AGENDA

Meeting Type:	BUSINESS
Date:	06/27/1988

City of Charlotte, City Clerk's Office

CHARLOTTE

Mayor Sue Myrick *Mayor Pro Tem Al Rousso*

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

Council Agenda

Monday, June 27, 1988

1 00 PM . . . . . Council-Manager luncheon
2 00 PM . . . . Citizens Hearing
2 30 PM . . Council Meeting

ITEM NO

1 Invocation by Rev Melvin N. McIntosh of Myers Park United Methodist Church.

2 Consider approval of Minutes of Council Workshop on June 6, and Regular Meeting on June 13, 1988

POLICY

3 (1) Consider recommendations of the Planning Commission and Liaison Committee to amend the Interlocal Agreement for Planning and (2) extend the sunset provision to December 31

Background On October 27, 1986 the City Council approved an Interlocal Agreement for comprehensive planning and plan implementation. This agreement expanded the Commission to 14 members and created a Planning and Zoning Committee to more efficiently and effectively deal with issues before the commission. A sunset provision was added to allow for reevaluation of the agreement by June 30, 1988.

Request Council is being asked to approve the Interlocal Agreement as amended and recommended by the Liaison Committee which is made up of two representatives each from the City Council, County Commissioners, School Board, and Planning Commission At the June 20 County Commission meeting, the commissioners approved the amendments but extended the sunset provision to December 31, 1988 in order to address additional issues If Council does not extend the sunset provision to December 31, the agreement will expire on June 30 and the Planning Commission will revert to 10 members.

The amendments are outlined below·

Amend Section 3.90 Functions of the Planning Committee by deleting the following·

3.90.5 and 3.90 6

and by adding in its place

3.90.5 Report and recommend to the Governing Bodies the adoption and revision of comprehensive text zoning ordinances and regulations.

3 90.6 Report and recommend to the Governing Bodies the adoption and revision of comprehensive subdivision regulations.

Amend Section 3.95 Functions of the Zoning Committee by adding the following new sections.

3.95 6 Report and recommend to the Governing Bodies the amendment or repeal of specific text zoning ordinances and regulations intended to carry out adopted plans and planning purposes which are prescribed by the provisions of Chapter 160A, Cities and Towns, Article 19, Part 3, Zoning and Chapter 153A, Counties, Article 18, Part 3, Zoning

Before a Governing Body may take action on a text zoning ordinance and regulation, it must be referred, after the public hearing, to the Zoning Committee for the Zoning Committee's recommendation. The Zoning Committee shall be given at least 30 days in which to make a recommendation The Governing Body is not bound by the recommendations, if any, of the Zoning Committee.

3.95 7 Report and recommend to the Governing Bodies the amendment or repeal of specific subdivision regulations intended to carry out adopted plans and planning purposes as well as subdivision regulation purposes which are prescribed by the provisions of the General Statute of North Carolina as found in Chapter 160A, Cities and Towns, Article 19, Part 2, Subdivision regulations. Chapter 153A, Counties, Article 18, Part 2, Subdivision regulations

The purpose of these amendments is to switch responsibility for Zoning and Subdivision text amendments from the Planning Committee to the Zoning Committee to free up the Planning Committee from extra meetings

Clearances. Planning Liaison Committee, Planning Commission.

Attachment No. 1

4. Recommend approval of the July 5, 1988 Workshop agenda.

Performing Arts Center Status Report
Central Area Plan Update discussion
Apparel Mart Report

BUSINESS

5. Recommend approval of a contract at a cost not to exceed $65,000 for Actuarial/Risk Management Consulting Services.

The objective of this contract is to evaluate the City-County-School risk management program including·

- the adequacy of funding for existing losses.
- identifying exposure to and, forecasting expected, future costs.
- recommend the most cost effective method of funding losses.

On March 11, 1988, a Request For Proposal (RFP) package was sent to 19 local and national firms who were known to have the resources to provide the required scope of services. An advertisement was placed in two national insurance trade publications, an accounting publication, and the Charlotte Observer. Eleven additional requests for the RFP package were received. Twelve proposals were received from local and national firms.

A selection committee comprised of finance officials from the City, County, Schools and Insurance and Risk Management Division conducted oral interviews with the 3 finalists. They unanimously recommended Coopers & Lybrand and their associated risk management advisor.

Funding This contract will be performed for a not to exceed cost of $65,000. The source will be monies previously approved in the Division of Insurance and Risk Management budget and authorized by the Insurance and Risk Management Advisory Board of Charlotte-Mecklenburg.

Attachment No. 2

6. Recommend approval of the sale of air rights to Presbyterian Hospital for a pedestrian bridge over East Fourth Street and authorize the City Manager to negotiate a crosswalk agreement

Pedestrian Bridge at Presbyterian Hospital· Presbyterian Hospital is preparing to construct an office building across East Fourth Street from the hospital, and desires to construct a pedestrian bridge over the street. The office building will be occupied primarily by

physicians and the bridge would be used by patients, visitors, physicians and healthcare professionals traveling between the medical office building, the existing Same-Day Surgery Center and the hospital itself. This bridge would be the first to be constructed over a public street outside the central business district and would be owned and maintained by the hospital

Council is requested to

a Approve the sale of air rights valued at 50% of the value of the land underneath The cost to the hospital will be approximately $5,000 to be paid with cash or in-kind.

b. Authorize the City Manager to negotiate a crosswalk agreement with Presbyterian Hospital which sets forth the terms and conditions

Clearances The Planning Department, Department of Transportation and Engineering Department have reviewed and approved plans for the pedestrian bridge The hospital has obtained a variance from the Zoning Board of Adjustment for the bridge to occupy 20 foot setbacks on either side of Fourth Street. Presbyterian Hospital gave a formal presentation to neighborhood groups in Myers Park and Elizabeth Neither groups had any objections to this proposal

Funding: There is no cost to the City.

7. Recommend adoption of a resolution authorizing City Manager to modify transit fares for special events and to establish 'handling fees' or volume discounts for approved Pass Outlets

This request for Council action recommends Council approval of a resolution authorizing the City Manager·

1) To offer reduced or special fares during community events (such as Springfest, Jazzfest, Kid's Day). These events are held uptown on weekends and are one or two days in duration. This reduction will have a minimal effect on revenue During the recent Springfest weekend, for example, CTS's revenue was approximately $6,000 more than on the weekend before and after We can assume that an additional 3,000 people (at least) chose to ride the bus. A fare reduction is a valid mechanism to ease traffic concerns and encourage people to try Transit. The potential loss of revenue from special fare arrangements is offset by the increased number of riders attracted by the special fare.

2) To approve outlets for the sale of Charlotte Transit passes Passes for Charlotte Transit are sold at City Hall, at the Uptown Transit Information Center (UTIC), and by some 20 other area businesses. Some of these businesses handle passes for their employees only; others sell passes to the general public. With the concurrence of the City Manager, Revenue Division, and Budget & Evaluation, CDOT has developed a compensation program that will be an incentive in acquiring new outlets. There will be two compensation methods available. One (Bulk Sales) has greater appeal to larger businesses, particularly those who handle passes for employees only, and one (Consignment Sales) will be more accommodating for small businesses that sell to the public.

a) Consignment Each outlet will subtract $1 for each monthly and .25 cents for each weekly pass sold from the money it turns in at the end of each month Current pass prices are $25.00 for a local monthly pass, $30.00 for an Express monthly pass and $6 00 for a weekly pass.

b) Bulk discount· Outlets may purchase passes at a graduated discount rate (21-49 passes 5% discount, 50-99 passes 7%, 100 or more passes 10%), paid for up front at the face value minus the discount. The outlet could then sell a pass for any amount up to its face value.

Funding: This action is projected to be revenue neutral. The loss in ticket revenues associated with establishing vendor incentives should be offset by increased sales.

Clearances· Budget and Evaluation, Finance and the Department of Transportation concur with this request.

Attachment No. 3

8. This item is a recommendation for renewal of 7 annual contracts betweeen the City and various agencies for services to be provided by these agencies. Funds for these contracts have been included in the budget and these programs were discussed in the budget workshops.

All of these contracts are continuations of services currently provided by the agency Contract evaluations or reviews have been attached for each one. The current contracts will expire June 30, 1988 These new contracts will begin July 1, 1988 and will be in effect for 12 months, until June 30, 1989.

Community Development Contracts
- Neighborhood Housing Services
- Family Housing Services
- Bethlehem Center, Inc.
- Gethsemane Enrichment Program, Inc.

Municipal Service Districts
- Charlotte Uptown Development Corporation
- Central Charlotte Association

Convention and Visitor's Bureau Contract

A Recommend approval of a contract with Neighborhood Housing Services of Charlotte, Inc for $50,000 to provide housing rehabilitation loans, downpayment assistance, exterior house painting and beautification projects in the Wilmore neighborhood.

On February 11, 1985, City Council approved a $35,000 planning contract with the Neighborhood Housing Services of Charlotte, Inc , (NHS) for the development of a NHS program in the Wilmore neighborhood. In the contract, the City made a commitment to provide up to $100,000 per year for three (3) years.

Since 1986, City Council has approved the following contracts with Neighborhood Housing Services in order to provide housing rehabilitation loans, downpayment assistance, exterior house painting and beautification projects in the Wilmore neighborhood for low and moderate income families·

Council Approval	Amount	Contract Period
1/27/86	$100,000	1/86 - 12/86
1/12/87	50,000	1/87 - 6/87
6/22/87	100,000	6/87 - 6/88

City Council at its May 12, 1986 Council meeting also authorized an additional $105,157 (which was originally programmed for the Plaza-Midwood NHS) for the acquisition and rehabilitation of the quadruplex at 1700 Cliffwood Place.

The contract evaluation, which is attached, indicates that the program had a slow start but has now reached full implementation and is operating well.

The proposed contract in the amount of $50,000 and ending January 31, 1989 will fulfill the City's three-year commitment to NHS. The contract calls for NHS to provide

(1) rehabilitation loan assistance for 5 residential properties at a planned expenditure of $36,000,

(2) downpayment assistance for 2 qualified tenants who desire to become homeowners in the Wilmore area at a planned expenditure of $10,000;

(3) loans and grants for a neighborhood beautification program through the planting of shrubs, trees, flower beds and grass around 8 single-family residential properties at a planned expenditure of $4,000.

Request City Council to approve a contract with Neighborhood Housing Services of Charlotte, Inc. (NHS) in the amount of $50,000 to provide housing rehabilitation loans, downpayment assistance and beautification projects in the Wilmore neighborhood.

Funds: The City's Capital Improvement Program General Revenue Sharing (GRS) Housing Account.

Clearances Budget and Evaluation and Community Development Departments.

Attachment No. 4

B. Recommend approval of a contract for Family Housing Services, Inc for $274,745 for a Home Management and Improvement Program principally for low and moderate income residents of the City of Charlotte

Home Management and Improvement Program

Operated by Family Housing Services, Inc

Designed to improve the condition of owner and tenant-occupied homes and to improve the financial stability and home management skills of residents (principally of low and moderate income) in the City of Charlotte by providing professional counseling (individual or group) and/or consumer education services.

- Funded by the City since 1975.

- Need to continue services to principally serve low and moderate income residents of the City of Charlotte.

Attached evaluation report indicates the program is working well

- Family Housing Services has met or exceeded all of its eight objectives.

  Proposed contract covers 1,800 clients to be served during the twelve month contract period.

- Scope of services of the proposed FY89 contract is identical to the FY88 contract The cost of last year's services were $263,127.

Funding will be from a General Fund contribution included in the FY89 operating budget ordinance.

Clearances· Community Development and Budget and Evaluation Departments.

Attachment No. 5

C Recommend approval of two contracts for technical and professional services between (A) the City of Charlotte and Bethlehem Center, Inc for a Concentrated Education and Enrichment Program principally and primarily for Southside Neighborhood Strategy Area youth for $122,461 and (B) the City of Charlotte and Gethsemane Enrichment Program, Inc. for a Special Education Program for Five Points, Third Ward, Wilmore, West Boulevard and Grier Heights for Neighborhood Strategy Area youth for $377,789

- On May 9, 1988, Council approved filing an application with the Department of Housing and Urban Development for CDBG funds for FY89 for $4,760,000. Of this amount, $500,250 was requested for two human services contracts· Gethsemane Enrichment Program and Bethlehem Center.

- This is in keeping with Council's human services policy concerning Community Development funded programs which was adopted in 1980.

- During FY88, $546,625 of the FY88 CDBG entitlement was appropriated for these two human services programs

- The attached contract evaluations indicate the programs are working well.

  A description of each program is attached.

Funding· Community Development Block Grant funds.

Clearances Community Development and Budget and Evaluation Departments.

Attachment No. 6

D. Recommend approval of a contract and budget for $298,000 with the Charlotte Uptown Development Corporation for FY89.

Charlotte Uptown Development Corporation

- Established in 1978 as a mechanism for promoting and assisting development in the uptown area.

- Each year the CUDC negotiates a contract and program of work with the City.

- An evaluation of the CUDC's performance under the FY88 contract has been prepared by the Budget and Evaluation Department and is attached.

Contract/program of work:
The CUDC has submitted the contract, program of work and budget of $298,000 for FY89. The budget and work program have been reviewed by the Budget and Evaluation and the Community Development Departments. The elements of that work program are as follows·

- Implement a process to determine the need for an expanded convention center;
- Pursue the timely construction of the performing arts center,
- Activate the Uptown Transportation Committee;
- Continue participation in and monitoring of the Cityfair project;
- Work toward the success of the Charlotte Apparel Center,
- Participate in other ongoing efforts·

  - Explore suitable financial programs as incentives for additional commercial and residential development;

  - Assist the Planning Commission in updating the Central Area Plan to guide land use, transportation and public facility decisions;

  - Promote a 24 hour uptown fostering additional retail businesses, entertainment, housing and other attractions necessary for a dynamic urban core.

The FY88 budget totaled $233,600, thereby reflecting a 28% increase requested for FY89. The increase in the budget is largely a result of Council's mid-year approval of the CUDC transportation program

Funding· Projected revenues from a $1 63 tax levy on Municipal Service District property.

Clearances: The Budget and Evaluation Department.

Attachment No. 7

E. Recommend approval of contracts amounting to $352,060 with the Central Charlotte Association for marketing and promotion of the Tryon Street Mall and the surrounding area

- Since 1987, the City has contracted with the Central Charlotte Association to market and promote Tryon Street Mall and the surrounding area.

- City staff and the board of the Central Charlotte Association jointly determine contract objectives.

- An evaluation of the CCA's performance under the FY88 contract has been prepared by the Budget and Evaluation Department and is attached. The evaluation indicates that the CCA has made continuing progress toward implementation of a multi-faceted marketing program

Contract/Program of Work

The combined amount for the FY89 contracts is $352,060, an increase of approximately 22%, over the current final year The review is due primarily to four new programs and the expansion of another They are·

- The Office Space Campaign, under the direction of CCA, the Chamber's Economic Development Corporation, will promote uptown to a national market as an office and retail location. CCA's contribution will primarily be used to produce a short video

- A series of retail seminars are planned to bring national resource people to Charlotte for panel discussions and seminars to promote retail development.

- Funding of seasonal panels for the Wind Sculpture will be taken over by CCA this year

- The seasonal banner program will be expanded to include the entire Tryon Street Mall

Funding. Tax revenues generated in Municipal Services Districts 2 and 3 plus a carryover of unexpended funds.

Clearances Operations Department and Budget and Evaluation

Attachment No. 8

F. Recommend approval of a contract in the amount of $1,558,312 with the Charlotte Convention and Visitor's Bureau for the purposes of promoting tourism and attracting conventions to Charlotte-Mecklenburg.

Charlotte Convention and Visitor's Bureau

- Established to promote Charlotte as a convention site and to encourage tourism in Charlotte and Mecklenburg County.

- An evaluation of the Convention and Visitor's Bureau performance under the FY88 contract has been prepared by the Budget and Evaluation Department is attached. All objectives were satisfactorily achieved.

1988-1989 OBJECTIVES

1. Continue to build awareness and interest in the Charlotte market in order to achieve growth in the convention and tourism segments Market the benefits of Charlotte's product offerings· availability, accessibility, affordability, and quality of life.

2. Heighten local awareness of the CCVB and the importance of the travel industry to Charlotte and Mecklenburg County.

3. Prioritize and target market segments to achieve the most potential benefit. Concentrate emphasis on regional and national organizations. Further, target cities of New York, Chicago, and Washington, D.C. Continue to target corporate meetings, trade shows, consumer tourism, group tour operators, travel agents, and the international market.

4 Continue to increase meetings and convention bookings. Recruit conventions, meetings, and trade shows via sales calls, familiarization tours, blitz trips, and trade shows.

5. Extend marketing impact through cooperative efforts including trade advertising inserts, direct mail programs, Charlotte Planning Guide, and research projects.

6. Host a familiarization tour for travel writers.

7. Develop cooperative advertising inserts for use in regional editions of trade publications and for targeted association directors

8. Increase weekend tourism by placing strong emphasis on consumer leisure travel. Target specific consumer events in the tourism calendar. Promote selected weekend activities such as Springfest, May Races, Jazz Charlotte, and December holiday events.

9 Administer the "Special Events and Projects Grant Program"

Funding FY89 Occupancy Tax Revenues of $1,169,000 and $35,000 from the Occupancy Tax Revenues dedicated to Municipal Debt Service to fund the City's portion of the Special Events and Projects Grant Program. Additional revenues above the amount estimated from the Occupancy Tax will come from membership dues and cooperative marketing revenues.

Clearances. Budget and Evaluation Department.

Attachment No. 9

9 (A) Recommend approval of a budget ordinance appropriating $100,000 to Carolinas Events, Inc , and a contract specifying the scope of services to be provided by Carolinas Events, Inc.

Attached is a request from Carolinas Events, Inc., a non-profit corporation, requesting the City of Charlotte to become an underwriter of the Carolinas Invitational at Charlotte, August 12-14, 1988 The Carolinas Invitational will be the first sporting events in the new Charlotte Coliseum. The Charlotte Convention and Visitor's Bureau has estimated that the event will generate $8 7 million in overall benefits to the community. Total cost of the event is estimated at $1.5 million

Funding The source of funding is FY88 Council Contingency (0101,530.00). The contingency balance is $132,153

Clearances. Budget and Evaluation; Legal.

Attachment No. 10

10 Recommend adoption of a budget ordinance for $80,527 00 for construction of a methane gas control system at the former York Road Landfill.

Background· Methane gas has migrated beyond the former York Road landfill boundaries and has concentrated around York Road at levels that exceed the limits allowed by state environmental health regulations This situation must be remedied before the golf course at York Road Renaissance Park can be opened. On February 22, 1988, Council awarded a contract for $56,648.00 to GSF Energy, Inc. to design a system to control the methane migration, and also adopted a budget ordinance of $255,000.00 to fund both design and construction of the system.

Bids: On May 9, 1988, the City advertised for bids for the construction of the methane system. No bids were received and the project was readvertised. Two bids were received on June 3, 1988, one of which was non-responsive. The remaining bid by Crowder Construction Co., which was negotiated down to $262,879.00, is recommended for award in Item L. in the following bid section.

City Council is asked to adopt a budget ordinance in the amount of $80,527.00 for construction of a methane gas control system at the former York Road Landfill. This amount includes $16,000.00 for City administration fees and and miscellaneous expenditures.

Should this ordinance not be approved, Item L. awarding the contract, should be pulled from the Consent Agenda.

Funding· 1978 Parks and Recreation Bond Fund Balance.

11 Nominations for Appointment to the Tree Advisory Commission.

Two positions - one term will expire December 31, 1989, the other in 1990. The revised tree ordinance which becomes effective June 30, 1988 provides for the addition of two new members.

Attachment No. 11

12. Appointments to Boards and Commissions.

A. Clean City Committee - The following nominations have been made for two positions, one for a full three-year term, the other for an unexpired term ending June 30, 1990

1. Linda Matney, nominated by Councilmember Fenning.
2. Nora Kuester, nominated by Councilmember Woollen.
3. Barbara Stegall, nominated by Councilmember Clodfelter

B. Historic District Commission - The following nominations have been made for a three-year term

1 Joseph Champion, nominated by Councilmember Dannelly.
2. Molly Davis, nominated by Councilmember Patterson

Attachment No. 12

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The City Attorney advises that agenda items no. 13 through 23 may be considered in one motion. However, any member of Council may request that an item be divided and voted on separately.

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BUDGET ORDINANCE

13 Recommend adoption of a budget ordinance appropriating $1,700,057 in Mecklenburg County bond funds for the construction of water and sewer mains in Community Development target areas

On February 22, 1988, Council approved a contract with Mecklenburg County regarding water and sewer main extensions into Mecklenburg County Community Development target sectors The contract designated portions of certain areas which are refundable under the Utility Department's Water/Sewer Extension Policy The City-County Agreement established a revised cost ceiling of $4,297,285 for all water and sewer facilities in the community development areas This budget ordinance allows for the appropriation of an additional $1,700,057 in Mecklenburg County bond funds. This action will complete the County financial commitment under the contract.

BID LIST

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

A. Portable Floating Dredge — Charlotte-Mecklenburg Utility Department

Recommendation· By Purchasing Director and Utility Director that the low bid, Crisafulli Pump Company, Inc., Glendive, Montana, in the amount of $57,450 00, be accepted for award of contract.

Project Description This is a floating pump system to remove sludge from wastewater lagoons. It will be transported between sewage plants to clean all lagoons.

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

B. Compressors, Liquid Ring Gas — Charlotte-Mecklenburg Utility Department

Recommendation: By Purchasing Director and Utility Director that the only bid received, Heyward Services, Inc., Charlotte, N. C., in the amount of $42,882 00, be accepted for award of contract.

Project Description: These compressors will operate digester gas mixing system. Digestor contents must be mixed for stabilization to occur. Stabilization is required by N. C. Dept. of Environmental Management and U. S. Environmental Protection Agency.

These compressors will replace units that lack sufficient power to mix properly. Sludge that is not properly stabilized cannot be disposed.

Information on One Bid There are only two American manufacturers of this type of equipment, Nash and Bingham. Time and limitation on CMUD's expertise regarding compressor systems require that this system be purchased as a unit. Only the local distributors for these manufacturers are willing to put the system together. The local distributor for Nash was unwilling or unable to put the system together; therefore, it is unlikely that we could get an additional bid for the system.

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

C Rubber Covered Fire Hose (Various Diameters) — Fire Dept.

Recommendation: By Purchasing Director and Fire Chief that the low bid, Charlotte Equipment Sales, Inc , Charlotte, N. C., in the amount of $146,200 00, be accepted for award of contract

Project Description This fire hose will be used in fighting fires by supplying water from fire hydrants to the fire truck and from the truck, at higher pressure, to the fire

Source of Funding General Fund - (Fire Department - Operations Division - Miscellaneous Equipment).

ITEM NO.

D Aluminum Sheets — Department of Transportation

Recommendation By Purchasing Director and Director of Department of Transportation that the low bid, Vulcan Signs, Inc , Foley, Alabama, in the amount of $47,998.00, be accepted for award of contract.

Project Description: This proposed purchase is for 515 sheets of aluminum to be used to fabricate various quantities and sizes of street signs.

The proposed purchase was originally for 800 sheets of aluminum but due to the price increase, the order was reduced to 515 sheets

Source of Funding· General Fund - (Department of Transportation - Operations - Construction Materials and Supplies).

E Protective Clothing for Fire Fighters — Fire Dept

Recommendation· By The Purchasing Director and the Fire Chief that the low bid, The Leslie Company, Newberry, S. C , in the amount of $77,994.00, be accepted for award of contract

Project Description· This protective clothing provides protection to the firefighter during structural fire fighting.

Source of Funding General Fund - (Fire Department - Operations - Uniforms and Protective Clothing)

F Alexander Street Park Rehabilitation — Engineering

Recommendation By the City Engineer that the low bid of ~~$117,498.00~~, as submitted by Allen Meade, Inc., be accepted for award on a unit price basis.

$ 117,506.14

Project Description This project is part of an ongoing program to improve and enhance existing City parks. Alexander Street Park playground was one of the parks designated for improvement on Park Playground Improvements.

This project includes installation and relocation of playground equipment, landscaping and other site improvements

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

G. Sardis Road at Sardis Road North Engineering
Culvert Extension & Intersection Imp

Recommendation By the City Engineer that the low bid of $109,504 50, as submitted by McChesney Brothers of Charlotte, be accepted for award on a unit price basis.

Project Description: Sardis Road is to be widened at Sardis Road North to provide a left turn only lane from Sardis Road to Sardis Road North and a right turn only lane from Sardis Road to Sardis Road North. A painted median will oppose the left turn only lane. A new traffic signal will be installed.

Source of Funding· General Capital Improvement Fund - (TSM Intersection Improvements - Capital Reserve and Auto Privilege Tax).

Items H - K involve contracts for the construction, plumbing, mechanical work, and electrical wiring on the annexation area fire station to serve the Taragate/Arrowood community The contracts total $612,429.86 and include alternates for a 500 gallon gasoline storage tank and pump, a residential sprinkler system and a double rail vehicle exhaust system (ventilation hoses).

H Fire Station 26 (Taragate/Arrowood) Fire Department
General Contract

Recommendation. By the City Engineer, based upon the recommendation of Arch Architects and Planners, that the low bid of $392,215.00 submitted by Richmond and Sons Construction Co., Inc be rejected and the contract of $419,256 00 be awarded to Carmel Contractors, Inc. on a lump sum basis.

Project Description. This is an annexation area fire station to serve the Taragate/Arrowood community. A contract with Arch Architects and Planners to design the facility and expedite construction was approved by City Council September 14, 1987

This project will involve the work of general, mechanical, plumbing and electrical contractors, and will include masonry, wood trusses, paving, concrete, piping, drainage structures, and landscaping

After review of the low bidder's previous records, the architect has determined that the low bidder is not a "responsible" bidder, and recommended that the General Contract be awarded to the second low bidder. The City Attorney's office has also reviewed the record of the low bidder and concurred that he is not a responsible bidder.

Source of Funding General Capital Improvement Fund - (Construction of Annexation Fire Stations-Arrowood-Municipal Facilities Lease Purchase)

I. Fire Station 26 (Taragate/Arrowood) Plumbing Contract — Fire Department

Recommendation By the City Engineer, based upon the recommendation of Arch Architects and Planners, that the low base bid plus Alternates P-1 and P-2 totalling $89,499 00, as submitted by Piping, Plumbing, & Mechanical Contractors, Inc , be accepted for award on a lump sum basis

Source of Funding· General Capital Improvement Fund - (Construction of Annexation Fire Stations-Arrowood-Municipal Facilities Lease Purchase)

J. Fire Station 26 (Taragate/Arrowood) Mechanical Contract — Fire Department

Recommendation By the City Engineer, based upon the recommendation of Arch Architects and Planners, that the low base bid plus Alternate M-2 totalling $53,345.00, as submitted by B & R Sheet Metal, Inc , be accepted for award on a lump sum basis.

Source of Funding· General Capital Improvement Fund - (Construction of Annexation Fire Stations-Arrowood-Municipal Facilities Lease Purchase)

K Fire Station 26 (Taragate/Arrowood) Electrical Contract — Fire Department

Recommendation By the City Engineer, based upon the recommendation of the Arch Architects and Planners, that the low base bid plus Alternate E-2 totalling $50,329.86, as submitted by Ind-Com Company, Inc., be accepted for award on a lump sum basis.

Source of Funding: General Capital Improvement Fund - (Construction of Annexation Fire Stations-Arrowood-Municipal Facilities Lease Purchase).

L. York Road Landfill Methane Gas Control System — Engineering

Recommendation By the City Engineer that the low bid of $225,000.00 submitted by GSF Energy, Inc. be rejected and the contract be awarded to Crowder Construction Co. on a lump sum basis for their negotiated bid of $262,879.00.

Project Description. Methane gas (a by-product of decomposing landfill materials) has migrated beyond the former York Road landfill boundaries and has concentrated around York Road at levels that exceed the limits allowed by state environmental health regulations. On February 22, 1988, Council approved a contract for engineering services with GSF Energy, Inc. to design a system for containment of the methane.

The project will include installation of a system of wells and piping in the former landfill to capture methane gas and transport it to a flare system for burn-off.

The bid submitted by GSF Energy, Inc. included a qualification stating that their bid did not include a portion of the work specified in the contract documents. The instructions to bidders contained in the contract documents states that "a bid submitted subject to qualifications or modifications by the bidder shall be rejected". Additionally, GSF Energy failed to submit documentation of their good faith efforts to provide opportunity for M/WBE firms to participate in the project. Further investigation with GSF Energy on this matter revealed that they they had, in fact, made no efforts toward M/WBE participation prior to the bid as required by the M/WBE Program The City Attorney's office has reviewed this matter and concurs that the bids should be rejected as being non-responsive.

Negotiations to reduce the price submitted by Crowder Construction included several minor specification changes which do not affect the operation of the system, and clarification of several areas of concern for which the bidder included extra money

Source of Funding: General Capital Improvement Fund, (York Road Methane Gas Control Account - General Fund Fund Balance and 1978 Parks and Recreation Bond Fund Balance).

CHANGE ORDER

15. Recommend approval of a change order adoption of an ordinance for $68,441.33 to Long Communications Group for scoreboard related work at the new Coliseum

Background: On March 14, 1988, Council approved an agreement with the Coliseum Authority and the Charlotte Hornets including the purchase and installation of a center hung scoreboard and video system at the new Coliseum The contract for the fabrication and installation of the scoreboard is with American Sign and Indicator Corporation.

Change Order It is requested that Council award a change order for $68,441.33 to Long Communications Group. The change order is for modifications to the sound system that were made necessary by the addition of the new scoreboard system.

Funding Funds are available from the Coliseum Authority

Clearances This change order is necessary for the completion of the new scoreboard system and has been reviewed and recommended for approval by the construction manager, the architect, the Engineering Department, and the Coliseum Authority

HOUSING CODE

16. A - G. authorize the in rem remedy to correct code violations; H. - M authorize demolitions. Funds are available and liens will be placed against the properties for the costs incurred. A description of the in rem remedy is attached.

A Recommend adoption of an ordinance authorizing the use of in rem remedy to correct code violations at 115 North Linwood Avenue.

Date of Inspection September 14, 1987
Owner(s) Notified of Hearing October 6, 1987
Hearing Held October 22, 1987
Owner(s) Ordered to Demolish By December 27, 1987

Since the owner had made substantial repairs to the dwelling a supplemental order was issued to repair rather than demolish this structure.

Owner(s) Ordered to Repair By. May 24, 1988
Estimated Value of Dwelling $13,090.00
Estimated Repair (Which Is Less Than 65% Of Estimated Value) $7,125.00

The repairs include: painting interior, repairing plumbing leaks; repairing floor tiles; repairing electrical system; repairing furnace flue pipe; repairing foundation vents, replacing decayed joist, replacing decayed siding; removing wooden stiff knee piers; replacing exterior door framing; installing weatherstripping at exterior door; repairing windows; replacing decayed front porch railing; repairing steps; replacing window and door screens; insulating attic; repairing chimney; repairing facia boards.

B Recommend adoption of an ordinance authorizing the use of in rem remedy to correct code violations at 518 Nelson Avenue.

Original Date of Inspection October 31, 1986
Owners Notified of Hearing November 3, 1986
Hearing Held December 1, 1986
Owner(s) Ordered to Repair by March 9, 1987
A title search was performed

Supplemental Date of Inspection: March 24, 1988
Owner(s) Notified of Hearing· April 8, 1988
Hearing Held April 26, 1988
Owner(s) Ordered to Repair By· May 28, 1988
Estimated Value of Dwelling· $21,370 00
Estimated Repair (Which Is Less Than 65% Of Estimated Value)
$1,827.00

The repairs include· repairing bath wall, repairing bedroom and hall floors; repairing electrical outlets, ceiling fixture and meter box; replacing front door glass, repairing windows; painting exterior trim; replacing window and door screens, replacing exterior siding.

C. Recommend adoption of an ordinance authorizing the use of in rem remedy to correct code violations at 205 South Ramsey Street

Date of Inspection· March 22, 1988
Owner(s) Notified of Hearing· April 7, 1988
Hearing Held· April 26, 1988
Owner(s) Ordered to Repair By. June 1, 1988
Estimated Value of Dwelling· $21,780 00
Estimated Repair (Which Is Less Than 65% Of Estimated Value).
$5,230.00

The repairs include· repairing kitchen and bath walls; repairing ceiling panel in front room, replacing bedroom doors, repairing kitchen, bath and living room floors; repairing heating system; repairing water heater; installing foundation vents; painting exterior wood trim; installing front steps; repairing window and door screens; repairing roof leak; repairing chimney.

D. Recommend adoption of an ordinance authorizing the use of in rem remedy to correct code violations at 2717 Marene Drive.

Date of Inspection· June 6, 1987
Owner(s) Notified of Hearing July 1, 1987
Hearing Held· July 15, 1987
Owner(s) Ordered to Repair By August 27, 1987
Estimated Value of Dwelling· $13,650 00
Estimated Repair (Which Is Less Than 65% Of Estimated Value)
$7,160 00

The repairs include· painting interior walls and ceilings; repairing bath and bedroom ceilings, repairing bath and hall floors, repairing roof leak; repairing electrical receptacles; repairing plumbing and increasing water pressure; repairing interior doors, repairing heating system; repairing foundation walls; replacing decayed sills and joists; replacing cracked and missing exterior siding, replacing rear porch post; replacing decayed rafters and sheathing, painting exterior surfaces; repairing exterior doors.

E Recommend adoption of an ordinance authorizing the use of in rem remedy to correct code violations at 3020-22 Columbus Circle

Original Date of Inspection· December 10, 1986
Owner(s) Notified of Hearing· January 12, 1987
Hearing Held. February 9, 1987
Owner(s) Ordered to Repair by March 22, 1987
A title search was performed.

Supplemental Date of Inspection March 22, 1988
Owner(s) Notified of Hearing April 14, 1988
Hearing Held· May 2, 1988
Owner(s) Ordered to Repair By· June 1, 1988
Estimated Value of Dwelling· $14,155 00
Estimated Repair (Which Is Less Than 65% Of Estimated Value)
$4,585.00

The repairs include repairing walls throughout; painting interior; replacing plumbing fixtures, replacing floor coverings, repairing electrical system, replacing interior doors, repairing flooring; replacing heating equipment; replacing exterior siding, painting exterior; repairing windows; repairing exterior doors, replacing window screens; repairing roof; replacing gutters and downspouts, replacing water heaters; replacing decayed cornice and soffit, repairing storage room; repairing back porch floor

F Recommend adoption of an ordinance authorizing the use of in rem remedy to correct code violations at 2805 Bancroft Street.

Original Date of Inspection April 21, 1987
Owner(s) Notified of Hearing· May 1, 1987 (mail returned); July 8, 1987
Hearing Held· August 7, 1987
Owner(s) Ordered to Repair by· October 13, 1987 (mail returned)
A title search was performed.

Supplemental Date of Inspection. March 31, 1988
Owner(s) Notified of Hearing April 8, 1988
Hearing Held April 25, 1988
Owner(s) Ordered to Repair By. May 28, 1988
Estimated Value of Dwelling· $28,160 00
Estimated Repair (Which Is Less Than 65% Of Estimated Value) $1,650.00

The repairs include. repairing foundation; replacing decayed exterior siding; painting exterior surfaces; replacing decayed window sills; repairing broken door glass; replacing decayed cornice; removing junk and debris from yard.

G. Recommend adoption of an ordinance authorizing the use of in rem remedy to correct code violations at 324 Jones Street

Date of Inspection: March 16, 1988
Owner(s) Notified of Hearing· March 24, 1988
Hearing Held: April 15, 1988
Owner(s) Ordered to Repair By May 21, 1988
Estimated Value of Dwelling $14,210.00
Estimated Repair (Which Is Less Than 65% Of Estimated Value): $6,325.00

The repairs include: repairing interior walls & ceilings, painting interior walls & ceilings; replacing plumbing, repairing decayed flooring; repairing heating equipment; replacing kitchen equipment; replacing bathroom sink and toilet; replacing water heater; repairing foundation footing; repairing foundation wall; repairing stud wall and exterior wall covering; painting exterior surfaces; repairing doors; replacing window and door screens, replacing cornice and soffit boards, removing junk & debris from back yard

H Recommend adoption of an ordinance authorizing the use of in rem remedy to demolish and remove the dwelling located at 200 South Bruns Avenue.

Date of Inspection. July 27, 1987
Owner(s) Notified of Hearing· July 31, 1987
Hearing Held: August 28, 1987
Owner(s) Ordered to Demolish Dwelling By: October 31, 1987
Estimated Value of Dwelling: $20,820.00
Estimated Repair (Which exceeds 65% Of Estimated Value). $18,410.00

The repairs include· repairing walls; painting interior; replacing kitchen and bath floor coverings; repairing electrical receptacles and fixtures; repairing heating system; repairing foundation walls; replacing siding, repairing exterior doors, replacing window sills, repairing windows; replacing decayed front porch roof system; repairing roofing and sheathing; replacing rafter tails; repairing chimney, replacing window and door screens, replacing toilet; removing junk & debris from property

I. Recommend adoption of an ordinance authorizing the use of in rem remedy to demolish and remove the dwelling located at 1704 Seigle Avenue.

Date of Inspection· July 15, 1987
Owner(s) Notified of Hearing· August 19, 1987
Hearing Held September 2, 1987
Owner(s) Ordered to Demolish Dwelling By. October 19, 1987
Estimated Value of Dwelling· $830.00
Estimated Repair (Which exceeds 65% Of Estimated Value) $21,000 00

The repairs include installing heating equipment; installing roof rafters, roof sheathing & shingles, installing ceiling joist, replacing sub-flooring; installing sheetrock on all interior walls & ceilings, installing interior doors; replacing all electrical wiring, installing exterior doors; replacing defective studs, replacing floor joist; installing kitchen sink, replacing all plumbing pipes; painting interior; painting exterior, installing exterior siding.

J Recommend adoption of an ordinance authorizing the use of in rem remedy to demolish and remove the dwelling located at 4209 Plato Circle

Date of Inspection May 20, 1987
Owner(s) Notified of Hearing May 20, 1987
Hearing Held. June 12, 1987
Owner(s) Ordered to Demolish Dwelling By· September 28, 1987
Estimated Value of Dwelling $3,420.00
Estimated Repair (Which exceeds 65% Of Estimated Value) $21,186.00

The repairs include replacing access doors to foundation, replacing missing siding, installing heating equipment; replacing rotted floor joists; replacing rotten roof rafters, installing water heater; installing interior doors; installing window screens, installing front and rear screen doors; replacing rotted flooring throughout house; repairing leaking water & sewer lines; replacing broken window glass; painting interior; painting exterior; repairing rotted cornice & soffit.

K. Recommend adoption of an ordinance authorizing the use of in rem remedy to demolish and remove the dwelling located at 2934 Clyde Drive.

Original Date of Inspection February 24, 1987
Owner(s) Notified of Hearing February 25, 1987 (mail returned)
Owner(s) Notified of Hearing· March 25, 1987 (mail returned)
A title search was performed.

Supplemental Date of Inspection. March 28, 1988
Owner(s) Notified of Hearing· April 7, 1988
Hearing Held: April 26, 1988
Owner(s) Ordered to Demolish Dwelling By· May 3, 1988
Estimated Value of Dwelling: $9,510.00
Estimated Repair (Which exceeds 65% Of Estimated Value) $10,610.00

The repairs include repairing interior walls & ceilings; painting interior, installing electrical receptacles; replacing light fixtures, installing heating system; replacing decayed sills, stud walls and sheathing; painting exterior surfaces; replacing front & rear doors, replacing decayed rear porch; repairing roof, replacing roof rafters and sheathing; replacing window and door screens; replacing facia and soffit; removing junk and debris from yard.

L Recommend adoption of an ordinance authorizing the use of in rem remedy to demolish and remove the dwelling located at 300 Todd Road a/k/a 331 Todd Road.

Date of Inspection: December 17, 1986
Owner(s) Notified of Hearing December 23, 1986
Hearing Held· January 5, 1987
Owner(s) Ordered to Demolish Dwelling By· April 20, 1987
Estimated Value of Dwelling $2,850.00
Estimated Repair (Which exceeds 65% Of Estimated Value). $11,235.00

The repairs include· installing heating equipment; replacing defective ceilings, replacing defective roof shingles; installing window glass; installing screens; repairing holes in walls & ceilings, painting interior, replacing rotted floor joist, sills & flooring; replacing exterior doors; repairing foundation walls; painting exterior; installing screen doors; replacing rotten cornice; replacing rotted soffit; replacing defective electrical wiring, installing interior doors.

M. Recommend adoption of an ordinance authorizing the use of in rem remedy to demolish and remove the dwelling located at 505 Lander Street.

Original Date of Inspection· September 4, 1987
Owner(s) Notified of Hearing October 12, 1987 (mail returned)
A title search was performed.

Supplemental Date of Inspection· March 17, 1988
Owner(s) Notified of Hearing April 14, 1988
Hearing Held: May 2, 1988
Owner(s) Ordered to Demolish Dwelling By June 1, 1988
Estimated Value of Dwelling· $10 00
Estimated Repair (Which exceeds 65% Of Estimated Value) $27,750.00

The repairs include replacing rotted front porch flooring, sills & floor joists; replacing roof shingles; installing sheetrock on ceilings, painting exterior, installing rear exit steps, installing handrails on rear steps, installing masonry underpinning, replacing rotted roof rafters; replacing rotted siding, replacing rotted subflooring throughout dwelling; replacing defective electrical wiring, installing kitchen sink, repairing all leaking pipes; painting interior, installing interior doors, installing exterior doors

Attachment No 13

REHABILITATION LOAN

17 Recommend approval of a rehabilitation loan agreement with Mary L Meadows for $32,661 to rehabilitate her home at 1525 Kennon Street

This item was deferred at the June 13, 1988 Council meeting for additional information

Mary L Meadows' home at 1525 Kennon Street is in violation of the City's Housing Code The total loan amount to rehabilitate her house and bring it into code compliance is $32,661 The appraiser estimates the after rehabilitation value of this property to be $50,000.

Under the Council-approved Rehabilitation Program a homeowner is to pay no more than 35% of their household income toward housing expense Mrs. Meadows' gross income is $593.66 per month. Since she supports herself and one child, she pays no federal taxes Her housing expense of $125 for utilities plus a mortgage payment of $167 61 totals $297.61. Based on 35% of her income, which is $207 78, she qualifies for a Deferred Payment Loan because her housing expense exceeds 35% of her income. The Deferred Payment Loan will be repaid upon the death of the owner or the sale of the property A lien of $32,661 will be placed on the property. This will regenerate our loan funds for future needs of lower-income families. If the loan is not approved, code enforcement will begin on the property under the use of an in rem remedy.

The rehabilitation assistance is as follows

Borrower	Address	Loan Amount	Term	Interest Rate	Type of Assistance
Mary L. Meadows	1525 Kennon St	$32,661	N/A	0%	DPL

A summary of the Rehabilitation Loan Program is attached for your information.

Funding: Community Development Block Grant Funds

Clearances: Community Development Department.

Attachment No 14

MUNICIPAL AGREEMENTS

18. A. Recommend adoption of a resolution authorizing a traffic signal municipal agreement with the North Carolina Department of Transportation (NCDOT).

Background· Municipal agreements with the NCDOT provide for the City to be reimbursed for upgrading existing and/or installing new traffic signals.

With adoption of this resolution, the City will recover costs of signal upgrade/installation work at the intersections of US521 (Billy Graham Parkway) with I-85 northbound ramps and with the I-85 service road on the southside of I-85.

Funding: The NCDOT will provide a maximum of $40,000 for this project.

Clearances. The municipal agreement has been approved as to form by the City Attorney's office.

B Recommend adoption of two resolutions authorizing two supplemental municipal agreements between the City of Charlotte and the North Carolina Department of Transportation pertaining to signal work and intersection improvements.

The North Carolina Department of Transportation made some administrative changes to the original municipal agreements for two traffic projects· (1) intersection of Old Monroe Road/Sardis Road and (2) intersection of North Graham Street/West Fifth and Sixth Streets. The supplemental municipal agreements amend original agreements, which cover projects implemented over the last few years. Both of the original agreements contained a lump sum reimbursement amount. The Agreements are being amended so the NCDOT can pay the City the actual amount billed

Clearances: The two resolutions have been approved as to form by the City Attorney.

ENCROACHMENT

19 Recommend adoption of a resolution authorizing an encroachment agreement with Southern Railway System, Inc and approve a one time fee of $50 00 for the railroad's cost for administrative cost installation of a 16-inch water main along W T Harris Boulevard at N.C 115

The Charlotte-Mecklenburg Utility Department is installing a 16 inch water main located 4,275 feet south of milepost 0-10 to improve the water system in this area Southern Railway system has requested that the City execute an Encroachment Agreement for the construction and maintenance of the 16 inch water main located along W. T. Harris Boulevard at NC 115. A one time fee of $50 00 is required by Southern Railway System

Funding. Funds are provided by the Water and Sewer Capital Improvement Program.

Clearances: Charlotte Mecklenburg Utility Department, Insurance & Risk Management Agency, Engineering/Real Estate Division and Legal Department concur in this request.

SET PUBLIC HEARING

20. Recommend adoption of a resolution of intent to abandon a portion of Hanson Drive, Harper Avenue and an alleyway and set a public hearing for ~~July 26, 1988~~ at 2 30 p m. in the Council Chamber

August 22 1988

SPECIAL OFFICER PERMITS

21. Recommend approval of applications for Special Officer Permits to David Lee DeVore and Mildred Ann Williamson for use at the Airport

UTILITY CONTRACTS

22. 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 1 is a 15-year reimbursable contract. The applicants deposited 10% of the estimated construction cost. The remaining 90% will be deposited prior to construction There is no cost to the City and no funds are needed. Items 2 - 7; 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. Utility and Planning Directors recommend approval.

1. Goode-Cramer Properties, to construct 2,584 linear feet of 12-inch water main and 685 linear feet of 8-inch water main to serve Torrence Chapel Road, located north of Jetton Road and west of N.C. Highway 73, outside the Charlotte City Limits. Estimated Cost - $110,000.00. Water Contract No 400-88-093.

2. T.C Homes Charlotte - Long Creek L.P., to construct 3,662 linear feet of 16-inch water main, 24 linear feet of 12-inch water main and 45 linear feet of 8-inch water main to serve Mt. Holly -Huntersville Road, located west of Pleasant Grove Road and north of Belhaven Boulevard, outside the Charlotte City Limits. Estimated Cost - $195,000.00 Water Contract No 100-88-086

3. Oaklawn Associates, A North Carolina Joint Venture, By· Caroleen Trading Company, N.C. Joint Venturer, to construct 790 linear feet of 6-inch water main and 1,438 linear feet of 2-inch water main to serve Cedarfield Plantation, Phase III Subdivision, located south of Gilead Road, north of McIlwaine Road and west of McCoy Road, outside the Charlotte City Limits Estimated Cost - $35,000.00. Water Contract No. 100-88-047.

4. Residential Developers Ltd., c/o Lormic Development Corporation, to construct 950 linear feet of 12-inch water main, 2,499 linear feet of 8-inch water main and 195 linear feet of 6-inch water main and 2,040 linear feet of 2-inch water main to serve Rolling Oaks, Phase I Subdivision, located west of Prosperity Church Road, south of Dearmon Road and east of Browne Road, outside the Charlotte City Limits. Estimated Cost - $106,000.00 Water Contract No. 100-88-077.

5. Matthews-Heathers Land Corporation, to construct 4,717 linear feet of 8-inch water main and 1,063 linear feet of 2-inch water main to serve Cheshunt Phase II Subdivision, located north of David Cox Road and west of Browne Road, outside the Charlotte City Limits Estimated Cost - $105,000.00. Water Contract No 100-88-080.

6 R & L Development Company, to construct 180 linear feet of 8-inch water main, 510 linear feet of 6-inch water main and 1,695 linear feet of 2-inch water main to serve Oak Grove Phase II Subdivision, located south of Robinson Church Road, west of Market Street and east of Newell-Hickory Grove Road, outside the Charlotte City Limits Estimated Cost - $35,000.00. Water Contract No. 100-88-070.

7 C & W Development Group, to construct 9,541 linear feet of 8-inch sanitary sewer main to serve Amberwood Subdivision, Phase V, located east of Plott Road, south of Moody Road and north of Reedy Creek, outside the Charlotte City Limits
Estimated Cost - $333,935.00 Sanitary Sewer Job No 100-87-683

PROPERTY TRANSACTIONS

23. Recommend approval of the following property transaction

1 Acquisition of 37,067 square feet of right of way, 300 square feet of permanent drainage and 40 square feet of utility easement, at 7711 Wallace Lane, from Sharon Forest Baptist Church Trustees, for $16,500 00, for the Delta Road Extension-Phase II (Option)

- ANNOUNCEMENT -

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

1. Citizens Oversight Committee for Cable Television - One appointment for an unexpired term which will end March 31, 1989.

2. Certified Development Corporation - One appointment in the Business Organizations category, for a three-year term.

3. Airport Advisory Committee - Two appointments for three-year terms. One incumbent is eligible for reappointment. The other position must be filled by a resident of the westside community

4. Art Commission - One appointment for a three-year term.

5. Boxing Commission - Two appointments for three-year terms. One incumbent is eligible for reappointment

6 Historic Properties Commission - Two appointments for three-year terms. Both incumbents are eligible for reappointment

7 Spirit Square Board of Directors - One appointment for an unexpired term which will end June 30, 1990

SCHEDULE OF MEETINGS
June 27 - July 1, 1988

Monday, June 27	COUNCIL/MANAGER LUNCHEON Training Center, City Hall Annex	1 00 p m
	CITIZENS HEARING	2 00 p m
	COUNCIL MEETING Council Chamber, City Hall	2 30 p m
Tuesday, June 28	CITY COUNCIL COMMUNITY DEVELOPMENT AND HOUSING COMMITTEE 15th Floor Conference Room Charlotte-Mecklenbur Government Center	4 00 p m
Tuesday, June 28	NCLM TOWN HALL DAY Quality Inn Mission Valley Raleigh, North Carolina	