AGENDA

Meeting Type:	B
Date.	11-09-1987
SUBJECT	

City of Charlotte, City Clerk's Office

CHARLOTTE

Council Agenda November 9, 1987

FILE COPY

CHARLOTTE

Request for Council Action

[illegible]

[illegible] Recommend authorizing the City Manager to make changes as necessary and appropriate to the City-Carley Development and Lease Agreements related to the Uptown Cityfair Project; exercising of this authority is to be contingent on receipt of HUD approval

[illegible] Finance

[illegible] the following [illegible] Background Information [illegible] Financing Clearances Bibliography

Background:
The City has just been informed by the Carley Capital Group of a complication to the financial structure of the Cityfair project. More specifically, a combination of (1) major construction cost overruns, (2) significantly increased tenant improvement costs, and (3) a syndication arrangement which has failed to materialize, have combined to make mandatory an increase in the size of the first mortgage. An additional amount of up to $8. million will be required to cover these items and to complete this project. This money will also add to the project's economic success. Chemical Bank has indicated a willingness to loan up to $8. million in additional first mortgage funds to Carley; this loan will be senior to the Urban Development Action Grant (UDAG) and Carley will guarantee the increased loan amount. In view of the negative impact of the additional first mortgage amount on the net annual cash flow computation, Carley has agreed to the elimination of the $335,000 preferred annual return which means that the 65/35 (Carley/City) split will begin with the first dollar of net annual cash flow.

Explanation of Request:
The City feels that the Carley request is fair. The elimination of the preferred return is clearly in the best interest of the City; realistically, however, in view of the fact that a larger first mortgage will mean larger debt service payments, it will take greater revenues to generate a positive net annual cash flow. All factors considered, the tradeoff is an equitable one and Council approval is recommended. It should be noted that approval of this request by Council will not require any further financial commitment by the City. Because

of the presence of the UDAG as an integral element of the financial structure of the project, and because this new loan will be senior to the UDAG, HUD approval is necessary and has been requested. Approval of this action authorizes the City Manager to make necessary changes only after HUD approval is received.

Source of Funding:
Not Applicable

Clearances·
Community Development Department

Bibliography
A copy of the Carley letter requesting the foregoing is attached for reference; all other applicable documentation is available in the office of the Finance Director.

CARLEY CAPITAL GROUP

PO BOX 238 • NEWELL NC 28126 • (704) 547-0731

November 3, 1987

Mr. Wendell White
Charlotte City Manager
600 E. Trade Street
Charlotte, NC 28202

Dear Wendell:

The Carley Capital Group by this correspondence respectfully requests a change in the financial structure of the Cityfair project.

There are two primary reasons for this request.

1. The equity syndication Carley Capital Group hoped to complete with the Sybedon Corporation is now dead.

2. The project has experienced significantly higher project costs than budgeted, primarily in the area of tenant finishes.

The additional costs we believe will assist in attracting quality tenants at increased rents and will add to the projects ultimate economic success. The failure of the syndication at this late date is disappointing and difficult to explain, but is no doubt partly explained by the rather general negative market conditions for this type of project.

Our proposal in simple outlined form is as follows:

1. The City and UDAG allow our Lender (The Chemical Bank) to provide us with a new loan of eight million dollars which will be senior to the $2,500,000 UDAG loan. These additional funds will be used to complete and lease the project and will be entitled to the same as Chemicals existing first mortgage. The additional eight million dollar Chemical loan will be enough to complete the project.

2. The Carley Capital Group will guarantee the increased loan amount.

3. The Carley Capital Group will leave its current equity investment (approximately $1,200,000) in the project.

4. The Carley Capital Group will waive this right to the annual $335,000 preference return.

5. The Carley Capital Group will continue its efforts to syndicate the equity required for the project.

The above proposal if approved by the City, UDAG and the Chemical Bank will allow for the orderly and successful completion of the project. Your cooperation and willingness to consider this request is appreciated.

Very truly yours,

CARLEY CAPITAL GROUP

James E. Carley
President

JEC:ed

cc:Richard Martin
Dan Laurent
Richard Woodcock

CHARLOTTE

Meetings in November '87

NOVEMBER 1 - NOVEMBER 7

2	Monday, 4 00 p.m.	PLANNING COMMISSION/Executive Committee - Cameron-Brown Bldg , 1st Floor Conference Room
3	Tuesday	ELECTION DAY
	Tuesday, 11 45 a m.	PLANNING COMMISSION/Subdivision Approvals - Cameron-Brown Bldg , 1st Floor Conference Room
	Tuesday, 3 00 p m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg , 1st Floor Conference Room
4	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
5	Thursday, 7 00 a.m	PLANNING COMMISSION (Zoning Ordinance) - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 3 00 p.m.	CHARLOTTE-MECKLENBURG ART COMMISSION - Cameron-Brown Bldg , 1st Floor Conference Room

NOVEMBER 8 - NOVEMBER 14

9	Monday, 12 Noon	PLANNING COMMISSION (Work Session) - Cameron-Brown Bldg , 1st Floor Conference Room
	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, 7 30 p.m.	HISTORIC PROPERTIES COMMISSION - 1221 S Caldwell St , Commission Office
10	Tuesday, 2 00 p.m.	CITY COUNCIL PLANNING AND PUBLIC WORKS COMMITTEE/Discussion of Mecklenburg Aquatic Club Proposal - James Boyce Park, 224 Boyce Road
	Tuesday, 4 00 p.m	PLANNING COMMISSION/Planning Committee - Cameron-Brown Bldg., 1st Floor Conference Room
	Tuesday, 6 00 p.m.	CHARLOTTE ADVISORY PARKS COMMITTEE - Park Operations Division Office, 701 Tuckaseegee Road
11	Wednesday	VETERANS DAY - All City Offices Closed
	Wednesday, 6 30 p m.	YOUTH INVOLVEMENT COUNCIL - City Hall, Council Chamber
12	Thursday, 12 Noon	CHARLOTTE-MECKLENBURG ART COMMISSION LUNCHEON - Mint Museum
	Thursday, 4 00 p.m.	CITY COUNCIL OPERATIONS COMMITTEE/Review of Animal Control Ordinance - City Hall, Council Chamber
	Thursday, 4 00 p m.	HISTORIC DISTRICT COMMISSION - Edwin Towers, Conference Room, 201 West 10th Street

(Continued on Back)

Public Service And Information Department

600 East Trade Street

Charlotte NC 28202

NOVEMBER 15 - NOVEMBER 21

15-17	Sun.-Tues.	NORTH CAROLINA LEAGUE OF MUNICIPALITIES CONVENTION - Greensboro
17	Tuesday, 4 30 p m	COMMUNITY RELATIONS COMMITTEE - Covenant Presbyterian Church, 1000 E. Morehead Street
18	Wednesday, 2 00 p.m.	TECHNICAL COORDINATING COMMITTEE - City Hall Annex, Dept of Transportation Conference Room
	Wednesday, 4 00 p.m	CITY COUNCIL (Zoning Ordinance Workshop) - Education Center, Room 237-239
	Wednesday, 6 00 p.m.	COUNCIL/MANAGER DINNER - Education Center, Room 237-239
	Wednesday, 7 00 p m	CITY COUNCIL MEETING (Zoning Decisions) - Education Center, Board Room
	Wednesday, 7 00 p m	METROPOLITAN PLANNING ORGANIZATION - City Hall Annex, Dept. of Transportation Conference Room
19	Thursday, 7 00 a m.	PLANNING COMMISSION (Zoning Ordinance) - Cameron-Brown Bldg., 1st Floor Conference Room
	Thursday, 8.00 a.m.	CLEAN CITY COMMITTEE - Cameron-Brown Bldg., 5th Floor Conference Room
	Thursday, 4.00 p.m.	PLANNING COMMISSION (Deferred Rezoning) - Cameron-Brown Bldg , 1st Floor Conference Room
	Thursday, 7 30 p.m.	CHARLOTTE TREE COMMISSION - 701 Tuckaseegee Road

NOVEMBER 22 - NOVEMBER 28

23	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
24	Tuesday, 4 30 p.m.	MUNICIPAL INFORMATION ADVISORY BOARD - Cameron-Brown Bldg., 3rd Floor Conference Room
25	Wednesday, 4 00 p m	CITIZENS CABLE OVERSIGHT COMMITTEE - City Hall, 2nd Floor Conference Room
26	Thursday	THANKSGIVING - All City Offices Closed

NOVEMBER 29 - NOVEMBER 30

30	Monday, 7 30 p.m.	SWEARING IN CEREMONIES FOR MAYOR AND CITY COUNCIL - Spirit Square, Performance Place

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

Advisory Board for Citizens with Disabilities
Advisory Energy Commission
Community Facilities Committee
Housing Appeals Board
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 Minette Conrad Trosch
Ron Leeper Richard Vinroot
Roy Matthews Vera W. Woollen

Council Agenda

Monday, November 9, 1987

12:00 noon. . . . . Council-Manager luncheon
. Agenda and Council Discussion
2:00 PM. . . . . Citizens Hearing
3:00 PM. . . . . Council Meeting
City Hall

ITEM NO.

1. Invocation by Rev. Philip Hughes of Midwood Baptist Church.

2. Consider approval of minutes of Zoning Meeting of September 21, 1987 and the Regular Meeting of September 28, 1987.

POLICY

3. A. Recommend adoption of an ordinance amending Chapter 21 of the City Code titled "Trees".

B. Recommend adoption of a budget ordinance amending the table of organization and providing a supplemental appropriation for the Parks and Recreation Department.

Background: On October 20, 1987, the Planning and Public Works Committee met regarding the proposed changes to Chapter 21 of the City Code, "Trees" and discussed the comments raised at the public hearing of September 28, 1987. After discussing each item, and making necessary revisions, the Committee voted unanimously to present the amended changes to City Council. The recommended implementation date of the changes would be June 30, 1987. The Committee minutes are attached.

A summary of the revisions follows:

1. Increase the number of members of the Tree Commission from 10 to 12 to broaden citizen representation on the commission.

2. Strengthen the wording of the ordinance to insure protection and preservation of street trees and existing trees on private property.

3. Provide a process for collecting the value of street trees that are damaged due to negligence.

4. Require preservation of significant trees within setback areas at developed commercial and multifamily sites.

5. Require submission of a tree protection plan and a permit to remove large trees within the setback areas. Single family properties are excluded from this requirement.

Approval of the new tree ordinance increases the case workload for Parks and Recreation and requires a budget ordinance to amend the table of organization and provide additional funds for these positions. Two permanent positions and one permanent part-time clerical position are required to implement the changes to the tree ordinance.

The current fiscal year cost of these positions and associated cost to implement changes dictated by the new ordinance is $54,352. This cost covers the period January 6, 1988 through June 30, 1988 with the source of funds being General Fund Contingency. The full fiscal year cost of the additional workload required for the review and enforcement of the new tree ordinance for FY89 is estimated at $71,378.

The Arthur Young User Fee Study recommended recovering the total costs of plan review services through user fees. It is anticipated that a user fee for tree ordinance review will be recommended to City Council when Council reviews a recommended user fee policy and user fees in January, 1988. If user fees are approved, the cost of performing tree ordinance review and enforcement can be recovered through user fee revenues. A user fee for the review of the new ordinance will total approximately $255 per plan in FY89. If no action is taken on the new tree ordinance, the FY89 user fee, if approved, will total approximately $225 per plan.

Attachment No. 1

4. Recommend adoption of a text amendment to the Zoning Ordinance, Section 2100, Signs.

Background on the ordinance revision process: The process to revise the current sign regulations started in early 1986. As scheduled, the first draft of the ordinance was released in April, 1987. The Advisory Task Force and various interest groups reviewed the draft and suggested changes; staff revised the draft to reflect many of the suggestions. In June, 1987, the Planning Committee reviewed the revised draft and recommended further changes. A public hearing was conducted on September 16, 1987 based upon the Planning Committee's draft. The Planning Committee met several times after the public hearing and modified its recommendations.

A workshop with the elected officials and the Planning Committee was conducted on October 28 to discuss the major Committee recommendations. The final draft of the sign ordinance will be sent to Council in the Friday, November 6 Council-Manager memorandum along with information that was requested at the October 28 workshop.

5. A. Recommend adoption of a Cable Communications Regulatory Ordinance.

B. Recommend approval of a franchise with Cablevision of Charlotte.

Cable Communications Regulatory Ordinance: The Cable Communications Regulatory Ordinance was developed as part of the refranchising process with Cablevision of Charlotte and was reviewed by the Planning and Public Works Committee as part of that process. Adoption of this ordinance will establish the regulations and enforcement authority for all cable television franchises, as well as establish minimum standards that all franchises would have to meet. Important provisions of this ordinance are:

- Extension of service in residentially zoned areas with at least 30 subscribers per plant mile; and in commercially zoned areas with at least 50 subscribers per plant mile.
- Separate access channels for government, public and educational access programming.
- Performance evaluations every three years and periodic system performance tests.
- Performance bond to enforce provisions of the ordinance and franchise.
- Equal opportunity/affirmative action employment practices.

The franchise agreement between the City of Charlotte and Cablevision of Charlotte details specific provisions agreed to by Cablevision of Charlotte. The attached Request for Council Action which Council approved January 26, 1987, outlines the franchise provisions.

Franchise renewal: On January 26, 1987 City Council approved the recommendation of the Planning and Public Works Committee to renew the franchise with Cablevision of Charlotte. The action requested is approval of the formal renewal agreement.

North Carolina statute requires that franchises must be approved at two separate City Council meetings. If City Council approves this franchise, it will be on your November 23, 1987 agenda for a second approval.

Attachment No. 2

6. Recommend adoption of a resolution declaring the results of the November 3, 1987 bond referendum.

7. Recommend approval to apply for a $25,000 grant from the National Park Service to update the master plan for park facilities.

Requested action: Approve an application to the National Park Service for a $25,000 grant that would be used to refine our current park master plan.

Background: A position was approved in the current Planning Department budget to refine the present park master plan and to develop plans for location and acquisition of park land. This position will provide a variety of planning services to the Parks and Recreation Department, in addition to providing a coordinated approach to the development of Charlotte's parks.

The $25,000 grant: The $25,000 grant is available from the National Park Service and requires a 50/50 match. The money is to be used to update approved master plans. The National Park Service has agreed to allow the salary of the planner position to serve as Charlotte's match. Therefore, the $25,000 grant will require no extra financial commitment from the City, and will allow enhancement of the already planned updating of the master park plan by providing extra funds for computer services, printing and hiring an intern to help with the update.

Clearances: Parks and Recreation, Budget and Evaluation, Planning, and Grants Review Committee.

BUSINESS

8. Recommend adoption of a resolution providing for the issuance of $42,505,000 in General Obligation bonds on November 17, 1987.

Background: Through the City's normal bond sales and capital expenditure planning cycle, bond sales are routinely scheduled to meet cash flow needs. This process has provided the basis for an upcoming general obligation bond offering.

Due to major problems in world wide stock markets and their impact on bond markets creating unstable market conditions, the City's Finance Department will continue to monitor closely these market and economic conditions. As we get close to the date of sale, if market conditions indicate the bond sale may produce unfavorable debt cost to the City, we will either reduce the size of the sale or postpone the sale altogether until a more favorable and stable market occurs.

Schedule of General Obligation Bond
Authorization for Sale

Project Description	11/17/87 Sale Amount
N.C. Highway 51	$ 2,180,000
Sidewalks	700,000
Storm Drainage	1,500,000
Buses & Equipment	$ 1,000,000
Sewer	$ 9,795,000
Water	5,785,000
Sewer	1,645,000
Water	8,800,000
Sewer	11,100,000
Total	$42,505,000

9. A. Recommend adoption of an ordinance appropriating $59,000 for the Emergency Shelter Grants Program (ESGP).

B. Recommend approval of a contract with Mecklenburg County for the distribution and administration of the City's Emergency Shelter Grant Program funds.

Requested action: The Department of Housing and Urban Development (HUD) approved our grant application, and this action will appropriate $59,000 for the Emergency Shelter Program and approve a contract with Mecklenburg County for the distribution and administration of the City's Emergency Shelter Grant Program funds.

Previous Council action: On September 14, 1987, Council adopted a Comprehensive Homeless Assistance Plan (CHAP) which was required by HUD before we could apply for the $59,000 grant. On October 12, 1987 City Council approved filing the application for the Emergency Shelter Grants Program.

How will the funds be used: On September 21, 1987 the Mecklenburg County Commissioners agreed in concept to administer the City's ESGP grant and distribute the funds to non-profit organizations and/or County agencies serving the homeless within Charlotte. The County will have 180 days from the contract date to allocate ESGP funds to the appropriate organizations. The City will follow the same monitoring procedures as it does with its Community Development Block Grant (CDBG) sub-grantee contracts.

The project budget for the funds is as follows:

Renovation of buildings	$10,000
Provision of essential services	8,850
Payment of maintenance, operation & insurance	40,150
Total	$59,000

Clearances: The Community Development and Budget and Evaluation Departments.

10. Recommend adoption of a budget ordinance for $25,000 for the continuation of engineering services with Dana H. Rucker & Associates for Cityfair.

Background: On November 18, 1985 City Council approved an agreement with the Carley Capital Group for development of Cityfair. As part of this agreement, and as part of the Cityfair development, Carley Capital Group is constructing a parking deck which the City will purchase upon completion of construction and acceptance by the City. On July 14, 1986, City Council approved a $65,400 contract for engineering services with Dana H. Rucker & Associates. The purpose of this contract was to provide for a review of the design of the parking structure and pedestrian bridge and for construction observation to insure that the structures are completed in accordance with the project plans and specifications. The parking structure addressed in the original agreement called for 635 spaces at a total cost to the City of $4,775,220. However, on September 14, 1987, City Council approved a modification to that agreement which increased the size of the parking structure to 682 spaces and the cost to the City to $5,184,640.

City Council also approved revising the completion date from December 31, 1987 to April 1, 1988. A previous amendment had revised the original completion date of June 30, 1987 to December 31, 1987.

Explanation of Request: The existing contract between the City and Dana H. Rucker and Associates will be amended to provide for additional inspection services. These additional services are necessary for the following three reasons:

1. Increased size of parking structure by 47 spaces.
2. Increased construction period by 78% from an original period of 11 1/2 months to 20 1/2 months.
3. Delays in construction because the developer's architect, Lane Frenchman and Associates, failed to produce contract drawings on schedule.

The agreement between the City and Carley Capital contains no provisions to require the developer to pay for extra costs due to delays. It is therefore requested that City Council adopt a budget ordinance for $25,000 to fund the proposed contract amendment. The amendment will be approved by the City Manager.

Funding: Funds shall be advanced from the unappropriated balance of the Municipal Debt Service Fund until such time that parking deck revenues are collected.

Clearances: The Finance, Community Development, Budget and Evaluation and Engineering Departments concur with this request.

11. Recommend adoption of an ordinance to amend the Sanitation Division's Table of Organization to add four administrative positions.

Background: The growth of the city and the increased complexity of the functions of the Sanitation Division have created workload demands that cannot be adequately addressed with the current staffing level of the Sanitation Division's Administrative Section. Specific demands include:

- The need to design, implement, and update new levels of refuse collection activity; to respond to the addition of the residential multimedia recycling collection service and the design of a yard waste recycling program; and to assist with the review of the Mecklenburg County Solid Waste Management Plan.

- The design and maintenance of a complex data base and system for refuse collection routes.

- The necessity to redesign and computerize the division's manual records system so that accurate operational and management data can be rapidly retrieved and continuously updated.

- The need to place greater emphasis on the operation and maintenance of equipment to insure its maximum productivity at minimum cost.

- The need to respond more rapidly and accurately to the public's requests for information and service.

- The need for improved risk management and reduced exposure to liability though increased knowledge of safety laws and procedures, employee training, and monitoring of safety procedures and the working environment.

Explanation of Request: In order to effectively accomplish its goals and address the increased complexity of its workload, the Sanitation Division is requesting the addition of four positions to be assigned to its Administrative Division. These positions would provide additional skills that will enable the Division to more effectively address the increased complexity of their workload. These four positions are described below:

- An Administrative Officer III to direct all administrative functions of the Division; to provide the daily supervision of a staff of 13 positions; to coordinate all activities between administrative and field personnel and to assist in establishing Division policy and goals, operating procedures, etc.

- An Administrative Officer I to oversee the development and maintenance of the Division's microcomputer needs and to convert the manual information systems to automated systems.

- An Administrative Officer I to continually maintain the refuse collection routing data base, equipment management information, and the appropriate safety programs.

- An Office Assistant II (customer service representative) to provide rapid and accurate responses to inquiries from the public so that a high quality of service is provided.

Funding: For FY88, funding for the salary and benefit costs for the four additional administrative positions will be $57,545. During the nine-month budget report process, the Sanitation Division and Operations Department expenditure levels will be evaluated to determine budgetary impact. If needed, additional funds will be transferred in the year-end ordinance.

Clearances: The Operations, Budget and Evaluation and Personnel Departments.

12. Appointments to Boards and Commissions.

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

a) Carl D. Clark, nominated by Councilmember Hammond.
b) Ben S. Thalheimer, nominated by Councilmember Fenning.

2) Community Facilities Committee - The following nominations have been made for an unexpired term ending September 1, 1988:

a) Steve McLeod, nominated by Councilmember Woollen.
b) Thomas S. Sykes, nominated by Councilmember Trosch.
c) William D. Hines, nominated by Councilmember Hammond.

Attachment No. 3

13. Nominations to Boards and Commissions.

1) Clean City Committee - One appointment for an unexpired term to fill a vacancy caused by the resignation of Norman Hill. The term will expire June 30, 1990.

2) Historic Properties Commission - One appointment to fill an unexpired term to fill a vacancy caused by the termination of David F. Lewis' membership for failure to meet the attendance requirements. The term will expire July 16, 1988.

3) Sister Cities Committee - One appointment to fill an unexpired term to fill a vacancy caused by the resignation of John Kuhn. The term ends April 5, 1988.

Attachment No. 4

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

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ITEM NO.

ACCEPT GRANT/BUDGET ORDINANCE

14. Recommend accepting an Environmental Protection Agency (EPA) grant increase for $9,149,270 for alterations and additions to the McAlpine Creek Wastewater Treatment Plant.

Background on McAlpine Creek Wastewater Treatment Plant expansion: This is a three-phase project and the plant will ultimately be upgraded and expanded to a 40 million gallon per day capacity. The first phase is nearing completion; we will accept bids for phase two in January. The third phase, the composting facility, will be done if (1) there are adequate funds after completion of the second phase, and (2) if it is determined that composting is the most effective, efficient way to dispose of sludge.

Requested action: EPA has offered us a grant to be used for phase three of the project. We recommend that Council accept the EPA grant of $9,149,270. If phase three is done, we would come back to Council at a later date to appropriate the grant funds.

15. Recommend acceptance and appropriation of grants for the Historic District Commission of $10,000 from the North Carolina Historic Preservation Office and $1,000 from The Elizabeth Foundation for the National Register nomination for the Elizabeth neighborhood.

Requested Action: Accept and appropriate (1) a $10,000 grant from the North Carolina Historic Preservation office, and (2) a $1,000 grant from the Elizabeth Foundation. The funds will be used for an inventory of the Elizabeth neighborhood in preparation of a National Register nomination.

The study: The City has entered into a $19,000 contract with Black and Black Preservation Consultants to undertake the inventory work in preparation for a National Register nomination.

Matching funds: The City's match for the $10,000 grant will come from (1) the $1,000 grant from the Elizabeth Foundation, (2) $1,000 in-kind services from the Historic District Commission staff, and (3) $8,000 already budgeted in the Historic District Commission's budget.

Clearances: Planning, Budget and Evaluation, and the Grant Review Committee.

BID LIST

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

A. Plant Mix Asphalt,
84,000 (est.) Tons

Operations Dept.,
Street Division

Recommendation: By Operations Director and Purchasing Director that the low bidders for each section be accepted for award of contracts as follows·

Blythe Industries, Inc.	Sec. 1	Total Amount...$ 340,027.00
Rea Construction Company	Sec. 2&3	Total Amount...$1,319,311.00
Asphalt Assoc. of Charlotte	Sec. 4	Total Amount...$ 334,974.00
Crowder Construction Co.	Sec. 5	Total Amount...$ 213,909.00

Project Description: Plant mix asphalt is used for street repairs and to resurface City streets.

The bid proposal was arranged in five sections, each geographically surrounding one of the five local asphalt plants. The section distinction allows the City to consider the location of each asphalt plant, and therefore the hauling cost within each section, when reviewing the bids for each section.

Source of Funding: Powell Bill Fund - (Operations Department - Street Division).

B. Radio Equipment,
Charlotte Transit Data
Communications System

Department of
Transportation

Recommendation: By Director of Department of Transportation and Purchasing Director that the only bid received, Motorola Communications & Electronics, Inc., Charlotte, N. C., in the amount of $629,550.00, be accepted for award of contract on a unit price basis.

Project Description: This proposed purchase is for a complete new transit communications system including data base station, voice base station and 150 bus/data voice mobiles to upgrade the transit system radio capability.

This equipment will replace the outdated equipment presently being used by the Charlotte Transit System and provide radios for the 40 new M.A.N. buses.

Source of Funding: Public Transportation Capital Improvement Fund - (Purchase of Radios - 80% UMTA, 10% State, and 10% City Transit Bonds).

C. Water Distribution Project 1987 Annexation - Oakdale Area — Charlotte-Mecklenburg Utility Department

Recommendation: Director, Charlotte-Mecklenburg Utility Department recommends that the low bid by McCall Brothers, Incorporated of Charlotte, North Carolina in the amount of $405,040.81 be accepted for award of contract on a unit price basis.

Project Description: Construction of this project would extend water service to the Oakdale area which was annexed in 1986-87.

Source of Funding: Water and Sewer Capital Improvement Fund - (Oakdale).

D. Electrical Contract for Central Energy Plant — Airport

Recommendation: The Airport Manager recommends that the low bidder Watson Electric Co. with a base bid and alternate No. 1 for a sum of $186,828 be accepted for award of contract on a lump sum basis.

Project Description: This contract provides all materials, equipment and labor for electrical construction for installation of a central energy plant for the terminal building.

Currently each major component within the terminal has its own energy plant which results in major modifications with each expansion of the facility. Centralizing all cooling and heating equipment for the terminal facilities will provide for better efficiency and ease of maintenance.

Source of Funding: Airport Terminal Capital Project Fund - (South Terminal Expansion - 1987 Airport Revenue Bonds).

ITEM NO.

Airport

E. Mechanical Contract for Central Energy Plant

Recommendation: The Airport Manager recommends that the low bidder John J. Kirlin Inc. of North Carolina with a base bid and alternate No. 1 for a sum of $1,934,100.00 be accepted for award of contract on a lump sum basis.

Project Description: This contract provides all materials, equipment and labor for mechanical construction for installation of a central energy plant for the terminal building.

Source of Funding: Airport Terminal Capital Project Fund - (South Terminal Expansion - 1987 Airport Revenue Bonds).

CONTRACT AMENDMENT

17. Recommend approval of an amendment to the FY88 contractual agreement between the City of Charlotte and Child Care Resources, Incorporated to provide 20 additional child care slots to be used for low-income participants enrolled in the City's training programs. This amendment increases the amount of the contract from $130,000 to $180,000 through the use of Job Training Partnership Act Title II-A funds.

Background: On June 22, 1987, City Council approved a contract with Child Care Resources, Incorporated to provide child care services for low-income participants enrolled in the City's training programs. Approximately 55 child care slots were available. Through August 31, 1987, actual expenditures for child care slots exceeded the planned expenditure rate by 14%. With the majority of enrollments into training programs scheduled for the fall and winter months, it is anticipated that the need for child care services will also increase.

The amendment: This amendment provides 20 additional child care slots, for a total of 75 slots, and increases the contract from $130,000 to $180,000. The amendment also stipulates that a review of the expenditure rate will occur in February, 1988. If available funds are not being expended at a rate equitable to the planned expenditure rate, the City may reduce the amount of compensation allowed under this agreement.

Funding: Funds for this amendment are available due to a greater than projected amount of Job Training Partnership Act (JTPA) Title II-A dollars carried forward from FY87 to FY88. This additional amount of funds ($102,676) will be addressed in the wind-up ordinance pending program expenditure rates. If this amendment with Child Care Resources, Incorporated is approved, $52,676 will be appropriated to other programs in the next few months. Currently, the Employment and Training Department staff is in the process of planning the remaining $52,676.

ITEM NO.

Clearances: The Private Industry Council, the Budget and Evaluation Department, the Legal Department, and Child Care Resources, Incorporated have reviewed and approved this amendment to the FY88 contractual agreement.

AGREEMENT AMENDMENT

18. Recommend approval of an amendment to the service agreement with Johnson Controls, Inc. for Airport Terminal Building Automation and Air Conditioning System in the amount of $68,328 per year.

Requested action: Approve an amendment of $68,328 to the service agreement with Johnson Controls, Inc. for Airport terminal building systems to include provision for a full-time building engineer.

Agreement with Johnson Controls: The basic agreement with Johnson Control of $118,860 provides routine and preventive maintenance on the more complex elements of the building automation system. This amendment is necessary to consolidate responsibility for coordination and supervision of the overall maintenance and operation of the building automation and mechanical systems. Presently these duties are being performed by a combination of airport personnel, project management personnel, outside contractors, and architectural consultants. Because of the complexity and sophistication of the building automation and mechanical systems, it is recommended that Johnson Controls, Inc. provide the services of a full-time building engineer for overall supervision and coordination of the terminal building systems. It is anticipated that the programmed organizational study for the Airport Department will also evaluate the overall building maintenance program and will make recommendations for the level of Airport staffing as it relates to contractual services for building maintenance. It should be noted that in the Bid section, Council was requested to award contracts for installation of the central energy plant. The services of a qualified building engineer would be an important benefit to the City during this construction.

Funding: Funds are budgeted in the Airport Operating Fund to cover this contract. The majority of this expenditure will be reimbursed by the airlines and other tenants through monthly maintenance and operating charges.

Clearances: The project manager, Day & Zimmerman, and the terminal architect, Odell Associates, concur in this recommendation.

AGREEMENT

19. A. Recommend approval of an agreement with the Town of Huntersville for transfer of its water system to City for operation and maintenance.

B. Recommend approval of a contract with the Town of Huntersville that provides for the prepayment of certain of the town's water and sewer debt.

C. Recommend adoption of an ordinance appropriating $351,250 from the Utility Debt Service Fund Balance.

This item was pulled from the October 26, 1987 agenda because of a legal question involving the title. This has been resolved.

In 1984, all of the municipalities in Mecklenburg County agreed to transfer their water and sewer systems to the City to operate with the exception of the Huntersville water system. Huntersville has now requested we acquire their water system under the same type agreement that is in effect in the other municipalities. We previously acquired Huntersville's sewer system; the action in A approves transfer of their water system to the City.

If Council approves the action in A, then we recommend B and C. The agreements purchasing Huntersville sewer system (and today the water system) provide that the City is responsible for paying future debt service cost of any outstanding debt. All of the sewer debt and a major portion of the water debt is financed through the Farmers Home Administration (FHA) as compared to the more conventional general obligation bonds that the City issues to finance capital projects.

Pursuant to the Omnibus Budget Reconciliation Act of 1986, the FHA has instituted a program that allows prepayment of debt at a favorable discount rate. The payment will result in cash savings of approximately $689,556 to the City. This equates to present value savings of approximately $168,230. The City has previously prepaid the FHA water and/or sewer debt of Matthews and Cornelius resulting in present value savings of $494,994. For information, the Town of Davidson has no FHA water and/or sewer debt and the Town of Pineville has no water and/or sewer debt outstanding.

This action is recommended by the Utility and Finance Directors.

RESOLUTION

20. Recommend adoption of a resolution to abandon maintenance to the North Carolina Department of Transportation 0.2 miles of Valleydale Road located within the City of Charlotte.

Background: On June 30, 1982 the City accepted maintenance of the 0.2 mile section of Valleydale Road (SR 1785) between NC 16 and Mellwood Drive from the state as a result of annexation. The NCDOT recently requested that the street be returned to their system due to construction of their new maintenance facility on Valleydale Road at Mount Holly Road. A map is attached.

Requested Action: The process for transfer of maintenance responsibility to the NCDOT is for the City to adopt a resolution authorizing abandonment and petition NCDOT acceptance. Upon Board of Transportation approval, the street officially becomes a responsibility of the State.

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

Attachment No. 5

21. Recommend adoption of a resolution endorsing First Night and take action necessary for First Night to be held December 31, 1987 - January 1, 1988.

First Night: The Arts and Science Council of Charlotte-Mecklenburg Inc., will present First Night, an uptown event on December 31, 1987 - January 1, 1988. First Night will consist of a variety of planned activities including, but not limited to live entertainment, food vendors, and the sale of event related souvenirs. Performances/ exhibitions will be held inside various buildings including churches located along Tryon Street. A one time fee will be charged for admission to all performances. Alcoholic beverages will not be sold.

Requested action: The Arts and Science Council has requested the City adopt a resolution closing the streets and sidewalks along the event route from 6:00 p.m. on December 31, 1987 to 2:00 a.m. on January 1, 1988. The resolution would temporarily close the 100 blocks of Trade and Tryon Streets and all other blocks of Tryon Street between Stonewall and 9th Streets. All intersections within the area will be manned by Charlotte Police Department personnel to ensure the safety of those participating in the event. The resolution also authorizes the Arts and Science Council to establish and charge reasonable fees to participants and vendors, and to assign and allocate vending space within the area.

Clearances: Mall District Committee, Transportation, Operations, and Police Departments.

CHRISTMAS HOLIDAY

22. Recommend granting Thursday, December 24, 1987 as an extra Christmas holiday for all City employees.

Traditionally, City Council has granted an additional employee holiday at Christmas. If Council chooses to do this, we propose that the extra day be on Thursday, December 24.

HOUSING LOAN

23. Recommend approval of a loan for permanent financing to purchase property under the Uptown Residential Loan Agreement.

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

Borrower	Property Address	Loan Amount	Appraised Value
Virginia Kimbrell Davis	433-4 West 8th Street	$52,250	$56,000

Clearances: The loan application has been reviewed by the City loan officer in the Community Development Department, and the loan application contains sufficient information to form the basis for approval of the loan.

SALE OF PROPERTY

24. Recommend approval of sale of City property located at 3001 Moores Lake Drive.

Action Requested: Approve the sale of City-owned property subject to compliance with the provisions of the North Carolina General Statutes and pursuant to the terms of the following offer:

Property Address:	3001 Moores Lake Drive
Tax Code:	055-362-02
Buyer's Name:	Mr. Clyde Brett Tillman and Ms. Mayme Parr Tillman
Offer:	$61,785

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

ITEM NO.

SET PUBLIC HEARING

25. Recommend adoption of a resolution of intent to abandon a portion of Ware Road and set a public hearing for December 7, 1987, 3:00 p.m at City Hall.

UTILITY CONTRACTS

26. Recommend approval of contracts between the City of Charlotte and the applicants listed below:

These are extension contracts for new development in accordance with the Water/Sewer Extension Policy. Item 11 is a 5-year reimbursable contract. The applicant deposited 10% of the estimated cost. The remaining 90% will be deposited (utilizing a letter of credit) prior to construction. There is no cost to the City and no funds are needed. Items 1 - 10, 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. Coffey Creek II Business Associates, A North Carolina General Partnership, to construct 4,590 linear feet of 8-inch water main to serve Coffey Creek Business Park, Phase II, located east of Beam Road, south of Wilmount Road and west of Irwin (Sugar) Creek, outside the Charlotte City Limits. Estimated Cost - $90,000.00. Water Contract No. 85-078.

2. Pace/Dowd Properties, Ltd., to construct 2,008 linear feet of 12-inch water main to serve Erwin Road, located north of N.C. Highway 49, west of Moss Road and south of Westinghouse Boulevard, outside the Charlotte City Limits. Estimated Cost - $60,000.00. Water Contract No. 100-87-143.

3. Pace/Dowd Properties, Ltd., to construct 1,595 linear feet of 12-inch water main to serve Moss Road Extension, located north of Highway 49, east of Erwin Road and west of John Price Road, outside the Charlotte City Limits. Estimated Cost - $48,000.00. Water Contract No. 100-87-146.

4. Land's End Development Company, to construct 1,990 linear feet of 8-inch water main to serve One Hundred Norman Place, located south of Highway 73, north of Beatties Ford Road and west of Sam Furr Road, outside the Charlotte City Limits. Estimated Cost - $40,000.00. Water Contract No. 100-87-119.

5. Wrightman Investment Corporation, to construct 1,998 linear feet of 12-inch water main to serve Torrence Chapel Road, located east of Highway 73 and north of Westmoreland Road, outside the Charlotte City Limits. Estimated Cost - $72,000.00. Water Contract No. 100-87-121.

6. JRS Enterprises, Inc., to construct 865 linear feet of 8-inch water main, 1,115 linear feet of 6-inch water main and 1,245 linear feet of 2-inch water main to serve Morris Farms Subdivision, Section 12, located south of Lawyers Road, west of Lebanon Road and east of McAlpine Creek, outside the Charlotte City Limits. Estimated Cost - $50,000.00. Water Contract No. 100-87-077.

7. First Colony Group, Ltd., to construct 12,965 linear feet of 8-inch sanitary sewer main to serve Huckleberry Subdivision, located east of Mt. Holly Road, south of Mt. Holly-Huntersville Road and north of Long Creek, outside the Charlotte City Limits. Estimated Cost - 453,775.00. Sanitary Sewer Job No. 100-87-644.

8. B. V. Belk, Jr. and Conbraco Industries, Inc., to construct 5,413 linear feet of 8-inch sanitary sewer main to serve Magnolia Estates Phase I Subdivision, located east of N.C. Highway 73, west of I-77 and north of Westmoreland Road, outside the Charlotte City Limits. Estimated Cost - $189,455.00. Sanitary Sewer Job No. 100-87-646.

9. Thomasson Properties, to construct 1,012 linear feet of 8-inch sanitary sewer main to serve Sedgewood Place, located north of Wendover Road and west of Randolph Road, inside the Charlotte City Limits. Estimated Cost - $35,420.00. Sanitary Sewer Job No. 100-87-666.

10. JRS Enterprises, Inc., to construct 1,475 linear feet of 8-inch sanitary sewer main to serve Shepherd's Vineyard Phase III, located east of U.S. Highway 21, west of Old Statesville Road, and south of Stumptown Road, outside the Charlotte City Limits. Estimated Cost - $51,625.00. Sanitary Sewer Job No. 100-87-662.

11. Matthew-Heathers Land Corporation, to construct 4,500 linear feet of sanitary sewer trunk lines along a tributary of Mallard Creek to Chesthunt Subdivision, located north of David Cox Road, east of N.C. Highway 115 and west of Browne Road, outside the Charlotte City Limits. Estimated Cost - $360,000.00. Sanitary Sewer Job No. 300-87-536.

PROPERTY TRANSACTIONS

27. Recommend approval of the following right of way acquisitions.

1. Acquisition of 25.6 acres at Ridge Road, Matthews, N.C. from Concrete Supply Company (c/o Mr. James T. Haney, President), for $512,000.00, for the Charlotte-Mecklenburg Utility Department Satellite Facility. (Option)

ITEM NO.

CONDEMNATIONS

2. Recommend adoption of a resolution of condemnation for 5,361 square feet plus temporary construction easement, on Main Street, Matthews, N.C., from George Edward Clay and any other parties of record, for $600.00, for the sanitary sewer to serve Crestdale C. D. Area.

   Property owner was willing to cooperate. However, Legal Department recommended condemnation since there were ad valorem taxes that had accrued on property.

3. Recommend adoption of a resolution of condemnation for 6,506 square feet, at 415 North Summit Avenue, from the estate of Albert Cunningham and any other parties of record, for $9,600.00, for the Five Points Neighborhood Strategy Area.

   Total take of 6,506 square feet of property, including the single story residence - structure located thereon. Legal has advised that acquisition by condemnation necessary due to title problems.

SCHEDULE OF MEETINGS
November 9 - 20, 1987

Monday, November 9	COUNCIL/MANAGER LUNCHEON Training Center, City Hall Annex	12:00 Noon
	CITIZENS HEARING CITY COUNCIL MEETING Council Chamber, City Hall	2:00 p. m. 3:00 p. m.
Tuesday, November 10	PLANNING AND PUBLIC WORKS COMMITTEE James Boyce Park	12:00 Noon
Wednesday, November 11	VETERANS DAY - All City Offices Closed	
Thursday, November 12	OPERATIONS COMMITTEE Council Chamber, City Hall	4:00 p. m.
Sunday - Tuesday November 15 - 17	N. C. LEAGUE OF MUNICIPALITIES Greensboro Coliseum Complex	
Wednesday, November 18	COUNCIL WORKSHOP - Zoning Ordinance COUNCIL/MANAGER DINNER Rooms 237-239 Education Center	4:00 p. m. 6:00 p. m.
	COUNCIL MEETING - Zoning Decisions Board Room	7:00 p. m.

#1

Public Works & Planning Committee

Executive Summary

October 20, 1987

Present. Minette Trosch, Chairperson
Richard Vinroot
Velva Woollen
Ann Hammond
Gloria Fenning

Mae Israel, Charlotte Observer
Jerry Shinn, Charlotte Observer
Don Morris, Sierra Club
Don Steger, Assistant City Manager
Tom Finnie, Deputy City Manager
Randy Jones, City Department of Transportation
Bob Pressley, City Department of Transportation
Gary Morgan, Tree Commission
Donald McSween, City Arborist
Tom McDermott, Superintendent of Park Operations

The meeting began with Ms. Trosch asking Gary Morgan, Chairperson of the Tree Commission, to give a recap of the process the new tree ordinance has gone through. Mr. Morgan stated that in 1985 the Tree Commission began an update of the Tree Ordinance in order to strengthen the protection and preservation of trees in Charlotte. In March of 1986, a public meeting was held, attended by people who commented on the proposals pro's and con's. The Commission took those comments, and after months of discussion, presented this revised ordinance to Council. Mr. Morgan also commented that in response to the comments made by Mr. Landon Wyatt at the City Council meeting, he met with Mr. Wyatt. Some of Mr. Wyatt's concerns were addressed by the Tree Commission at their meeting on Thursday, October 15th.

Ms. Trosch then asked Tom McDermott, Superintendent of Park Operations, to address each of the concerns raised and the response to it.

The questions raised at the Public Hearing were:

1) Q. Are previously developed sites required to comply when a building permit is requested?

A. The current ordinance requires existing buildings to comply when significant changes are made to the property. It is not our intent to activate the ordinance when a plumbing permit for remodeling the interior of a building is requested. The Tree Commission felt that this may have been a misunderstanding by Mr. Wyatt. In order to insure this does not happen, an additional phrase will be added to the exclusions section of Section 21-42 which will require the ordinance to activate only when square footage is added to the building or exterior renovation is completed.

2) Q. Is 10% of the total impervious area for landscaping excessive? Should parking spaces be greater than 50 feet from a tree?

A. It was explained that in determining the 10% landscaped space, buffer areas are included in the calculations. In reference to the 50 foot distance for a car from a tree, the commission discussed this requirement, and it was agreed to increase the spacing to 60 feet.

3) Q. Is the requirement of 200 sq. ft. minimum of unpaved area around a tree excessive?

A. The Commission discussed this at great length and felt that for the healthy life of the tree, 200 sq. ft. should be retained.

4) Q. Why were credits for saving trees eliminated?

A. A statement has been added to the variance clause stating that a variance may be granted for saving existing trees.

5) Q. Why is the requirement of a tree survey is unnecessarily cumbersome?

A. It was explained that this survey is only required for trees in the setback and not for the entire property.

6) Q. Should tree planting on public rights-of-way be allowed due to conflicts with future road expansion?

A. It was explained that coordination with Engineering and the City Department of Transportation is carefully considered before planting We cannot, however, always anticipate future development.

7) Q. Is it impractical to regulate the removal of trees on private property?

A. It was explained that a permit is only required within the setback and not the entire property.

8) Q. Should the City regulate the type of trees planted on private property?

A. The City's recommended tree list contains 55 species. Our intention is to get good quality trees planted. Only those trees planted to comply with the ordinance must be taken from the list. Any other tree

planted is the owner's choice. We will work with any developer who desires to submit trees not on the listing.

Committee Action

Following this discussion, the motion was made by Mr. Vinroot, seconded by Ms. Fenning, to accept the recommended change to the ordinance and present the revised ordinance to the full City Council. The motion was unanimously carried.

Ms. Hammond made comments regarding specific problems within the ordinance concerning references to other parts of the documents which were incorrect. Mr McDermott responded that they would be corrected in the final version.

The meeting was adjourned at 5:10 PM.

7 #2

Request for Council Action

Charlotte

To the City Council

From the City Manager

Action Requested Consider the recommendation of the Planning and Public Works Committee to renew the franchise with Cablevision of Charlotte.

Responsible Department City Manager

This request should be organized according to the following categories Background, Explanation of Request, Source of Funding, Clearances, Bibliography

APPROVED BY CITY COUNCIL
JAN 26 1987
Pat Sharkey
City Clerk

Recommendation:

- Length of Franchise: 15 years

- Reopener in 6th year to discuss channel capacity, access staff and equipment beyond 15 years, and consumer protection standards beyond 15 years.

- The City would unilaterally decide on a rebuild (expansion) and consider the following factors in making that decision:

  . the primary consideration would be the need for additional channels for entertainment and information programming.

  . the need for additional access channels.

  . the economic viability of the cable system, including the operator's assessment of the business risk of the rebuild.

  . the potential impact upon subscriber rates.

  . the availability of additional programming.

  . the system's compatibility with consumers.

  . the availability of proven in-place technology to build and operate the system.

- If the City decides that the system must be rebuilt to a 60 channel capacity, then the franchise term would be extended 10 years from completion of the rebuild.

- If the City decides that the system must be rebuilt to a 72 channel capacity, then the franchise term would be extended 15 years from completion of the rebuild. Rather than discuss public access and consumer service standards in the 6th year, these provisions of the franchise would be reviewed in the 12th year of the franchise.

City Council must make a decision on this issue at the January 26, 1987 meeting in order to meet the time schedule mandated by the Cable Act of 1984.

Key issues include:

Channel Capacity: 42 channels as requested within 12 months of renewal.

Programming: Cablevision committed to the programming line-up contained in their proposal. However, the addition of the third superstation (WOR-New York) would be contingent upon a favorable decision on cases now before the Copyright Tribunal.

Expanded Basic/Addressability: Cablevision committed to having all access channels available to all viewers by July 1989. At the same time the system will be modified to enhance compatability with cable ready televisions and VCR's.

Line Extension: In place of the 50 homes per cable mile standard contained in Cablevision's proposal, the new line extension policy would be as follows:

1) Extend to all homes in residentially zoned areas where there are 30 homes per cable mile; and 2) Extend to all homes in business and industrially zoned areas where there are 50 homes per cable mile.

Franchise Fee: 5% of gross revenues excluding convertor deposits, bad debts, and revenues from promotional items sold (i.e. MTV T-shirts). This last item would reduce the franchise fee by $50 per year.

Annexation: Cablevision would not be required to build in annexed areas that are already served by a cable company, and all cable franchises awarded by the City would be done in a similar process with similar standards as those applied to Cablevision.

Consumer Standards: These would be as proposed by Cablevision in their Renewal Proposal. Including:

- Resolve 80% of repair calls within 48 hours
- Answer 85% of all phone calls within two minutes
- Restore service on 80% of the outages within 4 hours

Access Staff: Five people by 1988, this is an addition of two people from Cablevision's proposal.

Initial Access Equipment: Cablevision would add $20,000 in porta-paks and $35,000 for the remote units to the amount in their proposal.

Equipment Replacement: Cablevision would continually update the $441,000 commitment ot keep pace with inflation.

Training Channel: Cablevision would lease the City 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.

Downtown Program Loop: Cablevision would build all of the originally requested loop, including City/County Government Center, Main Library, County Services Center, Law Enforcement Center, CPCC, Park Center, Education Center and Public Access Studio.

Proposed Channel Alignment December 1986

0	PTL
1	ACTS
2	WBTV
3	Electronic Program Guide
4	WSOC
5	WTVI
6	WTBS
7	HBO
8	New off-air from Belmont/Mt. Holly
9	Unusable
10	Cinemax
11	WCCB
12	WPCQ
13	ESPN
14	Leased/The Realty Channel/Cable Value Network
15	WGN
16	WOR *
17	CNN
18	CNNII
19	The Weather Channel
20	Financial News Network/Black Entertainment Television
21	Leased
22	The Disney Channel
23	USA Network
24	CBN
25	Showtime
26	The Movie Channel
27	Nickelodeon
28	Lifetime
29	WUNG
30	The Discovery Channel
31	Arts & Entertainment
32	Public Access/Local Origination
33	Leased
34	Educational Access
35	Leased
36	Minority Composite Channel
37	Government Access
38	Nashville Network
39	VH-I
40	MTV
41	C-SPAN I
42	C-SPAN II

* Pending copyright decision

#3

APPOINTMENTS TO BOARDS AND COMMISSIONS

Information on Nominees

	District	Profession/Business
Citizens Oversight Committee for Cable Television		
1. Carl D. Clark W/M	1	Cedalion Systems - Information Resources Specialist
2. Ben S. Thalheimer W/M	6	Attorney - James, McElroy & Diehl
Community Facilities Committee		
1. Steve McLeod W/M		Real Estate Developer President, McLeod Corporation
2. Thomas S. Sykes W/M	6	President, Authorized Commercial Services, Inc.
3. William D. Hines W/M	5	Structural Engineer, Southerland Associates, Inc.

4 Appointed by Mayor
7 Appointed by City Council

CITIZENS OVERSIGHT COMMITTEE FOR CABLE TELEVISION
(11 Members)

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

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

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

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Citizen's Oversight Committee for Cable TV

Name Carl D. Clark **Sex/Race** M/W **District No.** 1

Home Address 2126 Laburnum Ave. **Phone No.** 334-6499

Business Address Cedalion Systems/Suite 1400/230 S. Tryon 28202 **Phone No.** 335-1200

Education University of Texas at Austin: Independent Studies (33 hours English; 30 hours political science; 36 hours history; 30 hours tutorial - media/popular culture); no degree

Present Employer Cedalion Systems, Inc.

Job Title Information Resources Specialist **Duties** Technical writing and editing/Technical and market research/Project Management/Planning

Business & Civic Experience Board Member, The Guadalupe Center for Human Development, Austin/Member, Travis County Governing Council, AFL-CIO/President, Noumenon Foundation for the Arts/Programming Producer, Community Access TV/Video Art Installation, Houston Museum of Contemporary Arts/Published Author (drama, poetry, popular culture criticism, technical articles)

Interests/Skills/Areas of Expertise Art, literature, popular culture (film, video, radio), political science

Comments I view video -- especially cable -- as a valuable resource for the community. It can provide a wide variety of information, art, and entertainment at a reasonable cost. Compared to what I know of cable in other cities, Charlotte is getting short-changed. My experience can help rectify this situation.

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

1/25/87 — Date

Carl D. Clark — 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: Citizens Oversight Committee for Cable Television

Name Ben S. Thalheimer **Sex/Race** M/W **District No.** 6

Home Address 519 Dilworth Mews Court* **Phone No.** 542-7548

Business Address 600 South College Street 28202 **Phone No.** 372-9870

Education B.S. - Industrial Management - Purdue University - 1975
M.B.A. - Northwestern University - 1976
J.D. - University of Virginia - 1986

Present Employer James, McElroy & Diehl, P.A.

Job Title Attorney **Duties** General corporate work

Business & Civic Experience Worked 2 years for Procter and Gamble in advertising; owned and managed a cable television system for five years in Boone, North Carolina.

Interests/Skills/Areas of Expertise Knowledgeable from experience as former owner and manager of cable television system with all aspects of its operations including: programming, customer relations, technical constrains, legal requirements, government franchises, construction costs, etc. As an attorney I am skilled in written and oral communications and organization.

Comments Appointment to the cablevision advisory board provides me with a desired opportunity to use my expertise to assist my community.

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

2-16-87
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

*Recently purchased, scheduled to move in March, 15, 1987

PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

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

COMMUNITY FACILITIES COMMITTEE

(5 Members)

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

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

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
Chairman						
Isaac Heard, Jr. B/M	7	First Colony Corp.	10/01/87		2 yrs.	9/01/89
City						
James A. Coates W/M	0	V.P., Fincorp, Inc.	2/14/83	8/13/84		
				8/11/86	2 yrs.	9/01/88
					Unexp.	9/01/88
County						
Eric Karnes	7	Realtor	11/ /85	1986	2 yrs.	7/31/88
Richard Glassen	7	Prof. Engineer	7/20/87		2 yrs.	7/31/89

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Community Facilities Committee

Name Steve McLeod **Sex/Race** M/Caucasia **District No.** _____

Home Address 6905 Chatford Lane, Charlotte, NC 28210 **Phone No.** 522-0622

Business Address 1348 Matthews Township Pkwy. #201, Matthews **Phone No.** 847-2300

Education Bachelor of Science - Chemistry; Georgia Tech

Master of Science - Engineering Managment; Stanford

Present Employer McLeod Corporation

Job Title President **Duties** Real Estate Development

Business & Civic Experience 5 years experience with IBM in Development, Manufacturing and Planning. 3 years experience managing a Real Estate Development Company. On the Board of Directors of the Home Builders Association of Charlotte.

Interests/Skills/Areas of Expertise Cost effective management, long range planning

Comments _____

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

8-2-87 _____

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 Facilities Committee

Name Thomas H Sykes **Sex/Race** M/W **District No.** 6

Home Address 2024 New Hope Rd **Phone No.** 315-1191

Business Address 1506 Clifton Place **Phone No.** 377-9696

Education Appalachian State University, BS, BA 1976

Present Employer Authorized Commercial Services, Inc.

Job Title President **Duties** Staff Direction

Business & Civic Experience Ten Years Private Business, Past Member Lions Club, Past Member Exchange Club, Worked in various local campaigns, Statewide Campaign Gov James B Hunt 1980. My business deals in restaurant and institutional equipment service.

Interests/Skills/Areas of Expertise My business overlaps into many different phases of a service oriented environment. I deal with people and corporations that are having problems and related themselves on a daily basis. I have experience in utility and construction handling matters

Comments I am concerned about and willing to work on the issues that are presented to this committee in a fair and impartial manner

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

8/4/86 — Thomas H Sykes

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 FACILITIES COMMITTEE

Name WILLIAM DAVIS HINES **Sex/Race** W/M **District No.** _____

Home Address 6915 WALDORF CT., CHARLOTTE, 28211 **Phone No.** 364-3648

Business Address 611 FORTUNE ST, CHARLOTTE, 28205 **Phone No.** 375-6627

Education EAST MECKLENBURG HS 1971; UNCC, B.S. ENGINEERING, DEPARTMENT OF URBAN AND ENVIRONMENTAL ENGINEERING, 1981

Present Employer SOUTHERLAND ASSOC INC

Job Title CHIEF STRUCTURAL ENGINEER **Duties** RESPONSIBLE FOR STRUCTURAL DESIGN OF BUILDINGS & OTHER STRUCTURES, SPECIFICATIONS

Business & Civic Experience CLIENT CONTACT, PROJECT MANAGEMENT, CONSTRUCTION MANAGEMENT, CONSTRUCTION ESTIMATING, CONTRACTOR BID EVALUATION, SITE PLANNING

Interests/Skills/Areas of Expertise HAVE STUDIED TRAFFIC ENGINEERING, SANITARY & STORM WATER ENGINEERING, URBAN PLANNING, EXPERTISE IN INDUSTRIAL PLANT DESIGN, INTERESTED IN RESPONSIBLE HANDLING OF DANGEROUS MATERIALS

Comments HAVE LIVED IN CHARLOTTE SINCE 1968

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7/30/80 — William D. Hines

Date — Signature of Applicant

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City Clerk
1983

NAME	CHAIRMAN	MEETING DAY & TIME	LOCATION
CLEAN CITY COMMITTEE **Staff:** Barbara Gammon Operations Dept. 336-2547	Robert McGrath 6100 Glenridge Road (28211) 365-6100 (h) 375-1000 (b)	Monthly, 3rd Thursday 8:00 a. m,	Conference Room Operations Dept. Cameron-Brown Bldg.
HISTORIC PROPERTIES COMMITTEE **Staff:** Dr. Dan Morrill 333-5862 (h) 376-9115	Joseph B. C. Kluttz Kennedy, Covington, Lobdell & Hickman 3300 NCNB Plaza (28280) 377-6000	Monthly, 2nd Monday 7:30 p. m.	HPC Office 1221 S. Caldwell St.
SISTER CITIES COMMITTEE **Staff:** SuzAnn Wheatley Sister Cities Com. 322 Hawthorne Lane (28204) 333-8099	Manuel L. Zapata 2916 Rockbrook Drive (28211) 364-3526 (h) 373-8697 (w)	Bi-monthly, last Thursday 7:30 p. m.	Training Center City Hall Annex

7 Appointed by Mayor
13 Appointed by City Council

CHARLOTTE CLEAN CITY COMMITTEE

(20 Members)

Membership - Appointments are for three-year terms and appointees may reside anywhere in Mecklenburg County. No member may serve more than two consecutive full terms.

Responsibilities - Litter control ordinances and education; solid waste management recommendations; recycling projects; and prison alternatives through community service work programs.

MEMBER	DISTRICT	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
(C)Millie Milsted W/F	3	6/09/86		3 yrs.	6/30/89
(C)Nancy Garber W/F	1	10/28/85	6/09/86	Unexp.	6/30/89
(C)Priscilla Duncan B/F	4	3/08/82	6/13/83		
			6/09/86	3 yrs.	6/30/89
(M)John A. Powell W/M		3/24/87		Unexp.	6/30/89
(C)Robert Washington B/M	2	2/09/87		Unexp.	6/30/88
*(M)Robert J. McGrath W/M	5	8/04/86	5/15/87	3 yrs.	6/30/90
(C)Ethel Grier		6/10/85		3 yrs.	6/30/88
(C)Joseph H. Spencer, Jr.		6/10/85		3 yrs.	6/30/88
(C)Eric A. Peterson W/M		7/08/85		3 yrs.	6/30/88
(M)Willie DeShields B/M	5	7/13/84	5/15/87	3 yrs.	6/30/90
(C)Kelly V. Kunicki W/F	1	8/11/86	6/08/87	3 yrs.	6/30/90
(C)Jo G. Lammonds W/F	5	8/11/86		Unexp.	6/30/88
(M)Carol Knorr W/F	6	8/14/86	5/15/87	3 yrs.	6/30/90
(C)Ed Robertson		3/09/87	6/08/87	3 yrs.	6/30/90
(C)Hugh B. Lewis W/M	6	10/12/87		Unexp.	6/30/88
(C)Jack Corbell W/M	3	6/22/87		3 yrs.	6/30/90
(C)Norman Hill W/M Resigned	5	6/22/87		3 yrs.	6/30/90
(M)Stephen Wellons W/M	6	7/14/87		3 yrs.	6/30/90
(M)Bonnie E. Burns W/F	5	8/17/87		Unexp.	6/30/88
(M)Cindy Dyson W/F	7	10/23/87		Unexp.	6/30/88

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Clean City Committee

Name Elizabeth Athanas **Sex/Race** F/W **District No.** 7

Home Address 7918 Serendipity Lane **Phone No.** 542-2596

Business Address 2001 Vail Ave **Phone No.** 379-5955

Education Nursing

Present Employer Mercy Hospital

Job Title Certified Registered Nurse Anesthetist **Duties** Administer Anesthetics

Business & Civic Experience

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

Date 1/20/87 Signature of Applicant Elizabeth Athanas

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600 East Trade Street
Charlotte North Carolina 28202

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PLEASE DO NOT SUBMIT RESUMES

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Clean City Committee

Name Jerry Myrle Broughton **Sex/Race** M/W **District No.** 7

Home Address 6420 Hazelton Drive **Phone No.** 704-553-7202

Business Address 1304 S. Tryon Street 28203 **Phone No.** 704-372-4433

Education 15 years

Present Employer Mercedes-BMW Service Inc.

Job Title Owner **Duties** Administration

Business & Civic Experience helped with Springfest; Active in the business community as real estate owner and developer and in automobile business since 1972. Accustomed to decision making

Interests/Skills/Areas of Expertise Licensed pilot, licensed scuba diver, runner in Charlotte Observer Marathon, licensed heavy equipment operator; Additional skills-- versed in plumbing, electrical, contracting, equipment repair

Comments Interested in cleaning up North Charlotte--the gateway area to the city (Trade Street); interested in providing low income housing for Charlotte residents

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4/8/87 Jerry M Broughton

Date Signature of Applicant

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Charlotte, North Carolina 28202

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OFFICE OF CITY CLERK

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DO NOT SUBMIT RESUMES

City Clerk

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: CLEAN CITY COMMITTEE

Name EDWARD M. HOOPER **Sex/Race** M/W **District No.** 6

Home Address 1401 CORTLAND ROAD E P.O. BOX 11243 **Phone No.** 523-8141

Business Address SAME **Phone No.** SAME.

Education AB Degree COLBY COLLEGE.

Present Employer SEMI RETIRED - EDWARD M. HOOPER + ASSOCS

Job Title PRESIDENT **Duties** PLANNING, FINANCIAL, PDT. DEVELOPMENT

Business & Civic Experience SERVED IN SALES - 30 YEARS. FORMER PRES. CLT. EXCHANGE CLUB, QUEEN CITY TOASTMASTERS FORMER DIRECTOR CAR CAROUSEL, SEC. CLT. CIVIC CLUBS.

Interests/Skills/Areas of Expertise PRES BEAUTY WALK OF AMERICA. VOL. ORGANIZATION TO ENROLL VOLUNTEERS TO DEVOTE 1/2 HR CLEANING UP TRASH. I HAVE DONE CONSIDERABLE PUBLIC SPEAKING

Comments I AM VERY MUCH DISTURBED BY AMOUNT OF TRASH ACCUMULATING ALONG ROADSIDES

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JAN. 20, 1987 — Date

Edward M. Hooper — Signature of Applicant

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

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[redacted]

City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Clean City Committee

Name William P. McHolland **Sex/Race** M Cauc. **District No.** 4

Home Address 3129 Libeth St. Charlotte, NC 28205 **Phone No.** 567-1675

Business Address 1710 N. Graham **Phone No.**

Education BA English, Franklin + Marshall College, Lancaster, Pa.

Present Employer Robert E. Mason Co., Charlotte

Job Title Part-time, (semi-retired), utility employee **Duties** maintenance/clerical and whatever else needs doing in my 3½ hour afternoon stint.

Business & Civic Experience 25 years in credit and collections positions. Volunteer work with retarded, family planning, counseling.

Interests/Skills/Areas of Expertise In an attempt to be well informed, I follow many interests, current events, news, mores, fashions, trends, people and events. I am neither skilled or expert at anything.

Comments As a comparatively new Charlottean, (4 years, from Pittsburgh, Pa.), I am extremely interested in maintaining my city's natural good looks.

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

January 20, 1987 — Date

William P. McHolland — Signature of Applicant

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City Clerk
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City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: CLEAN CITY COMMITTEE

Name JEANNE M TREXLER **Sex/Race** F/W **District No.** 4th WARD

Home Address 425-H N CHURCH ST. 28202 **Phone No.** 375-4110

Business Address 301 BILLINGSLEY RD **Phone No.** 336-3282

Education BA DEGREE FROM UNC-CHAPEL HILL; ENGLISH/EDUCATION MAJOR; SOME GRADUATE WORK AT UNCC

Present Employer MECKLENBURG COUNTY DEPT OF SOCIAL SERVICES

Job Title SOCIAL WORKER **Duties** ADMINISTERING TO THE NEEDS OF 26 CHILDREN IN THE CUSTODY OF MECK. CO. DSS ~~DUTIES INCLUDE FINDING APPROPRIATE PLACEMENTS DETERMINING~~ EDUCATIONAL & HEALTH NEEDS & ADVISING THE COURT OF CHILD'S PROGRESS

Business & Civic Experience

SECRETARY, CHARLOTTE SYMPHONY ASSOC.; CHARLOTTE OPERA GUILD; NATURE MUSEUM GUILD; CHARLOTTE JUNIOR WOMAN'S CLUB (I CHAIRED VARIOUS COMMITTEES IN ALL OF THESE ORGANIZATIONS)

Interests/Skills/Areas of Expertise A sincere interest in maintaining the beauty of Charlotte; organizational & creative skills

Comments I very much want to serve on this Committee & would appreciate your consideration

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May 17, 1987 — Jeanne M. Trexler

Date — Signature of Applicant

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City Clerk
1983

6 Appointed by City:
Mayor (2); Council (4)
6 Appointed by County

CHARLOTTE-MECKLENBURG HISTORIC PROPERTIES COMMISSION

(12 Members)

Membership - Terms are for three years. A majority of the members must have demonstrated special interest, experience, or education in history or architecture. The President of the Mecklenburg Historical Association serves as a non-voting, ex-officio member. No member may serve more than two consecutive full terms, or no more than six years.

Responsibilities - To ensure the preservation of any property that embodies elements of the cultural, social, economic, political, or architectural history of Charlotte and Mecklenburg County for the education, pleasure, and enhancement of the residents of the City and County.

MEMBER	DIST.	BUSINESS/ PROFESSION	ORIGINAL APPTMT.	RE-APPTMT.	TERM	EXPIRATION
City						
(C)Daniel W. Desmond W/M	6	Interstate Securities	8/24/87		3 yrs.	7/16/90
(M)Connie Connelly	6		9/23/86		3 yrs.	7/16/89
(M)Susan Hall Cannon W/F	5	Realtor	8/02/82	7/12/85	3 yrs.	7/16/88
(C)Dorothy Presser W/F	6	Pres./Adv. Agency	10/08/84	7/08/85	3 yrs.	7/16/88
(C)					Unexp.	7/16/88
(C)James P. Hammond W/M	5	Bus. Devel. & Sales	2/24/86	7/27/87	3 yrs.	7/16/90
County						
Mrs. Henry Lomax			7/25/86		3 yrs.	7/31/89
J. Andrew Scales			7/25/86		3 yrs.	7/31/89
M. E. Wiebler W/F		Dir.Crisis Asst.Min.	7/19/82	8/12/85	3 yrs.	7/31/88
Lecil Henderson			8/12/85		3 yrs.	7/31/88
Milton Grenfell			7/20/87		3 yrs.	7/16/90
Billie Hendrix			7/20/87		3 yrs.	7/16/90

Ex-Officio
Dr. Lawrence K. Boggs, President MHA

*Chairman

No. 0038

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: HISTORIC PROPERTIES COMMISSION

Name HELEN D ANDERSON **Sex/Race** F/B **District No.** 2

Home Address 229 SOUTH CLARKSON PLACE P.O. BOX 31511 CHARLOTTE 28231 **Phone No.** 375-8729

Business Address 5500 CENTRAL AVE. CHARLOTTE **Phone No.** 567-7145

Education B.S. PSYCHOLOGY MORGAN STATE UNIVERSITY 1974
GRADUATE COURSES IN PERSONNEL AND COUNSELING UNIVERSITY OF MARYLAND, COLLEGE PARK, MD. 1976-1977

Present Employer U.S. GOVERNMENT EEOC

Job Title SENIOR INVESTIGATOR **Duties** FIELD INVESTIGATIONS OF DISCRIMINATION COMPLAINTS

Business & Civic Experience HOLD N.C. REAL ESTATE LICENSE (11/85) AFFILLIATED WITH ERA-EPPLEY REAL ESTATE 3900 FREEDOM DRIVE, CHARLOTTE. OWN AND MANAGE PERSONAL RENTAL PROPERTY. PARTNER WITH A.C.G.W. DEVELOPMENT CO. TO DEVELOP REAL ESTATE IN MECKLENBURG COUNTY

Interests/Skills/Areas of Expertise HAVE WORKED AS FUND RAISER AND HELD VARIOUS LEADERSHIP POSITIONS AT FIRST BAPTIST CHURCH-WEST, CHARLOTTE & SERVE ON THE TRUSTEE BOARD. WAS HONORED AS WOMAN OF THE YEAR 1985 AT FIRST BAPTIST CHURCH-WEST, CHARLOTTE.

Comments I BELIEVE I CAN MAKE A CONTRIBUTION TO THIS COMMITTEE, AS I AM COMMITTED TO PRESERVATION OF 3RD & 4TH WARDS IN CHARLOTTE

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

11/2/87 Helen D. Anderson

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: Charlotte-Mecklenburg Historic Properties Commission

Name Allen L. Brooks **Sex/Race** M/W **District No.** 3

Home Address 2216 Monument Street **Phone No.** 398-2260

Business Address 114½ West Fifth Street, Charlotte, N. C. 28202 **Phone No.** 372-0116

Education BA of Design, N.C. State University, Raleigh, N.C.

[redacted]

Present Employer Dalton Moran Shook & Partners, Inc.

Job Title Project Designer **Duties** To manage architectural project, review meetings w/clients and consulting engineers, project design and drafting.

Business & Civic Experience Resident Restoration Advisor for Dowd House Preservation, Inc.

Member of Historic Sites Subcommittee of Historic Properties Commission

Secretary of Architectural Designer Association, Oregon Chapter 1978-79

Active Member of National Trust for Historic Preservation and the Smithsonian Institute

Interests/Skills/Areas of Expertise Historic Preservation, restoration and adaptive use planning expertise in profession; Skills at antique and collectable restoration; interest in studying, visiting and identifying architectural styles and periods.

Comments Charlotte is expanding greatly at this time. I would like the opportunity to contribute to the shaping of that future with consideration of the past.

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

17 July 1987 — Allen L. Brooks

Date — Signature of Applicant

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Office of the City Clerk
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Charlotte, North Carolina 28202

[redacted]

PLEASE DO NOT SUBMIT RESUMES

[redacted]

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: CHARLOTTE/MECKLENBURG HISTORIC PROPERTIES COMMISSION

Name LOUIS OLIVER HELMS **Sex/Race** M/W **District No.** 6

Home Address 2315 HASSELL PLACE **Phone No.** 704-334-4588

Business Address 308 EAST FIFTH STREET **Phone No.** 704-372-2355 EXT. 5138

Education B.A. FINE ARTS UNIVERSITY OF SOUTH CAROLINA

Present Employer BELK STORES SERVICES, INC.

Job Title SENIOR PRODUCTION ARTIST/COORDINATOR **Duties** TO EXPEDITE AND CONTROL THE WORK FLOW OF ALL ARTWORK AND COPY PROJECTS FOR B.S.S. CORPORATE AD SERVICE, STATEMENT/REMIT ENCLOSURES AND CIRCULAR PROGRAMS

Business & Civic Experience

Interests/Skills/Areas of Expertise PAST HISTORIAN FOR SUGAW CREEK PRESBYTERIAN CHURCH; PRESENTLY ON THE BOARD OF DIRECTORS FOR THE OLD FURNACE FOUNDATION - GASTON COUNTY - ORMOND FAMILY

Comments IT'S MORE THAN FACTS AND COPY THAT'S PRINTED ON THIS FORM, I HAVE A KEEN DESIRE AND A DEEP APPRECIATION FOR THE PRESERVATION OF HISTORY AND ARCHITECTURE.

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

16 July 1987 — Louis Oliver Helms

Date — Signature of Applicant

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[redacted]

PLEASE DO NOT SUBMIT RESUMES

City Clerk

[redacted]

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Historic Properties Commission

Name Thomas D. Kemp III **Sex/Race** M **District No.** _____

Home Address 6805 Dumbarton Drive, Charlotte 28210 **Phone No.** 554-9193

Business Address 1550 West Mockingbird Lane, Dallas, TX 75221 **Phone No.** 214-637-2800

Education AB University of North Carolina at Chapel Hill/ major in economics

MA Columbia University of New York City/ major in history

Present Employer Taylor Publishing Co., Fine Books Division, Dallas, TX

Job Title Military Publications Group Manager **Duties** Sell and produce major historical projects to military, business and civic organizations.

Business & Civic Experience Prior to present business position, served for 12 years as headmaster of Jacksonville Country Day School in Florida. Also had extensive consulting experience in public relations and development. Have served on numerous education and civic boards in Florida and New York.

Interests/Skills/Areas of Expertise Taught history for seven years following receipt of degree in history from Columbia. Read and travel extensively internationally. Work with historically oriented organizations in business. Reserve colonel, U.S.Air Force; last five years served in reserve training position at Pentagon.

Comments Born and attended school in Charlotte. Uncle, Walter W. Hook (deceased) design architect for many leading Charlotte buildings including Memorial and Presbtyerian Hospitals, Belk Chapel at Queens College, the old Douglas Municipal Airport.

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

July 17, 1987 — Thomas D. Kemp III

Date — Signature of Applicant

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

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OFFICE OF CITY CLERK

A personal contact with the Mayor's Office or a City Council member is recommended.

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City Clerk

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Charlotte/Mecklenburg Historic Properties Commission

Name Pamela W. Palmer **Sex/Race** F/Caucasian **District No.** 7

Home Address 5707 Court View Drive, Charlotte 28226 **Phone No.** 364-7149

Business Address 2915 Providence Road, Suite 420, 28211 **Phone No.** 364-0452

Education BA in Art History, Wheaton College, Norton, Mass. 1952

Ed.S. M.Ed. in Counseling, University of Florida 1978

Present Employer Self. Charlotte Psychotherapy and Consultation Group

Job Title NA **Duties** Psychotherapist in private practice. Individual, group, couple and family therapy.

Business & Civic Experience Executive training B. Altman & Co., NY, editor of store magazine, 4-5 years Girlscouts, 6 years Docent, Head of Docents, Ringling Museum of Art, Sarasota, FL. 1 year Docent in Florida State Museum in Gainesville, FL. Currently doing volunteer work at Womanreach, 7 years as social worker at Mental Health and 1 year at Center for Human Development.

Interests/Skills/Areas of Expertise Interest in history, art, architecture, photography. Collect art, crafts, rocks, fossils, shells, Indian artifacts. Swim at Harris Y - 300 miles. Good at organizing, persistent and determined, skills with photography, tactful, good with people. Experience in areas of art, art history. Business experience.

Comments Have spent last 8 years getting career on path. Now would like to make time in my schedule again for meaningful volunteer work of interest to me. See this as an exciting challenge!

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

July 10, 1987 — Pamela W Palmer

Date — Signature of Applicant

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OFFICE OF CITY CLERK

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City Clerk

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Historic Properties Commission

Name Richard F Rozzelle IV **Sex/Race** Male/White **District No.** 1

Home Address 207 Providence Lane Huntersville 28078 **Phone No.** 875-9727

Business Address 422 South Church St. Charlotte **Phone No.** 373-5866

Education Bachelors Degree in Math + Psychology

Present Employer Duke Power

Job Title Manager, Production Computer Applications **Duties** Manage a group of computer programmers and analysts

Business & Civic Experience Member Huntersville Planning + Zoning Board, Huntersville Lions Club

Interests/Skills/Areas of Expertise Interested in history and the preservation of our local heritage. Long history of Rozzelle family presence and interest in the area.

Comments Not very good at following instructions.

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

7/15/87 — Signature of Applicant

Date

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JUL 17 1987

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OFFICE OF CITY CLERK

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City Clerk

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
(C)Norman Mitchell B/M	3	Retired Federal Worker	11/25/85	4/14/86	2 yrs.	4/05/88
(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	4/14/86	2 yrs.	5/30/88
(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 Resigned	5	Banker	6/24/85	4/14/86	2 yrs.	4/05/88
(M)Sara Hartnett W/F	3	Loan Originator	1/13/87		Unexp.	5/30/88
(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	4/14/86	2 yrs.	5/30/88
(M)Jay Rolls		Accountant	11/17/86		2 yrs.	5/30/88
(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)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
(C)Robert M. Bryan W/M	7	Attorney	1/12/87		Unexp.	4/05/88
(M)Minnie Mitchell						4/14/88
(M)Harold Josephson						4/14/88
(M)Frederick Benson						4/14/88
(C)Jerald L. Melbery W/M	2	Art Dealer	10/12/87		Unexp.	4/05/88
(C)Douglas M. Martin W/M	6	Attorney	10/12/87		Unexp.	4/05/88

*Chairman

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: City Sisterhood, Parks

Name F Douglas Banks **Sex/Race** M/White **District No.** 5

Home Address 1108 Bearmore Drive, Charlotte **Phone No.** 704-366-7389

Business Address PO Box 3047, Charlotte, NC 28210 **Phone No.** 704 522-6004

Education BS/BA Appalachian State University - 1982
Double Major in Marketing and Management

Present Employer Impressions Marketing Group

Job Title Vice-President (Marketing) **Duties** Coordinate marketing and growth for entire company

Business & Civic Experience ① Spirit Square Fundraising Drive ② Arts & Sciences Council Fundraising Drive ③ CROP Walk Group Leader ④ Carolines Carrousel Parade Board of Directors ⑤ Co-Founded the company I am currently working for

Interests/Skills/Areas of Expertise Having co-founded the company I currently work for, I have hands-on experience in budgets, planning, marketing and other important business areas My work in the community and on political campaigns has enhanced my people skills.

Comments
If the positions on the above commites are filled, I would like to be considered for other areas, as I want to get involved.

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

12-15-86
Date

Signature of Applicant

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City Clerk
1983

No. 0017

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Sister-Cities Committee

Name Dorothy Crockett **Sex/Race** F B **District No.** 4

Home Address 6238 Craftsbury Drive **Phone No.** 568-6938

Business Address 920 N. Graham St City 28206 **Phone No.** 332-2963

Education West Charlotte High 1957 A&T State University

Present Employer C & C Cleaning Inc

Job Title Vice President **Duties** Bookkeeping Public Relations

Business & Civic Experience Member Charlotte Chapter National Association of Women Int Construction. Treasurer Devonshire Elementary School P.T.A. Black Women's Caucus, N.A.A.C.P. S.C.L.C. Council for Childless member Public Relations/Education Committee

Interests/Skills/Areas of Expertise

Comments It would be a honor to be appointed to serve on this committee.

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

Sept 1, 1987 Dorothy Crockett

Date Signature of Applicant

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No. 37

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: SISTER CITIES COMMITTEE

Name DR MUKUL DATTA **Sex/Race** M, ASIAN **District No.** 2

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

Business Address PIEDMONT OPEN SCHOOL 1241 E 10TH ST, CHARLOTTE, NC 28204 **Phone No.** 333-5228

Education Ed. D (INTERNATIONAL EDUCATION), MS (EDUCATION) B A (MATH + SOCIAL SCIENCE), A. A (LIB ARTS), INTERMEDIATE EXAMINATION IN SCIENCE (CALCUTTA UNIVERSITY), CERTIFIED TO TEACH ENGLISH AS A SECOND LANGUAGE

Present Employer PIEDMONT OPEN MIDDLE SCHOOL,

Job Title TEACHER OF ENGLISH AS A SECOND LANGUAGE **Duties** TEACHING ENGLISH TO STUDENTS (FROM 14 OTHER COUNTRIES), WHOSE MOTHER TONGUES ARE OTHER THAN ENGLISH LANGUAGE

Business & Civic Experience WAS A MEMBER OF INTERNATIONAL CLUB AT WARREN WILSON COLLEGE, VOLUNTEERED AT HUMANE SOCIETY OF CHARLOTTE, DEVELOPED + INITIATED WORKSHOP ON INDIAN CULTURE, EDUCATION, + HANDICRAFT. SUPERVISOR OF VOLUNTEERS - INDIA, THE FESTIVAL OF SCIENCE

Interests/Skills/Areas of Expertise TRAVEL, INTERNATIONAL CULTURE, INTERNATIONAL FESTIVAL, INTERNATIONAL FOOD

Comments I AM VERY MUCH INTERESTED IN OBTAINMENT OF MEMBERSHIP TO THE SISTER CITIES COMMITTEE TO HELP BUILD CHARLOTTE'S INTERNATIONAL TIES.

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

11/2/87 Mukul Datta

Date Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Sister Cities Committee

Name Iris Goulston-Madison **Sex/Race** Female/W **District No.** 5

Home Address 6905 Needham Dr, Matthews **Phone No.** 332-1884

Business Address Charter Pines Hospital, Randolph Rd, Charlotte **Phone No.** 365-5368

Education Master of Social Work Degree (MSW) August '86. from the University of Iowa. B.A. Degree in Hispanic Studies May '78 from Smith College, Northampton, MA. Attended the University of Illinois Junior Year Abroad Program in Barcelona, SPAIN (1976-77)

Present Employer Charter Pines Hospital

Job Title Psychiatric Social Worker **Duties** Perform initial psychosocial assessments, provide individual and family therapy, facilitate sexuality group for adolescents and support group for parents, work with community agencies to provide appropriate discharge planning.

Business & Civic Experience Served as Public Health Advisor for the U.S Centers for Disease Control (CDC) Assigned to various health departments throughout the United States. Worked closely with county and city governments, and with other public and private agencies to promote federal standards and programs (May 1980 - May 1984)
Served as International Project Director for the Peruvian Ministry of Education in Arequipa, Peru. Initiated, developed, implemented and coordinated program between Peruvian English teachers and American teachers (June 1979 - August 1979) over →

Interests/Skills/Areas of Expertise Strong interest in foreign cultures and promotion of cultural awareness / excellent verbal and written communication skills in both Spanish and English / experience in public speaking and in the functioning of government agencies / knowledge and experience in public relations work and in the use of computers. knowledge and experience in program planning, development and evaluation. Ability to work hard to accomplish desired objectives and goals.

Comments I will work hard to promote and improve understanding, communication and friendship among Charlotte and her sister cities. I eagerly await your response. I am knowledgeable about the Charlotte area, its agencies and corporations.

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

12/15/86 — Iris Goulston-Madison

Date — Signature of Applicant

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City Clerk
1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: Sister Cities Committee

Name Margaret F Kemp **Sex/Race** F **District No.** _____

Home Address 6805 DUMBARTON DR **Phone No.** 554-9193

Business Address 6805 DUMBARTON DR **Phone No.** 554-7551

Education BACHELOR'S DEGREE FROM RHODES COLLEGE
MAJOR: BIOLOGY MINOR: ART

Present Employer self employed - FLEX. SCHEDULE

Job Title COMPANY NAME: CUSTOM GRAPHICS **Duties** _____
LAYOUT AND DESIGN CONSULTANT - MOST CONTRACTS WITH MAJOR PUBLISHING CO BASED IN DALLAS, TX

Business & Civic Experience
HAVE WORKED IN BOTH SCIENTIFIC RESEARCH & ART FIELD
VOLUNTEER WORK WITH ESOL PROGRAM (CHARLOTTE LITERACY LEAGUE) VOLUNTEER POLITICAL CAMPAIGN
VOLUNTEER INTERNATIONAL HOUSE

Interests/Skills/Areas of Expertise OVERSEAS TRAVEL (EUROPE, SCANDANAVIA GREECE SOVIET UNION - 2 TRIPS TO GERMANY LAST 3 YRS (HAVE RELATIVES IN DENMARK, ARGENTINA) - VERY INTERESTED IN HISTORY, PERSONAL RELATIONSHIP WITH INDIVIDUALS WITH DIFFERENT IDEAS AND CULTURES TO SHARE

Comments
I BELIEVE VERY STRONGLY THAT INTERACTION WITH INDIVIDUALS OF OTHER COUNTRIES CAN BE A BEGINNING TOWARD EASING OF INTERNATIONAL RELATIONS AND A PERSONAL CONTRIBUTION

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

12-15-86 Margaret F. Kemp
Date Signature of Applicant

WOULD ENJOY MAKING

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1983

City of Charlotte
Application for Appointment

No. 0009

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Sister Cities Committee

Name Sidney R. Lockaby **Sex/Race** WF **District No.** 6

Home Address 3336 Tinkerbell Lane, 28210 **Phone No.** 553-1333

Business Address 1304 Southern National Center 28202 **Phone No.** 378-8442

Education B.S. Mathematics, Masters - Decision Sciences

Present Employer Southern Bell Telephone

Job Title Staff Manager - Major Account Technical Team **Duties** Consulting/long-range planning of communications systems for large companies

Business & Civic Experience none other than a basic interest in community, Church, Discovery Place, Mint, charity

Interests/Skills/Areas of Expertise Exercise - running/tennis/skiing, Gourmet cooking, computers, international travel & study, learning & reading, would like very much to become more involved with helping others in the community, skills - computers, planning, organizing, sorting

Comments would like to learn more about our city as well as international cities, would like to improve communications skills and foreign language skills

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

9/1/87 Sidney R. Lockaby

Date Signature of Applicant

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City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink

Committee, Commission, Board or Authority: Sister Cities Committee

Name David P. McKnight **Sex/Race** M **District No.** 1

Home Address 2008 Truman Road Charlotte 28205 **Phone No.** 332-4851

Business Address same **Phone No.**

Education Garinger High School, Charlotte
Duke University, B.A., History
(pursuing graduate study at UNCC)

Present Employer

Job Title **Duties**

Business & Civic Experience Charlotte exchange student to Chile (1965)
Charlotte Youth Symphony
former North Carolina journalist

Interests/Skills/Areas of Expertise International relations. I have visited 22 foreign countries, including two of the countries involved in the Sister Cities program (Peru & West Germany). Language skills: German French & Spanish

Comments I would like to volunteer time and energy to help strengthen Sister Cities Committee

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

Dec. 15, 1986 — Date

David Proctor McKnight — Signature of Applicant

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City Clerk
1063

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: SISTER CITIES COMMITTEE

Name W. A. NORMAN **Sex/Race** M/W **District No.** _____

Home Address 5721 COURTVIEW DR-CLT 28226 **Phone No.** 364-4634

Business Address _____ **Phone No.** _____

Education B.S. IN M.E - VA Tech.

Present Employer Retired

Job Title Technical Service **Duties** _____

Business & Civic Experience Volunteer @ International House

Interests/Skills/Areas of Expertise Interested in stated purpose of this committee.

Comments _____

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

12/15/84 — Date

W A Norman — Signature of Applicant

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1983

City of Charlotte
Application for Appointment

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Committee, Commission, Board or Authority: SISTER CITIES

Name E. GERARD (ROD) QUERMAN, JR **Sex/Race** M/W **District No.** _____

Home Address 1933 PARK RD **Phone No.** 333-0978

Business Address 2215 PARK RD **Phone No.** 375-6420

Education BS - ACCOUNTING, UNCC, CPCC

Present Employer SELF (CPA)

Job Title _____ **Duties** _____

Business & Civic Experience SISTER CITIES, NATIONAL ASSN OF ACCOUNTANTS —

Interests/Skills/Areas of Expertise KREFELD, BAO DING (SP)?

Comments _____

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

3-15-87 E. Gerard Querman

Date Signature of Applicant

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City Clerk

No. 0014

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Sister Cities Committee

Name HELMUT W. RENNER **Sex/Race** M/W **District No.** 4

Home Address 5500 Faulconbridge Rd. **Phone No.** 568-1406

Business Address UNCC, Physical Plant **Phone No.** 547-2168

Education BS, MS Mech. Engineering, Management Certificate.

Present Employer University of North Carolina at Charlotte.

Job Title Plant, Energy and Utilities Engineer **Duties**

Proffesional Engineer, manage all plant facilities at University. Meet with Architects, Engineers and Contractors to review new projects.

Business & Civic Experience

Member of : AIPA, AARP.

Interests/Skills/Areas of Expertise Charlotte is a great City with international character. As a naturalized US Citizen, living three years in Charlotte, I would like to help bring an understanding between our City and people of all standings in different nations.

Comments Other places of residence: Antofagata/Chile with frequent visits to Peru. Duesseldorf/Germany. First visit to mainland China 1957.

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

H. Renner

Date 9-15-87 Signature of Applicant

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[illegible] contact with the Mayor's Office or City Council [illegible] recommended.

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City Clerk

City of Charlotte
Application for Appointment

Applications should be typed or printed in black ink.

Committee, Commission, Board or Authority: Charlotte Sister Cities Committee

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

Home Address 6913 Random Place **Phone No.** (704) 563-1650

Business Address Wingate College, Wingate, NC **Phone No.** 233-4061

Education college graduate, teaching and dental assisting degree

Present Employer Wingate College, Wingate, NC

Job Title Professor of German **Duties** teaching German and planning and directing German program.

Business & Civic Experience Five years as teacher of Dental Assisting; five years as German teacher at college level. Three years as special educ. assistant, Charlotte Mecklenburg schools Discovery Place volunteer and translator, Sister Cities visitors. Also served as Sister Cities 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 bi-lingual lecturer for dental supplier, Cologne, Germany Strong people-oriented talents and experience Extroverted and an excellent organizer

Comments The applicant hast extensive travel and living experience in W. Germany, speaks colloquially correct Geeman, 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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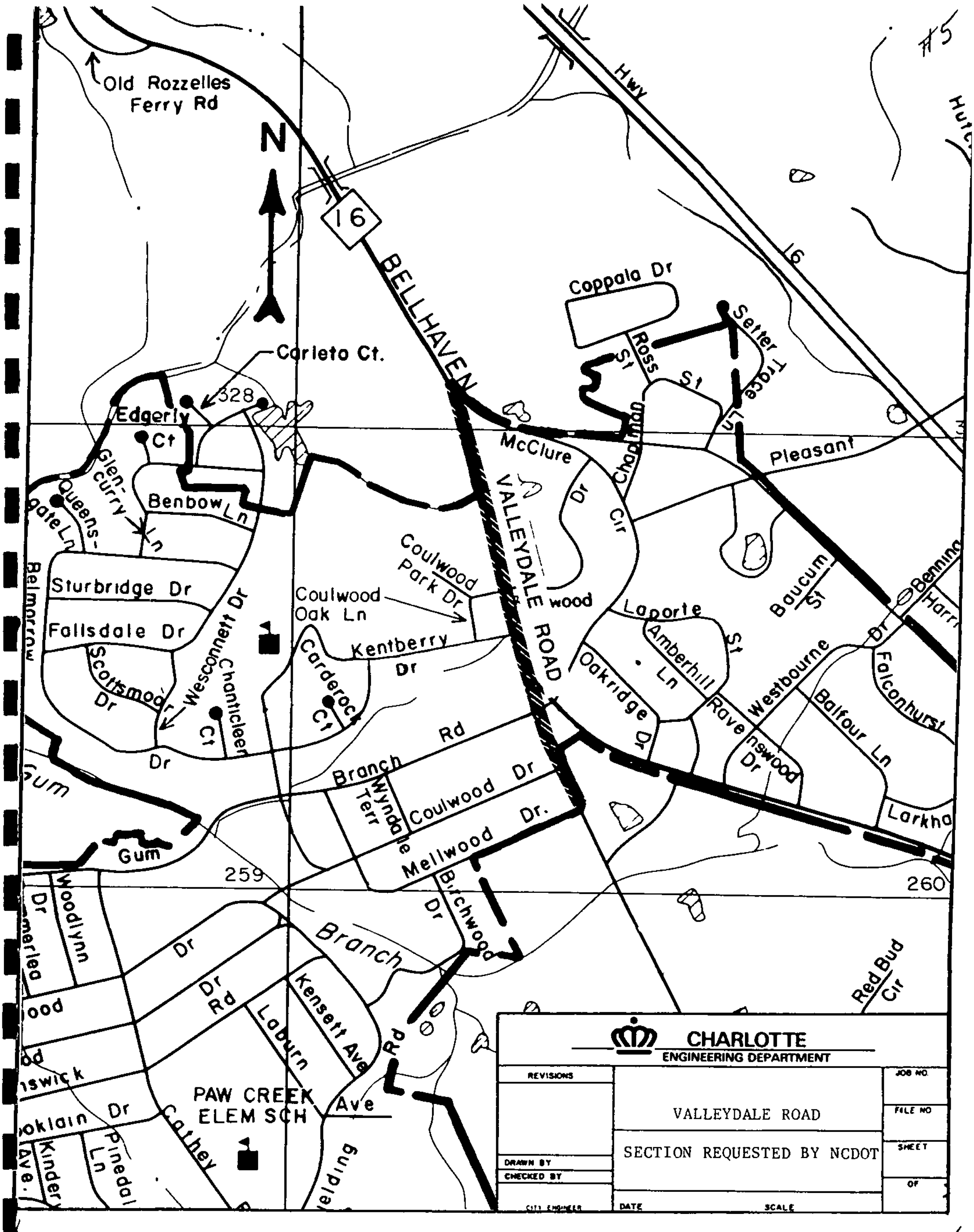
City Clerk
1983


#5
Old Rozzelles Ferry Rd
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16
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Coppola Dr
Setter Trace Ln
Ross St
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Chadman
Pleasant
McClure
Dr
Cir
VALLEYDALE ROAD
Corleto Ct.
328
Edgerly Ct
Glen-curry Ln
Queens-gate Ln
Benbow Ln
Belmorrow
Sturbridge Dr
Fallsdale Dr
Scottsmoor Dr
Wesconnett Dr
Chanticleer Ct
Coulwood Park Dr
Coulwood Oak Ln
Kentberry Dr
Carderock Ct
Rd
Branch
Coulwood Dr
Wyndale Terr
Mellwood Dr.
Birchwood Dr
Laporte St
Amberhill Ln
Oakridge Dr
Ravenswood Dr
Westbourne Dr
Baucum St
Falconhurst
Balfour Ln
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Woodlynn Dr
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Branch
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Laburn
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Pinedal Ln
Kinder Ave.
CHARLOTTE
ENGINEERING DEPARTMENT
REVISIONS
JOB NO.
FILE NO
SHEET
OF
VALLEYDALE ROAD
SECTION REQUESTED BY NCDOT
DRAWN BY
CHECKED BY
CITY ENGINEER
DATE
SCALE

VI CONCLUSION

The communities of Hemphill Heights and Rockwell Park are becoming part of the City of Charlotte As a consequence of annexation recent efforts by the County to secure $585,000 in home improvement grant money (on Greene, Torrence and Howard Streets) will now be followed up by additional City actions Other long-standing problems with blighted housing, needed road improvements and the inability to acquire water and sewer are addressed in this study In addition, recognizing new opportunities such as a proposed park, a recreation center and a site for elderly housing are attempts to revive interest in this residential area Implementation of this plan will require cooperation between several government agencies as well as the continued vigilance of the local residents

VII APPENDIX

A Standard Rehabilitation Loan Program Designed to offer low interest residential rehabilitation loans to owner-occupants

B Rental Rehabilitation Program Encourages investor-owners to reinvest in residential property through deferred-interest loans A Section 8 rental subsidy aids renters who occupy rehabilitated structures

C. "En Rem" Repair Program As a last resort, repairs are paid by the City and a lien is placed on the property when the owner fails to comply with a code enforcement order

D Boarded-Up Structure/Acquisition/Repair/Resale Program Returns unused residential structures back to viability through public acquisition, rehabilitation and resale to recover costs

E Urban Homesteading Program Transfers ownership of vacant deteriorated single family homes, for a nominal price, to a household willing to rehabilitate the structure within a specific time limit

F Relocation of Homes Program Identifies and salvages relocatable homes which basically meet housing code

G Section 312 Loan Program Removes residential blight in designated areas with direct low interest rate federal loans to property owners

H Targeted Code Enforcement of Study Area The City Community Development Department would need to petition City Council to add the Hemphill Heights/Rockwell Park area to its list of 21 tracts Goal of program is to have residences meet the housing code through enforcement, and if necessary, with loans and grants

I Other suggested actions under the initiative of the Community Development Department include

1 Request the assistance of nonprofit housing agencies such as Shalom Homes, Inc and Habitat for Humanity in rehabilitating boarded up, abandoned homes

2 Determine which residential structures should be demolished and carry out their removal

3 Increase community education on available housing and family service programs

4 Establish a City grant/loan program for minor home repairs and set priorities based upon ownership (Owner-occupied vs absentee owners)

5. Work with local churches, businesses, and real estate companies to sponsor a "fix-up" project for neighborhood residences This could spur community involvement and bring attention to the area

Council has approved a series of area plans which call for public investment to provide incentives and stimulation for revitalization efforts in these areas.

In addition, Planning has recommended that the following criteria be used in evaluating projects for funding under this program:

1) Demonstration Potential - funding part of a project as an example for the whole and stimulating continuation of the project through private investment in the area.
2) Innovative Approach - funding joint ventures which may include using creative financing to open additional development opportunities.
3) Geographic Representation - funding projects to ensure that equal attention is given to all areas of the community.
4) Leveraging - funding projects which would provide coordination between private projects and public projects.
5) Project Coordination - funding projects which would provide coordination between other publicly funded projects.
6) Revitalization - funding projects which were identified through the area planning process as having potential to revitalize economically and physically lagging commercial and industrial areas and for which design concepts have been developed and approved.
7) Private Initiations - funding projects for which a local business or residential group has organized in support and promotion of the corridor improvements.

The identified corridors were evaluated by these criteria. All projects come out fairly even except that Wilkinson Boulevard has an organized business group that is geared up to implementing the plan; a corridor plan has already been approved and the project can begin immediately. This project will also meet other community goals of creating a gateway to Uptown from the airport and generally "cleaning up Wilkinson Boulevard." Several area businessmen are willing to fund these improvements privately. Because of this, we feel that Wilkinson Boulevard should be our first priority.

<u>Process for Implementation</u> Planning staff will take the lead developing a concept for Wilkinson Boulevard, and Engineering will be responsible for completing construction drawings. During the concept development phase, planning will convene a task force of Budget and Evaluation, Engineering, CDOT, Economic Development, and Community Development to review and comment on the proposal. Planning staff will also work with the business group to determine target area.