial Corp.

Job Title Regional Vice President **Duties** Real Estate Syndication and Development for the Southeast

Business & Civic Experience Past/Present Volunteer-Boys Town; Charlotte Chamber of Commerce; United Way; Big Brothers/Big Sisters; Charlotte Jr. Soccer Coach; Red Cross; Spirit Square.
Past/Present Member-International Assoc. of Financial Planners; Security Traders Assoc.; Board of Realtors; Mortgage Bankers Assoc.; Jaycees.

Interests/Skills/Areas of Expertise Currently, I hold Real Estate Broker's Licerses in NC, SC, and GA; Insurance sales licenses in NC; NASD Securities and Principal's Licenses. I have been actively involved in all phases of residential and commercial real estate financing, development, and construction since 1977.

Comments As someone who grew up in Charlotte, I hope that my qualifications will be enhanced by that knowledge and that my views will be based on past, present, and future beliefs. I eagerly await your decision and will work hard to make Charlotte a better place to reside. Thank you for an opportunity to help!

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

12/1/86 Mark E Prillaman

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte Zoning Board of Adjustment

Name Don E. Abernathy **Sex/Race** M/W **District No.** 35

Home Address 4347 Woodlark Lane, Charlotte, NC 28211 **Phone No.** 366-2618

Business Address 308 East Fifth Street, Charlotte, NC **Phone No.** 372-8900

Education Bachelor of Architecture, University of Florida

Present Employer Surratt, Smith, Abernathy/Williams Associates

Job Title Architect **Duties** Designer/Site Planning

Business & Civic Experience Served as President - Charlotte Section - North Carolina Amer. Institute of Architects, 1978 Also served other offices and Director North Carolina Chapter A.I.A.

Interests/Skills/Areas of Expertise Design and development of site plans - worked with various municipalities in other states on building and sign placement.

Comments Would look forward to providing expertise in assessing appeals requested by the public sector, which could affect the quality of life for Charlotte citizens.

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

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: ZONING BOARD OF ADJUSTMENT

Name JAMES J. EWERS **Sex/Race** M/C **District No.** ONE

Home Address 7231 RIDGELANE RD CHARLOTTE NC 28213 **Phone No.** 598-7690

Business Address 7231 RIDGELANE RD CHARLOTTE NC 28213 **Phone No.** 596-5177

Education BACHELOR OF ARCHITECTURAL ENGINEERING, UNIVERSITY OF PENNSYLVANIA

Present Employer J. J. EWERS, AIA

Job Title ARCHITECT **Duties** ARCHITECTURAL PLANNING AND DESIGN OF BUILDING PROJECTS

Business & Civic Experience NORTH CAROLINA ARCHITECTURAL REGISTRATION
MEMBER, AMERICAN INSTITUTE OF ARCHITECTS
COMMANDER, CIVIL ENGINEER CORPS, U.S. NAVAL RESERVE
EXECUTIVE BOARD MEMBER
DERITA/STATESVILLE ROAD COMMUNITY ORGANIZATION

Interests/Skills/Areas of Expertise SOLAR ARCHITECTURE
LAND PLANNING AND DEVELOPMENT
BUILDING PROJECT ZONING CODE ANALYSES
ENVIRONMENTAL IMPACT STATEMENTS

Comments MRS RUBY BICKETT RECOMMENDED THAT I APPLY FOR THIS APPOINTMENT BECAUSE THE NORTHERN PART OF THE CITY DOES NOT HAVE REPRESENTATION ON THIS BOARD

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

3 DECEMBER 1986 — James J. Ewers

Date — Signature of Applicant

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City Clerk
1983

#12

APPOINTMENTS TO BOARDS AND COMMISSIONS

Information on Nominees

			District	Profession/Business
CHARLOTTE HOUSING AUTHORITY				
1	James R Cook	W/M	5	Psychology Professor, UNCC
2	Phillip M Davis	B/M	4	Baptist Minister
3	Floyd L Berrier	W/M	6	Methodist Minister
4	Beverly Amerson	B/F	1	Architectural Engineering Technician
SAFETY ACTION COMMITTEE				
1	Rodney A Smith	W/M	7	Bank Executive, FUNB
2	Daniel W Desmond	W/M	6	Vice President, Interstate Securities
SISTER CITIES COMMITTFE				
1	Charles F Clarkson	B/M	4	Pressman, A B Graphics
2	Robert M Bryan	W/M	7	Attorney, International Law
3	Sara L Hartnett	W/F	3	Loan Originator
4	Marta S Shaw	W/F	4	German Professor, Wingate College
PARKS ADVISORY COMMITTEE				
1	Milton W Grenfell	W/M	6	Architect
2	Erman Lepley	W/M	6	Tax Manager, Price Waterhouse
3	Edward M McDowell	B/M	4	General Contractor/Real Estate Salesman
4	Brian Such	W/M	5	Certified Public Accountant
5	Larry Hale	W/M		Insurance Agency Partner
6	Cindy Dyson	W/F	7	Project Manager, Crossland-Erwin
7	Sally W. Coenen	W/F	6	Former Advertising Executive
8	Robert Anders, Jr	W/M	6	Executive, First Charlotte Bank

2 Appointed by Mayor
5 Appointed by City Council

HOUSING AUTHORITY

(7 Members)

Membership - Appointed for five-year terms.

Responsibilities - To build, maintain, and operate safe and sanitary low-rental housing for persons of low income.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M)Paul R. Leonard W/M		Developer	3/13/86		Unexp.	12/17/89
*(C)W. Donald Carroll W/M	1	Attorney	1/25/82	12/08/86	5 yrs.	12/17/91
(C)Julia Turner B/F			12/08/86		5 yrs.	12/17/91
(C)Catherine (Kitty) Huffman W/F	6	Retired Executive	1/10/83		5 yrs.	12/17/87
(M)Edwin E. Harris W/M	1	Developer	5/08/84		5 yrs.	12/17/88
(C)Douglas W. Oldenburg W/M	6	Minister	6/24/85		Unexp.	12/17/86
(C)Nasif R. Majeed B/M	2	Fast Food Manager	1/27/86		5 yrs.	12/17/90

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Housing Authority

Name James R. Cook **Sex/Race** M/C **District No.** 5

Home Address 5623 Wilora Lake Rd 28212 **Phone No.** 568-8720

Business Address Dept of Psychology, UNCC 28223 **Phone No.** 597-4758

Education BA Psychology, 1971, Ph.D. Psychology, 1980 Indiana University

Present Employer UNCC

Job Title Asst Professor **Duties** Teach, conduct research, misc administrative responsibilities

Business & Civic Experience Chair Neighborhood Association 1980-present, Consultant to Charlotte Mecklenburg Task Force on Drugs & Alcohol, Member, Community Issues Council, Mental Health Assoc

Interests/Skills/Areas of Expertise Housing, Human Service Provision; Evaluation of Service Provision;

Comments My training and background would provide a unique and needed perspective on the provision of low income housing

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

4/22/86 James R. Cook

Date Signature of Applicant

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

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

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Charlotte Housing Authority

Name Rev. Phillip M. Davis **Sex/Race** M-Black **District No.** 4

Home Address 919 Doby Sprangs Drive **Phone No.** 598-0919

Business Address 1220 E. Tenth Street **Phone No.** 334-8900

Education Business Administration Degree....Xavier University
Post Graduate Study at Moody Bible Institute, S.E.B.T. Seminary

Present Employer Galilean Baptist Church

Job Title Pastor **Duties** Responsible for the ongoing administration of the church and the spiritual development of the congregation,as well as the ministry to the community.

Business & Civic Experience Formally employed as Assitant Manager HFC. Serves on the board of Loaves & Fishes,Inc. and Family TLC Counciling Serves as Chairman of the Church & Community Committee of the Mecklenburg Baptist Assoication, Serves on the Executive Committee of the MBA, Special Consultant to the Baptist State Convention. Serves on the Housing Sub-Committee of the Black Elected Officials.

Interests/Skills/Areas of Expertise My interest is in the elevation of those living in poverty. To help in meaningful ways to provide them with the tools to better their lifestyle. My expertise is in the area of public speaking and public relations and marketing.

Comments I would consider it a priviledge and a serious responsibility to serve on the Charlotte Housing Authority, I especially am sensitive to the needs of the residents in that my church services the Piedmont Courts.

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

Dec. 13, 1986 — Date

Rev. Phillip M Davis — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Housing Authority

Name Floyd L Bevrier **Sex/Race** M/W **District No.** 6

Home Address 3010 Wickersham Rd **Phone No.** 364-1534

* **Business Address** 605 E Blvd **Phone No.** 333-4173

Education Midway High School, High Point College (A.B.), Wesley Theological Seminary

Present Employer United Methodist Church

Job Title Director of Evangelism, Stewardship & Ministry **Duties** Society

Presently to help direct programs for 277,000 United Methodist

Business & Civic Experience Reared on family farm, 9 years in sales, 25 yrs. a U M preacher. Have served as Bd chm. for low/moderate income housing in Greensboro, chm. of "New Horizons Housing Comm" in High Point, organized Winter Shelter in Monroe '83

Interests/Skills/Areas of Expertise Interest: adequate housing for all

Skills: Listening, analyzing, organizing

* After Feb. 1. 1987

Comments Since 1969 I have been involved in some way to enhance community life - with an emphasis on housing. After Feb. 1, 1987 I will be the senior minister of Dilworth United Methodist Church

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

12. 2. 86 Floyd L. Bevrier

Date Signature of Applicant

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Until Feb 1. 1987 my telephone number is 535 2260 - office 975-6441 Hm.

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: * 1 HOUSING AUTHORITY 2 COMMUNITY RESOURCES BOARD
* MY FIRST PREFERENCE

Name BEVERLY AMERSON **Sex/Race** F/BLK **District No.** 1

Home Address 1414 GREEN OAKS LANE #3 **Phone No.** 567-0355

Business Address 901 EAST BLVD **Phone No.** 372-9433

Education ATTENDED HOWARD UNIVERSITY

Present Employer TALBERT, COX & ASSOC

Job Title ENGINEERING TECHNICIAN **Duties** ASSIST THE ENGINEER IN THE DRAFTING & DESIGN OF AIRPORT PROJECTS

Business & Civic Experience I HAVE AN INACTIVE REAL ESTATES LICENSE IN THE STATE OF NORTH CAROLINA — I WAS A MEMBER OF THE D.C. WOMEN'S POLITICAL CAUCUS

Interests/Skills/Areas of Expertise I ENJOY SEWING, PHOTOGRAPHY & PUTTING JIGSAW PUZZLES TOGETHER

Comments I'VE LIVED IN CHARLOTTE A LITTLE OVER A YEAR AND I FEEL IT'S TIME TO BE APART OF CHARLOTTE NOT JUST LIVE IN CHARLOTTE BEING FROM THE WASHINGTON, D.C. METROPOLITAN AREA, I FEEL I CAN BRING A DIFFERENT PERSPECTIVE AND COMMON SENSE AS AN APPOINTEE.

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Nov 28, 1986 — Beverly Amerson

Date — Signature of Applicant

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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)Pat Locke Williamson	W/F	2	Ex-Councilmember	2/22/82	10/24/83		
					12/10/84	2 yrs.	12/31/86
(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

*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: Safety Action Committee

Name Rodney A Smith **Sex/Race** Male **District No.** _____

Home Address 4108 Rye Mill Ct., Matthews (Raintree), 28105 **Phone No.** 542-0944

Business Address FUNB, CSD-1, Charlotte, 28288 **Phone No.** 374-2271

Education B.S., Accounting, Penn State University
Graduate Study, MIS, Penn State University

Present Employer First Union National Bank

Job Title VP/Director of Corporate Security and Risk Management **Duties** Responsible for all activities relating to corporate security and risk management

Business & Civic Experience VP-Administration, Charlotte Blue Chapter of the National Association of Accountants; President - Penn State Club of Greater Charlotte; Softball Coach - Matthews Athletic Association; Speaker for AICPA, ASWA, DPMA, EDPAA + NAA on topics related to security

Interests/Skills/Areas of Expertise Interests include physical security, data security and contingency planning. Also responsible for all investigations relating to external crimes committed against First Union

Comments I believe my qualifications would help me in any work on the Safety Action Committee, especially in the area of white collar crime

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

12/15/86 — Rodney A. Smith

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: SAFETY ACTION COMMITTEE

Name DANIEL W. DESMOND **Sex/Race** M/W **District No.** 6

Home Address 2205 SEDLEY ROAD **Phone No.** 364 7211

Business Address 2700 NCNB PLAZA **Phone No.** 379 9198

Education A B DEGREE IN HISTORY LAFAYETTE COLLEGE EASTON PA 1956

Present Employer INTER-STATE SECURITIES

Job Title VICE PRESIDENT - INSTITUTIONAL SALES **Duties** SALES

Business & Civic Experience 28 YEARS EXPERIENCE SECURITIES BUSINESS SERVED AS VOLUNTEER FIREMAN, CONDOMINIUM PRESIDENT BOARD MEMBER, AND VARIOUS COMMITTEES

Interests/Skills/Areas of Expertise SINCERE INTEREST IN PRESERVING CHARM AND IMPROVING ALL CITY NEIGHBORHOODS

Comments I WANT TO START GIVING SOMETHING BACK TO THE CITY OF CHARLOTTE

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12/20/85 — Daniel W. Desmond

Date — Signature of Applicant

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City Clerk
1983

9 Appointed by Mayor
16 Appointed by City Council

SISTER CITIES COMMITTEE

(25 Members)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(M)Peggy Beckwith B/F	1	Sickle Cell Director	**4/05/82	5/22/84	2 yrs.	5/30/86
(C)Norman Mitchell B/M	3	Retired Federal Worker	11/25/85	4/14/86	2 yrs.	4/05/88
(M)Julia Mauldin W/F	6		1/23/84	5/22/84	2 yrs.	5/30/86
(C)Charles H. Noe W/M	6	Accountant	4/09/84	4/14/86	2 yrs.	4/05/88
(M)Klaus J. Bardt W/M	7		5/22/84		2 yrs.	5/30/86
(C)Bernard L. Schroder W/M	6	Textile Engineer	6/24/85	4/14/86	Unexp.	4/05/88
(M)MarDee Baker		Accountant	11/17/86		2 yrs.	5/30/88
(C)John B. Kuhn W/M	5	Banker	6/24/85	4/14/86	2 yrs.	4/05/88
(M)Ann Waldo Cheng			5/22/84		2 yrs.	5/30/86
(C)David D. Townsend	4	Business Administrator	4/09/84	4/14/86	2 yrs.	4/05/88
(C)Ed Lasher W/M	4	City-Real Estate Div.	4/09/84	4/14/86	2 yrs.	4/05/88
(M)Manuel L. Zapata W/M	6		5/22/84		2 yrs.	5/30/86
(C)Margaret F. Palmer W/F	0	College Instr.-Spanish	4/09/84	4/14/86	2 yrs.	4/05/88
(M)Jay Rolls		Accountant	11/17/86		2 yrs.	5/30/88
(M)Paule Marie Ebrahimi B/F	0	Classroom Teacher	7/22/85		Unexp.	5/30/86
(M)Jerry Licari		Accountant	11/17/86		2 yrs.	5/30/88
(C)Lyn R. Renwick W/F	7	Homemaker/Extensive Traveller	9/23/85	4/14/86	2 yrs.	4/05/88
(C)Jack Messer W/M	7	Chamber of Commerce	10/27/86		Unexp.	4/05/88
(C)Larry Harmon W/M	7	Dir./Int. Business Ctr.	4/14/86		2 yrs.	4/05/88
(C)Lee Major W/F	6	Ret. Nwspr. Fashion Ed.	4/14/86		2 yrs.	4/05/88
(C)Wilson Edmunds W/M	5	IBM Staff Programmer	4/14/86		2 yrs.	4/05/88
(C)Elizabeth Wilson W/F	6	Acct. Mgr./Am. Telev & Communication	4/14/86		2 yrs.	4/05/88
(C)Joel Long W/M (Resigned)	2	Minister	4/14/86		2 yrs.	4/05/88
(C)Jeanne P. Johnson W/F	2	Marketing Rep.	4/14/86		2 yrs.	4/05/88
(C)Kimm Jolly W/F		Dir. Intern'l. House	4/14/86		2 yrs.	4/05/88

*Chairman
**Member of previous committee.

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

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

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

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

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

Education Benedict College Class of 72

Present Employer AB Graphic

Job Title Pressman **Duties** Printing

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

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

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

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

3/7/86 Charles F Clarkson

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Sister City

Name Robert M. Bryan **Sex/Race** M/W **District No.** 7

Home Address 2018 Lawton Bluff Road, Matthews **Phone No.** 366-9291

Business Address Robinson, Bradshaw & Hinson, P.A. 1900 Independence Center, 101 N. Tryon St **Phone No.** 377-8310

Education B.A. University of Virginia (1971), J. D. University of Virginia (1976)

Present Employer Robinson, Bradshaw & Hinson, P.A.

Job Title Partner (shareholder) **Duties** Emphasis on International law, computer law and intellectual property law

Business & Civic Experience International Action Council of the Charlotte Chamber of Commerce

Interests/Skills/Areas of Expertise I am experienced in international law. I have been working closely with the Chamber of Commerce in meeting with potential foreign investors in Charlotte. I am presently working with the steering group planning the Japanese Trade Mission.

Comments I view the development of cultural, educational and business relationships with other countries as an essential element of Charlotte's future growth and maturity and would like to assist in that process.

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12/15/86 Robert M Bryan

Date Signature of Applicant Robert M. Bryan

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: SISTER CITIES COMMITTEE

Name SARA L HARTNETT **Sex/Race** F W **District No.** 3

Home Address 2110 DARTMOUTH PLACE, 28207 **Phone No.** 532-4637

Business Address 6429 FAIRVIEW Rd 28210 **Phone No.** 365 6656

Education MONROE CITY SCHOOLS
WINGATE COLLEGE

Present Employer CARDINAL RESIDENTIAL FUNDING CORP

Job Title LOAN ORIGINATOR **Duties** FULL SERVICE MORTGAGE LOANS CHARLOTTE, MONROE, MATHEWS

Business & Civic Experience OWNER OPERATOR - HARTNETT'S DAUGHTER ANTIQUES & GALLERY (CONTEMPORARY ART) GREENPORT, L I WAYNESVILLE, NC
FLIGHT ATTENDANT EASTERN AIR LINES KENNEDY INT N YC NY
PTA GREENPORT LONG ISLAND VRES

Interests/Skills/Areas of Expertise INTERNATIONAL SILVERLINERS - VOLUNTEER
LITTLE THEATRE CHARLOTTE AUXILIARY VP
ST PETER'S EPISCOPAL YOUTH CHARLOTTE PROGRAMS
NORTH FORK, LONG ISLAND SOCCER COACH

Comments I'M ENTHUSIASTIC ABOUT WORKING WITH THE SISTER CITIES COMM IN ESTABLISHING THE BONDS SO IMPORTANT TO US AND TO OUR CHILDREN

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

October 10, 1986 Sara L Hartnett
Date Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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

Name Marta Shaw **Sex/Race** Female **District No.** _____

Home Address 6913 Kimmomillee **Phone No.** 704 568-6[illegible]

Business Address Pinnacle College Pineville NC **Phone No.** 554-10[illegible]

Education College graduate training and dental assisting degree

Present Employer Pinnacle College Pineville NC

Job Title Professor German **Duties** Teaching German and [illegible] and directing German program

Business & Civic Experience Five years as teacher of Dental Assisting; [illegible] years as German teacher at college level; three years as special [illegible] assistant Charlotte Mecklenburg Schools; Director of [illegible] and translator - Stern Cities Visitors. Also served as Dist. [illegible] hostess

Interests/Skills/Areas of Expertise Started German class and club at elementary level in local school. Served as President New York State Dental Assisting Society; acted as pre-[illegible] lecturer for [illegible] Crozane Germany. Strong people-oriented talents and experience. Extroverted and an excellent organizer

Comments The applicant has extensive travel and [illegible] experience in W. Germany, speaks colloquially, direct German and relates well to the people.

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

12/30/86 Marta Shaw

Date Signature of Applicant

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City Clerk
1983

5 Appointed by Mayor
10 Appointed by City Council

PARKS ADVISORY COMMITTEE

(15 Members)

Membership - Appointments are for three-year terms, although the appointments for the six new positions created by the expansion of the committee in November of 1986 are to be made on a staggered basis: two to expire in 1987, two in 1988 and two in 1989. No person is to serve more than two terms. The Chairman is elected annually by the committee membership for a one-year term only.

Responsibilities - Serves as the City's advocacy group in the community for parks and recreation, assuring that the leisure needs of the community are met. Specific goals and functions are outlined in the Resolution establishing the Committee, adopted April 5, 1982.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Roy Alexander W/M	5	Science Mus.	6/11/84		3 yrs.	6/1/87
(C)David Henderson W/M	6	Attorney	5/24/82	6/11/84	3 yrs.	6/1/87
(C)Susan Seaver W/F	5	Interior Designer	5/24/82	4/22/85	3 yrs.	6/1/88
(C)Annette Bedford W/F	4	Girl Scout Official	5/24/82	4/22/85	3 yrs.	6/1/88
*(M)Lloyd C. Caudle W/M		Attorney	6/18/82	6/17/85	3 yrs.	6/1/88
(M)Eleanor Washington B/F	2		9/23/86		3 yrs.	6/1/89
(M)John T. Crawford		Hous.Auth./You.Serv.	1/18/85		3 yrs.	6/1/87
(C)Robert S. Lilien W/M	6	Attorney	6/09/86		3 yrs.	6/1/89
(C)Janet N. Monahan W/M	7	Analyst Programmer	6/09/86		3 yrs.	6/1/89
(C)						6/1/87
(C)						6/1/87
(C)						6/1/88
(M)						6/1/88
(C)						6/1/89
(M)						6/1/89

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: PARKS ADVISORY COMMITTEE

Name MILTON WILFRED GRENFELL **Sex/Race** MALE / WHITE **District No.** _____

Home Address 805 E. KINGSTON **Phone No.** 377 9273

Business Address 1626 EAST BLVD **Phone No.** 332 7819

Education MASTER OF ARCHITECTURE - WASHINGTON UNIVERSITY
BA - WILLIAMS COLLEGE

Present Employer BOYTE - WILLIAMS, ARCHITECTS

Job Title PROJECT ARCHITECT **Duties** MANAGING ARCHITECTURAL PROJECTS

Business & Civic Experience PROGRAM CHAIRMAN SIERRA CLUB, HEAD LATTA PARK COMMITTEE OF DCDA, SEC-TREAS. WILLIAMS COLLEGE ALUM. ASSOC. OF CHARLOTTE. INVOLVED IN PARK DESIGN FOR JACKSON, MS, CHARTER MEMBER OF A HISTORICAL PRESERVATION GROUP, BOARD OF DIRECTORS MS OPERA.

Interests/Skills/Areas of Expertise AMATEUR NATURALIST, LANDSCAPE ARCHITECT, ARCHITECTURAL HISTORIAN, URBANOLOGIST, ECOLOGIST, PHOTOGRAPHER. HAVE TRAVELED EXTENSIVELY IN OTHER CITIES & COUNTRIES.

Comments I WOULD HOPE THAT MY BROAD BACKGROUND AND INTERESTS MIGHT MAKE A VALUABLE CONTRIBUTION TO THE PARKS OF OUR CITY

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

27 May 86 — Milton W. Grenfell
Date — Signature of Applicant

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CALL ME WHEN THIS MIGHT BE SET-UP.

OFFICE OF CITY CLERK

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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: Parks Advisory Committee

Name Erman E. Lepley, Jr. **Sex/Race** M/White **District No.** #6

Home Address 2136 Halford Place, Charlotte, NC 28211 **Phone No.** 366-9510

Business Address One NCNB Plaza, Suite 3200, Charlotte, NC 28280 **Phone No.** 372-9020

Education MBA, University of Michigan

BA in Economics, Lycoming College

Present Employer Price Waterhouse - 1980 to present

Job Title Tax Manager **Duties** Tax consulting to clients including NCNB, Coca-Cola Bottling Co. Consolidated and C. D. Spangler Construction Co. Supervision of tax consulting staff.

Business & Civic Experience North Carolina Association of CPA's; National Association of Accountants, Living Savior Lutheran Church, Past President of Susquehanna Valley Area Council Explorer President's Association

Interests/Skills/Areas of Expertise Varsity letterman in soccer and wrestling (NCAA Division III tournament qualifier) in college; lettered in baseball in high school; played for the Soccer Shop in the Charlotte Amateur Soccer League; play city league and professional league softball. Active runner and have completed several marathons.

Comments I am very interested and concerned about the recreational opportunities available in Charlotte. Because of my background and exposure to facilities available in other locations, I believe I can make a positive contribution to this committee.

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

December 15, 1986 — Erman E. Lepley Jr.

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: PARKS ADVISORY COMMITTEE

Name EDWARD M. McDONELL **Sex/Race** MALE/BLACK **District No.** 4

Home Address 1012 GROVE STREET **Phone No.** 332-0655

Business Address 1012 GROVE STREET **Phone No.** 332 0655

Education HOWARD UNIVERSITY STUDIED CIVIL ENG. FOR 2½ YEARS - ATTENDED NORTHEASTERN UNIVERSITY IN BOSTON MASS. FROM 1964 TO 1970, MAJORED IN CHEMISTRY AND INDUSTRIAL TECHNOLOGY

Present Employer SELF EMPLOYED AS GENERAL CONTRACTOR & REAL ESTATE SALESMAN

Job Title PRESIDENT AND OWNER **Duties** BUILDING RENOVATIONS; PLANNING AND MAKING MARKETING DECISIONS TO PROVIDE A PROFITABLE CONTUNITY

Business & Civic Experience MEMBER OF THE THE BOSTON BICENTENNIAL COMMITTEE THAT COORDINATED BICENTENNIAL CELEBRATION ACTIVITIES IN BOSTON; MEMBER OF BOSTON URBAN LEAGUE, AT POLAROID CORP, MEMBER OF COMMUNITY ON POVERTY EMPLOYMENT THAT HELPED POLAROID CORP. TO IMPLEMENT A PLAN OF MINORITY EMPLOYMENT FROM 4% TO 12%.

Interests/Skills/Areas of Expertise ENVIRONMENTAL HEALTH AND SAFETY REPRESENTATIVE FOR POLAROID CORP. HAVE VERY MUCH INTEREST IN GENERATING SOLUTIONS IN MANY PROBLEM AREAS. HAVE 23 YEARS OF HUMAN RESOURCE DEVELOPMENT AND MANAGEMENT EXPERIENCE.

Comments I SEE A GREAT AMOUNT OF GROWTH IN CHARLOTTE IN THE NEXT TEN YEARS, I WOULD BE ANXIOUS AND HONORED TO HELP IN ANY WAY THAT I CAN TO BE A PART OF THAT HISTORICAL GROWTH

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

April 3, 1986 — Edward M. McDonell

Date — Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Parks Advisory Committee

Name Brian Such **Sex/Race** M/W **District No.** 5

Home Address 6014 Donegal Dr. Charlotte NC 28212 **Phone No.** 567-1695

Business Address 129 W Trade St. #1106 Charlotte NC 28242 **Phone No.** 377-3370

Education BBA in Accounting

Present Employer Carlson Southeast Corp.

Job Title Project Accountant **Duties** maintain project files & monitor cash flow and overhead costs

Business & Civic Experience Certified Public Accountant

Interests/Skills/Areas of Expertise I would like an active part in Charlotte's Parks developement. I am fimilar with governmental accounting thru my studies.

Comments see attached

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

12-15-86 Brian Such

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: Parks Advisory Committee

Name K. Larry Hake **Sex/Race** M/C **District No.** _____

Home Address 13701 Thompson Rd. **Phone No.** 847-4038

Business Address 7506 E Ind. Blvd Suite 110 **Phone No.** 535-4500

Education H.S graduate, attended Florida Southern College 1yr

Present Employer Hake & Fogle Ins. Agcy. **Job Title** Partner **Duties** work all areas of Independent Ins Agcy operation, Management, Sales, Training

Business & Civic Experience Past member Charlotte Jaycees, member Mint Hill Masonic Lodge, Scottish Rites, Charlotte Assoc. Life Underwriters, Carolina Assn of Prof Ins Agt's, Unsuccessful candidate to N.C. House

Interests/Skills/Areas of Expertise Sports programs, both for youth & adults. Several yrs exp. coaching youth sports, currently sponsoring & coaching men's softball team.

Comments As Char-Meck is growing, so is the Parks dept; but too many of these facilities do not seem to be being used to their fullest capacity. I would like to see this changed.

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4-14-86 K Larry Hake

Date Signature of Applicant

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Application for Appointment

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Committee, Commission, Board or Authority: Parks Advisory Committee
Tree Advisory Commission

Name Cindy Dyson **Sex/Race** F/C **District No.** 7

Home Address 6345 Gaywind Drive Charlotte 28226 **Phone No.** 366-8482

Business Address 125 Scaleybark Road Charlotte 28209 **Phone No.** 523-0272

Education B.S.B.A. Butler University Indianapolis, Ind. 1973

Major - Statistical Analysis Minor - Economics

Present Employer Crosland Erwin - Associates

Job Title Project Manager **Duties** Real Estate Development

and related special projects

Business & Civic Experience Director &
Treasurer - Charlotte Apartment Association (past)

Secretary - Building Owners and Managers Assoc, Carolinas & Virginias (past)

Secretary - North Carolina Income Properties Assoc (current)

Interests/Skills/Areas of Expertise Real Estate development and management, budgeting/economics, landscape planning, design and maintenance, communications.

Comments I have been active in business and trade organizations and am anxious to serve Charlotte and Mecklenburg county through community and civic activities.

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

November 10, 1986 — Cindy Dyson
Date — Signature of Applicant

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Application for Appointment

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Committee, Commission, Board or Authority: Charlotte Area Fund Board, Youth Involvement Parks Advisory Community Resources

Name Sally Wyche Coenen **Sex/Race** F **District No.** _____

Home Address 3427 Willow Oak Rd **Phone No.** 527-7209

SALLY COENEN
3427 WILLOW OAK RD
CHARLOTTE NC 28209

Business Address — **Phone No.** _____

Education BA- Stanford University

Present Employer —

Job Title — **Duties** —

Business & Civic Experience Head of Friendship Connection (weekly program designed for International + American people at International House) Mint Museum Board Campaign; Mint Museum public relations volunteer, Dilworth Jubilee Entertainment Chairman, Springfest

Interests/Skills/Areas of Expertise Arts Committee, Blueprint Women's Committee, Advertising executive at Laney Smith Advertising and Epley Public Relations. Former English teacher, piano teacher at Piedmont Courts.

Comments I am eager to contribute my time and energy to making Charlotte a better place to live. It is a wonderful city and has done a lot for me, I would like to reciprocate.

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

7/4/86 Sally Wyche Coenen

Date Signature of Applicant

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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: PARKS ADVISORY COMMITTEE

Name ROBERT R ANDERS JR **Sex/Race** W/M **District No.** #6

Home Address 1617 BEVERLY DR **Phone No.** 372 5655

Business Address 1701 E THIRD ST **Phone No.** 372 7847

Education B S - UNC 1972 MBA - UNC 1977

STONIER FINANCE - RUTGERS 1987 (ANTICIPATED)

Present Employer FIRST CHARLOTTE BANK

Job Title SENIOR VICE PRESIDENT **Duties**

CHIEF LOAN + CREDIT OFFICER

Business & Civic Experience - ACTIVE YOUNG REPUBLICAN

- CLASS III LEADERSHIP CHARLOTTE 1982
- MARCH OF DIMES TREASURER
- ACTIVE SOLICITOR FOR UNITED WAY, ARTS + SCIENCE, ETC

Interests/Skills/Areas of Expertise

- BACKGROUND IN FINANCIAL MANAGEMENT
- INTEREST IN INCREASING THE PUBLIC AREA AVAILABLE FOR COMMON AREA RECREATION FACILITIES

Comments - I LOOK FORWARD TO GIVING MORE TO THE CITY THRU PARTICIPATION IN GOVERNING COMMITTEES

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

12-15-86 Robert R Anders Jr

Date Signature of Applicant

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City Clerk
1983

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	EXPIRATION
Class A - Business					
(C)Fred Klein W/M		4/22/85		Unexp.	8/31/87
(C)Rolfe Neill W/M	6	7/10/78	8/25/80		
			9/13/82		
			8/12/85	3 yrs.	8/31/88
(M)Ben T. Craig		5/29/86		Unexp.	8/31/88
(M)Ken Koontz B/M		7/01/85		3 yrs.	8/31/88
(C)Leroy Robinson W/M	6	8/13/84		3 yrs.	8/31/87
(C)Douglas W. Booth W/M	6	8/13/84		3 yrs.	8/31/87
(M)Francis B. Kemp W/M	6	7/01/86		Unexp.	8/31/87

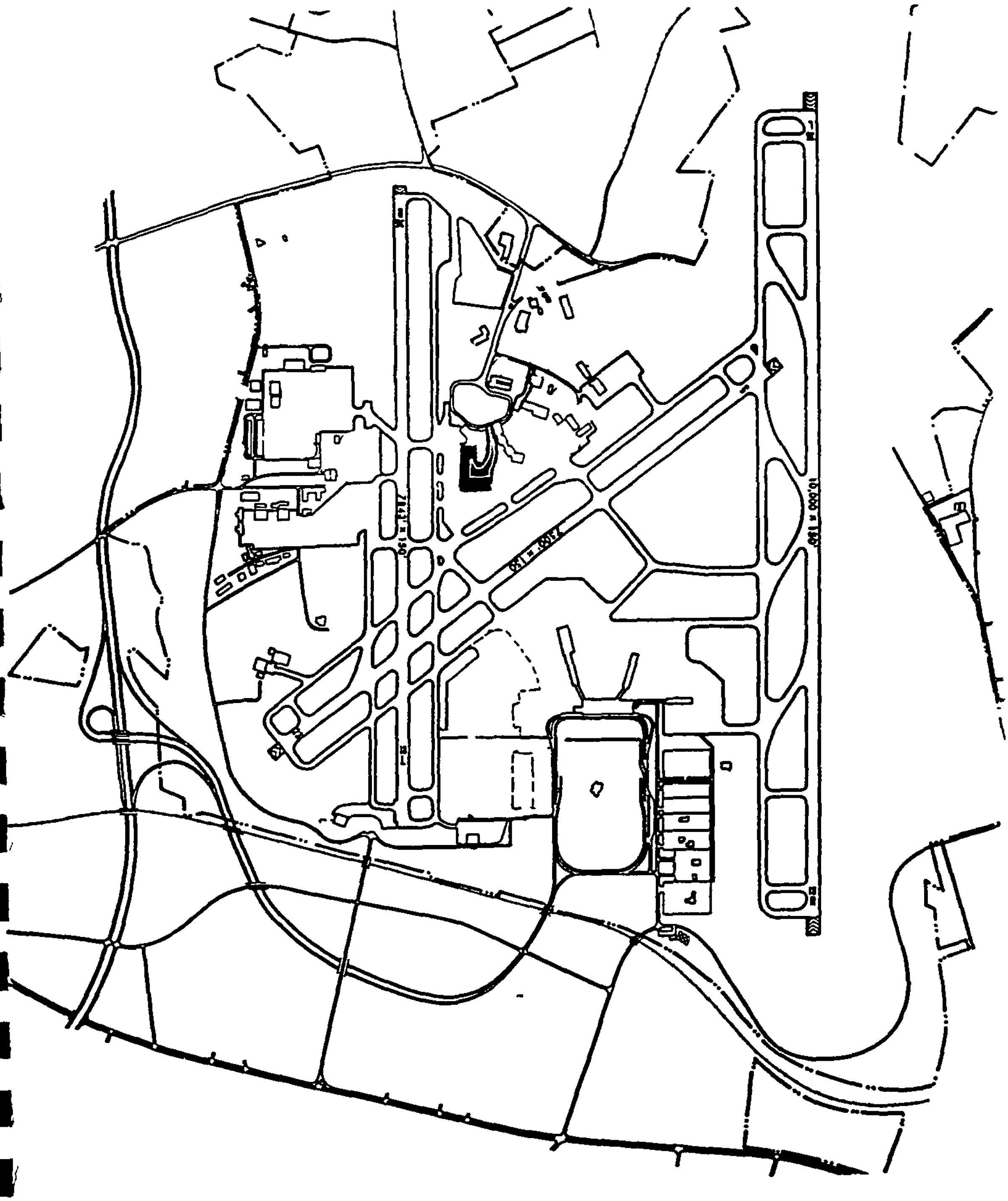
(continued)

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

MEMBER & CATEGORY	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
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)James Polk B/M	1	9/28/81	8/13/84	3 yrs.	8/31/87
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)Mildred B. Davis B/F	2	7/10/78	8/24/81		
			8/13/84	3 yrs.	8/31/87
Class D - City Council/County Commission					
(C)Pam Patterson W/F	1	1/09/84	12/10/84		
			12/30/85	1 yr.	12/31/86
(M)Robert Walton B/M	2	12/31/84	1/06/86	1 yr.	12/31/86
Class E - Ex-Officio					
City Manager					
Chamber of Commerce President					
Planning Commission Director					
(M)Chairman					
R. Malloy McKeithen		5/06/86		1 yr.	

#13

Site work for Piedmont Cargo and Catering Facility and Gate #17 Relocation



#14(a)

CHARLOTTE

Mayor and Council Communication

From O. Wendell White
City Manager

Subject Memo No. 86

November 19, 1986

INFORMATION REPORTS

NCLM Resolution

Leigh Wilson, Executive Director Emeritus of the North Carolina League of Municipalities, asked that we share with you this resolution of commendation pertaining to our successful hosting of the recent annual convention in Charlotte. Attached is a copy of Leigh's letter to Mayor Gantt and the resolution approved by the NCLM Board of Directors.

Citizens Forum Retreat - Tryon, N.C.

Some of you may be planning to attend the Citizens Forum retreat this weekend in Tryon and I wanted to let you know that we have been asked to make the Capital Needs slide show presentation to the Forum. Pam Syfert, Vi Alexander and Bill Guerrant will make this presentation but do not plan to participate in the discussion.

Park Road Alignment Study

City staff, in conjunction with an outside engineering firm and citizens committee, has completed the public involvement process for the Park Road alignment study. The process included three meetings with the general public, three meetings with the citizens committee, and two meetings with the property owners directly affected. Attached is a letter from Al Pruitt, chairman of the citizens committee, endorsing the staff-recommended alignment and concept for the route through Park Road Park and along Linford Drive. In that we have the support of the citizens group and no significant, unresolved issues regarding the project, we are proceeding to negotiate a design services contract with the engineering firm of Florence & Hutcheson, which we hope to have for your approval in December. Should you desire to review the recommended concept, Carol Jennings can arrange an informal presentation in the Engineering Department.

TO O Wendell White, City Manager, City of Charlotte

FROM: Park Road Citizens Project Group

SUBJECT·Memorandum regarding Park Road Realignment

DATE. October 20, 1986

For the past eight months, by your appointment, a group of eight residents of the Park Road/Tyvola-Huntingtowne Farms area has met with varoius members of City Staff and contracted consultants to advise them of the many issues of great concern to us in the study of Alternate Routes for Park Road in the above area.

We have reviewed data compiled by both staff and consultants about two Alternate Routes. a new Alternate I through Park Road Park and Alternate II along existing corridors. Three public meetings have been held. Additional meetings with affected residents on Linford Drive and at the southern end of both Alternates were also held. Our Project Group has met on numerous occasions with City Staff and consultants.

Early on, we concluded that, for planning purposes, Alternate I was the feasible option to pursue. Our Group had deep concerns for the effect Alternate I would have on the residents along Linford Drive, at existing Park Road and Goneaway, and in Park Road Park.

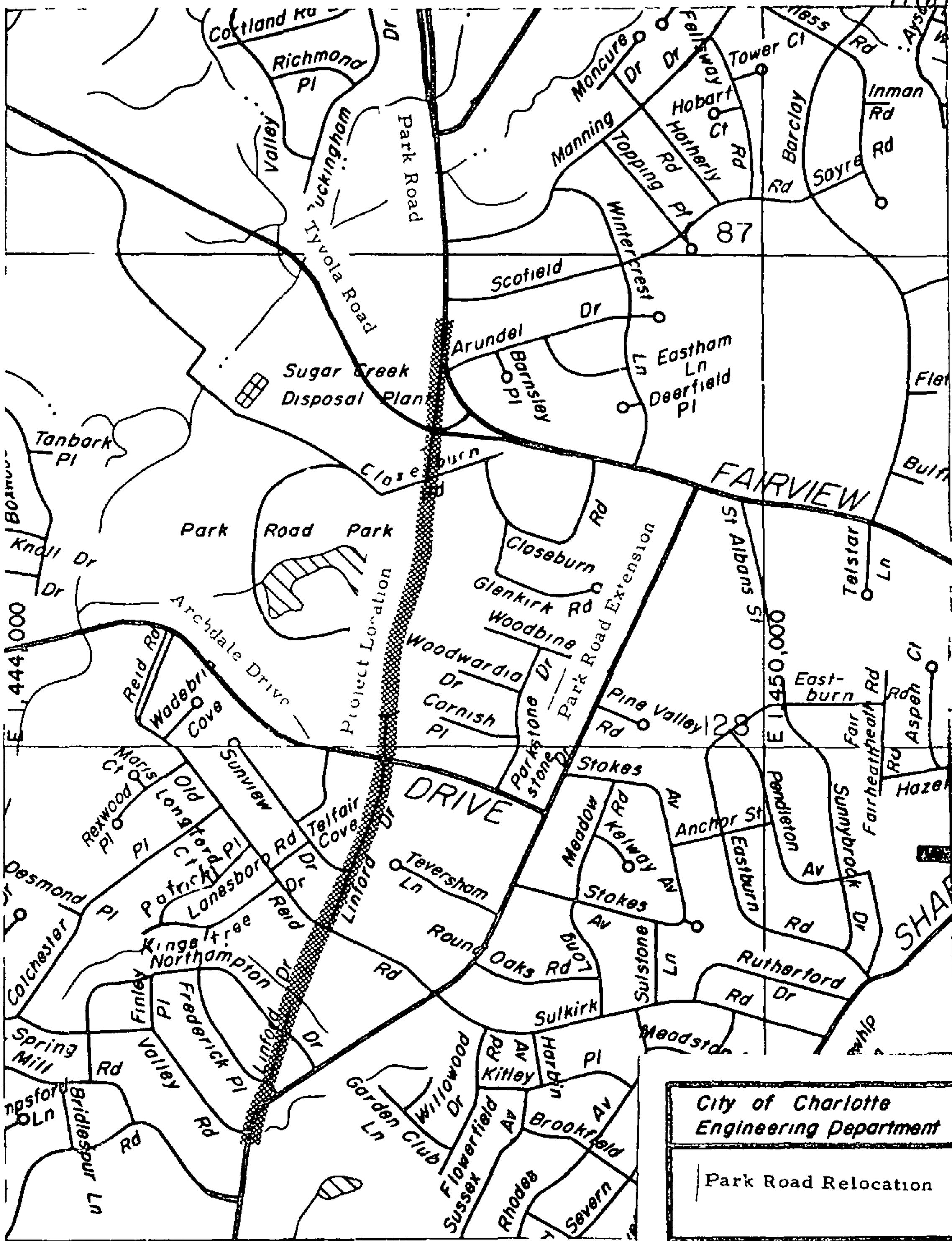
Now, it appears that the planning process should conclude and that results of our efforts should be forwarded to you and to City Council. Based on what our Group has heard, in response to our questions and to those from the public, <u>it is our conclusion that Alternate I is the most logical alignment from a technical aspect and we support the recommendation of the City Staff from that perspective</u>.

It is, however, the least desirable from protection of the aesthetics and integrity of Park Road Park, and it is undesirable to the residents of Linford Drive.

Members of your City Staff and the consultants have been responsive to the public concerns as well as those from our Group. We continue to have concerns with the impact the four lane road will have through Park Road Park and have been assured that every effort will be made to preserve its integrity, particularly the lake, as a city-wide asset of beauty and recreation.

Each of us is appreciative of the opportunity to work on this project It has given us insight into the planning process and, at the same time, answered many of our individual questions as to how decisions are made. We hope the Citizens Advisory Group process will become a part of all future planning projects

Gary Brogdon	Tom Harris	Marion McGaha
Cheryl Earnhardt	Audrey Jones	Al Pruitt Chairman
John Franklin	John Lippard	


Cortland Rd
Richmond Pl
Valley
Buckingham Dr
Park Road
Tyvola Road
Moncure Dr
Fellaway Dr
Tower Ct
Hess Rd
Hobart Ct
Hatherly Rd
Manning
Topping Rd
Barclay Rd
Inman Rd
Soyre Rd
Winterkrest Pl
87
Scofield Dr
Arundel
Barnsley Pl
Eastham Ln
Deerfield Pl
Sugar Creek Disposal Plant
Tanbark Pl
Closeburn Rd
FAIRVIEW
Bulf
Boxwood
Knoll Dr
Park Road Park
Closeburn
Glenkirk Rd
Park Road Extension
St Albans St
Telstar Ln
Archdale Drive
Project Location
Woodbine
Woodwardia Dr
Cornish Pl
Parkstone Dr
Pine Valley Rd
128
East-burn Rd
Fairheath Rd
Aspen Ct
Reid Rd
Wadebridge Cove
Sunview
Maris Ct
Rexwood Pl
Old Longford Pl
Stokes Av
Anchor St
Pendleton Av
Sunnybrook Dr
Telfair Cove
Linford Dr
Teversham Ln
Meadowbrook Rd
Kelway Av
Eastburn Rd
Desmond Pl
Patrick Pl
Lanesboro Rd
Reid Dr
Round Oaks Rd
Long Av
Sulstone Ln
Rutherford Rd
Colchester Pl
Kingstree
Northampton Dr
Finley Pl
Frederick Pl
Sulkirk
Meadstone
Spring Mill Rd
Valley Rd
Lynford Dr
Garden Club Ln
Willowwood Dr
Kitley Av
Harbin Pl
Brookfield Av
Bridlespur Ln
Flowerfield Av
Sussex
Rhodes
Severn
City of Charlotte
Engineering Department
Park Road Relocation
Date
Sheet